



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

October 25, 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
 - A. 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)
 - 3) Tristan Dion (new applicant)
6. CONSENT ITEMS
 - A. Assessing Items - none
 - B. Water/Sewer Items - none
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - Knights of Columbus Council 5162 Hudson
 - 2) Outdoor Gathering Permit - Mill Cities Alliance
 - D. Donations
 - 1) Donation of \$2,500 from Digital Federal Credit Union to Hudson Police Dept.
 - 2) Donation of a tree, valued at \$276.75, for Library Park from the Lions Club
 - E. Acceptance of Minutes
 - 1) Minutes of October 4, 2022
 - 2) Minutes of October 11, 2022

F. Calendar

- 10/26 7:00 Planning Board - Buxton Meeting Room
- 10/27 7:00 Zoning Board of Adjustment - Buxton Meeting Room
- 10/31 Halloween - Trick or Treat 6:00-8:00pm
- 11/01 7:00 Board of Selectmen - BOS Meeting Room
- 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 - www.hudsonnh.gov/clerk for more info
- 11/10 7:00 Budget Committee - Town Budget Review - Buxton Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 11, 2022

- 1) Selectman Morin made a motion, seconded by Selectman Guessferd to retain the services of former Town Clerk/Tax Collector Roger Ordway, for the period of October 17, 2022 through December 31, 2022, at the rate of \$30.00 without benefits. Carried 5-0.
- 2) Selectman Guessferd made a motion, seconded by Selectman Morin to adjourn at 8:41pm. Carried 5-0.

8. NEW BUSINESS

- A. Public Hearing - Acceptance of Homeland Security Grant - HFD - Decision
- B. Taylor Falls and Veteran's Memorial Bridge Update - Engineering - Decision
- C. Pennichuck Water Wholesale Water Supply Contract - Water - Decision
- D. Hudson Water Utility Operation & Maintenance Contract - Water - Decision
- E. Proclamation - Small Business Saturday - Chairperson - Decision
- F. FY24 Budget Wrap Up - TA - 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

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.

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, October 27, 2022