



# 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

November 1, 2022

7:00 p.m.

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 - none
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Tax Deferral Lien Release: Map 178, Lot 13-115, 45 Mobile Drive
  - B. Water/Sewer Items - none
  - C. Licenses & Permits & Policies
    - 1) Raffle Permit - Hannah Dustin Quilters Guild
    - 2) Tag Day Permit - The Salvation Army
    - 3) Pole Licenses - Lic. #292/21X and 292/22-2 (LTS 257/28X and 257/29-2)
  - D. Donations - none
  - E. Acceptance of Minutes
    - 1) Minutes of October 18, 2022
  - F. Calendar

11/02	7:00	Budget Committee - Town Budget Review - Buxton Meeting Room
11/07	7:00	Budget Committee - Town Budget Review - Buxton Meeting Room
11/08	7:00am-8pm	General Election - <a href="http://www.hudsonnh.gov/clerk">www.hudsonnh.gov/clerk</a> for more info
11/09	7:00	Planning Board - Buxton Meeting Room

- 11/10 7:00 Budget Committee - Town Budget Review - Buxton Meeting Room
- 11/11 Veteran's Day - Town Offices Closed
- 11/14 7:00 Cable Utility Committee - HCTV Meeting Room
- 11/14 7:00 Conservation Commission - Buxton Meeting Room
- 11/15 7:00 Municipal Utility Committee - BOS Meeting Room
- 11/16 6:00 Library Trustees - Hills Memorial Library
- 11/16 7:00 Budget Committee -Town Budget Review - Buxton Meeting Room
- 11/17 7:00 Benson Park Committee - HCTV Meeting Room
- 11/17 7:00 Zoning Board of Adjustment - Buxton Meeting Room
- 11/22 7:00 Budget Committee - School Budget Review - Buxton Meeting Room
- 11/22 7:00 Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

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

- 1) Selectman Gagnon made a motion, seconded by Selectman Guessferd to appoint Deputy Town Clerk/Tax Collector Donna Melanson to the position of Town Clerk/Tax Collector effective October 25, 2022 at her current rate of pay and benefit levels. Carried 5-0.
- 2) Selectman Guessferd made a motion, seconded by Selectman Morin to adjourn at 10:19 p.m. Carried 5-0.

**B. Right to Know Policy -Town Counsel Revisions (9/27/22 follow up)**

**8. NEW BUSINESS**

- A. Health Officer Appointment - HFD - Decision
- B. Emergency Management Director - HFD - Decision
- C. NHDES Water System Sustainability Grant Application - Engineering - Decision
- D. American Rescue Plan Act Update - Town Administrator - Discussion

**9. BOARD LIAISON REPORTS**

**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 (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. ADJOURNMENT**

**Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, November 17, 2022**