New Business

1. Preliminaries:
   a. Ms. Vaillancourt called the meeting to order at 5:30 PM.
   b. Roll Call: Ms. Vaillancourt, Mr. Delfino and Mr. Murphy

2. Approval of Minutes from 11/4/2019 and 11/20/2019: Mr. Delfino motioned to approve Minutes for both meetings. Mr. Murphy seconded the motion and it passed 3-0.

3. Vouchers: Mr. Murphy motioned to approve all vouchers, Mr. Delfino seconded the motion and it passed 3-0.

4. Payroll: Mr. Murphy motioned to approve the payroll, Mr. Delfino seconded the motion and it passed 3-0.

5. MA DEP Grant Award: Ms. Calo informed the Board that the Town of Hudson was awarded a Sustainable Materials Recovery Program Municipal Grant from Mass Department of Environmental Protection. The Town of Hudson will receive up to $117,600 for wheeled recycling carts and up to $165,000 in Pay-As-You-Throw start-up funds.

Old Business
1. **Revision to Regulation Restricting the Sale of Tobacco Products: Review of Public Hearing and Written Comments:** The Board reviewed the minutes from the Public Hearing and submitted written testimonies. Mr. Murphy motioned to approve the amended regulation to include the restriction of the sale of flavored tobacco products, including mint, menthol and wintergreen, to adult only retail tobacco stores with an effective date of March 16, 2020. Mr. Delfino seconded the motion and it passed 3-0.

**Adjournment**

The meeting was adjourned at 6:10pm.