

Town of Hudson

Board of Selectmen who, by vote, prefer to be referred to as the Select Board

Agenda – April 26, 2021 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/99906171642?pwd=Szg5RE9aQVREUDNJbUVacWp2ZmhRUT09

Meeting ID: 999 0617 1642

Passcode: 611781 One tap mobile

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Dial by your location

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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 April 5, 2021.
- b) Selectmen to consider releasing executive session minutes from various dates.

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

a) Selectmen to conduct a hearing on an application for an All Alcohol Pouring License from VC Restaurant Group, Inc., Gerard Guzman Ortega, Owner d/b/a Lalo's Mexican Restaurant located at 158 Main Street and consider issuance of a Common Victualler's License.

4. Licenses:

- Selectmen to consider approval of a change of Legal Entity from a Small Business Corporation (S-Corp) to an LLC for The Entwistle Company located at 8 Bigelow Road.
- b) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to Sara Lee for a Beer Garden located at 1 Houghton Street for the following dates and times:

April 29–30

May 1-2, 6-9, 13-16, 20-23, 27-30

June 3-6, 10-13, 17-18, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM - 9:00PM

Sundays 1:00 PM – 9:00 PM

c) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

June 19-20, 24-27

July 1-4, 7-11, 15-18, 22-25, 29-31

August 1, 5-8, 2021

June 3-6, 10-13, 17-18, 2021

Thursdays from 12:00PM - 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM - 9:00 PM

d) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:

August 12-15, 19-22, 26-29

September 2-5, 9-12, 16-19, 23-26, 30 and October 1, 2021

Thursdays from 12:00PM - 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM - 9:00 PM

e) Selectmen to consider renewals of Mid-Year Licenses for those licensees who have met all requirements for renewal.

5. Personnel:

- a) Selectmen to consider approval of the appointment of Caitlin Reagan as a volunteer in the Town Clerk's Office from May 11 August 31, 2021.
- b) Selectmen to consider approval of an increase for Senior Center Fitness Instructor Sharon McDevitt from \$50 per hour to \$55 per hour, which will continue to be funded through the State Formula Grant.
- c) Selectmen to note the resignation of Brien Roche as Maintenance Laborer for the DPW, effective April 23, 2021.
- d) Selectmen to note the resignation of Megan Downing as Communications Specialist for the Police Department, effective immediately.
- e) Selectmen to note the retirement of Dawn Jacobs as Assistant Town Clerk, effective May 31, 2021.
- f) Selectmen to consider approval of the job description for Assistant Town Clerk.
- g) Selectmen to approve the appointment of Kayleigh Myerson as full time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective April 30, 2021.
- h) Selectmen to consider appointing an Interim Executive Assistant.

6. Contracts:

7. General:

- a) Selectmen to consider approval to amend the signed Community Host Agreement with Ryan Cohen of TSC Delivery to reflect a change of address from 14 Kane Industrial Drive to 7 Kane Industrial Drive.
- b) Selectmen to consider acceptant and approval a grant for the MassCALL3 Substance Misuse Prevention Grant Program from the Executive Office of Health and Human Services and the Department of Public Health for Hudson's Youth Substance Use Prevention Program.
- c) Selectmen to consider acceptance and approval of a grant award in the amount of \$14,438 for the Firefighter Safety Equipment Grant Program.
- d) Selectmen to consider acceptance and approval of a grant award in the amount of \$5,000 for the Hudson Youth Emotional CPR Trainings from Emerson Hospital Community Benefit Grant Program.
- e) Selectmen to consider setting the water and sewer rates for FY22.

8. Citizens' Issues:

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

Board of Selectmen Correspondence List – April ,26, 2021

- 1. Confidential correspondence.
- 2. Planning Board warrant article recommendation.
- 3. March Fire Department leave reports.
- 4. Emergency rental assistance program.
- 5. Eversource Hardship Program for Customers.

All non-confidential documents relative to this agenda are available in the Office of the Select Board and on BoardDocs.com