



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

October 10, 2017

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
 - a) Resignation of Jeremy Griffus as a member to the Benson Park Committee
 - b) Resignation of Eric McDowell as a member to the Budget Committee
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - Knights of Columbus Council 5162 - Hudson
 - D. Donations - None
 - E. Acceptance of Minutes
 - 1) Minutes of the September 12, 2017 meeting
 - 2) Minutes of the September 26, 2017 meeting

F. Calendar

10/11 7:00 Planning Brd - Buxton CD Meeting Room
10/12 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/17 7:00 Municipal Utility Cte - BOS Meeting Room
10/17 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/19 7:00 Benson Park Cte - HCTV Meeting Room
10/19 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/23 7:00 Sustainability Cte - Buxton CD Meeting Room
10/24 7:00 Board of Selectmen - BOS Meeting Room
10/25 7:00 Benson Park Landscape Cte - BOS Meeting Room
10/25 7:00 Planning Brd - Buxton CD Meeting Room
10/26 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/26 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/26 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 26, 2017:

- 1) *Motion by Selectman Morin, seconded by Selectman Coutu, to hire Kendyl Trott as a Regular Special Shift Employee (camera operator for HCTV) at \$11 per hour with a start date of September 27, 2017, carried 4-0.*
- 2) *Motion by Selectman Routsis, seconded by Selectman Morin, to hire Naomi Busnach as a part-time Office Assistant in the Recreation Department at \$16.08 per hour, 16 hours per week, with a start date of September 27, 2017. This position is non-union, carried 4-0.*
- 3) *Motion by Selectman Morin, seconded by Selectman Coutu, to amend the following motion at the August 22nd meeting by Selectman Morin, seconded by Selectman Coutu, to hire Chrissy Peterson as a part-time Office Assistant in the Recreation Department at \$16.08 per hour effective August 23, 2017, carried 5-0. Motion to hire Chrissy Peterson as a part-time Office Assistant in the Recreation Department at \$16.08 per hour, 24 hours per week, effective August 23, 2017, carried 4-0.*
- 4) *Motion by Selectman Morin, seconded by Selectman Routsis, to hire Paul (William) Mortimer for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$19.75 per hour (step 1) effective October 15, 2017. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 4-0.*
- 5) *Motion by Selectman Morin, seconded by Selectman Routsis, to hire Paul Olin for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$19.75 per hour (step 1) effective October 15, 2017. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 4-0.*
- 6) *Motion by Selectman Coutu, seconded by Selectman McGrath, to deny the Step 2 Grievance filed by the Hudson Highway Union, AFSCME Local 1801, for the member who was bypassed for a promotion to the position of Special Equipment Operator - Sewer, carried 4-0.*
- 7) *Motion to adjourn at 9:14 p.m. by Selectman Morin, seconded by Selectman Routsis, carried 4-0.*

8. **NEW BUSINESS**

- A. Constituent Services - Representative Ann McLane Kuster
- B. Revenue Enhancement Option
- C. Healthcare Committee Recommendation
- D. Moose Plate Grant Acceptance - Benson Office Building Sill Repair Project
- E. Request to expend \$750 for architectural drawings of restrooms at Benson Park
- F. Transition HCTV Facilitator Position from Contractor to Town Employee
- G. Change HCTV Assistant Position from Part-Time to Full Time

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

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; and

(b) The hiring of any person as a public employee.

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

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on October 19, 2017.