



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

August 23, 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. Recognition

20 Years of Service - Cpt. David Cayot - Hudson Police Department
 - B. Appointments
 - 1) Zoning Board of Adjustment - (2 alternate member terms to expire 12/31/22 and 12/31/24, 1 member term to expire 12/31/23)

Tim Lanphear
 - C. Nomination
 - 1) Municipal Utility Committee (1 member term to expire 4/30/24)

David Leary
6. CONSENT ITEMS
 - A. Assessing Items - none

B. Water/Sewer Items

- 1) S-UTL - 23-01, 12 Sousa Blvd.
- 2) S-UTL - 23-03, 17 Scenic Lane

C. Licenses & Permits & Policies

- 1) Raffle Permit - Friends of Benson Park

D. Donations

- 1) Benson Park Tree Replacement Donation of \$1,200
- 2) Benson Park Tree Replacement Donation of \$1,200 from Jennifer Harris
- 3) Walmart Keurig Coffee Maker & Beverage Refrigerator for HPD

E. Acceptance of Minutes

- 1) Minutes of August 9, 2022

F. Calendar

8/24	7:00	Planning Board - Buxton Meeting Room
8/25	7:00	Zoning Board of Adjustment - Buxton Meeting Room
8/31	6:00	Right to Know Committee - BOS Meeting Room
9/1	5:00	BOS & School Board Joint Mtg - Hudson Community Center
9/5	-	Labor Day - Town Offices Closed
9/6	6:30	Board of Selectmen Workshop - Rodgers Memorial Library
9/7	7:00	Budget Committee - Buxton Meeting Room
9/8	7:00	Sustainability Committee - Buxton Meeting
9/12	7:00	Cable Utility Committee - HCTV Meeting Room
9/12	7:00	Conservation Commission - Buxton Meeting Room
9/13	7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 9, 2022

1. Selectman Gagnon made a motion to adjourn at 9:16 pm. This was seconded by Selectman Morin. Carried 5-0.

B. Serious Incident Reporting Policy

8. NEW BUSINESS

A. Public Hearing - Bush Hill Road Right of Way Donation

B. September 13, 2022 State Primary Election - Town Moderator - Decision

C. Project Solicitation - NH 10 Year Transportation Improvement Plan - Town Planner - Decision

D. Request to Apply Walmart Community Grant - HFD - Decision

E. Request to Purchase Sweatshirts - HFD - Decision

- F. Request to Advertise PT Legal Clerk - HPD - Decision
- G. Police Facility Expansion and Renovation Contract Award - HPD - Decision
- H. Benson Park - Train Station Asbestos Abatement - TA - Decision
- I. Hudson Special One-Time Highway Payment (Senate Bill 401) - TA - Decision
- J. Goose Control at Benson Park and Robinson Pond - HPD - Discussion
- K. Fiscal Year 24 Budget Parameters
- L. Hudson Police, Fire and Town Supervisors Association Successor Contract - TA - Decision
- M. Public Works Dept. AFSCME Local 1801 Successor Contract - TA - Decision
- N. July 2022 Revenues and Expenditures

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, August 18th, 2022.**