

# Town of Hudson



## Select Board

Minutes – April 22, 2024

Hudson Police Station, 911 Municipal Drive

7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

### 1. **Call to Order:**

*Present were Mr. Duplisea (remotely), Mr. Burks, Ms. Congdon, Mr. Quinn and Mr. Gregory. Also present were Ms. Vickery and Ms. Santos.*

### 2. **Minutes to be Approved:**

- a) Public session minutes – April 8, 2024.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0-1 by roll call to approve the public session minutes of April 8, 2024. Mr. Quinn abstained.*

### 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 Rail Trail Flatbread Company located at 29 - 33 Main Street and grant permission to occupy sidewalk in front of 29 Main Street.

*On a motion by Ms. Congdon, seconded by Mr. Quinn the Board voted 4-0 by roll call to approve an application for the Alteration of Premises for the All Alcohol Pouring License held by Rail Trail Flatbread Company located at 29 - 33 Main Street and grant permission to occupy sidewalk in front of 29 Main Street.*

- b) Select Board to consider approval of a Class II License (Sale of Used Vehicles) to George Tavares d/b/a Auto Stop Sales located at 469 River Road, contingent on approvals from the Building Department and Fire Department.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve a Class II License (Sale of Used Vehicles) to George Tavares d/b/a Auto Stop Sales located at 469 River Road, contingent on approvals from the Building Department and Fire Department.*

### 4. **Licenses:**

- a) Select Board to consider granting a One-Day Outdoor Entertainment License to Justin Provencher / Hudson Rotary Club for a beer tasting event to be held on August 10, 2024 from 2:00 – 6:00 PM at 91 Park Street (Hudson Elks).

*On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to grant a One-Day Outdoor Entertainment License to Justin Provencher / Hudson Rotary Club for a beer tasting event to be held on August 10, 2024 from 2:00 – 6:00 PM at 91 Park Street (Hudson Elks).*

## **5. Personnel:**

- a) Select Board to consider approving the appointment of Doug Hyde as Part-Time Temporary Building Inspector, effective April 9, 2024.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve the appointment of Doug Hyde as Part-Time Temporary Building Inspector, effective April 9, 2024.*

- b) Select Board to consider approving an updated job description for the Building Commissioner / Zoning Enforcement Officer.

*On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve the updated job description for the Building Commissioner / Zoning Enforcement Officer.*

- c) Select Board to consider approving the position of Athletic Fields Line Painter for the School Department as a Special Municipal Employee.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 by roll call to approve the position of Athletic Fields Line Painter for the School Department as a Special Municipal Employee.*

- d) Select Board to consider approval of the appointment of Rachel Marroquin as Full-Time Youth Services Librarian at a Grade 12, Step 1, effective May 20, 2024.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve the appointment of Rachel Marroquin as Full-Time Youth Services Librarian at a Grade 12, Step 1, effective May 20, 2024.*

## **6. Contracts:**

- a) Select Board to consider approving a contract for the scope of services with Marcum to audit Hudson for FY'23-25.

*On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 to approve a contract for the scope of services with Marcum to audit Hudson for FY'23-25.*

## **7. General:**

- a) Select Board to consider approving and signing their 2023 Annual Report.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve and sign their 2023 Annual Report.*

- b) Select Board to consider approving and implementing a Meter Replacement Opt-Out Program.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve and implement a Meter Replacement Opt-Out Program.*

## **8. Citizens' Issues:**

## **9. Town Issues:**

*Ms. Congdon expressed her condolences to Mr. Burks regarding the recent passing of his mother.*

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

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to note the correspondence of its meeting of April 22, 2024.*

## **11. Executive Session:**

- a) Select Board to meet in Executive Session per G.L., Ch. 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real estate (Articles 38, 39, 40,

and 41 on the 2024 Annual Town Meeting Warrant) and to seek the advice of legal counsel present.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to enter into executive session and not return to public session.*

**12. Adjourn:**

*On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to adjourn its public session meeting at 7:30 PM and enter into executive session.*

**Select Board  
Correspondence List – April 22, 2024**

1. Invitation to the Hudson Community Food Pantry's 30<sup>th</sup> Anniversary Party.