



Town of Hudson - Board of Selectmen

Agenda – September 28, 2020

Remote via Zoom 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting

<https://zoom.us/j/95885039122?pwd=blc2YWJFUHpwOGJKZWpZL2RrdklrQT09>

Meeting ID: 958 8503 9122

Passcode: 195097

One tap mobile

+16465588656,,95885039122# US (New York)

+13017158592,,95885039122# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 958 8503 9122

Find your local number: <https://zoom.us/u/aerMRXTOBy>

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.