



Town of Hudson - Board of Selectmen

Agenda—October 7, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – September 23, 2019
- b) Executive session minutes – September 23, 2019

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

- a) Selectmen to conduct a public hearing to consider issuing an all alcohol pouring license to C&C Arcade Bar LLC d/b/a Joystick Arcade Bar located at 51A Main Street, Jason Eastty, Manager.

Petition has been withdrawn by applicant.

- b) Selectmen to conduct a hearing on an application to relocate on (1) solely owned pole on Elizabeth Road. Said petition filed by Verizon New England.

4. Licenses:

- a) Selectmen to consider approval of an Entertainment License to the Hudson Business Association for the Annual Downtown Stroll to be held on December 7, 2019 from 2:00 PM – 7:00 PM.

5. Personnel:

- a) Selectmen to consider approval of the position of WTF Water Treatment Chief Mechanic W-7 for the Department of Public Works.
- b) Selectmen to consider approval of the position of Backflow Tester & Meter Technician W-4 for the Department of Public Works.
- c) Selectmen to note the resignation of Richard Pelletier as Maintenance Laborer for the DPW, effective October 10, 2019.
- d) Selectmen to note the resignation of Gwendolyn Junghanss as Reference Librarian for the Hudson Public Library, effective October 5, 2019.
- e) Selectmen to approve appointing members to the Commission on Disabilities.
- f) Selectmen to consider approval of the appointment of Jill Schafer from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2021.
- g) Selectmen to consider approval of the appointment of Jason Mouro from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2019.

6. Contracts:

- a) Selectmen to sign the Collective Bargaining Agreement with Local 1713, International Association of Firefighters for July 1, 2018 through June 30, 2021.
- b) Selectmen to consider voting on a change of funding source for the Town Hall Air Handler.
- c) Selectmen to consider approval and authorization to sign a contract with EJP for the purchase of water main material & appurtenances for the Chestnut Street PFAS Treatment Facility in the amount of \$39,046.65.

- d) Selectmen to consider approval and authorization to sign a contract with Cardinale Electric for permanent and back up pumps at the Chestnut Street Facility in the amount of \$9,600.
- e) Selectmen to consider approval and authorization to sign a contract with End Point, LLC for a Beneficial Use Determination for Reuse of Street Sweepings in the amount of \$47,620.
- f) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for professional engineering services for the Town's MS4 Permit in the amount of \$60,000.
- g) Selectmen to consider approval and authorization to sign a contract with ASNE for the service and maintenance of generators located at the treatment facility in the amount of \$9,925.

7. General:

- a) Selectmen to sign the November Special Town Meeting Warrant.
- b) Selectmen to meet with Jack Hunter to discuss public property usage in the downtown.
- c) Selectmen to consider signing the FY 20 application for the Commonwealth Sewer Rate Relief Fund.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) To conduct strategy sessions in preparation for contract negotiations with nonunion personnel and/or seek advice of counsel.

12. Adjourn:

**Board of Selectmen
Correspondence List – October 7, 2019**

- 1. Invitation to Veteran's Day Parade.
- 2. September 2019 Fire Department Leave Report.