



Town of Hudson

Select Board

Agenda – December 19, 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 – December 5, 2022.
- b) Executive session minutes – December 5, 2022.
- c) Public session minutes – December 6, 2022.

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

- a) Select Board to conduct a public hearing to consider the renewal of the Beer/Wine Pouring License for Hudson Bagel, located at 51 Main Street.
- b) Select Board to conduct a public hearing to consider the renewal of the Beer/Wine Pouring License for Victor's 50's Diner, located at 19 – 21 Washington Street.

4. Licenses:

- a) 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 note the resignation of Maria Markonidis from the Silas Felton Historic District commission, effective immediately.
- b) Select Board to note the resignation of Kelly Shultz from the Ad-Hoc Bicycle and Pedestrian Committee, effective immediately.
- c) Select Board to consider appointing Kristina Johnson as Floodplain Plain Administrator.
- d) Select Board to note the retirement of School Crossing Guard Yvonne Bleiler, effective November 22, 2022.
- e) Select Board to note the retirement of Officer Jack Donovan, effective January 6, 2023.
- f) Select Board to consider approving the appointment of Jack Donovan to the position of Special Traffic Control Officer for the Town of Hudson Police Department, effective January 7, 2023.

- g) Select Board to consider approval of the appointment of Heather Manning-Blanchard as full time Certified Police Officer, effective January 9, 2023.
- h) Select Board to consider reappointments of presently serving Board & Committee members that wish to be reappointed.
- i) Select Board to note the resignation of Michael Volk from the Historical Commission, effective December 14, 2022.
- j) Select Board to note the retirement of Mark Concheri as Sewer Superintendent for the DPW, effective January 3, 2023.
- k) Select Board to consider approval of the appointment of David Jenkins as temporary part-time custodian, effective December 20, 2022.
- l) Select Board to consider approval of the appointment of Florinda Folan as Administrative Assistant in the Inspections Department, effective December 27, 2022.

6. Contracts:

- a) Select Board to consider authorizing the Executive Assistant to sign a consulting Agreement with Tricia Fay for municipal finance services.
- b) Select Board to consider approval of a contract with Ledgerock Metal Fabricators to construct the Riverwalk Welcome Arch in the amount of \$49,750.00.

7. General:

- a) Select Board to consider accepting a grant from the Massachusetts Department of Mental Health in the amount of \$99,997.00 for the support of the Hudson/Sudbury Jail Diversion Program.
- b) Select Board to consider approval of the purchase of a new Pierce Enforcer 1500 GMP Pumper Equipment for the Fire Department in the amount of \$53,448.90.
- c) Select Board to consider approval of the purchase of five (5) public safety portable radios for the Hudson Schools in the amount of \$13,784.00.
- d) Select Board to consider accepting the FY 2023 Firefighter Safety Equipment Grant in the amount of \$15,147.07.
- e) Select Board to consider voting to opt-in to the MassDocs program sponsored by the Massachusetts Housing Partnership for the 62 Packard Street Affordable Housing Project Conveyance, and to authorize the Executive Assistant to sign on the Boards behalf.
- f) Select Board to consider authorizing the Executive Assistant to execute the First Amended Community Host Benefit Agreement between the Town of Hudson and Temescal Wellness.
- g) Select Board to consider approval of increase permit fees for FY 2024 for the Building Inspections Department.

8. Budget:

	Dept #	Tab	Amount Requested
Board of Selectmen	1220	5	\$ 17,850.00
Executive Assistant:	1230	6	\$ 359,284.00
Election Town Meeting	1231	6	\$ 55,921.00
Legal Services	1235	6	\$ 250,000.00
Town Buildings	1236	6	\$ 74,808.00
Personnel Expense	1237	6	\$ 16,260.00
Debt Service	7100	25	\$ 4,554,074.00

Retirement / Pensions	9110	26	\$ 7,443,000.00
Group Health Insurance	9140	27	\$ 6,417,840.00
General Insurance	9141	28	\$ 473,337.00
Town Clerk & Board of Registrars	1610	8	\$ 183,301.00
Moderator	1960	9	\$ 110.00
Finance Committee	1961	10	\$ 603.00
Board of Assessors	1962	11	\$ 127,272.00
Municipal Light Board	1967	13	\$ 3,600.00
Ft. Meadow Commission	1971	14	\$ 8,200.00
Lake Boon Commission	1974	14	\$ 5,534.00
Historic District Commission	1977	15	\$ 784.00

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. 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).

13. Adjourn:

**Select Board
Correspondence List – December 19, 2022**