



Town of Hudson - Board of Selectmen

Agenda – July 1, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – June 17, 2019
- b) Executive session minutes – June 17, 2019

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

4. Proclamations / Citations:

- a) Selectmen to present a citation to Joseph “Gerry” Leandres.

5. Licenses:

- a) Selectmen to consider approval to alter the existing Entertainment License for Medusa located at 111 Main Street to include automatic amusements.
- b) Selectmen to consider approval of a change of hours for a Common Victualler’s License and an All Alcohol Pouring License from Monday through Saturday 8:00 AM – 10:00 PM and Sundays from 8:00 AM – 8:00 PM to Monday through Sunday 8:00AM through 12:00 AM for Kith & Kin located at 38 Washington Street.

6. Personnel:

- a) Selectmen to consider approval of the appointment of Donna Greska as Traffic Supervisor for the Hudson Police Department at a Grade NU-B, Step 1, effective July 5, 2019.
- b) Selectmen to consider approval of the appointment of Ethan Holman as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective July 5, 2019.
- c) Selectmen to consider approval of the appointment of Thomas Boudreau as part time Parking Control Officer for the Hudson Police Department at a Grade NU-B, Step 8, effective July 5, 2019.
- d) Selectmen to consider approval of the appointment of Michael Volk to the Historical Commission for a term to expire on December 31, 2021.

7. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Lazaro Paving in the amount of \$285,634.90 for the reconstruction / milling & overlay of various streets in Town.

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8. General:

- a) Selectmen to consider approval and authorization to sign a façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 15 Broad Street.
- b) Selectmen to discuss amending the Community Host Agreement for Hudson Botanical Processing to include transportation.
- c) Selectmen to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

From Department/ Acct. #	To Department / Acct. #	Amount Requested
Group Health / #329	Legal / # 2025	\$232,843
Group Health / #329	Town Buildings / Various	\$10,728
Group Health / #329	Advertising / #826	\$206
Library Salaries / #075	Heating Oil / #489	\$3,525
	Total:	\$247,302

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Board of Selectmen
Correspondence List – July 1, 2019**

- 1. Confidential correspondence from Town Counsel.
- 2. Thank you from George Luoto.
- 3. Response for Mr. Lucy.
- 4. Email from Duane Searles.

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