



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

November 22, 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. **Nomination**

Benson Park Committee (1-member vacancy expiring 4/30/23, 1-alternate vacancy expiring 4/30/24, 1 alternate vacancy expiring 4/30/25)

Scott Anderson
 - B. **Appointment**

Conservation Commission - (2-member vacancies expiring 12/31/25, 1 alternate vacancy expiring 12/31/25)

Carl Murphy (incumbent alternate member)
6. CONSENT ITEMS
 - A. Assessing Items - none
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-23-05 Acct. #5358
 - C. Licenses & Permits & Policies
 - 1) Pole Licenses - 25 new poles located throughout Town (see documentation for addresses)
 - 2) Raffle Permit - Sparkling River Condo Association

D. Donations

- 1) Donation of \$300 from VFW Post 5791 to Hudson Fire Department

E. Acceptance of Minutes

- 1) Minutes of October 19, 2022
- 2) Minutes of October 20, 2022
- 3) Minutes of October 25, 2022
- 4) Minutes of November 1, 2022

F. Calendar

- 11/22 7:00 Budget Committee - School Budget Review - Buxton Meeting Room
- 11/23 7:00 Planning Board - Buxton Meeting Room
- 11/24 Happy Thanksgiving - Town Hall Closed
- 11/25 Thanksgiving Recess - Town Hall Closed
- 11/28 7:00 Sustainability Committee - Buxton Meeting Room
- 11/29 7:00 Budget Committee - School Budget Review - Buxton Meeting Room
- 11/30 7:00 Planning Board - Buxton Meeting Room
- 12/01 3:30 Trustees of the Trust Funds - Buxton Meeting Room
- 12/07 8:30 Highway Safety Committee - BOS Meeting Room
- 12/07 7:00 Budget Committee - School Budget Review - Buxton Meeting Room
- 12/08 7:00 Zoning Board of Adjustment - Buxton Meeting Room
- 12/12 7:00 Cable Utility Committee - HCTV Meeting Room
- 12/12 7:00 Conservation Commission - Buxton Meeting Room
- 12/13 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on November 1, 2022

- 1) Selectman Gagnon made a motion, seconded by Selectman Guessferd to seal the minutes of the first nonpublic session held during the 10/25/22 Board of Selectmen meeting. Carried 4-0-1. Selectman McGrath abstained.
- 2) Selectman Guessferd made a motion, seconded by Selectman Morin to adjourn at 10:19 p.m. Carried 5-0.

B. Hudson Community Power/Electric Aggregation Plan - HEAC - Decision

8. NEW BUSINESS

- A. November 8, 2022 General Election Debrief - Town Moderator - Discussion
- B. Warrant Article Need - Veterans Tax Credits - Assessing - Decision
- C. Lowell Road Bridge - Construction Services - Engineering - Decision
- D. Lowell Road Bridge - Inspection Services -Engineering - Decision

- E. Request to End Contract w/ Milton Caterpillar - DPW - Decision
- F. Replacement Front End Loader Lease Purchase - DPW - Decision
- G. Resignation of FF/AEMT & Request to Advertise - HFD - Decision
- H. Walmart Grant Acceptance - HFD - Decision
- I. Release of Discretionary Easement - 274 Lowell Road - TA - Decision
- J. Warrant Article L - Funding for Benson Park Renovation CRF - TA - Decision
- K. October 2022 Revenues & Expenditures - TA - Discussion
- L. Right to Know Policy Public Hearing - Chairperson - Discussion
- M. FY2024 Out of Budget Requests - Chairperson - 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:2, III (a) Strategy or negotiations with respect to collective bargaining
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, December 8, 2022.**