

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

July 13, 2021

Attorney-Client Session, pursuant to RSA 91-A:2 I (not open to the public) 6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>
 - A. Recognition of Isaac Allan, DPW Volunteer
 - B. Nominations, Interviews & Appointments
 - 1) <u>Sustainability Committee</u> (2 member vacancies expiring 4/30/22. 3 alternate vacancies to expire 4/30/22, 4/30/23, 4/30/24)

Craig Putnam (appointment)

2) Planning Board - (1 alternate member vacancy to expire 12/31/21)

Roger Coutu (nomination interview)

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) All Veteran Tax Credit: Map 191, Lot 113, 11 Coll Street
- 2) Disabled Exemption: Map 191, Lot 113, 11 Coll Street
- B. Water/Sewer Items None

C. <u>Licenses & Permits & Policies</u>

- 1) Humane Society for Greater Nashua Tag Day Permit
- 2) The Bar-Raffle Permit

D. Donations

1) \$250 from American Legion Post #48 to HPD for Haven the Comfort Dog

E. <u>Acceptance of Minutes</u>

- 1) Minutes of June 15, 2021
- 2) Minutes of June 22, 2021

F. Calendar

7/14 7:00	Planning Board - Buxton Meeting Room
7/15 7:00	Benson Park Committee - HCTV Meeting Room
7/20 7:00	Municipal Utility Committee - BOS Meeting Room
7/21 6:00	Library Trustees - Hills Memorial Library
7/22 7:00	Zoning Board of Adjustment - Buxton Meeting Room
7/26 7:00	Sustainability Committee - Buxton Meeting Room
7/27 7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on June 22, 2021
- 1) Selectman Morin made a motion, seconded by Selectman Roy to hire Joseph McCarthy for the position of full-time Police Officer with a starting salary of \$26.37 (Step 1) per hour, all in accordance with the Hudson Police Employee Association Contract. Carried 4-0.
- 2) Selectman Gagnon made a motion, seconded by Selectman Roy to promote Grace Lemay from the position of Camera Operator to the position of HCTV Assistant for up to 29 hours per week, at a rate of \$16.50 per hour, moving to \$17.50 per hour after successful completion of a six month probationary period. Carried 4-0.
- 3) Selectman Morin made a motion, seconded by Selectman Gagnon to grant the FY2022 budgeted 3.0% Cost of Living Adjustment raises to non-union personnel effective July 1, 2021. Carried 4-0.

4) Motion to adjourn at 9:11 p.m. by Selectman Gagnon, seconded by Selectman Roy. Carried 4-0.

8. NEW BUSINESS

- A. DPW Request to Advertise for a Mechanic
- B. Public Hearing Town Code Chapter 205 (Fees) ZBA Application Fee Proposed Increase
- C. Public Hearing Town Code Chapter 188 (Dogs and Other Animals) and Chapter 205 (Fees)
- D. Public Hearing Town Code Chapter 317 Vehicles and Traffic (Stop Sign: Madison Drive/Washington Street
- E. Public Hearing Town Code Chapter 317 Vehicles and Traffic (Stop Sign: Adelaide Street/Travers Street)
- F. HPD Request to Purchase Vehicle
- G. HPD Request to Apply for Grant
- H. Revenues and Expenditures
- I. Proposed Amendment to BOS Bylaws

9. REMARKS BY TOWN ADMINISTRATOR

10. REMARKS BY SCHOOL BOARD

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

12. NONPUBLIC SESSION

RSA 91-A:3 II (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 12:00 noon on Thursday, July 22, 2021