

Town of Hudson



Select Board

Agenda – December 18, 2023
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 – December 4, 2023.
- b) Executive session minutes – December 4, 2023.

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

- a) Select Board to conduct a public hearing regarding the renewal of the cable television license with Verizon New England, Inc.

4. Licenses:

5. Personnel:

- a) Select Board to consider approving the employment agreement between the Town of Hudson and Jamie Desautels; and to consider amending the effective date to December 26, 2023.

6. Contracts:

- a) Select Board to consider approval of the purchase of One (1) Pierce ® Enforcer 1500 GPM Waterous Pumper / Tanker, Aluminum Body, Single Axle, Custom Chassis from Allegiance Fire & Rescue in the amount of \$901,398.00.

7. General:

- a) Select Board to consider approving a grant award of \$50,000 from the Massachusetts Cultural Council to be expended for downtown wayfinding improvements, and to authorize the Executive Assistant to sign on behalf of the Board.
- b) Select Board to consider accepting a donation from the Hudson Business Improvement District in the amount of \$5,000 to be used toward the MassTrails Mass Central Rail Trail Design grant.
- c) Select Board to consider approving the issuance and details of a loan from the Massachusetts Clean Water Trust (Loan # CWP-21-36) for Wastewater Treatment Plant Phase II Upgrade and sign related closing documents.

8. FY 25 Budget:

	Dept #	Tab	Amount Requested
Select Board	1220	5	\$17,850.00
Executive Assistant:	1230	6	\$371,640.00
Legal Services	1235	6	\$250,000.00
Town Hall Expenses	1236	6	\$73,481.00
Personnel Expense	1237	6	\$16,260.00
Debt Service	7100	25	\$4,711,706.25
Retirement / Pensions	9110	26	\$7,920,764.00
Group Health Insurance	9140	27	\$6,336,512.00
General Insurance	9141	28	\$594,457.00
Town Clerk & Board of Registrars	1610	8	\$200,255.00
Election Town Meeting	1231	6	\$73,564.00
Moderator	1960	9	\$110.00
Finance Committee	1961	10	\$603.00
Board of Assessors	1962	11	\$151,502.00
Municipal Light Board	1967	13	\$3,900.00
Ft. Meadow Commission	1971	14	\$8,200.00
Lake Boon Commission	1974	14	\$3,200.00
Historic District Commission	1977	15	\$784.00

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – December 18, 2023**

1. N/A