



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 22, 2020

7:00 PM

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT

Any Hudson resident who wishes to submit public input can do so by emailing BOSpUBLICinput@hudsonnh.gov by 5:00 p.m. the day of the meeting. Please be sure to include your name & address with your public input. Also, please include a phone number that the BOS can reach you at should they wish.

5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS

A. Recognition

Jeffery Sands - 20 Years of Service with Hudson Fire Department

B. Appointments

1) Municipal Utility Committee - (1 full member vacancy which expires 4/30/21 & 1 alternate member vacancy which expires 4/30/22)

Brian Prindiville

6. CONSENT ITEMS

A. Assessing Items - None

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

1) Raffle Permit - Knights of Columbus

2) Raffle Permit - Hudson Republican Committee

D. Donations

\$500 donation for Haven, HPD Comfort Dog, from the Nash Foundation

E. Acceptance of Minutes - None

F. Calendar

9/23 Cancelled - Planning Board

9/24 3:00 pm Trustees of the Trust Funds - Buxton Meeting Room

9/24 7:00 pm Zoning Board of Adjustment - Hudson Community Center

9/28 7:00 pm Sustainability Committee - Buxton Meeting Room

10/6 7:00 pm Board of Selectmen Workshop (if necessary) BOS Meeting Room

10/7 7:00 pm Budget Committee - Hudson Community Center

10/8 7:00 pm Zoning Board of Adjustment *TENTATIVE* - HCC

10/12 - Columbus Day - Town Offices Closed

10/13 7:00 pm Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after the non-public session on 9/15/2020

1) Selectman Roy made a motion, seconded by Selectman Martin to hire Donald Kirkland for the position of Civil Engineer at Step 2 \$64,531 of the Hudson Police, Fire and Town Supervisors Association Contract, with an increase to Step 3 \$68,592 per year, upon the successful completion of six (6) month probation period. Carried 3-1, Selectman Coutu opposed.

2) Selectman Martin made a motion seconded by Selectman Roy to hire Kyle Tobin as a Police Officer with the Hudson Police Department with a starting salary of \$25.61 (Step 1) per hour, in accordance with the Hudson Police Employee Association Contract. Carried 4-0.

3) Selectman Roy made a motion, seconded by Selectman Martin to hire Corrine Blanchard as a Police Officer with the Hudson Police Department with a starting salary of \$25.61 (Step 1) per hour, in accordance with the Hudson Police Employee Association Contract. Carried 4-0.

4) Selectman Martin made a motion, Seconded by Selectman Roy to support Chief Buxton in developing a memo of agreement with Sousa Realty regarding the relocation of the Firefighter's Memorial. Carried 4-0.

5) Selectman Martin made a motion, seconded by Selectman Roy to support the selection of a site at Benson Park for the Firefighter's Memorial to allow for the installation estimates to be gathered.

6) Selectman Martin made a motion, seconded by Selectman Roy to accept the resignation of Finance Director, Kathy Carpentier and to allow the Town Administrator to start the search process for a new Finance Director.

7) Selectman Martin made a motion, seconded by Selectman Coutu to add 2019 to the 2018 PSNH Tax Appeal case.

8) Selectman Martin made a motion, seconded by Selectman Roy to adjourn at 10:25 pm. Carried 4-0.

B. Town Credit Cards Policy & Procedure - Six month revisit

8. **NEW BUSINESS**

- A. HFD - Replacement of Monitors & Defibrillators
- B. HFD - Town Hall & Fire Administration Renovations
- C. Town Moderator - Primary Wrap Up & Election planning
- D. Town Planner - Master Plan Update

9. **REMARKS BY SCHOOL BOARD**

10. **REMARKS BY TOWN ADMINISTRATOR**

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

12. **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.

(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)

13. **ADJOURNMENT**

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office **no later than noon on October 8, 2020.**