

# Town of Hudson - Board of Selectmen

# Agenda – December 16, 2019

# 78 Main Street 2<sup>nd</sup> Floor 7:00 PM

#### 1. Call to Order:

## 2. Minutes to be Approved:

- a) Public session minutes December 2, 2019
- b) Executive session minutes December 2, 2019
- c) Executive session minutes December 9, 2019

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

a) 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.

Previously approved on November 4, 2019 was not advertised as required. Legal ad ran on December 5, 2019.

#### 4. Licenses:

- a) Selectmen to consider approval of a change of d/b/a for an All Alcohol Package Store License from Liquor Junction to Hudson Super Liquors located at 10 Technology Drive.
- b) Selectmen to consider approval of 2020 License renewals for all licensee's that have met their requirements.

Note: License requirements may include, passing annual inspection by Bldg. Dept., Fire Dept., and Board of Health, current on all local taxes, and completion of all required forms.

#### 5. Personnel:

- a) Selectmen to consider approval of the appointment of Albert Morel to the Hudson Historical Commission, effective January 1, 2020 and expiring December 31, 2022.
- b) Selectmen to consider approval of the appointment of Gary Pelletier as Commissioner for the Fort Meadow Commission, effective January 1, 2020 and expiring December 31, 2022.
- c) Selectmen to note the retirement of Dorothy Risser from the Zoning Board of Appeals.

#### 6. Contracts:

#### 7. General:

a) Selectmen to consider applying for, accepting and expending grant funding from the MA Department of Public Health to hire a regional shared public health nurse.

### a)

## 8. Budget:

Department	Dept.	Tab #	Amount Request
Board of Selectmen	1220	5	\$13,800
Executive Assistant	1230	6	\$333,815
Elections & Town Meeting	1231	6	\$50,184
Legal Services	1235	6	\$164,000
Town Buildings	1236	6	\$266,616
Personnel Expense	1237	6	\$12,000
Debt Service	7100	25	\$7,217,750
Retirement / Pensions	9110	26	\$6,210,191
Group Health Insurance	9140	27	\$5,650,000
General Insurance	9141	28	\$415,385
Town Clerk, Board of Registrars	1610	8	\$183,581
Building Inspections	2410	18	\$191,287
Council on Aging	5410	21	\$308,343
Board of Health	5100	20	\$203,381
Veterans	5441	22	\$150,886
Moderator	1960	9	\$110
Finance Committee	1961	10	\$870
Board of Assessors	1962	11	\$139,047
Municipal Light Board	1967	13	\$3,900
Ft. Meadow Commission	1971	14	\$6,500
Lake Boone Commission	1974	14	\$1,000
<b>Historic District Commission</b>	1977	15	\$800
Hudson School Appropriation			

- 9. Citizens' Issues:
- 10. Town Issues:
- 11. Correspondence to be Noted by Clerk:
- 12. Executive Session:
- 13. Adjourn:

# **EXAMPLE 2019** Board of Selectmen Correspondence List – December 16, 2019

- 1. Route 15 ridership report for November.
- 2. Fire department November leave report.
- 3. Resignation letter from Joe Rodrigues.
- 4. Letter from Gregory Opp regarding Eversource project.
- 5. Letter from Atty. Joe Moreira regarding 47 Apsley Street.