



# Town of Hudson - Board of Selectmen

Agenda – October 19, 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/99774741362?pwd=VUtMOC9hb01LeFc4cmF3aXZaS3dCZz09>

Meeting ID: 997 7474 1362

Passcode: 519508

One tap mobile

+13126266799,,99774741362# US (Chicago)

+16465588656,,99774741362# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 997 7474 1362

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

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 28, 2020

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

- a) Selectmen to conduct a joint meeting with the Hudson Housing Authority to consider appointing a new member.
- b) Selectmen to conduct a joint meeting with members of the Planning Board to consider appointing a new member.

- c) 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 and Erick Alves, Owners of D&F Market LLC, d/b/a Central Street Market.

#### **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:

November 4-8, 11-14, 25, 27-29, 2020

Thursdays from 3:00 – 9:00 PM

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

Sundays 1:00 PM – 9:00 PM

- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Richard Healy for a Beer Garden located at 43 Broad Street, Suite C300 for the following dates and times:

December 2-6, 9-13, 16-20, 23, 24, 26, 27, 30, 31, 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 consider approval of the appointment of Carlos Correia as W-2 Laborer, Step 1 for the Department of Public Works, effective October 20, 2020.
- b) Selectmen to consider approval of the appointment of Joseph Lobus as W-2 Laborer, Step 1 for the Department of Public Works, effective October 20, 2020.
- c) Selectmen to consider approval of the appointment of Stephen Nezuch as W-2 Laborer, Step 1 for the Department of Public Works, effective October 20, 2020.
- d) Selectmen to consider approval of the appointment of Joshua Grigsby as W-2 Laborer, Step 1 for the Department of Public Works, effective October 20, 2020.
- e) Selectmen to consider approval of the promotion of Jacob Girard from W-2 Laborer to W- 4 Fleet Mechanic, effective October 20, 2020.
- f) Selectmen to consider approval of a new temporary position and job description of Contract Tracer in the Health Department.
- g) Selectmen to consider approval of a change of position from W- 6 Water Treatment Operator to a W- 4 Operator in Training, this will revert to W- 6 once the candidate is trained and certified.
- h) Selectmen to consider approval of the following appointments to the Executive Assistant Search Committee: Robert Clark, Finance Committee, Michelle Dufour, School Committee, David Daigneault, Planning Board, Darja Nevits, Zoning Board, John Parent, Board of Selectman.
- i) Selectmen to consider appointing two at-large community members to serve of the Executive Assistant Search Committee.

#### **6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Lexipol for the purchase of policy and risk management services under the Coronavirus Emergency Supplemental Fund (CESF) Program in the amount of \$8,900.00.
- b) Selectmen to consider approval and authorization to sign a contract with Authorized Services of New England for generator repairs at the Gates Pond Water Treatment Facility in the amount of \$7,707.01.

- c) Selectmen to consider approval and authorization to sign a contract with Horizon Solutions for the installation for the library roof as part of the Green Communities Grant in the amount of \$40,027.
- d) Selectmen to discuss the procurement of a search firm for the Executive Assistant Search Committee.

**7. General:**

- a) Selectmen to consider approval to move the monitoring, maintenance and service of the AES Wireless Fire Alarm Reporting System from the combined police/fire dispatch center to a fully hands-off system to the Town's current provider Easton Electronics.
- b) Selectmen to consider signing the warrant for the 2020 State Elections to be held on November 3, 2020.
- c) Selectmen to consider accepting a \$50.00 donation to the Fire Department from Margaret Anketell, in memory of Aidan Lafauce.
- d) Selectmen to consider approval and authorization to sign a delivery community host agreement for Cannect Wellness, located at 7 Kane Industrial Park.
- e) Selectmen to discuss the demolition of 15 Broad Street.
- f) Selectmen to consider approving the proposed FY22 Budget Schedule.
- g) Selectmen to consider approving the BOS Meeting schedule and deadlines for calendar year 2021.
- h) Selectmen to consider taking a vote to adjust/reduce the quorum requirement for the Special Town Meeting to be held on November 16, 2020 at 7:30 PM.
- i) Selectmen to discuss the logistics for the November Special Town Meeting.
- j) Selectmen to consider approval of changes to the Town of Hudson Sewer Regulations, Article III General Provisions, Section 2 Bills Payable by including Section 2.1 Abatements.
- k) Selectmen to discuss Halloween and Trick or Treating.

**8. Citizens' Issues:**

- a) Selectmen to meet with Jeannie Vineyard to discuss amending the Town's Board/Committee Interest Form.

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

**11. Executive Session:**

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c. 30A, Section 21(3) to discuss potential and imminent litigation in that an Open Meeting may have a detrimental effect on the litigating position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.
- b) Selectmen to conduct a strategy session in preparation for negotiations with nonunion personnel; and to seek advice of counsel present.

**12. Adjourn:**

**Board of Selectmen  
Correspondence List – October 19, 2020**

1. John Blood apology letter.
2. September 2020 Fire Department leave reports.
3. Route 15 ridership report.
4. MassDEP Press Release.
5. MassDEP PFAS Treatment Plant Approval Letter.
6. Commonwealth of MA search for lease space.
7. Ft. Meadow Reservoir and Lake Drawdown begins Oct. 19, 2020.
8. Letter from Tom Green regarding EA Search.