



Town of Hudson - Board of Selectmen

Agenda – October 21, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – October 7, 2019
- b) Executive session minutes – October 7, 2019

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

4. Licenses:

- a) Selectmen to consider issuing a Christmas Trees & Wreath Sales license to Humphrey's Family Christmas Trees at 31 Washington Street from November 22, 2019 to December 24, 2019 between 9:00AM - 9:00PM.
- b) Selectmen to consider issuing a Christmas Trees & Wreath Sales license to Hudson Concord Elks at 91 Park Street from November 26, 2019 to December 24, 2019 between 9:00AM - 9:00PM.
- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Charlie Bacon for a Halloween Party to be held on October 26, 2019 between the hours of 7:30 PM and 12:30 PM at Roller Kingdom located at 5 Highland Park Avenue.
- d) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Nancy Capparelli for a birthday party to be held on February 8, 2020 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- e) Selectmen to consider issues a Hawker/Peddler License to Eric Seybert d/b/a/ Texas Smoke Shack for various locations throughout Town.
- f) Selectmen to consider approval of a Common Victualler's license to Off the Rail Nutrition located at 25 South Street, Unit 3.
- g) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Lysa Miller for a company event to be held on October 25, 2019 between the hours of 4:00 PM and 6:30 PM at Out of Office located at 43 Broad Street.

5. Personnel:

- a) Selectmen to consider approval of the appointment of Sara Moore as Assistant Children's Librarian for the Hudson Public Library at a Grade 7, Step 4, effective November 4, 2019.
- b) Selectmen to consider approval of the appointment of Kali Coughlan as part-time Mass in Motion Program Coordinator at a Grade 4, Step 4, effective October 23, 2019.
- c) Selectmen to consider approval of the appointment of Heidi Graf as Conservation Commission and Paul Osborne and James Martin as Associate Conservation Commissioner as terms to expire December 31, 2021.
- d) Selectmen to consider approval of the appointment of Donna Specian to the Hudson Cultural Council for a term to expire on December 31, 2021.
- e) Selectmen to consider approval of the appointment of Peter Fiske to the Hudson Cultural Council for a term to expire on December 31, 2021.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Hub Technical Services, LLC for the upgrade of the Town servers from physical to virtual environment in the amount of \$135,224.47.
- b) Selectmen to consider approval and authorization to sign a contract with Ambient Temperature Control for the Town Hall basement air handler in the amount of \$66,000.
- c) Selectmen to consider approval and authorization to sign a contract with Valley Communication Systems, Inc. for a new phone system for Town Hall in the amount of \$45,960.27.
- d) Selectmen to consider approval and authorization to sign a contract with EJP for the purchase of four hydrants in the amount of \$7,460.00.
- e) Selectmen to consider approval and authorization to sign a contract for the enclosure at the Chestnut Street Treatment Facility.
- f) Selectmen to sign the Collective Bargaining Agreement with Local 1713, International Association of Firefighters for July 1, 2018 through June 30, 2021.

7. General:

- a) Selectmen to consider adopting a fuel efficient vehicle policy.
- b) Selectmen to consider adopting a Backup and Retention Policy.
- c) Selectmen to consider acceptance and authorization to sign the Sustainable Materials Recovery Program Grant in the amount of \$4,550.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Board of Selectmen
Correspondence List – October 21, 2019**

- 1. FY 2021-25 TIP letter.
- 2. Letter from Michigan resident regarding Town's water.
- 3. Route 15 September ridership report.
- 4. Email from DCAMM.
- 5. Double pole report from Verizon.

Document List

Document	Location
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office