

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

July 12, 2022

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. ATTENDANCE
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Recognitions

Members of the Hudson Fire Department being recognized for 20 Years of Service to the Town of Hudson:

Todd Berube, Martin Conlon, Michael Mallen

6. CONSENT ITEMS

- A. <u>Assessing Items</u> none
- B. Water/Sewer Items none

C. Licenses & Permits & Policies

1) Hawker Peddler License - NH Food Bank Food Truck

D. Donations

- 1) Friends of Benson Park \$100 from Roger Dionne
- 2) Friends of Benson Park \$100 from Kathleen Ogden
- 3) Recreation Dept. Summer Program \$3,100 from the HPEA (Hudson Police Employee Association)

E. Acceptance of Minutes

- 1) Minutes of June 14, 2022
- 2) Minutes of June 28, 2022

F. Calendar

7/13	7:00	Planning Board - Buxton Meeting Room
7/19	7:00	Municipal Utility Committee - BOS Meeting Room
7/20	6:00	Library Trustees - Hills Memorial Library
7/21	7:00	Benson Park Committee - HCTV Meeting Room
7/25	7:00	Sustainability Committee - Buxton Meeting Room
7/26	7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on June 28, 2022
- 1.) Selectman Morin made a motion, seconded by Selectman Guessferd to hire Evelyn Hynes-Brock for the position of Assistant Town Clerk/Tax Collector, effective July 5, 2022, at step one (1) with a rate of \$19.03 per hour. Carried 5-0.
- 2.) Selectman Guessferd made a motion, seconded by Selectman Morin to adjust IT Director John Beike's salary from \$105,277 per year to \$107,910 per year, effective July 12, 2022. Carried 5-0.
- 3.) Selectman Guessferd made a motion, seconded by Selectman McGrath to amend the motion made at the Board of Selectmen's meeting of June 14, 2022 - motion by Selectman Gagnon, seconded by Selectman McGrath, and carried 4-0 "to hire Madison Merchant for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$17.18 per hour (step 1) This assignment will be a nonexempt position in accordance with the International Association of Firefighters Local #3154." Adding that, after the conditional offer was made, Ms. Merchant was unable to meet the terms of the conditional offer, therefore creating an open position." Carried 5-0.
- 4.) Selectman Morin made a motion, seconded by Selectman Guessferd to hire Mitchell Rufiange for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$17.18 per hour (step 1). This assignment will be a nonexempt position in accordance with the International Association of Firefighters Local #3154. Carried 5-0.
- 5) Selectman Morin made a motion to adjourn at 9:39 pm. This was seconded by Selectman Gagnon. Carried 5-0.

8. NEW BUSINESS

- A. Londonderry Fire Radio Request HFD Decision
- B. NHMA 2023-2024 Legislative Policy Town Administrator Decision
- C. NHDOT 10 Year Plan Selectman Gagnon Discussion
- D. Revenues & Expenditures through June 2022 Town Administrator
- E. Budget Committee Requests Chairperson Roy Decision
- 9. BOARD LIAISON REPORTS
- 10. REMARKS BY TOWN ADMINISTRATOR
- 11. REMARKS BY SCHOOL BOARD
- 12. OTHER BUSINESS/REMARKS BY THE SELECTMEN
- 13. NONPUBLIC SESSION nothing scheduled

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

14. <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, July 21, 2022.