



# Town of Hudson

## Select Board

Agenda – June 7, 2021

Remote via Zoom 7:00 PM

*Revised 6.4.21*

*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 Select Board 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/97298648352?pwd=UIZxRVJSbTlneDVwY1g4YmlZdkFkQT09>

Meeting ID: 972 9864 8352

Passcode: 090042

One tap mobile

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Dial by your location

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Meeting ID: 972 9864 8352

Find your local number: <https://zoom.us/u/adTjs824GO>

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 – May 17, 2021.

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

- a) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by Welly's Restaurant located at 23 Main Street and grant permission to occupy sidewalk in front of 23 Main Street.

### **4. Licenses:**

- a) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Arthur Goodhind for a 40<sup>th</sup> birthday party to be held on July 31, 2021 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- b) Select Board to consider issuing a Sidewalk Dining Permit to Rose Santos of Good Earth Holistic Kitchen located at 43 Broad Street between the hours of 9:00 AM – 8:00 PM Monday through Sunday.

### **5. Personnel:**

- a) Select Board to note the retirement of Lieutenant John Carolan from the Hudson Fire Department, effective after January 1, 2022.
- b) Select Board to consider approval of the promotion of Jeffrey Chaves from Firefighter to Acting Lieutenant for the Hudson Fire Department, effective July 6, 2021.
- c) Select Board to consider approval of the promotion of Anthony Cunha from Firefighter to Acting Lieutenant for the Hudson Fire Department, effective July 6, 2021.
- d) Select Board to consider approval of the promotion of Brian Sleeper from Lieutenant to Acting Deputy Fire Chief, effective July 6, 2021.
- e) Select Board to consider approval of the appointment of Lindsay Kelkres to the Hudson Cultural Council for term to expire on December 31, 2023.
- f) Select Board to note the resignation of Communications Specialist Shawn Marques from the Police Department, effective June 15, 2021.
- g) Select Board to note the resignation of Mark Bertonassi as Deputy Building Commissioner, effective May 31, 2021.
- h) Select Board to consider approving the position of Deputy Building Commissioner as a Special Municipal Employee.
- i) Select Board to consider approving the appointment of Dennis Monteiro as Deputy Building Commissioner, effective June 8, 2021.
- j) Select Board to consider approval of seasonal employees for the Recreation Department for summer 2021.

### **6. Contracts:**

- a) Select Board to consider approval and authorization to sign a contract with McKeown Masonry to do exploratory work in the Town Hall Chimney in the amount of \$8,530.00.
- b) Select Board to consider approval and authorization to sign a contract with Randy Hicks Company for repairs to the interior of Town Hall in the amount of \$17,585.00.

### **7. General:**

- a) Select Board to consider accepting a donation from Tom and Patricia Desmond for the Library to establish the Tom and Patricia Desmond Fund in the amount of \$5,000.00.

- b) Select Board to consider accepting a donation from the estate of Arthur Walker for the Hudson Senior Center in the amount of \$54,167.31.
- c) Select Board to consider amending the Town's Traffic Rules and Regulations under Article IV, Section 6: Limited Duration Zones to replace the existing paragraph for Ft. Meadow Drive with the following: ***No parking at the entrance to Centennial Beach for four hundred and seventy-five (475) feet in all directions between the hours of 9:00 AM and 7:00 PM from June 1<sup>st</sup> through September 15<sup>th</sup>.***
- d) Select Board to consider amending the Town's Traffic Rules and Regulations Under Article IV, Section 13: Handicapped Parking to replace the existing paragraph with the following: three spaces south of the library crosswalk on Washington Street towards the Rotary.
- e) Select Board to consider declaring the end to the COVID-19 state of emergency in Town.
- f) Select Board to consider adopting Juneteenth State Holiday.
- g) Select Board to consider approval of overtime compensation for Board of Health staff.

*Note: Funding from the Public Health Trust specifically for COVID related tasks.*

**8. Citizens' Issues:**

**9. Town Issues:**

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

**11. Executive Session:**

**12. Adjourn:**

**Select Board  
Correspondence List – June 7, 2021**

- 1. Armory project grant update.
- 2. Notice of Environmental Sampling at Chestnut Street.
- 3. Remote participation process.
- 4. Ft. Meadow herbicide treatment.
- 5. Town of Pepperell invitation by Select Board.
- 6. Fire Department leave reports.

*All non-confidential documents relative to this agenda are available in the  
Office of the Select Board and on BoardDocs.com*