



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

June 27, 2023

Board of Selectmen Meeting Room, Town Hall

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

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) 2022 Property Tax Abatement Application: map 216, lot 8, 12 Executive Dr.
 - 2) 2022 Property Tax Abatement Application: map 228, lot 4, 7 Wal-Mart Blvd.
 - B. Water/Sewer Items - none
 - C. Licenses & Permits & Policies
 - D. Donations
 - 1) Gamewell Fire Alarm Box to Fire Department from Retired Firefighter Alan Windsor
 - E. Acceptance of Minutes
 - 1) Minutes of June 6, 2023
 - 2) Minutes of June 13, 2023

F. **Calendar**

06/28	7:00	Planning Board	Buxton Meeting Room
07/04	**	Independence Day**	Town Offices Closed
07/05	7:00	Budget Committee	Buxton Meeting Room
07/08	9:00	Zoning Board - Site Walk	181B Webster Street
07/10	7:00	Conservation Commission	Buxton Meeting Room
7/10		Cancelled - Cable Utility Meeting	
07/11	7:00	Board of Selectmen	BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on June 13, 2023

- 1) Selectman Morin made a motion, seconded by Selectman Guessferd to seal the minutes of the June 13, 2023 nonpublic session. Carried 4-0.
- 2) Selectman Morin made a motion, seconded by Selectman Guessferd to hire Kimberly Brooks as Senior Accounting Clerk at \$23.38 per hour (step 3) of the Town of Hudson Support Staff AFSCME Local #1801 Union contract as recommended by the Finance Director. Carried 4-0.
- 3) Selectman Guessferd made a motion, seconded by Selectman Morin to promote Master Patrol Officer Matthew Flynn and Master Patrol Officer Andrew Valcourt to the position of Sergeant at \$40.76 per hour according to the Hudson Police Employee Association Contract (step 6). This elevation in rank would be effective on Sunday, June 18, 2023. Carried 4-0.
- 4) Selectman Guessferd made a motion, seconded by Selectman Dumont to appoint hire Benjamin Gradert for the position of Associate Planner at a starting salary of \$68,933 (step 1) per the Hudson Police, Fire and Town Supervisors Association contract. Carried 3-1.
- 5) Selectman Morin made a motion to adjourn at 10:07 p.m. This was seconded by Selectman Guessferd. Carried 4-0.

B. Hills Memorial Library - Historical Commission/Library Trustees - Discussion

C. Updating the Limits for Purchases, Contracts and Bids - Town Administrator - Decision

D. Personnel Policies - Earned Time Conversion 2nd Reading - Town Administrator - Decision

8. **NEW BUSINESS**

A. Public Hearing - Proposed Increase - Police Detail Cruiser Rate - Decision

B. Public Hearing - Proposed Building Board of Appeals Application Fee - Decision

C. Accrued Time Payouts - Finance Director - Decision

D. Fiscal Year 2023 Encumbrances - Finance Director - Decision

E. Replacement Truck Lease Purchase - Public Works - Decision

9. SELECTMEN LIASON REPORTS/OTHER REMARKS

10. REMARKS BY TOWN ADMINISTRATOR

11. REMARKS BY SCHOOL BOARD

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, July 6th, 2023.