

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

September 28, 2021

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
- 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>
 - A. Interviews
 - 1) <u>Cable Utility Committee</u> (4 member vacancies, 2 expire 4/30/22, 2 expire 4/30/23)

Len Segal

2) Zoning Board of Adjustment - (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)

Edward Thompson (applying for alternate member term expiring 12/31/21)

3) Zoning Board of Adjustment - (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)

Dean Sakati (applying for alternate member term)

B. Appointment

Zoning Board of Adjustment - (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 (applying for alternate member term)

6. CONSENT ITEMS

- A. Assessing Items none
- B. Water/Sewer Items
 - 1) Sewer Abatement S-UTL-21-06 Acct# 5010
 - 2) Sewer Abatement S-UTL-21-07 Acct# 3334
 - 3) Sewer Abatement S-UTL-21-08 Acct# 6329
- C. <u>Licenses & Permits & Policies</u>
 - 1) Outdoor Gathering Permit Hudson Speedway Car Show
 - 2) Outdoor Gathering Permit Block Party (new date)
 - 3) Raffle Permit The Bar
 - 4) Raffle Permit The Bar
 - 5) Raffle Permit Knights of Columbus
- D. Donations none
- E. Acceptance of Minutes
 - 1) Minutes of September 14, 2021
- F. Calendar
 - 9/29 7:00 Cemetery Trustees BOS Meeting Room
 - 9/30 7:00 Sustainability Committee Buxton Meeting Room
 - 10/6 8:30AM Highway Safety Committee Buxton Meeting Room
 - 10/6 7:00 Budget Committee Buxton Meeting Room
 - 10/7 6:30 Recreation Committee BOS Meeting Room
 - 10/11 Indigenous Peoples Day Town Hall Closed
 - 10/12 7:00 Board of Selectmen BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on September 14, 2021
- 1) Selectman Guessferd made a motion, seconded by Selectman Morin to hire Angela Routsis as a part-time School Crossing Guard with the Hudson Police Department at the rate of \$14.50 per hour.
- 2) Motion to adjourn at 8:13 p.m. by Selectman Morin, seconded by Selectman Roy. Carried 5-0.

8. NEW BUSINESS

- A. Sparkling River Condo Development Water Main Acceptance (Bracket Lane)
- B. Sparkling River Condo Development Sewer Main Acknowledgement (Bracket Lane)
- C. Heritage Landing 8" Water Main Extension (112-114 Greeley Street)
- D. 35 Sagamore Park Road Sewer Allocation
- E. Fiscal Year 2023 BOS Budget Schedule
- F. Solid Waste & Recycling Collection/Disposal Contract
- G. HFD Inspectional Services Division Fee Schedule
- H. IT Director Position
- I. VFW Post 5791 Loyalty Day Award Nomination
- J. Recommendation to Revise Estimated Revenues for FY22
- K. Action Taken During BOS Nonpublic Session August 24, 2021
- L. Nomination and Appointment of BOS Chairman

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. (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.

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 no later than 12:00 noon on Thursday, October 7, 2021