



# TOWN OF HUDSON

## Board of Selectmen



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### BOARD OF SELECTMEN MEETING

June 28, 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. Appointments
    - 1) Recreation Committee - ( 2 member term vacancies - 1 member term to expire 4/30/24, 1 member term to expire 4/30/25)
      - a. Cristina Farris
      - b. Tim Powers
    - 2) Planning Board - (1 member term vacancy to expire 12/31/23, 1 alternate member term vacancy to expire 12/31/22)
      - a. Victor Oates
      - b. Brian Etienne
      - c. Troy Tumpney
      - d. George Hall Jr.
  - B. Removal - Sustainability Committee (member term to expire 4/30/24)

Sarah Repeta
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Elderly Exemption Re-qualifications: 6 Falcon Drive, map 148, lot 068, sub 000; 36 Webster Street, map 173, lot 019, sub 000; 7 Easy Street, map 156, lot 019, sub 000
    - 2) Certification of Yield Taxes Assessed/Timber Warrant: 112-114 Greeley Street, map 140, lot 002, sub 003

**B. Water/Sewer Items**

- 1) Water Abatement - W-UTL-22-01, 24A Rangers Drive

**C. Licenses & Permits & Policies**

- 1) Raffle Permit - Dalton Shumsky Foundation
- 2) Outdoor Gathering Permit - Hudson Old Home Days
- 3) Second Hand Dealer/Pawnbroker License - Recore Trading Company, LLC

**D. Donations - none**

**E. Acceptance of Minutes**

- 1) Minutes of June 7, 2022

**F. Calendar**

7/04	-	Independence Day - Town Hall Closed
7/6	7:00	Cancelled - Budget Committee
7/11	7:00	Conservation Commission - Buxton Meeting Room
7/11	7:00	Cable Utility Committee - HCTV Meeting Room
7/12	7:00	Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on June 14, 2022**

- 1.) Selectman Gagnon made a motion, seconded by Selectman McGrath to promote Firefighter/Paramedic Zachary Whitney to the position of Lieutenant/Paramedic, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, Step 1, with an hourly rate of \$31.30, as recommended by the Fire Chief. Carried 4-0.
- 2.) Selectman Gagnon made a motion, seconded by Selectman McGrath to hire Madison Merchant for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$17.78 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as recommended by the Fire Chief. Carried 4-0.
- 3.) Selectman Gagnon made a motion, seconded by Selectman McGrath to hire William Nigzus for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$17.78 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as recommended by the Fire Chief. Carried 4-0.
- 4) Selectman McGrath made a motion, seconded by Selectman Gagnon to approve the successor Employment Agreement between the Town of Hudson and the Town Administrator for a three (3) year period commencing on July 1, 2022. Carried 4-0.
- 5) Selectman Morin made a motion to adjourn at 11:03 p.m. this was seconded by Selectman Gagnon. Carried 4-0.

**8. NEW BUSINESS**

- A. Public Hearing - APRA SFRF Locality Equipment Matching Program Acceptance
- B. HPD - Request to Increase School Crossing Guard Hourly Wage
- C. HPD - Request to Increase Student Maintenance Assistant Hourly Wage
- D. HPD - Request to Advertise - PT Student Maintenance Assistant
- E. HPD - Request to Advertise - Police Prosecutor
- F. Marsh Road Pump Station Equipment Purchase FY23
- G. Sparkling River Clubhouse - Water Line Acceptance
- H. Lowell Road Bridge - Design Phase - Amendment #1
- I. Accrued Time Payouts
- J. Fiscal Year 2022 Encumbrances
- K. Request for Payments from Sewer Capital Reserve Fund

**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 (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. **(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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

**14. 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, July 7, 2022.**