



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

January 24, 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 - none
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Solar Exemption: map 171, lot 024, 17 Bradford Circle
 - B. Licenses & Permits & Policies
 - 1) Hawker Peddler License Renewal - The Blushing Rose
 - 2) Raffle Permit - Cradles to Crayons
 - 3) Outdoor Gathering Permit - British Cars of New Hampshire
 - 4) Tag Day Permit - Girl Scout Troop #219
 - 5) Tag Day Permit - Humane Society for Greater Nashua
 - C. Donations - none
 - D. Acceptance of Minutes
 - 1) Minutes of January 10, 2023
 - F. Calendar

1/25	7:00	Planning Board - Buxton Meeting Room
1/26	7:00	Zoning Board of Adjustment - Buxton Meeting Room
2/01	8:00	Highway Safety Committee - Board of Selectmen Meeting Room
2/02	6:30	Recreation Committee - Board of Selectmen Meeting Room

2/04 9:00am Town Deliberative Session - Hudson Community Center
2/08 7:00 Planning Board - Buxton Meeting Room
2/11 9:00am School Deliberative Session - Hudson Community Center
2/13 7:00 Cable Utility Committee - HCTV Meeting Room
2/13 7:00 Conservation Commission - Buxton Meeting Room
2/14 7:00 Board of Selectmen - Board of Selectmen Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 10, 2023

- 1) Selectman Guessferd made a motion, seconded by Selectman Morin to hire Gerald Bourdeau for the position of Firefighter/Paramedic in the Fire Department at the contracted salary of \$24.36 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighter's Local #3154 as recommended by the Fire Chief. Carried 3-0.
- 2) Selectman Guessferd made a motion, seconded by Selectman Morin to hire Aaron Martin for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$22.24 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighter's Local #3154 as recommended by the Fire Chief. Carried 3-0.
- 3) Selectman Guessferd made a motion, seconded by Selectman Morin to hire Nicholas Avellani 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 Firefighter's Local #3154 as recommended by the Fire Chief. Carried 3-0.
- 4) Selectman Morin made a motion, seconded by Selectman Guessferd to authorize Chief Dionne to enter into an MOU with HPEA with regard to offering an incentive day off for a referral from an HPEA member that leads to a hiring, and to further allow for an additional day off to the same employee when the referred newly hired employee completes their probationary period. Carried 3-0.
- 5) Selectman Morin made a motion, seconded by Selectman Guessferd to Promote Lieutenant Steve McElhinney to the position of Captain at \$105,354.00 in accordance with the Hudson Police, Fire, Town Supervisors Association Contract (step 4). This elevation in rank would be effective on Sunday, January 15, 2023. Carried 3-0.
- 6) Selectman Morin made a motion, seconded by Selectman Guessferd to approve Police Chief Tad Dionne's request to buy back 500 hours of his accrued earned time. Carried 3-0.
- 7) Selectman Guessferd made a motion, seconded by Selectman Morin to appoint Public Works Department Supervisor Jay Twardosky to Acting Director of Public Works during the Director of Public Works medical leave at the temporary salary of \$112,671 per year. Carried 3-0.
- 8) Selectman Morin made a motion to adjourn at 9:17 p.m. this was seconded by Selectman Guessferd. Carried 3-0.

B. Serious Incident Reporting Policy - Town Administrator - Update

8. **NEW BUSINESS**

- A. Public Hearing - Aquatics Grant - Engineering - Decision
- B. DASH Contract Approval - Engineering - Decision
- C. Public Hearing - Brox Industries, Inc. Proposed Donations to Hudson Conservation Commission - Conservation Commission - Decision
- D. Robinson Road & Christine Drive 12" Water Main Extension - Engineering - Decision
- E. County Road Bridge Engineering Evaluation & Design Phase - Engineering - Decision
- F. DPW Fuel Pump Station Design Phase - Engineering - Decision
- G. Operation & Maintenance Agreement with NHDOT - Engineering - Decision
- H. Tax Bill Discussion - Assessing - Discussion
- I. Resignation of Firefighter/AEMT & Request to Advertise - HFD - Decision
- J. Grant Application - HFD - Decision
- K. Warrant Articles 15 & 16 - Town Administrator - Decision
- L. FY24 Town Warrant & Warrant Article Speaker Designation - Town Administrator - Decision
- M. Sewer Allocation - Hillwood Project
- N. Application for Payment for Payment from Capital Reserve Funds

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.

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, February 9, 2023.