

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

November 23, 2021
7:00 PM
Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. Appointment
 - 1) <u>Conservation Commission</u> (2 member vacancies expiring 12/31/21, 2 alternate vacancies expiring 12/31/22 and 12/31/23)

Bill Collins (incumbent member)

- B. Nomination Interview
 - 1) <u>Conservation Commission</u> (2 member vacancies expiring 12/31/21, 2 alternate member vacancies expiring 12/31/22 and 12/31/23)

Brian Pisonneault (applying to be an alternate member)

6. CONSENT ITEMS

A. <u>Assessing Items</u>

1) Veterans Tax Credit- map 165, lot 029, 20 Campbello Street

B. <u>Planning Items</u>

1) Deed Easement - 56 Derry Street

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

- 1) Hawker Peddler License Renewal B&B Catering
- D. <u>Donations</u> None

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

- 1) Minutes of October 26, 2021
- 2) Minutes of November 02, 2021
- 3) Minutes of November 09, 2021

F. Calendar

11/25	Thanksgiving Town Offices Closed	
11/26	Thanksgiving Break Town Offices Closed	
12/1	8:30	Highway Safety Committee - Buxton Meeting Room
12/1	7:00	Budget Committee - Buxton Meeting Room
12/2	7:00	Recreation Committee - BOS Meeting Room
12/7	7:00	Municipal Utility Committee - Buxton Meeting Room
12/8	7:00	Planning Board - Buxton Meeting Room
12/9	7:00	Zoning Board of Adjustment - Buxton Meeting Room
12/13	7:00	Cable Utility Committee - HCTV Meeting Room
12/13	7:00	Conservation Commission - Buxton Meeting Room
12/14	7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on November 09, 2021
- 1) Selectman Gagnon made a motion, seconded by Selectman Morin to approve Chief Buxton's request to buy back 400 hours of vacation time. Carried 4-0.
- 3) Selectman Morin made a motion, seconded by Selectman Gagnon to adjourn at 8:50 p.m. Carried 4-0.

8. NEW BUSINESS

- A. Sustainability Committee CPCNH Appointees
- B. Traffic and Growth Assessment
- C. Transfer Station Upgrades Construction Phase
- D. Lowell Road Bridge Design Phase
- E. Flagstone Drive Drainage Main Lining
- F. Hudson Trail Mapping Contract Approval
- G. GIS High Resolution Flyover Contract Approval
- H. Change in Polling Hours Warrant Article
- I. Warrant Article N Benson Park Renovation Capital Reserve Fund
- J. Petition Warrant Article Land Use Change Tax Fund
- K. Petition Warrant Article Ballots Shall Be Hand Counted
- L. Selectmen Liaison Assignments

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 (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.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

13. ADJOURNMENT