

Selectmen's Agenda 02/13/17

Town of Hudson - Board of Selectmen

Agenda –February 13, 2017

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**
- **Minutes to be Approved:**

Public Session: January 23, 2017

- **Citizens' Issues:**
- **Meetings and Public Hearings - 7:00 PM:**

Selectmen to conduct a joint meeting with the Municipal Light Board to consider appointing a new member.

- **Licenses:**

a) Selectmen to consider Transfer of Ownership of an All Alcohol Restaurant Pouring License and Common Victualler's License from Hudson Super Buffet MA, Inc. to Quin Lin, President of New Hudson Super Buffet MA, Inc. d/b/a Hudson Super Buffet at 167 Broad Street.

- **Personnel:**

Selectmen to consider approving the promotion of Thomas Waldsmith to W-6 Crew Leader Step 2 at a rate of \$24.14 for the Department of Public Works, effective February 14, 2017.

Selectmen to consider approval of the re-appointment of Doris Monteiro to the Hudson Cultural Council for a term to expire December 31, 2019.

Selectmen to note the resignation of Joshua Macedo from the Hudson Fire Department, effective immediately.

Selectmen to consider approval of the appointment of Brandon Parker to the Conservation Commission for a term to expire December 31, 2017.

Note: Mr. Parker is being promoted to Full Member. He has served the Commission for the past year as an Associate Member.

Selectmen to consider approval of the appointment of Nusrath Khan to the Conservation Commission as an Associate Member for a term to expire December 31, 2019.

Selectmen to consider approval of the appointment of Jason Weksner to the Conservation Commission as an Associate Member for a term to expire December 31, 2019.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Woodward & Curran Engineering for the design of the Chestnut Street Well #1 replacement project in the amount of \$129,300.

Note: Funding for this project was approved in Article #23 at May 2016 Town Meeting.

Selectmen to consider approval and authorization to sign a contract with Wright Pierce Engineering for the wastewater pumping station and forced main asset management plan in the amount of \$50,000.

Note: \$40,000 of the funding will come from grant funds from the Department of Environmental Protection and the remaining \$10,000 will be funded through the Town's Inflow & Infiltration mitigation account.

Selectmen to consider approval and authorization to sign a contract with Wright Pierce Engineering for the design of the Brigham Hill and Pheasant Trail Pump Station Alarm Project in the amount of \$66,500.

Note: Funding for this project was approved in Article #5 of the May 2014 Town Meeting.

- **General:**

Selectmen to consider approval and authorize the signing of a First Amendment of Lease Agreement and all related documents for the AT&T Lease Amendment for the Cell Tower located at 44 Coolidge Street.

Selectmen to consider accepting a donation of \$200.00 from James and Loraine Morais to be deposited into the Fire Departments Gifts and Grants account.

Selectmen to amend the traffic rules and regulations under Article IV- Standing, Stopping and Parking by adding the following:

Section 15: Electric Vehicle Parking Charging Station; electric vehicles

It shall be prohibited to park a non-electric vehicle in an electric vehicle charging station designated for use by electric vehicles, including an electric vehicle charging station at the following locations:

The two inside parking spaces adjacent to the north side of South Street within the South Street public lot behind the building at 111 Main Street shall be designated as electric vehicle parking only.

Selectmen to consider amending the Traffic Rules & Regulations as recommended by the Internal Traffic Committee to restripe the crosswalk on Main Street at the intersection of Church Street.

- **Town Issues:**

- **Correspondence to be Noted by Clerk:**

- **Budget:**

- **Executive Session:**

- **Adjourn:**