

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

July 25, 2023

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS none
- 6. CONSENT ITEMS
 - A. Assessing Items none
 - B. Water/Sewer Items none
 - C. <u>Licenses & Permits & Policies</u>
 - 1) Outdoor Gathering Permit Hudson Old Home Days
 - D. **Donations** none
 - E. <u>Acceptance of Minutes</u>
 - 1) Minutes of July 11, 2023
 - F. Calendar

07/26	7:00	Planning Board	Buxton Meeting Room
07/27	7:00	Building Board of Appeals	BOS Meeting Room
07/27	7:00	Zoning Board of Adjustment	Buxton Meeting Room
08/01	7:00	Board of Selectmen Workshop	BOS Meeting Room
08/02	8:30	Highway Safety Committee	BOS Meeting Room
08/02	7:00	Budget Committee	Buxton Meeting Room
08/08	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on July 11, 2023
- 1. Selectman Morin made a motion, seconded by Selectman Guessferd to terminate Lieutenant Michael Mallen effective July 15, 2023, as recommended by the Fire Chief. Carried 4-0.
- 2. Selectman Morin made a motion, seconded by Selectman Dumont to amend the motion made on May 9, 2023, to hire Steven Lubinger for the position of Firefighter/EMT in the Fire Department at the contracted rate of \$17.78 per hour (step 1), and change it to a contracted salary rate of \$22.43 per hour (step 3), as recommended by the Fire Chief. Carried 4-0.
- 3. Selectman Dumont made a motion, seconded by Selectman Guessferd to hire Robert Soares for the position of Dispatcher in the Fire Department at the contracted salary of \$19.36 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154, as recommended by the Fire Chief. Carried 4-0.
- 4. Selectman Morin made a motion, seconded by Selectman Dumont to hire Cole Lodi, James Sheldon, Gavyn Torres for the position of Firefighter/EMT in the Fire Department at the contacted salary of \$18.14 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3254, as recommended by the Fire Chief. Carried 4-0.
- 5. Selectman Morin made a motion, seconded by Selectman Guessferd to hire Joseph Walker for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$22.43 per hour (step 3). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154, as recommended by the Fire Chief. Carried 4-0.
- 7. Selectman Guessferd made a motion to adjourn at 9:56pm. This was seconded by Selectman Morin. Carried 4-0.
 - B. Town Wide Traffic Study Results Nashua Regional Planning Commission Presentation

8. NEW BUSINESS

- A. Hudson Highway Safety Grant Acceptance HPD Decision
- B. Electric Aggregation Plan Update Hudson Electric Aggregation Committee Decision
- C. Resignation of Firefighter/AEMT HFD Decision
- D. Request to Adjust PT Videographer Hourly Compensation HCTV Decision
- E. Town Code Ch.98 Updating Limits for Purchase, Contracts & Bids Finance Decision
- F. Town of Hudson Firefighters Union Successor Contract Fire Decision
- G. Town of Hudson Public Works Union Successor Contract DPW Decision

9. <u>SELECTMEN LIASON REPORTS/OTHER REMARKS</u>

- 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, August 3rd, 2023.