



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

January 10, 2023

7:00 PM

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. Appointment

Municipal Utility Committee (1 alternate member vacancy to expire 4/30/25)

Karl Huber Jr.
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veterans Tax Credits: map 182, lot 098, 33 Ferry Street; map 216, lot 014, sub 067, 4 Mission Lane; map 161, lot 017, sub 005, 73 Windham Road
 - 2) Disabled Veteran & Regular Veteran Tax Credit: map 174, lot 148, sub 001, 16 Nottingham Street
 - 3) Solar Exemption: map 192, lot 011, 4 Hilindale Drive
 - 4) Tax Deferral Lien Release: map 145, lot 11-2, 12 Sullivan Road
 - 5) 2022 Abatement Applications: map 219, lot 001, sub 001, 46 Trigate Road; map 162, lot 016, sub 000, 5R Hillside Drive; map, 135, lot 006, sub 000, 43 Robinson Road; map 135, lot 007, sub 021, 22 Oliver Drive

B. Licenses & Permits & Policies

- 1) Hawker Peddler License Renewal - Jimmy's Catering

C. Donations

- 1) Donation of \$350.00 from Sparkling River Condo Association to Hudson Fire Department

D. Acceptance of Minutes

- 1) Minutes of December 13, 2022

F. Calendar

- 1/11 7:00 Planning Board - Hudson Community Center
- 1/12 7:00 Budget Committee - Public Hearing - Hudson Community Center
- 1/16 - MLK Day - Town Hall Closed
- 1/17 7:00 Municipal Utility Committee - BOS Meeting Room
- 1/17 7:00 Hudson Electric Aggregation Committee Public Hearing - Buxton Rm.
- 1/18 6:00 Library Trustees - Hills Memorial Library
- 1/18 7:00 Budget Committee (if needed) - Buxton Meeting Room
- 1/19 3:30 Trustees of the Trust Funds - Buxton Meeting Room
- 1/19 7:00 Benson Park Committee - HCTV Meeting Room
- 1/23 7:00 Sustainability Committee - Buxton Meeting Room
- 1/24 7:00 Supervisors of the Checklist - Town Hall Lower Level
- 1/24 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 13, 2022

1.) Selectman Gagnon made a motion, seconded by Selectman Morin to hire Stephanie Sabetti as a Part Time Legal Clerk, with a starting salary of \$21.77 (step 1) per hour, all in accordance with the Hudson Police Employee Association Contract. Carried 5-0.

2.) Selectman Morin made a motion, seconded by Selectman Gagnon to forward the Hudson Public Works Union AFSCME Local 1801 Contract to the Fiscal Year 2024 Warrant.

3.) Selectman Guessferd made a motion to adjourn at 10:19 p.m. This was seconded by Selectman Morin. Carried 5-0.

B. Major Incident Reporting Policy - Selectman Morin - Discussion

8. **NEW BUSINESS**

- A. Public Hearing - Senate Bill 401- Hudson Special One-Time Highway Payment - Town Administrator - Decision
- B. Hudson Special One-Time Bridge Payment Projects - Engineering - Decision
- C. Brox Industries, Inc. Proposed Donations to Hudson Conservation Commission - Engineering - Decision
- D. Municipal Boat Launch Request to Apply GOFFER Grant - Engineering - Decision
- E. Radio System Contract - HFD - Decision
- F. Ambulance Equipment - HFD - Decision
- G. Revised FY2024 Default Budget - Town Administrator - Decision
- H. Petitioned Warrant Article - Amend Town Code Chapter 317-34 - Discussion
- I. Petitioned Warrant Article - Hire Police Patrol Officer
- J. Petitioned Warrant Articles - Discussion
- K. FY24 Town Warrant
- L. Designation of Selectman to Post Town Warrant
- M. December 2022 Revenues & Expenditures - Town Administrator - Discussion
- N. Annual Report Dedication - Town Administrator - Decision
- O. New Hampshire House Bill 123 - Town Administrator - Discussion
- P. Board of Selectmen Vacancy - Town Administrator - Discussion

9. **REMARKS BY TOWN ADMINISTRATOR**

10. **REMARKS BY SCHOOL BOARD**

11. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

12. **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.

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

13. **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, January 19, 2023.