TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

September 14, 2021

Board of Selectmen Meeting Room, Town Hall

Agenda

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

5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>

A. <u>Recognition</u>

20 Years of Service - Hudson Fire Department - Eric Lambert 20 Years of Service - Hudson Fire Department - Sean Mamone

B. <u>Removal</u>

Zoning Board of Adjustment - (alternate member term to expire 12/31/2021)

Ethan Severance

C. Interviews

1) <u>Zoning Board of Adjustment</u> - (5 alternate member vacancies 2 terms to expire 12/31/21, 2 terms to expire 12/31/22, 1 term to expire 12/31/23)

Normand Martin

2) <u>Cable Utility Committee</u> - (2 member vacancies. 2 terms to expire 4/30/22, 2 terms expire 4/30/23)

Roger Coutu

D. <u>Appointment</u>

Planning Board - (1 alternate member vacancy with a term to expire 12/31/21)

Michael Lawlor

6. <u>CONSENT ITEMS</u>

- A. <u>Assessing Items</u>
 1) Certification of Yield Taxes: Map 200, Lot 007, 65 Bush Hill Road
- B. <u>Water/Sewer Items</u> none
- C. <u>Licenses & Permits & Policies</u> 1) Raffle Permit - GFWC Women's Club
- D. Donations none
- E. <u>Acceptance of Minutes</u>
 1) Minutes of August 24, 2021

F. <u>Calendar</u>

- 9/11 9:30AM 9/11 Observance to be held at the 9/11 Memorial in Benson Park
- 9/15 6:00 Library Trustees Hills Memorial Library
- 9/16 7:00 Benson Park Committee HCTV Meeting Room
- 9/20 7:00 Traffic Advisory Committee Buxton Meeting Room
- 9/21 7:00 Municipal Utility Committee BOS Meeting Room
- 9/22 7:00 Planning Board Buxton Meeting Room
- 9/23 3:00 Trustees of the Trust Funds Buxton Meeting Room
- 9/23 7:00 Zoning Board of Adjustment Buxton Meeting Room
- 9/28 7:00 Board of Selectmen BOS Meeting Room

7. <u>OLD BUSINESS</u>

A. Votes taken after Nonpublic Session on August 24, 2021

1) Selectman Morin made a motion, seconded by Selectman Roy to add a permanent part-time accounting position in the Finance Department not to exceed 29.5 hours per week as a Senior Accounting Clerk with the prorated earned time and holidays and no other benefits. Carried 3-0.

2) Selectman Roy made a motion, seconded by Selectman Morin to hire Magdalena Whittemore for the permanent part time Senior Accounting Clerk position at Step 1, \$19.62 per hours, of the Hudson Support Staff contract. Carried 3-0.

3) Motion to adjourn at 8:47 p.m. by Selectman Roy, seconded by Selectman Morin. Carried 3-0.

8. <u>NEW BUSINESS</u>

- A. Public Hearing Benson Park Rock Wall Donation
- B. Public Hearing Friends of Benson Park Elephant Barn Roof Donation
- C. IT Request to Advertise
- D. American Rescue Plan Act
- E. Town of Hudson Support Staff AFSCME Local 1801 Request to Commence Negotiations
- F. Requests for Reimbursement
- G. Legislative Proposal
- H. Revenues and Expenditures
- I. 2022 Board of Selectmen Meeting Schedule
- J. 2022 Scheduled Holidays
- K. Joint Sub-Committee Discussion

9. <u>REMARKS BY TOWN ADMINISTRATOR</u>

10. <u>REMARKS BY SCHOOL BOARD</u>

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. <u>ADJOURNMENT</u>

Reminder... Items for the next agenda, with complete backup, must be in the Selectmen's Office <u>no later than 12:00 noon on Thursday, September 23, 2021</u>