

Town of Hudson



Select Board

Minutes—June 3, 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, Ms. Congdon, Mr. Sharek, Ms. Bemis, Mr. Quinn and Mr. Gregory. Also present were Ms. Santos and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – May 20, 2024.

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 4-0-1 to approve the public session minutes of May 20, 2024. Mr. Quinn abstained.

- b) Executive session minutes – May 20, 2024 Part I.

On a motion by Ms. Congdon, seconded by Mr. Sharek, the Board voted 4-0-1 to approve the executive session minutes part I of May 20, 2024. Mr. Quinn abstained.

- c) Executive session minutes – May 20, 2024 Part II.

On a motion by Ms. Congdon, seconded by Mr. Sharek, the Board voted 4-0-1 to approve the executive session minutes part II of May 20, 2024. Mr. Quinn abstained.

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

- a) Select Board to consider approving a transfer of ownership from Matthew Finnegan to Karim El-Gamal, Michael Kasseris and Jason Kleinerman (Manager) for Finnegan's Pub located at 25 South Street.

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 5-0 to approve a transfer of ownership from Matthew Finnegan to Karim El-Gamal, Michael Kasseris and Jason Kleinerman (Manager) for Finnegan's Pub located at 25 South Street.

4. Licenses:

- a) Select Board to consider issuing a Special License per G.L. Chapter 138, Section 15F to Aaronap Cellars, LLC for the sale of wine in sealed containers for off-premises consumption at the Hudson Farmers Market on Tuesdays beginning on June 18, 2024 and ending on September 24, 2024, from 3:30 PM to 6:30 PM.

On a motion by Ms. Congdon, seconded by Mr. Sharek, the Board voted 5-0 to issue a Special License per G.L. Chapter 138, Section 15F to Aaronap Cellars, LLC for the sale of wine in sealed containers for off-premises consumption at the Hudson Farmers Market on Tuesdays beginning on June 18, 2024 and ending on September 24, 2024, from 3:30 PM to 6:30 PM.

- b) Select Board to consider issuing a One-Day Entertainment License to Eduardo Do Nascimento for a live music performance at Wood Park on July 21, 2024 from 12:00 PM – 11:00 PM.

The Board took no action.

- c) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by EBR, Inc. d/b/a Tequila's Mexican Cantina located at 167 Broad Street.

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 5-0 to approve the Alteration of Premises for the All Alcohol Pouring License held by EBR, Inc. d/b/a Tequila's Mexican Cantina located at 167 Broad Street.

5. Personnel:

- a) Select Board to consider approving an employment contract with the Executive Assistant with an effective date of June 7, 2024.

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 5-0 to approve the employment contract with the Executive Assistant with an effective date of June 7, 2024.

- b) Select Board to consider approving the appointment of David Piantedosi as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 7, 2024.

On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of David Piantedosi as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 7, 2024.

- c) Select Board to consider approving the appointment of Brendan Judge as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 14, 2024.

On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Brendan Judge as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 14, 2024.

- d) Select Board to note the resignation of Teresa Vickery as Office Administrator for the Executive Assistant's Office, effective June 28, 2024.

On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 5-0 to note the resignation of Teresa Vickery as Office Administrator for the Executive Assistant's Office, effective June 28, 2024.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with R. Bates & Sons, Inc. for the replacement of the Brigham Street culvert in the amount of \$714,811.00.

On a motion by Ms. Bemis, seconded by Mr. Sharek, the Board voted 5-0 to approve and authorize the signing of a contract with R. Bates & Sons, Inc. for the replacement of the Brigham Street culvert in the amount of \$714,811.00.

7. General:

- a) Select Board to consider allocating two (2) parking spaces on Railroad Avenue for use with an electric vehicle charging station.

The Board had a lengthy discussion regarding this and ultimately decided that were not in agreement with giving up two (2) parking spaces on Railroad Avenue for the sole use of electric vehicles.

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 0-4-1 to allocate two (2) parking spaces on Railroad Avenue for use with an electric vehicle charging station. Mr. Quinn abstained. The motion failed.

- b) Select Board to consider adopting new operating hours for Town Hall with an effective date of June 10, 2024.

On a motion by Ms. Bemis, seconded by Ms. Congdon, the Board voted 5-0 to adopt new operating hours for Town Hall with an effective date of June 10, 2024.

- c) Select Board to consider accepting a grant per G.L., Chapter 44, Section 53A in the amount of \$192,732 as part of the Community Compact Municipal Fiber grant program.

On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 5-0 to accept a grant per G.L., Chapter 44, Section 53A in the amount of \$192,732 as part of the Community Compact Municipal Fiber grant program.

- d) Select Board to consider authorizing and signing the Bond Anticipation Notes (BANs) in the amount of \$6,159,000.

On a motion by Mr. Sharek, seconded by Ms. Bemis, the Board voted 5-0 to certify that at a meeting of the board held June 3, 2024, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of \$6,159,000 4.50 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 14, 2024, and payable June 13, 2025, to TD Securities (USA), LLC at par and accrued interest, if any, plus a premium of \$48,409.74.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 28, 2024, and a final Official Statement dated June 3, 2024, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document;

delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

8. Citizens' Issues:

9. Town Issues:

Ms. Congdon noted the graduation of Hudson High School students this past weekend and thanked Superintendent Brian Reagan for his speech.

Ms. Congdon suggested that with all the recent turnover in positions in Town that Mr. Gregory look into forming a Human Resources department as currently it is only one person that does all that work.

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Select Board to consider entering executive session per G.L., Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to litigation and the chair declares that an open meeting may have a detrimental effect on the litigating position of the Select Board (Temescal Wellness of Massachusetts, LLC v. Town of Hudson; Superior Court Docket No. 24CV1229).

The Board voted 5-0 by roll call vote to enter into executive session and not return to public session.

12. Adjourn:

On a motion by Ms. Congdon, seconded by Ms. Bemis, the Board voted 5-0 to adjourn its public session meeting of June 3, 2024 at 8:15PM.

**Select Board
Correspondence List – June 3, 2024**

1. N/A