



Town of Hudson

Select Board

Agenda – November 1, 2021
Hudson Police Station, 911 Municipal Drive
7:00 PM

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 – October 13, 2021.
- b) Executive session minutes – October 13, 2021.

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

4. Licenses:

- a) Select Board to consider issuing a Christmas Trees & Wreath Sales license to Humphrey's Family Christmas Trees at 31 Washington Street from November 26, 2021 to December 24, 2021 between 9:00AM - 9:00PM.
- b) Select Board to consider issuing a Christmas Trees & Wreath Sales license to the Hudson Elks at 91 Park Street from November 26, 2021 to December 24, 2021 between 9:00AM - 9:00PM.
- c) Select Board to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Winter Market to be held on November 20 & December 18, 2021 from 11:00 AM – 2:00 PM both to be held in the front of Town Hall.
- d) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Angela Waring for a networking event to be held on November 4, 2021 between the hours of 4:00 PM and 6:00 PM to be held at 43 Broad Street.

5. Personnel:

- a) Select Board to consider approval of the temporary appointment of Telma Costa as Assistant Treasurer/Collector at a Grade 4, Step 4 for the period between November 17, 2021 through December 1, 2021.
- b) Select Board to consider approval of the appointment of Lisa M. Aucoin as Assistant Library Director at Grade M7, S2 \$69,080, effective December 6, 2021.

6. Contracts:

- a) Select Board to consider approval and authorization to sign an employment agreement with Chief Bryan Johannes for the period of 10/29/2021 – 10/28/2024.
- b) Select Board to consider approval and authorization to sign a contract with Woodard & Curran to conduct a Stormwater Funding Study for the Town in the amount of \$42,000.00.

- c) Select Board to consider approval and authorization to sign a contract with Bay State Regional Contractors, Inc. for the New Chestnut Street PFAS system in the amount of \$3,539,673.00.
- d) Select Board to consider approving a Lease between the Town of Hudson and B-P Trucking, Inc. to operate a Solid Waste Transfer Station at 1 Municipal Drive.

7. General:

- a) Select Board to authorize Chief Johannes to apply for the FY2022 Local Hazard Mitigation Grant Planning Pilot Program.
- b) Select Board to consider accepting a donation from the State 911 Department to be used to defray the costs associated with running an Emergency Communications Center in the amount of \$67,385.00.
- c) Select Board to consider accepting a donation from the State 911 Department to be used to train dispatchers in the amount of \$11,926.80.
- d) Select Board to consider authorizing Chief Johannes to apply for the MEMA Hazardous Material Emergency Preparedness (HMEP) Grant.
- e) Select Board to meet with Chief Johannes to discuss vehicle maintenance issues.
- f) Select Board to consider increasing inspections fees from \$30.00 to \$35.00 per inspection.

8. Citizens' Issues:

- a) Select Board to meet with Tina Grosowsky to discuss a public process for the ARPA funds.
- b) Select Board to meet with Tina Grosowsky to discuss the Town purchasing municipal vehicles that use fossil fuels.

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Select Board
Correspondence List – November 1, 2021**

- 1. Invitation from Brian Stearns to the Veteran's Day Parade.
- 2. Article 14 Planning Board recommendation.
- 3. Article 16 Planning Board recommendation.

*All non-confidential documents relative to this agenda are available in the
Office of the Select Board and on BoardDocs.com*