

Town of Hudson

Select Board

Agenda – October 16, 2023 Hudson Police Station, 911 Municipal Drive 7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below. <u>https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public</u>

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

- 1. Call to Order:
- 2. Minutes to be Approved:
 - a) Public session minutes September 25, 2023.
- 3. Meetings and Public Hearings 7:00 PM:
- 4. Licenses:
 - a) Select Board to consider issuing a One Day Pouring license to Brian Masse for a birthday party to be held at Roller Kingdom on January 20, 2024 from 6:00 PM 8:00 PM.
 - b) Select Board to consider a transfer of license from Jeffrey Lin to Chanla Pang for Coco Fresh Tea and Juice located at 49-57 Main Street.

5. Personnel:

- a) Select Board to consider approving the appointment of Patrick Thayer to the Conservation Commission as an associate member for a term to expire on December 31, 2025.
- b) Select Board to note the resignation of Jillian Bennett as the Children's Librarian, effective October 13, 2023.
- c) Select Board to note the retirement of DPW Equipment Operator Kevin Dick, effective November 6, 2023.
- d) Select Board to note the retirement of DPW Draftsman / Transitman Richard O'Neil, effective December 29, 2023.
- e) Select Board to consider approving the appointment of Checia Gonzales as DPW Water Treatment Operator in Training at a W-4, step 1.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Hub Technical in the amount of \$166,741.44 for the Town's network switch upgrade.
- b) Select Board to consider awarding a contract to Sorensen Architects & Planners in the amount of \$29,900 to conduct a conditions assessment of the Hudson Public

Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.

c) Select Board to consider awarding a contract to ReThinking Libraries in the amount of \$29,950 to conduct a community needs assessment and program draft for the Hudson Public Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.

7. General:

- a) Select Board to consider authorizing Pam Helinek to apply for a Green Communities Grant for the weatherization of Town Hall.
- b) Select Board to note the recent accreditation of the Hudson Police Department.
- c) Select Board to consider approving the rates for FY 2024 winter season for snow plowing and hauling.
- d) Select Board to consider authorizing the Chair to request that Verizon make available an HD PEG Access Channel to the Town.
- 8. Citizens' Issues:
- 9. Town Issues:
- 10. Correspondence to be Noted by Clerk:
- 11. Executive Session:
- 12. Adjourn:

Select Board Correspondence List – October 16, 2023

1. Information session flyer for proposed wetlands protection bylaw.