



Town of Hudson

Select Board

Agenda – December 5, 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 – November 7, 2022.
- b) Executive session minutes – November 7, 2022.
- c) Executive session minutes – November 15, 2022.

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

- a) Select Board to conduct Tax Classification hearing to set property tax rates for fiscal year 2023.

4. Licenses:

- a) Select Board to consider approval of an application from 99 West, LLC for a Change of Manager for the Ninety-Nine Restaurant located at 255 Washington Street.
- b) Select Board to consider issuing a One-Day Wine & Malt Pouring License to Natasha Marquard for a birthday party to be held on January 7, 2023 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.
- c) Select Board to consider issuing a transfer of ownership for Off the Rail Nutrition to Prosperity Nutrition, owner Isaac Knight, located at 25 South Street, Unit 3.
- d) Select Board to consider approval of all 2023 License renewals for all licensee's that have met their requirements.

5. Personnel:

- a) Select Board to consider approving seasonal employees for the Recreation Department for the Fall/Winter 2022-2023.
- b) Select Board to consider approving the appointment of George Ostertag as part-time bus driver for the Senior Center, effective December 6, 2022.
- c) Select Board to consider approval of the appointment of Michael Tavares as Janitor at a W-1, Step 1, effective, December 6, 2022.

- d) Select Board to consider approval of the transfer of Michael Fossile from W-2 Laborer/Truck Driver, Step 2 to a W-1, Step 2 position, effective December 6, 2022.

6. Contracts:

- a) Select Board to consider awarding contract for body-worn cameras, tasers, and related equipment to Axon Enterprises, Inc. in the amount of \$65,136.14.
- b) Select Board to consider approval and authorization to sign a contract with Mass Cultural Council for Hudson Cultural Councils FY2023 allocation in the amount of \$12,900.00.
- c) Select Board to consider approval and authorization to sign snow plowing and hauling bids for the 2022-2023 winter season.
- d) Select Board to consider approval and authorization to sign a contract with Wright-Pierce in the amount of \$110,000 for the engineering services for the Brigham Street culvert replacement feasibility study.
- e) Select Board to consider approval and authorization to sign a contract with Daniel O'Connell's Sons, Inc. in the amount of \$17,954,599.00 for the waste water treatment plant phase 2 upgrades.

7. General:

- a) Select Board to consider approval for the Police Chief to apply for the FY23 State 911 Support & Incentive Grant of which Hudson is eligible for \$67,385.000.
- b) Select Board to consider approval and authorization for the Executive Assistant to sign and act on behalf of the Applicant, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Applicant such loan(s) for construction or planning of Water Pollution Abatement Projects as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, section 27-33E, inclusive, as amended) and the Water Pollution Abatement Revolving Loan Program (M.G.L. c.29) for the Lead Service Line Inventory and Replacement Plan.
- c) Select Board to consider reducing the ARPA funding for the Main Street/Houghton Street bridge project by \$110,000 in order to fund the Brigham Street culvert feasibility study.
- d) Select Board to consider authorizing the Executive Assistant to sign off on the required paperwork for the \$300,000 Lead and Copper Rules and Revisions.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- 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).

12. Adjourn:

**Select Board
Correspondence List – December 5, 2022**

1. Price changes information for Comcast.