



# TOWN OF HUDSON

## Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

### BOARD OF SELECTMEN MEETING

February 8, 2022

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. Nomination
    - 1) Conservation Commission - (2 alternate member terms to expire 12/31/22 & 12/31/23)  
Carl Murphy
  - B. Appointment
    - 1) Planning Board - (2 alternate member terms to expire 12/31/22 & 12/31/24)  
Brian Lawlor (incumbent alternate member)
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Veterans Tax Credit: map 183, lot 001, , 88 Central Street
    - 2) Solar Exemptions: map 183, Map 001, 88 Central Street
    - 3) Disabled Exemption Re-qualification: map 152, lot 005, 107 Barretts Hill Rd.

4) Elderly Exemption Re-qualifications: map 198, lot 001, 7 Wayne St.; map 142, lot 007, sub 021, 22 Oliver Dr.; map 149, lot 001, sub 067 56 Glasgow Cir.; map 216, lot 018, sub 042, 50 Quail Run Dr.; map 165, lot 123, 18 Grand Ave.; map 158, lot 001, sub 009 31 Bonnie Heights Dr.; map 136, lot 006, 5 York Rd.

**B. Licenses & Permits & Policies**

- 1) Raffle Permit - Kiwanis Club Ice Fishing Derby
- 2) Hawker Peddler License - The Blushing Rose
- 3) Tag Day Permit - Girl Scouts of the Green and White Mountains

**C. Donations - none**

**D. Acceptance of Minutes**

- 1) Minutes of January 25, 2022

**F. Calendar**

2/09	7:00	Planning Board - Buxton Meeting Room
2/12	9:00am	Town Deliberative Session - Hudson Community Center
2/12		Board of Selectmen - Immediately following Deliberative Session - HCC
2/12		Budget Committee - Immediately following Deliberative Session - HCC
2/14	7:00	Conservation Commission - Buxton Meeting Room
2/16	6:00	Library Trustees - Hills Memorial Library
2/21		Presidents Day - Town Offices Closed
2/22	7:00	Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on January 25, 2022**

1. Selectman Roy made a motion, seconded by Selectman Morin to hire Haley Bassett as a part time HCTV Videographer Regular Special Shift Employee at a rate of \$60.00 per meeting, with every hour over four (4) hours at a rate of \$15.00 per hour. Carried 5-0.
2. Selectman Morin made a motion, seconded by Selectman Roy to approve the Memorandum of Agreement with the Hudson Police Employees Association to clarify the agreement language regarding Master Patrol Officers and to allow for certain previously certified Police Officers or equivalent, to be hired at wage steps commensurate with previous service and to authorize the Town Administrator to sign the MOU. Carried 5-0.
3. Selectman Morin made a motion, seconded by Selectman Gagnon to adjourn at 8:47 p.m. Carried 5-0.

**B. Defining Relationships with Town Employees**

8. **NEW BUSINESS**

- A. Terrace View Drive - 8 and 12 inch Water Main Acceptance
- B. COVID-19 Update
- C. HPD - Request to Advertise for PT Crossing Guards
- D. FY2023 Town Warrant and Warrant Article Speaker Designation
- E. January Revenues and Expenditures

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. **(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, February 17, 2022**