



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 8, 2021
7:00 p.m.

Board of Selectmen Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. **Appointments**
 - 1) Sustainability Committee (3 member vacancies. 2 expire 4/30/24, 1 expiring 4/30/22. 3 alternate vacancies to expire 4/30/22, 4/30/23, 4/30/24)

Ed Thompson
 - 2) Conservation Commission (1 member vacancy to expire 12/31/23. 2 alternate member vacancies 1 to expire 12/31/23, 1 to expire 12/31/22)

Sandra Rumbaugh

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) Certification of Taxes Yielded/Timber Warrant: Map 194, Lot 9-3, 2 Aspen Drive Pelham, NH
- 2) Current Use Lien Release: Map 194, Lot 9-3, 136 Standish Lane; Map 194, Lot 1-2, 165 Standish Lane; Map 194, Lot 10-4, 135 Standish Lane; Map 194, Lot 10-6, 145 Standish Lane
- 3) Elderly Exemption: Map 254, Lot 019, 120 Dracut Road
- 4) 2020 Abatement Application: Map 156, Lot 15, 46 Morgan Road

B. **Water/Sewer Items** - None

C. **Licenses & Permits & Policies**

- 1) License - Second Hand Dealer/Pawnbroker - Recore Trading Company LLC
- 2) Policy - Fund Balance Policy - Re-adopt
- 3) Policy - Investment Policy - Re-adopt

D. **Donations**

\$600.00 to HPD HPEA from Dave Franco

E. **Acceptance of Minutes**

- 1) Minutes of May 25, 2021

F. **Calendar**

6/9 7:00 Planning Board - Buxton Meeting Room
6/14 7:00 Conservation Commission - Buxton Meeting Room
6/14 7:00 Cable Utility Committee - Hudson Cable Access Center
6/15 7:00 Board of Selectmen - BOS Meeting Room
6/16 6:00 Library Trustees - Hills Memorial Library
6/17 7:00 Benson Park Committee - Hudson Cable Access Center
6/21 7:00 Traffic Advisory Committee - Buxton Meeting Room
6/22 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on May 25, 2021

1) Selectman Gagnon made a motion, seconded by Selectman Roy to bring back, Senior Services Coordinator Lori Bowen, from furlough status for up to 24 hours a week effective June 21, 2021. Carried 5-0.

2) Selectman Roy made a motion, seconded by Selectman McGrath to promote Sergeant Patrick McStravick to Lieutenant at \$91,607.00 in accordance with the Hudson Police, Fire, Town Supervisors Association Contract (Step 4). This elevation in rank would be effective Thursday July 1, 2021. Carried 5-0.

3) Selectman Gagnon made a motion seconded by Selectman Roy to allow Chief Avery to recognize and award \$100 merit awards to Attorney Joe Tessier, Captain Dave Bianchi, Captain Tad Dionne, Captain Dave Cayot, Lieutenant Mike Davis, and Lieutenant Steve McElhinney, Lieutenant Roger Lamarche and Executive Coordinator Sherrie Kimball and a \$200 merit award to Animal Control Supervisor Jana McMillan. Carried 5-0.

4) Selectman Morin made a motion, seconded by selectman Roy to adjust Finance Director Lisa Labrie's salary from \$92,000 per year to \$96,000 per year, effective June 10, 2021. Carried 5-0.

5) Selectman Roy made a motion seconded by Selectman McGrath to move HCTV employee Michael Johnson from fulltime status to part time status with up to 20 hours a week. Carried 5-0.

6) Selectman Roy made a motion, seconded by Selectman Morin to seal the nonpublic meeting minutes of 5/25/21. Carried 5-0.

7) Motion to adjourn at 9:13 p.m. by Selectman Roy seconded by Selectman Morin Carried 5-0.

B. Benson Park Bathrooms

8. NEW BUSINESS

- A. Purchase of New Assessing Software
- B. Contract Award - Public Utility Valuation Service
- C. Bid Recommendation - Hudson/Nashua Sewer Flume
- D. Bid Recommendation - Federal Street Sewage Pump Station
- E. Contract Award - Marsh Road Pump Station Design
- F. Contract Award - Infiltration & Inflow Sub System 4 & 9
- G. Purchase -16 and 25 Robinson Pond Drive
- H. Covid- 19 - Best Practices
- I. American Rescue Plan
- J. Moderator Update on Voting Audit

K. Revenues and Expenditures

9. REMARKS BY TOWN ADMINISTRATOR

10. REMARKS BY SCHOOL BOARD

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

12. NONPUBLIC SESSION

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 12:00 noon on Thursday, June 17, 2021**