TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 16, 2020 7:00 p.m.

Board of Selectmen Meeting Room at Town Hall

Agenda

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. <u>PUBLIC INPUT</u>
- 5. OLD BUSINESS

Votes taken after non-public session at the June 9, 2020 Board of Selectmen Meeting:

Selectman Coutu made a motion, seconded by Selectman Martin to exit nonpublic session.

<u>Carried 5-0.</u>

Selectman Coutu made a motion, seconded by Selectman Martin to recognize Animal Control Supervisor, Jana McMillan, Attorney Joe Tessier, Captain Dave Bianchi, Captain Tad Dionne, Captain Dave Cayot, Lt. Mike Gosselin, Lt. Mike Niven, Lt. Mike Davis, Lt. Steve McElhinney, & Executive Coordinator Sherrie Kimball each with a merit award of \$100. Carried 5-0.

<u>Selectman Coutu made a motion seconded by Selectman Martin waive the</u> <u>competitive bidding requirements as outlined in Town Code 98-1 (C) and to</u> <u>purchase a police vehicle from Toyota of Nashua at an estimated cost of \$20,470</u> <u>as recommended by the Police Chief and the Finance Director. The Town will not</u> <u>accept deliver or make payment prior to July 1, 2020. Carried 5-0. Carried 5-0.</u>

Last week Selectman McGrath made a motion, seconded by Selectman Coutu to appoint Leo Fauvel as an alternate member to the Zoning Board of Appeals. Motion Carried 5-0. The term expiration date was incorrect. Mr. Fauvel's alternate member term will expire on 12/31/22, NOT on 12/31/23 as voted.

5. <u>NEW BUSINESS</u>

A. Covid-19 Update

B. BOS Discussion - Return to Regular Meeting Schedule

6. <u>TOWN ADMINSTRATOR REMARKS</u>

7. <u>SELECTMENS COMMENTS</u>

8. NONPUBLIC SESSION

(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.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

9. ADJOURMENT

In line with CDC guidance, NHMA recommends that municipalities take reasonable steps to notify the public of the risk of Covid-19, including posting notices asking people who exhibit symptoms of the disease not to attend meetings, and provide alternate means of attendance through live webcast. Cable Channel 22 or live streaming through HCTV at http://www.hudsonctv.com/CablecastPublicSite/

Items for the next agenda, with complete backup, must be in the Selectmen's Office No later than 12:00 noon on June 18, 2020