



Town of Hudson - Board of Selectmen

Agenda – February 25, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public Session Minutes – February 11, 2019
- b) Executive Session Minutes – February 11, 2019

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

4. Personnel:

- a) Selectmen to approve the appointment of John Barrington as Part Time Bus Driver for the Hudson Senior Center at a rate of \$15.00, effective February 26, 2019.
- b) Selectmen to note the resignation of Heather Thomason as Communications Dispatcher for the Hudson Police Department, effective January 23, 2019.
- c) Selectmen to note the resignation of Michele Tousignant Dufour from the Finance Committee effective immediately.
- d) Selectmen to consider approval of promotion of Jack Bertonassi to Full Time Firefighter, effective March 11, 2019.

5. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Huntress Associates Inc. in the amount of \$7,500 for Existing Conditions Topographic Survey for the Morgan Bowl.

6. General:

- a) Selectmen to consider a request to Broadcast Town Meeting Live.
- b) Selectmen to consider approval of Employee Reimbursement Policy.
- c) Selectmen to hear presentation for a possible marijuana manufacturing facility at Kane Industrial Park, and to consider approval of terms for a Community Host Agreement, and to consider directing Town Counsel to draft said agreement.
- d) Selectmen to accept a donation from the Friends of the Hudson Senior Center in the amount of \$240,000 for the construction of a deck enclosure.
- e) Selectmen to consider signing the May 6, 2019 Town Meeting Warrant.

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7. Citizens' Issues:

8. Town Issues:

9. Correspondence to be Noted by Clerk:

10. Executive Session:

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c. 30A, Section 21(3) to discuss potential and imminent litigation to protect public health, safety and welfare of the Town in that an Open Meeting may have a detrimental effect on the litigating position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.

11. Adjourn:

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**Board of Selectmen
Correspondence List – February 25, 2019**

1. Letter from BID District Administrator, Richard Braga
2. Massachusetts Downtown Initiative Technical Assistance Program award letter
3. Notice of Surplus State Owned Real Property – Armory
4. Letter of Support from Hudson Economic Development Commission for Hudson Downtown Rotary – proposed Town Meeting Article.
5. Letter of Support from Hudson Economic Development Commission for Medusa TIF Agreement – proposed Town Meeting Article.
6. MassDot Houghton Street Bridget Report.
7. Letter from U.S. Census Bureau regarding the 2020 Census.

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