



Town of Hudson - Board of Selectmen

Agenda – November 4, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes: October 21, 2019.

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

4. Licenses:

- a) Selectmen to consider approval of Change of Manager on the All Alcohol Pouring License for Applebee's.
- b) Selectmen to consider approval of an application from 99 West, LLC for Change of Officers and Change of Ownership Interest for the Ninety-Nine Restaurant located at 255 Washington Street.
- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Alexandra Zenga for a Birthday Party to be held on November 23, 2019 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- d) Selectmen to consider approval of 2020 License renewals for all licensee's that have met their requirements.

5. Personnel:

- a) Selectmen to consider approval of the contract for Aileen Sanchez-Himes as Library Director at a Grade M8, Step 2.
- b) Selectmen to consider approval of the appointment of Bryan Johannes as Fire Chief at a Grade M11, Step 5, effective immediately and to approve contract.
- c) Selectmen to consider approving change the pay grade for the Deputy Fire Chief from M8 to M9.
- d) Selectmen to consider approval of the appointment of John White as Permanent Full Time Lieutenant for the Fire Department, effective November 5, 2019.
- e) Selectmen to note the retirement of Deputy Fire Chief Michael Parker, effective November 1, 2019.
- f) Selectmen to approve the promotion of Bennett Morse from W-2 Maintenance Laborer to a W-4 Fleet Mechanic, effective November 5, 2019.

6. Contracts:

- a) Selectmen to sign the Memorandum of Agreement between the Town of Hudson and the AFSCME Council 93, Local 3625.
- b) Selectmen to consider approval and authorization to sign a contract with Weston & Sampson for the Recreation Master Plan Project in the amount of \$35,500.00.
- c) Selectmen to consider approval and authorization to sign a contract with Triple G Scaffold Services Corporation for a winter enclosure to be built at the Chestnut Street Filtration Plant in the amount of \$55,700.00.

7. General:

- a) Selectmen to consider approving an Energy Reduction Plan for the Town.
- b) Selectmen to consider adopting a fuel efficient vehicle policy.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and seek advice of counsel.

12. Adjourn:

**Board of Selectmen
Correspondence List – November 4, 2019**

1. SAFER Grant email.
2. Letter from Town Moderator regarding filming Town Meeting.
3. Victim notification from the Commonwealth of MA.
4. Periodic BID report.
5. Housing Choices Initiative letter.