



Town of Hudson - Board of Selectmen

Minutes – November 4, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

Present were Mr. Durant, Mr. Duplisea, Mr. Quinn, Mr. Parent, Mr. Lucy and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes: October 21, 2019.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of October 21, 2019.

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

4. Licenses:

- a) Selectmen to consider approval of Change of Manager on the All Alcohol Pouring License for Applebee's.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve the Change of Manager on the All Alcohol Pouring License for Applebee's.

- b) Selectmen to consider approval of an application from 99 West, LLC for Change of Officers and Change of Ownership Interest for the Ninety-Nine Restaurant located at 255 Washington Street.

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to approve an application from 99 West, LLC for Change of Officers and Change of Ownership Interest for the Ninety-Nine Restaurant located at 255 Washington Street.

- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Alexandra Zenga for a Birthday Party to be held on November 23, 2019 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Alexandra Zenga for a Birthday Party to be held on November 23, 2019 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- d) Selectmen to consider approval of 2020 License renewals for all licensee's that have met their requirements.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 to approve 2020 License renewals for all licensee's that have met their requirements.

5. Personnel:

- a) Selectmen to consider approval of the contract for Aileen Sanchez-Himes as Library Director at a Grade M8, Step 2.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to approve the contract for Aileen Sanchez-Himes as Library Director at a Grade M8, Step 2.

- b) Selectmen to consider approval of the appointment of Bryan Johannes as Fire Chief at a Grade M11, Step 5, effective immediately and to approve contract.

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Bryan Johannes as Fire Chief at a Grade M11, Step 5, effective immediately and to approve contract.

- c) Selectmen to consider approving the change of pay grade for the Deputy Fire Chief from M8 to M9.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve the change of pay grade for the Deputy Fire Chief from M8 to M9.

- d) Selectmen to consider approval of the appointment of John White as Permanent Full Time Lieutenant for the Fire Department, effective November 5, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of John White as Permanent Full Time Lieutenant for the Fire Department, effective November 5, 2019.

- e) Selectmen to note the retirement of Deputy Fire Chief Michael Parker, effective November 1, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of Deputy Fire Chief Michael Parker, effective November 1, 2019.

- f) Selectmen to approve the promotion of Bennett Morse from W-2 Maintenance Laborer to a W-4 Fleet Mechanic, effective November 5, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve the promotion of Bennett Morse from W-2 Maintenance Laborer to a W-4 Fleet Mechanic, effective November 5, 2019.

6. Contracts:

- a) Selectmen to sign the Memorandum of Agreement between the Town of Hudson and the AFSCME Council 93, Local 3625.

On a motion by Mr. Quinn, seconded by Mr. Duplisea, the Board voted 5-0 to sign the Memorandum of Agreement between the Town of Hudson and the AFSCME Council 93, Local 3625.

- b) Selectmen to consider approval and authorization to sign a contract with Weston & Sampson for the Recreation Master Plan Project in the amount of \$35,500.00.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with Weston & Sampson for the Recreation Master Plan Project in the amount of \$35,500.00.

- c) Selectmen to consider approval and authorization to sign a contract with Triple G Scaffold Services Corporation for a winter enclosure to be built at the Chestnut Street Filtration Plant in the amount of \$55,700.00.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with Triple G Scaffold Services Corporation for a winter enclosure to be built at the Chestnut Street Filtration Plant in the amount of \$55,700.00.

7. General:

- a) Selectmen to consider approving an Energy Reduction Plan for the Town.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve an Energy Reduction Plan for the Town.

b) Selectmen to consider adopting a fuel efficient vehicle policy.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to adopt a fuel efficient vehicle policy.

8. Citizens' Issues:

9. Town Issues:

Mr. Duplisea suggested that the Board revisit the issue regarding the school administration building in the near future.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to note its correspondence for November 4, 2019.

11. Executive Session:

a) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and seek advice of counsel.

12. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted by roll call vote to enter into executive session and not return to public session at 7:30 PM.

Document List – November 4, 2019

Document	Location
Public session minutes – October 21, 2019	BOS Office
Change of Manager Application – Applebee's	BOS Office
Change of Ownership Interest – Ninety Nine	BOS Office
One day beer/wine pouring license – Alexandra Zenga	BOS Office
2020 License Renewals	BOS Office
Personnel memos – Johannes, Sanchez-Himes, White, Parker and Morse	BOS Office
Contracts – AFSCME Council 93, Weston & Sampson, Triple G Scaffold	BOS Office
Energy Reduction Plan	BOS Office
Fuel Efficient Vehicle Policy	BOS Office
SAFER Grant email	BOS Office
Letter from Moderator regarding Town Meeting	BOS Office
Victim Notification Report	BOS Office
BID Report	BOS Office
Housing Choices Initiative Letter	BOS Office