



# TOWN OF HUDSON

## Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

### BOARD OF SELECTMEN MEETING

February 28, 2023

Attorney-Client Session, pursuant to RSA 91-A:2 I

(not open to the public)

6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

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
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Veteran Tax Credit: map 197, lot 032, 3 Sunrise Drive
    - 2) All Veterans Tax Credits: map 156, lot 008, sub 027, 6 Amanda Drive; map 252, lot 015, 21 Winslow Farm Road
    - 3) Disabled Veteran Tax Credit: map 178, lot 013, sub 077, 72 Mobile Drive
    - 4) Disabled Veteran Tax Credit & Regular Veteran Tax Credit: map 223, lot 024, 46 Wason Road
    - 5) Blind Exemption: map 168, lot 068, sub 012, 212 Pheasant Run
    - 6) Certification of Yield Taxes/Timber Warrant: map 182, lot 003, 65 Central Street
  - B. Licenses & Permits & Policies - none
  - C. Donations
    - 1) Donation of \$2,100 from Murray & Mary Pitchman to Town Poor Fund
  - D. Acceptance of Minutes
    - 1) Minutes of February 14, 2023

F. **Calendar**

3/04 11:00am Supervisors of the Checklist - BOS Meeting Room  
3/07 7:00 Board of Selectmen - BOS Meeting Room  
3/08 7:00 Planning Board - Buxton Meeting Room  
3/09 7:00 Zoning Board of Adjustment - Buxton Meeting Room  
3/13 7:00 Conservation Commission - Buxton Meeting Room  
3/14 Town Election - Polls are open 7:00am-8:00pm

visit [www.hudsonnh.gov](http://www.hudsonnh.gov) for more election info.

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on February 14, 2023

1. Selectman Morin made a motion, seconded by Selectman Guessferd to approve settlement agreement covering BTLA Docket #30444-21PT for Map 228, Lot 6, 254 Lowell Road, as recommended by the Chief Assessor and Town's Legal Counsel. Carried 4-0.
2. Selectman McGrath made a motion, seconded by Selectman Morin to hire Nicole Clay as Police Prosecutor at \$100,021 in accordance with the Hudson Police, Fire and Town Supervisors Association Contract (step 6). Following a successful six-month probationary review, she would move to \$102,771 (step 7). Carried 4-0.
3. Selectman McGrath made a motion, seconded by Selectman Guessferd to promote Sergeant Patrick Broderick to Lieutenant at a salary of \$94,126.00 in accordance with the Hudson Police, Fire and Town Supervisors Association Contract (step 4). This elevation in rank would be effective Monday, March 13, 2023. Carried 4-0.
4. Selectman McGrath made a motion, seconded by Morin, to adjourn at 9:03 p.m. Carried 4-0.

B. Board of Selectmen Bylaw Review - Selectmen Guessferd/Morin - Decision

8. **NEW BUSINESS**

- A. Police Department Roofing - HPD - Discussion
- B. Request for Additional Sewer Allocation - Engineering - Decision
- C. DPW Fuel Pump Station Project Update - Engineering/DPW - Decision
- D. Request to Advertise for Town Treasurer - Finance - Decision
- E. Resignation of Firefighter/AEMT & Request to Advertise - HFD - Decision
- F. Resignation of Probationary Firefighter/EMT & Request to Advertise - HFD - Decision
- G. Request to Purchase Aerial Platform Truck - HFD - Decision
- H. Town's Position on NRPC Transportation Improvement Plan - Discussion

9. **BOARD LIASON 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).)*

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, March 2, 2023.**