



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

August 08, 2023

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 - none
 - B. Water/Sewer Items - none
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - Dalton Shumsky Foundation
 - 2) Raffle Permit - Hudson Historical Society
 - D. Donations - none
 - E. Acceptance of Minutes
 - 1) Minutes of July 25, 2023
 - F. Calendar

08/09	7:00	Planning Board	Buxton Meeting Room
08/14	7:00	Conservation Commission	Buxton Meeting Room
08/15	7:00	Municipal Utility Committee	BOS Meeting Room
08/16	6:00	Library Trustees	Hills Memorial Library
08/16	7:00	Hudson Electric Aggregation Committee	Rodgers Library
08/17	7:00	Benson Park Committee	HCTV Meeting Room
08/21	7:00	Sustainability Committee	Buxton Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on July 25, 2023

1. Selectman Guessferd made a motion, seconded by Selectman Dumont to hire Victoria Hope Chapman and Edison Tan as Part-time Videographers and be classified as Regular Special Shift Employee, at the current videographer rate. A roll call vote was taken. Carried 5-0.
2. Selectman Morin made a motion, seconded by Selectman Dumont to seal the July 25, 2023 minutes of nonpublic session. A roll call vote was taken. Carried 5-0.
3. Selectman Morin made a motion to adjourn at 10:24p.m. this was seconded by Selectman Guessferd. A roll call vote was taken. Carried 5-0.

B. Hudson Highway Safety Grant Acceptance - HPD - Decision

8. **NEW BUSINESS**

- A. Town Code Chapter 317 Recommendation to Close Street - HPD - Decision
- B. DPW Fuel Station Contract Award - Public Works/Engineering - Decision
- C. West Road Landfill Solar Farm - Engineering - Decision
- D. Resignation of Probationary Firefighter/EMT- HFD - Decision
- E. 2023 9/11 Observance - Town Administrator - Decision
- F. Fiscal Year 2025 Budget Parameters - Town Administrator - Decision
- G. Joint Town/School Meeting - Chairman - 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, August 17, 2023.