



Town of Hudson - Board of Selectmen

Agenda – August 10, 2020

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/98759892819?pwd=M0E0WFc5c3RFT0FkZzU1WitVcnYzQT09>

Meeting ID: 987 5989 2819

Passcode: 807555

One tap mobile

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Dial by your location

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Meeting ID: 987 5989 2819

Find your local number: <https://zoom.us/u/acto8Bh1YS>

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 – July 27, 2020

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

4. Licenses:

- a) Selectmen to consider approval of a Pledge of License for CSTK Corp. and a change of dba from 7-Eleven to L'il Peach located at 28 Cox Street.
- b) Selectmen to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for two Wood Park Concerts for August 13th 5:30PM – 7:30 PM and August 18th 12:00 PM – 1:00PM.
- c) Selectmen to consider approving an outdoor/sidewalk dining application to Karim El-Gamal of New City Microcreamery/ Less Than Greater Than located at 28 Main

Street between the hours of Monday – Friday 5:00 PM – 10:00 PM and Saturday and Sunday 12:00 PM – 10:00 PM.

5. Personnel:

- a) Selectmen to consider approving the appointments of Seasonal Summer 2020 Employees for the Recreation Department, retroactively effective July 15, 2020.
- b) Selectmen to consider approving the appointment of Suhma Singh to the Affordable Housing Trust for a term to expire on December 31, 2020.
- c) Selectmen to consider approval of the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2021.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with M.J. Cataldo for the Centennial Beach Renovation Project in the amount of \$895,000.
- b) Selectmen to consider approval and authorization to sign a contract with J.R. Vinagro Corp. for the demolition, site grading and all services, materials and equipment in the amount of \$289,600.
- c) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran in the amount of \$154,800 for the NPDES MS4 Compliance contract.

Note: Funded through capital funding.

7. General:

- a) Selectmen to consider adopting a temporary vacation carry forward policy to expire June 30, 2021.
- b) Selectmen to consider acceptance of a grant from the Metrowest Health Foundation in the amount of \$23, 660 to the Council on Aging for its Daybreak Program.
- c) Selectmen to consider signing the warrant for the 2020 State Primary to be held on September 1, 2020.
- d) Selectmen to discuss and consider approving FY 2021 water and sewer rates.
- e) Kristina Johnson to meet with the Board update them on 62 Packard Street re-use efforts.
- f) DPW Director Ryder to inform Board of an upcoming presentation regarding the design phase and the engineering services for Phase II of the Wastewater Treatment Plant Upgrade.
- g) Selectmen to consider accepting payment from Eversource in the amount of \$68,819.90 for the paving of River Street and River at Central Street.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. 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 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.

- b) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to seek advice of counsel.

12. Adjourn:

**Board of Selectmen
Correspondence List – August 10, 2020**

1. Route 15 ridership report.
2. Fire Department leave report for July.
3. Letter from Protect Sudbury to the DCR.
4. Letter from Town resident Claudinor Salamão.
5. Email regarding the State budget.
6. BID periodic letter to members.
7. Letter and email from 495/Metrowest Partnership.