

Town of Hudson - Board of Selectmen

Agenda — February 24, 2020 78 Main Street 2rd Floor 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 – February 10, 2020

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

a) Selectmen to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by the Karmichael Holdings LLC d/b/a Rail Trail Flatbread located at 29-31-33 Main Street.

4. Licenses:

5. Personnel:

- a) Selectmen to consider approval of the appointment of Jory Tsai to the Affordable Housing Trust for a term to expire on December 31, 2020.
- b) Selectmen to consider approval of the appointment of Richard DiPersio as Police Chief for the Hudson Police Department, effective March 1, 2020.
- c) Selectmen to note the resignation of Megan Downing as Communication Dispatcher, effective February 28, 2020.
- d) Selectmen to consider establishing a Packard Street reuse committee and to appoint Kevin Santos, John Parent, Anna McCabe, Ann Marie Lourens, Shawn Sadowsky, Stephen Forti, Thomas Walsh, Dennis Murphy, and Michele Rezendes as committee members.
- e) Selectmen to note the retirement of Dianne Cush, Town Treasurer/Collector, effective April 2, 2020.

Dianne has been with the Town since 1994 beginning in DPW and transferring to the Finance Dept. in 1997 and advanced to Treasurer/Collector in 2008.

6. Contracts:

a) Selectmen to consider approval and authorization to sign a contract with Equipment East in the amount of \$26,430.00 for a manhole repair and removal tool.

This purchase will be funded by and approve Chapter 90 reimbursement request.

7. General:

- a) Selectmen to consider accepting a donation to the Hudson Fire Department from Middlesex Savings Bank in the amount of \$2,000.00.
- b) Selectmen to meet with members of the Hudson Cultural Alliance (HCA) for an update on their proposed Armory acquisition.
- c) Presentation from Jack Hunter regarding the Comprehensive Rezoning To be discussed with the appropriate Article on the Town Meeting Warrant.
- d) Selectmen to consider signing the May 4, 2020 Annual Town Meeting Warrant.

e) Selectmen to consider accepting a donation to the Hudson Youth Substance Abuse Prevention Dodgeball Fundraiser in the amount of \$2,800.00.

8. Citizens' Issues:

- a) Brian O'Neill, 31 Parmenter Road to discuss citizen's issues.
- 9. Town Issues:
- 10. Correspondence to be Noted by Clerk:
- 11. Executive Session:
- 12. Adjourn: