



Town of Hudson - Board of Selectmen

Agenda – December 7, 2020

Remote via Zoom 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 – November 2, 2020.
- b) Public session minutes – November 14, 2020.

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

- a) Selectmen to conduct Tax Classification hearing to set property tax rates for fiscal year 2021.
- b) Selectmen to conduct a joint meeting with the Hudson Housing Authority to consider appointing a new member.

4. Licenses:

- a) Selectmen to consider approval of all 2021 License renewals for all licensee's that have met their requirements.

5. Personnel:

- a) Selectmen to note the resignation of Ethan Mikula from the Hudson Housing Authority, effective November 16, 2020.
- b) Selectmen to consider approval of the appointment of Jaxon Capobianco as Library Page at a rate of \$12.75 per hour, effective December 8, 2020.
- c) Selectmen to consider approval of the appointment of Brandon Proteau as Library Page at a rate of \$12.75 per hour, effective December 9, 2020.
- d) Selectmen to consider approval of the appointment of James Thibeault as Library Assistant at a grade of NU-D, Step 1, effective December 8, 2020.
- e) Selectmen to consider approval of the appointment of Rachel Stone as Library Assistant at a grade of NU-D, Step 1, effective January 5, 2021.
- f) Selectmen to consider approval of the appointment of Ellen Church as part-time contact tracer for the Board of Health at a rate of \$24.00 per hour.
- g) Selectmen to consider approval of the promotion of Bill Brisbois from Tree Climber to W-4 Operator in Training, Step 3, effective December 8, 2020.
- h) Selectmen to consider approval of the appointment of Kate Killion as a part-time intern in the Board of Health Department at a rate of \$18.00 per hour, effective December 8, 2020.
- i) Selectmen to note the resignation of Ryan Livermore as Laborer for the DPW, effective October 29, 2020.
- j) Selectmen to note the resignation of Matthew Tufo as a Call Firefighter, effective immediately.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Community Paradigm Associates for consultant for Executive Assistant search services in the amount of \$11,200.00.
- b) Selectmen to consider approval and authorization to sign a contract with McIver Brothers for the complete streets program in the amount of \$497,095 with a change order for a reduction in the scope of work for a final cost of \$366,355.00.

7. General:

- a) Selectmen to consider accepting a grant from the Metrowest Health Foundation for Hudson's COVID-19 Capacity Building Grant in the amount of \$20,000.
- b) Selectmen to consider accepting a grant from the Metrowest Health Foundation for Emotion CPR Trainings in the amount of \$30,000.
- c) Selectmen to consider accepting a grant from MIIA for work safety equipment in the amount of \$8,786.00.
- d) Selectmen to consider approval and authorization to sign a grant application for the DHCD's Local Rapid Recovery Program.
- e) Selectmen to consider approval of the transitioning of burn permitting to an online permitting program through burnpermits.com.
- f) Selectmen to consider accepting a donation to the Hudson Police Department from Logan Anketell in the amount of \$50 in memory of Aiden LaFauce.
- g) Selectmen to consider accepting a donation from Isreal DaSilva to the Hudson Police Department in the amount of \$20.
- h) Selectmen to consider accepting a donation from the Nicolosi Family to the Hudson Police Department in the amount of \$10 to be used toward drug prevention.
- i) Selectmen to consider accepting a donation from Marilyn Queen to the Hudson Police Department in the amount of \$20.
- j) Selectmen to consider changing the name of the Board of Selectmen.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Selectmen to meet in Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and to seek advice of legal counsel present.

12. Adjourn:

**Board of Selectmen
Correspondence List – December 7, 2020**

1. Letter from the Business Improvement District.

2. Letter from GZA GeoEnvironmental, Inc. regarding a Phase I – Initial Site Investigation.
3. Hudson Fire Department October leave reports.
4. Eversource winter gas rate adjustment letter.
5. Letter of praise to Town Clerk.
6. School district budget timeline.
7. Letter from Massachusetts Association of Conservation Commissions.
8. Stipulation of Dismissal regarding Boyd Coatings.
9. Comcast price changes.
10. HHA Account's Report.
11. HHA Financial Statements.
12. HHA Confidential Correspondence.
13. Overnight parking ban memo.
14. Hudson Armory Project Petition.
15. Letter from Top Shelf Cannaseurs regarding change of location.
16. November Fire leave reports.
17. Hudson Armory draft legislation.