



Town of Hudson - Board of Selectmen

Agenda – December 2, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – November 4, 2019.
- b) Public session minutes – November 18, 2019.
- c) Executive session minutes – November 4, 2019 (6:30PM).
- d) Executive session minutes – November 4, 2019 (7:30PM).

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

- a) Selectmen to conduct Tax Classification hearing to set property tax rates for fiscal year 2020.

4. Licenses:

- a) Selectmen to consider approval of a change of hours for Ground Effect Brewing Company located at 312 Main Street from 10:30 PM to 12:00 AM Wednesday – Saturday and from 7:00 PM to 10:00 PM on Sunday.
- b) Selectmen to consider a transfer of ownership and change of d/b/a from Wright's Jewelry Inc., owner Lee Dinner to Wright's Jewelry & Design Co., owner Justin Beit and a change of hours to Tuesday – Thursday 10:00 AM – 6:00 PM, Friday 10:00 AM – 9:00 PM and Saturday 10:00 AM – 5:00 PM.
- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Michael Melifonwu for a Birthday Party to be held on February 15, 2020 between the hours of 8:00 PM and 2:00 AM 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 promotion of Anthony Andrews from W-6 Crew Leader to a W-7 Water Treatment Facility Chief Mechanic at a rate of \$28.89, effective December 3, 2019.
- b) Selectmen to consider approval of the appointment of Kyle Sullivan as W-2 Laborer for the DPW at a rate of \$21.24, effective December 3, 2019.
- c) Selectmen to note the resignation of Gabriel Lopez as Fulltime Communications Dispatcher for the Hudson Police Department, effective November 29, 2019.
- d) Selectmen to consider approval of Fall/Winter 2019-2020 Seasonal Employees for the Recreation Department.

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- e) Selectmen to consider approval of an updated job description for the position of Reference Technology Librarian.
- f) Selectmen to note a Letter of Commendation for Hudson Police Dispatcher Ethan Holman.
- g) Selectmen to consider reappointments of presently serving Board & Committee members that wish to be reappointed.
- h) Selectmen to approve the lateral transfer of Firefighter Kyle Schaeffer from the Clinton Fire Department to Hudson, effective December 9, 2019.
- i) Selectmen to approve the promotion of Jose Chaves from W-2 Maintenance Laborer to W-6 Crew Leader at a rate of \$25.32, effective December 3, 2019.

6. Contracts:

Selectmen to approve and authorize the signing of a contract with Tavares Brother's Landscape for snow plowing the 2019 - 2020 season.

7. General:

- a) Selectmen to consider approval and authorization to sign a Community Host Agreement with Hudson Growers Alliance, LLC for an adult use marijuana establishment for cannabis cultivation facility located at 5 Kane Industrial Drive.
- b) Selectmen to meet with DPW Director Eric Ryder to discuss a bridge inspection report for the Main Street Bridge over the Danforth Brook.
- c) Selectmen to consider approving a Public Property Usage Policy for the Downtown area.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Selectmen to meet in Executive Session to review Executive Session minutes that potential for all of the exceptions of the open meeting law for the purpose of reviewing outstanding executive session minutes; and to seek advice of Counsel.

Note: this executive session will not discuss any new issues, this is merely to review existing unreleased executive session minutes.

12. Adjourn:

**Board of Selectmen
Correspondence List – December 2, 2019**

1. MassDEP Sustainable Materials Recovery Program Municipal Grant notification.
2. November 2019 tax foreclosure auction report.

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3. Comcast price changes notice.
4. Notice of residential drinking water well sampling.
5. Letter from State Fire Marshall regarding PFAS at the Mass Firefighting Academy.
6. MassDEP release notification form.
7. Letter from Town Counsel requesting formal suspension of foreclosure proceedings form 15 Broad Street.
8. October ridership report for Route 15.
9. October 2019 Fire Department leave report.
10. Hudson Cultural Alliance public information session flyer.
11. Letter from Town Counsel regarding community impact fees for Temescal Wellness.

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