



Town of Hudson - Board of Selectmen

Revised Agenda – June 17, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – June 3, 2019

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

- a) Selectmen to conduct a joint meeting with the Park Commission to consider appointing a new member.
- b) Selectmen to conduct a hearing on an application for the Alteration of Premises and an Entertainment License for the Farmers Brewers Permit held by Medusa Brewing Company, Inc. located at 111 Main Street.

NOTE: Public hearing was continued from Monday, June 3, 2019 at 7:00 PM.

4. Licenses:

- a) Selectmen to consider granting a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 10, 2019 from 3:00 PM to 7:00 PM at the field behind the Hudson-Concord Elks Lodge (not including the Pavilion) located on Park Street.
- b) Selectmen to consider granting an automatic amusement license for one video game to Apple Country Market located at 118 Forest Avenue.
- c) Selectmen to consider granting One-Day Entertainment and Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 18 – September 24, 2019 from 2:30 – 7:30 PM in the front of Town Hall.
- d) Selectmen to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for:
- Wood Park Concert Series June 19, 2019– August 7, 2019 5:00PM-9:00PM.
 - Cellucci Park Pavilion Lunchtime Concert Series 6/20, 7/11 & 8/1 from 12:00 – 1:00PM (set up 11:30 AM, tear down by 2:00 PM)
- e) Selectmen to consider granting a One-Day Wine & Malt Pouring License to Marissa O'Connor of Agronomy Farm Vineyard to sell locally produce wine and serve sample sizes at the Farmer's Market on Tuesdays from July 2 – September 24, 2019 from 3:30 – 6:30 PM.

5. Personnel:

- a) Selectmen to approve the appointment of Nelia Cardoza as Principal Clerk for the Treasurer/Collector's Office at a Grade 9, Step 1, effective June 18, 2019.

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- b) Selectmen to approve the appointment of Timothy Veo as a Part Time Bus Driver for the Hudson Senior Center at a rate of \$15.15 per hour, effective June 18, 2019.
- c) Selectmen to approve the appointment of Kyle Andrade as a W-2 Laborer for the Department of Public Works in the amount of \$21.24 per hour, effective June 18, 2019.
- d) Selectmen to consider approval of the appointments of Zack Burgess, Sarge Francolini, Matthew Cardillo, Tyler Clardy, Will Jackson, Jack Roy and John Moudarri as summer help for the Department of Public Works at a rate of \$12.00 per hour, effective June 18, 2019.
- e) Selectmen to consider approval of the appointment of Erick Karlson as Seasonal Maintenance Coordinator at a rate of \$12.00, effective June 18, 2019.
- f) Selectmen to note the resignation of Wayne Grant as Traffic Supervisor for the Hudson Police Department, effective Jun 14, 2019.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with EJ Prescott for material and labor at Chestnut Street Filtration in the amount of \$9,311.93.
- b) Selectmen to consider approval and authorization to sign a contract with Cardinale Electric in the amount of \$39,000 for electrical work at Chestnut Street Filtration.
- c) Selectmen to consider approval and authorization to sign a contract with Environmental Products & Services in the amount of \$8,729.73 for vessel work at Chestnut Street Filtration.
- d) Selectmen consider approval and authorization to sign a contract with Watermark Electric in the amount of \$22,000 for the interior electrical work at Chestnut Street Treatment System.
- e) Selectmen to consider approval and authorization to sign a contract with Premier Pump & Supply in the amount of \$109,087 for pumps for the Chestnut Street Treatment System.
- f) Selectmen to consider approval and authorization to sign a contract with Auburn Winwater for the purchase of six (6) hydrants in the amount of \$11,470.47.
- g) Selectmen to consider approval and authorization to sign a contract with Casella Organics for the municipal sludge hauling and disposal in the amount of \$205.50/ton.
- h) Selectmen to consider approval and authorization to sign contracts with the Northeast/Merrimack Valley Chemical Consortium for the purchase of various chemicals for the WTF and WWTF.

7. General:

- a) Selectmen to consider approval and acceptance of a grant from the Metrowest Health Foundation in the amount of \$20,000 for Building Capacity in Developmental Assets.

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- b) Selectmen to consider acceptance of a donation from Intel Corporation for Hazardous Waste Collection in the amount of \$3,000.00.
- c) Selectmen to consider signing a pledge designating Hudson as a Dementia Friendly Community.
- d) Selectmen to consider applying for the Drug Free Communities Grant for the Board of Health.

8. Proclamations / Citations:

- a) Selectmen to present a citation to Mary Hellen.

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c.30A, Section 21(3) to discuss existing litigation to protect public health, safety and welfare of the Town in that an Open Meeting may have a detrimental effect on the litigation position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.
- b) Selectmen to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the Town and to seek advice of counsel.

13. Adjourn:

**Board of Selectmen
Correspondence List – June 17, 2019**

1. Commonwealth search for space.
2. Notice of community outreach meeting.
3. DEP letter regarding Hudson Water Supply.
4. Route 15 May ridership report.
5. Danforth Brook bridge report.

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