# TOWN OF HUDSON

## Board of Selectmen



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#### HUDSON, NH BOARD OF SELECTMEN

October 13, 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 <u>BOSpublicinput@hudsonnh.gov</u> 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. Resignation

Resignation of Jennifer Parkhurst as an alternate member of the Conservation Commission

#### 6. CONSENT ITEMS

- A. <u>Assessing Items</u> None
- B. Water/Sewer Items
  - 1) Sewer Abatement S-UTL-21-02 33 Constitution Dr.
  - 2) Sewer Abatement S-UTL-21-03 17 Tolles Street
- C. <u>Licenses, Permits and Policies</u>
  - 1) Hawker/Peddler/Itinerant Vendor's License Emmy & Jax's Hot Dogs & Catering, LLC.
- D. Donations None

### E. Acceptance of Minutes

- 1) Minutes of September 15, 2020
- 2) Minutes of September 22, 2020

#### F. Calendar

- 10/14 7:00 pm Planning Board Hudson Community Center
- 10/15 7:00 pm Board of Selectmen Budget Review BOS Meeting Room
- 10/15 7:00 pm Benson Park Committee Buxton Meeting Room
- 10/19 7:00 pm Conservation Committee Hudson Community Center
- 10/19 7:00 pm Citizen's Traffic Advisory Committee Buxton Meeting Room
- 10/20 7:00 pm Municipal Utility Committee Buxton Meeting Room
- 10/20 7:00 pm Board of Selectmen Budget Review BOS Meeting Room
- 10/21 6:00 pm Library Trustees Hills Memorial Library
- 10/21 7:00 pm Planning Board Hudson Community Center
- 10/22 7:00 pm Zoning Board of Adjustment Hudson Community Center
- 10/22 7:00 pm Board of Selectmen Budget Review BOS Meeting Room
- 10/26 7:00 pm Sustainability Committee Buxton Meeting Room
- 10/27 7:00 pm Board of Selectmen BOS Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after the non-public session on 9/22/2020
  - 1) Selectman Coutu made a motion, seconded by Selectman Martin to promote Master Patrol Officer Bryan Genovese to the positon of Sergeant at \$38.42 per hour according to the Hudson Police Employee Association Contract (step 6). This elevation in rank would be effective on Sunday October 4, 2020. Carried 4-0.
  - 2) Selectman Coutu made a motion, seconded by Selectman Martin to promote Sergeant Roger Lamarche to Lieutenant at \$89,811 per year, in accordance with the Hudson Police, Fire, Town Supervisors association Contract (Step 5). This elevation in rank would be effective on Sunday October 4, 2020. Carried 4-0.
  - 3) Selectman Roy made a motion, seconded by Selectman Coutu to hire Chrissy Peterson as the Recreation Director effective 9/23/2020 at a rate of \$52,000 per year with a review at six (6) months. Carried 4-0.
  - 4) Selectman Martin made a motion, seconded by Selectman Roy to adjourn at 8:05 pm. Carried 4-0.

#### 8. NEW BUSINESS

- A. Conversation with Superintendent Russell
- B. Tax Collector/Town Clerk Request for Abatement
- C. Engineering/Public Works Speare Road Culvert
- D. Public Hearing Acceptance of FY2019 SAFER Grant
- E. Fire Dept. 2008 Pierce Saber Pumper Truck
- F. Fire Dept. 2021 Seagrave Fire Apparatus Pumper
- G. 2021 BOS Meeting Schedule
- H. 2021 Scheduled Holidays
- I. November 3<sup>rd</sup> Election Location Change Mailer
- J. September Revenues & Expenditures

### 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 22, 2020.