

TOWN OF HUDSON PARK COMMISSION Division of Recreation Town Hall 78 Main Street Hudson, MA 01749 978-568-9642

PARK COMMISSION MEETING – MINUTES March 7 2024 Via REMOTE ZOOM at 8:00pm

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 March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Hudson Park Commission meeting 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.

The Hudson Park Commission meeting will be held via a Zoom Meeting (Internet) Public Participation via calling in or using your computer is encouraged

Topic: Park Commission Meeting Time: Mar 7, 2024 08:00 PM Eastern Time (US and Canada)

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> Meeting ID: 871 0938 2934 Passcode: 458245

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1. Call Meeting to Order

Mr. Roan called the meeting to order at 8:13pm. Members present were Mr. Roan, Mr. Bowen and Mr. Chaves. Also present: Mr. Santos and Mr. Hannon.

2. Minutes to Approve:

A. Public Session – February 14, 2024 Mr. Bowen motioned to approve the minutes as written, seconded by Mr. Roan and carried... Vote: 3 - 0, in favor

3. Citizens Issues / Special Interest Groups:

A. None

4. Personnel:

A. Park Commission to review updated Job Description for Program Coordinator (formerly Recreation Assistant) position.

Mr. Santos provided the Commission with a brief explanation of the documents that had been submitted to the Executive Assistant and Select Board, requesting the position be reclassified. Mr. Santos stated he felt the new job description accurately represented the essential, as well as, desired job functions and work experience the department seeks in a staff member to fill the current vacancy. Mr. Santos requested that the Park Commission accept and approve the Program Coordinator Job Description as presented or make modifications, if needed.

Mr. Bowen motioned to accept and approve the updated Job Description and position name change as presented, subject to approval by both the Executive Assistant and the Select Board, seconded by Mr. Roan and carried...

Vote: 3 – 0, in favor

5. Director's Report:

A. None

6. New Business:

A. None

7. Old Business:

A. None

8. Communications and/or Correspondence to be noted by Commissioners:

A. None

9. Announcements/Adjournment

Next Meeting – March 13, 2024

Fin Comm FY25 Budget Review – March 21, 2023, Time:6:00pm

Mr. Santos invited the Park Commission to partake in the upcoming MVP Nature-based Climate Change Charettes, slated to take place on March 26, 2024 at 10am at Town Hall.

Mr. Santos informed the Commission that HYBS was looking into having cameras installed at various fields (Boutwell, Guidotti and OD1) to allow for live game streaming and the Recreation Department was working with HYBS to support the project. However, Mr. Santos has limited the project scope to the Boutwell Fields for the time being. Further that the Recreation Department has authorized HYBS to proceed with the installation of internet services at the Boutwell building, at their expense.

Mr. Bowen motioned to adjourn at 8:22pm, seconded by Mr. Chaves and carried... Vote: 3 - 0, in favor

Motion to Approve:	Mr. Bowen
Second:	Mr. Roan
Vote:	3 – 0, in favor
Date:	April 3, 2024