



# Town of Hudson - Board of Selectmen

Agenda – February 11, 2019

78 Main Street 2<sup>nd</sup> Floor 7:00 PM

**1. Call to Order:**

**2. Minutes to be Approved:**

- a) Public Session Minutes – January 28, 2019
- b) Executive Session Minutes – January 28, 2019

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

- a) Selectmen to conduct a joint meeting with the Hudson School Committee to consider appointing a new member.

**4. Licenses:**

- a) Selectmen to consider issuing a One Day Entertainment License to the Hudson Downtown Business Improvement District for Hudson Arts Fest to be held downtown on May 4, 2019, from 12:00 PM to 5:00 PM.

**5. Personnel:**

- a) Selectmen to consider approving the appointment of Jerry Duhamel III as Computer and Network Specialist for the Finance Department at a Grade M6, Step 4, effective February 25, 2019.
- b) Selectmen to consider approving the appointment of Audria Cedrone as Principal Clerk for the Collector's Office at a Grade 9, Step 2, effective February 12, 2019.
- c) Selectmen to consider approving the appointment of Christopher Ryan to the Hudson Municipal Affordable Housing Trust for a term to expire on December 31, 2019.
- d) Selectmen to consider approving the appointment of Ian Mazmanian to the Hudson Municipal Affordable Housing Trust for a term to expire on December 31, 2020.
- e) Selectmen to note the resignation of Zachary Chartrand as Draftsman/Transitman for the DPW, effective February 15, 2019.
- f) Selectmen to consider approval of the appointments of Michael Schreiner, Alfred Barese, Joseph Fournier, Michael Hurley and Dermot McCarthy as Special Police Officers for the Hudson Police Department.

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Commonwealth Construction in the amount of \$218,626.65 for the Marlborough Street water main improvements.

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**7. General:**

- a) Selectmen to consider designating six (6) additional overnight spaces in the South Street Parking Lot.
- b) Selectmen to consider approving and authorizing the Executive Assistant to sign a Community Host Agreement with Evergreen LLC.
- c) Selectmen to discuss pursuing the acquisition of the Hudson Armory located at 35 Washington Street.

**8. Budget:**

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Department	Dept. #	Tab #	Amount Requested
Assabet Valley Regional Voc.	---	31	\$3,107,701

**9. Citizens' Issues:**

**10. Town Issues:**

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

**12. Executive Session:**

- a) Selectmen to discuss I.A.F.F. Local 1713 Fire Union Negotiations to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.
- b) Selectmen to investigate charges of criminal misconduct or to consider the filing of criminal complaints and seek advice of Counsel and seek advice of Counsel.

**13. Adjourn:**

**Board of Selectmen  
Correspondence List – February 11, 2019**

1. Verizon annual complaint filing.
2. Xfinity municipal emergency reporting procedure reminder.
3. Comcast Form 500 for 2018.
4. Letter from BID updating the Board on their work in the downtown area.
5. Notice of tier classification for 51 Parmenter Road.
6. Mosquito control project FY 20 proposed budget amounts.
7. Press Release – State Clean Heating and Cooling Program.
8. Email from John Parent.

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9. May 2019 Town Meeting Warrant (DRAFT).

10. Notification of free cash approval.

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