

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

October 11, 2022 7:00 p.m.

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Nomination Interviews

Zoning Board of Adjustment (1 member term to expire 12/31/23, 1 alternate member term to expire 12/31/22))

1) Tristan Dion (new applicant)

B. Appointments

Zoning Board of Adjustment (1 member term to expire 12/31/23, 1 alternate member term to expire 12/31/22))

- 1) Normand Martin (alternate member applying for full member seat)
- 2) Rich Weissgarber (new applicant)

6. CONSENT ITEMS

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

C. Licenses & Permits & Policies

- 1) Raffle Permit Sparkling River Condo Association
- 2) Tag Day Permit Alvirne High School Friends of the Music Department

D. Donations

- 1) Donation of \$1,200 to the Benson Park Tree Donation Account from Dawn Lehman
- 2) Donation of \$2,500 from Digital Credit Union to the Fire Department

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

1) Minutes of September 27, 2022

F. Calendar

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10/12	7:00	Planning Board - Buxton Meeting Room	
10/13	7:00	Zoning Board of Adjustment - Buxton Meeting Room	
10/13	7:00	Board of Selectmen Budget Review - BOS Meeting Room	
10/17	7:00	Conservation Commission - Buxton Meeting Room	
10/18	7:00	Board of Selectmen Budget Review - BOS Meeting Room	
10/18	7:00	Municipal Utility Committee - Buxton Meeting Room	
10/19	6:00	Library Trustees - Hills Memorial Library	
10/19	7:00	Board of Selectmen Visioning Session - <u>Buxton Meeting Room</u>	
10/20	7:00	Board of Selectmen Budget Review - BOS Meeting Room	
10/20	7:00	Benson Park Committee - HCTV Meeting Room	
10/24	7:00	Sustainability Committee - Buxton Meeting Room	
10/25	7:00	Board of Selectmen - BOS Meeting Room	

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on September 27, 2022
 - Selectman Guessferd made a motion, seconded by Selectman Morin to hire Matthew Ryan as a part time maintenance assistant at the Police Department with a total of fifteen hours per week, and a starting salary of \$15.00 per hour. Carried 5-0
 - 2) Selectman Morin made a motion, seconded by Selectman Gagnon to approve DPW Director, Jess Forrence's request to buy back 200 hours of vacation time. Carried 5-0.
 - 3) Selectman McGrath made a motion, seconded by Selectman Gagnon to appoint Interim Fire Chief, Scott Tice as the Fire Chief, effective September 28, 2022, with a review in six months. Carried 5-0.
 - 4) Selectman Morin made a motion to adjourn at 10:48p.m. This was seconded by Selectman Gagnon. Carried 5-0.
- B. Water Service Piping 161 Lowell Road (deferred from 9/27) Update

8. NEW BUSINESS

- A. September 13, 2022 State Primary Debrief Town Moderator Discussion
- B. November 8, 2022 General Election Town Administrator Decision
- C. Town Clerk/Tax Collector Resignation Town Administrator Discussion
- D. September 2022 Revenues & Expenditures Town Administrator Discussion

9. <u>BOARD LIAISON REPORTS</u>

- 10. REMARKS BY TOWN ADMINISTRATOR
- 11. REMARKS BY SCHOOL BOARD
- 12. OTHER BUSINESS/REMARKS BY THE SELECTMEN

13. 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. (I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

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, October 20, 2022