



# Town of Hudson – Select Board

Agenda – December 21, 2020

Remote via Zoom 7:00 PM

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

Join Zoom Meeting

<https://zoom.us/j/94926531760?pwd=eHptV3VjenRZOWZJV3d6bkZPeThydz09>

Meeting ID: 949 2653 1760

Passcode: 319692

One tap mobile

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Dial by your location

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Meeting ID: 949 2653 1760

Find your local number: <https://zoom.us/u/ab3Nx7CTrR>

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 7, 2020.

b) Executive session minutes – December 7, 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.

**4. Licenses:**

- a) Selectmen to consider approval of Change of Manager on the All Alcohol Pouring License for Applebee's located at 222 Washington Street.

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of Ellen Kisslinger to the Hudson Cultural Council for a term to expire on December 31, 2023.
- b) Selectmen to consider approval of the appointment of Cheryl Lomardo to the Hudson Cultural Council for a term to expire on December 31, 2023.
- c) Selectmen to consider approval of the appointment of Doris Monteiro to the Hudson Cultural Council for a term to expire on December 31, 2023.
- d) Selectmen to note the resignation of Frank Caserta from the Conservation Commission, effective immediately.
- e) Selectmen to consider approval of a Public Health Nurse job description for the Board of Health.
- f) Selectmen to note the resignation of Dan Iacovelli as W-2 Laborer for the DPW, effective December 20, 2020.
- g) Selectmen to consider approving the Executive Assistant to carry forward additional vacation days.
- h) Selectmen to consider reappointments of presently serving Board & Committee members that wish to be reappointed.
- i) Selectmen to consider approving the appointment of Kevin Martins as Patrol Officer for the Police Department at a step P-1, effective January 18, 2020.  
*Note: Appointment is subject to the successful completion of all medical and psychological screenings.*
- j) Selectmen to consider approving the appointment of Nicholas Lampson as Patrol Officer for the Police Department at a step P-1, effective January 18, 2020.  
*Note: Appointment is subject to the successful completion of all medical and psychological screenings.*

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Hancock Associates in the amount of \$4,000 for the Phase 1 21E assessment for 62 Packard Street.
- b) Selectmen to consider approval and authorization to sign a contract with Silva's Services for snow hauling for the 2020-2021 winter season at a rate of \$100 per hour.

**7. General:**

- a) Selectmen to consider apply for a -grant from MassDOT for the Shared Winter Street and Spaces Grant Program in the amount of \$30,000.
- b) Selectmen to consider writing a letter of support for the Hudson Cultural Alliance for a grant from the Massachusetts Cultural Council to help fund the purchase of the Armory.
- c) Selectmen to meet with DPW Director Ryder to discuss converting the temporary Chestnut PFAS treatment to permanent.

- d) Selectmen to discuss changing the Town Charter to remove the Executive Assistant residency requirement and change the name Executive Assistant to be more reflective of the responsibilities of the position.

**8. *Citizens' Issues:***

**9. *Town Issues:***

**10. *Correspondence to be Noted by Clerk:***

**11. *Executive Session:***

**12. *Adjourn:***

**Board of Selectmen  
Correspondence List – December 21, 2020**

1. Route 15 ridership report – November.
2. Food assistance information by zip code.
3. Correspondence from Town Counsel.
4. Email from Library patron.