



Town of Hudson - Board of Selectmen

Agenda – September 28, 2020

Remote via Zoom 7:00 PM

If you want to appear on an agenda please go to <https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy> for more information.

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – September 14, 2020

3. Meetings and Public Hearings - 7:00 PM:

- a) Selectmen to consider approval of a transfer of a Wine & Malt Package Store License and Pledge of License at 15-17 Central Street from C & M Market, Inc. to Ewnidsha Torres-Alves, Erick Alves and Deleon D. Francisco, Owners of D&F Market LLC, d/b/a Central Street Market.

Note: Public hearing to be continued to October 19, 2020 at 7:00 PM.

4. Licenses:

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Sara Lee for a Beer Garden located at 1 Houghton Street for the following dates and times:

October 8-11, 15-18, 22-25, 29-31

November 1, 2020

Thursdays from 3:00 – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

5. Personnel:

- a) Selectmen to note the retirement of Michael Lowe as Driver/Laborer for the DPW, effective September 24, 2020.
- b) Selectmen to note the resignation of Robert Olkin from the Cultural Council, effective immediately.
- c) Selectmen to note the resignation a John Vincent Giombetti from the Council on Aging, effective immediately.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a Chapter 90 Reimbursement Request in the amount of \$16,446.93 for the milling & overlay of various roads in Town.
- b) Selectmen to consider approval and authorization to sign a contract with Carbon Filtration systems for the Clari-Filter Media at the Gates Pond WTF in the amount of \$24, 122.00.
- c) Selectmen to consider approval and authorization to sign a contract with Wright-Pierce for Phase 2 of the WWTF Upgrade Design Contract in the amount of \$1,038,900.00.

7. General:

- a) Selectmen to consider approving and signing the Schofield Land - White Pond Road and Cranberry Lane Conservation Restriction.
- b) Selectmen to consider approving and signing the Albertini / Meers Recreation Land – Wilkins Street Conservation Restriction.
- c) Selectmen to consider signing the November Special Town Meeting Warrant.
- d) Selectmen to discuss the logistics for the November Special Town Meeting.
- e) Eric Ryder, DPW Director to present a slideshow on the Waste Water Treatment Plant Upgrades Phase II.
- f) Selectmen to discuss the formation of a search committee for a new Executive Assistant.

8. Citizens' Issues:

- a) Selectmen to meet with Julie and Brian Miranda regarding sewer usage.

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Board of Selectmen
Correspondence List – September 28, 2020**

- 1. Boys and Girls Club invitation.
- 2. Planning Board interest card.
- 3. Confidential correspondence.
- 4. Confidential correspondence.