



Town of Hudson

Select Board

Agenda – November 7, 2022
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.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

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 17, 2022.
- b) Executive session minutes – October 17, 2022.

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

4. Licenses:

- a) Select Board to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Winter Market to be held on November 19 & December 17, 2022 from 11:00 AM – 2:00 PM both to be held in the front of Town Hall.
- b) Select Board to consider issuing a Christmas Trees & Wreath Sales license to Humphrey's Family Christmas Trees at 31 Washington Street from November 24, 2022 to December 24, 2022 between 9:00AM - 9:00PM.
- c) Select Board to consider issuing a Christmas Trees & Wreath Sales license to the Hudson Concord Elks at 99 Park Street from November 23, 2022 to December 24, 2022 between the hours of 9:00 AM – 10:00 PM.
- d) Select Board to consider issuing a Second-Hand Dealers License to Stephen Gopaul d/b/a Appleyard Collectibles, LLC located at 131 Coolidge Street, Unit A2.
- e) Select Board to consider issuing a One -Day Pouring license to Daphne Cox for a birthday party to be held at Roller Kingdom on December 15, 2022 from 7:00 PM – 10:00 PM.

5. Personnel:

- a) Select Board to consider approval of the appointment of Sotirios Bakouros as WWTF Assistant Chief Mechanic at a Grade W-5, Step 1, effective November 8, 2022.
- b) Select Board to note the resignation of Stephen Proctor as W-2 Laborer / Driver for the DPW, effective November 4, 2022.
- c) Select Board to note the resignation of Adam Santos as W-2 Laborer / Driver for the DPW, effective November 4, 2022.

- d) Select Board to consider approval of the promotion of Andrew Klotz to W-5 Operator – In- Training position at a rate of \$25.43, effective November 8, 2022.
- e) Select Board to consider approval of the appointment of Mary Kim as Part-Time Assistant Circulation Librarian at a Grade D, Step 1, effective November 14, 2022.
- f) Select Board to consider approval of the appointment of Bonnie McAvoy to the Ad-Hoc Bicycle and Pedestrian Committee.
- g) Select Board to consider approval of the job description for Public Works Facilities Custodian.
- h) Select Board to consider approval of the revised job description for Administrative Assistant Inspections Department.

6. Contracts:

- a) Select Board to consider authorizing the Executive Assistant to sign a contract between the Town and Tripi Engineering Services, LLC for engineering services at the Hudson Public Library.
- b) Select Board to consider authorizing the Chair to sign the Second Amendment to the Lease Agreement between the Town of Hudson and GTP Towers IX, LLC.
- c) Select Board to consider approval and authorization to sign a contract with Wright-Pierce to provide the Permit Required Pretreatment Program Development Assistance in the amount of \$19,700.00.

7. General:

- a) Select Board to consider approving and authorize the signing of a First Amended Host Agreement with Native Sun.
- b) Select Board to consider approval for Chief Johannes to apply for the FY22 – 23 MEMA Hazardous Materials Emergency Management Performance Grant.
- c) Select Board to consider accepting the Earmark Grant in the amount of \$150,000.00 to be used toward improvements to the Senior Center.
- d) Select Board to consider approving new policy regarding requesting Town Counsel services.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

- a) Select Board to meet in Executive Session to consider the purchase, exchange, lease or value of real estate (13 Port Street) and to seek the advice of counsel, per General Laws, Ch. 30A, Sec. 21(a)(6).

**Select Board
Correspondence List – November 7, 2022**

1. Invitation from Brian Stearns regarding the Veteran's Day Parade.