



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

July 23, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS - None
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Request to Solicit Funds - The Salvation Army
 - 2) Outdoor Gathering Permit - Old Home Days
 - D. Donations - None
 - E. Acceptance of Minutes
 - 1) Minutes of the July 9, 2019 Meeting
 - F. Calendar

07/24	7:00	Planning Bd - Buxton CD Meeting Room
07/25	1:00	Trustees of Trust Fund - Buxton CD Meeting Room
07/25	7:00	Zoning Bd of Adjustment - Buxton CD Meeting Room
08/01	6:30	Recreation Cte - BOS Meeting Room
08/01	7:00	Benson Park Cte - HCTV
08/06	7:00	Board of Selectmen - BOS Meeting Room

08/07 7:00 Budget Cte - Buxton CD Meeting Room
 08/08 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
 08/12 7:00 Conservation Cmsn - Buxton CD Meeting Room
 08/12 7:00 Cable Utility Cte - HCTV
 08/13 7:00 Board of Selectmen - BOS Meeting Room
 08/14 7:00 Planning Bd - Buxton CD Meeting Room
 08/15 7:00 Benson Park Cte - HCTV
 08/20 7:00 Municipal Utility Cte - BOS Meeting Room
 08/21 6:00 Library Trustees - Hills Memorial Library
 08/22 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
 08/22 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
 08/26 7:00 CIP - BOS Meeting Room
 08/26 7:00 Sustainability Cte - Buxton CD Meeting Room
 08/27 7:00 Board of Selectmen - BOS Meeting Room
 08/28 7:00 Planning Bd - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 9, 2019

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath to hire Cooper Downey as a Part-Time Maintenance Assistant in the Police Department with a total of fifteen (15) hours per week with a starting salary of \$10.00 per hour, carried 5-0.*
- 2) *Motion by Selectman Roy, seconded by Selectman McGrath, to deny the Step 2 Grievance filed by the Hudson Public Works Union, AFSCME Local 1801 for the Class Action Hours of Work and Overtime Foreman Position, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman McGrath, to grant the Town Administrator an additional two (2) percent raise effective July 14, 2019, carried 5-0.*
- 4) *Motion to adjourn at 10:11 p.m. by Selectman Coutu, seconded by Selectman Roy, carried 5-0.*

8. NEW BUSINESS

- A. Police - Purchase Bullet-Proof Vests from Capital Reserve Fund
- B. Recreation - On-Line Registration Update
- C. Finance - Bid Recommendation - Town Hall Roof Replacement
- D. Revenues and Expenditures Through June 30, 2019

9. REMARKS BY SCHOOL BOARD

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining.

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,

unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on August 8, 2019.