

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

September 12, 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) Current Use Lien Release: map 211, lot65-1, 52 Burns Hill Road
 - 2) 2022 Supplemental Tax Bill: PILOT Agreement map 109, lot 10, 300 Derry Road
 - B. Water/Sewer Items none
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit Friends of Benson Park
 - 2) Raffle Permit Hudson Republican Committee
 - 3) Pole License Eversource One (1) Pole on Atwood Avenue
 - D. **Donations** none
 - E. Acceptance of Minutes
 - 1) Minutes of August 22, 2023

F. Calendar

09/13	7:00	Planning Board	Buxton Meeting Room
09/14	7:00	Budget Committee	Buxton Meeting Room
09/19	2:30	Supervisors of the Checklist	Town Hall Lower Level
09/19	7:00	Municipal Utility Committee	Buxton Meeting Room
09/20	6:00	Library Trustees	Hills Memorial Library
09/20	7:00	Hudson Electric Aggregation Comm.	Rodgers Memorial Library
09/21	7:00	Benson Park Committee	HCTV Meeting Room
09/25	7:00	Sustainability Committee	Buxton Meeting Room
09/26	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on August 22, 2023
- Selectman Guessferd made a motion, seconded by Selectman Morin to authorize the Director of Community Media to hire Kristen Parziale as an intern in the Hudson Community Television-Alvirne High School CTE Television Intern Program with a compensation rate of \$14.00 per hour. A roll call vote was taken. Carried 5-0.
- 2. Selectman Guessferd made a motion to adjourn at 9:34 p.m. this was seconded by Selectman Morin. A roll call vote was taken. Carried 5-0.

8. NEW BUSINESS

- A. Proposed Eagle Scout Project Alex Taylor Decision
- B. Public Hearing Acceptance of Benson Park Committee Golf Cart Donation Decision
- C. Public Hearing Town Code Ch. 317 Vehicles and Traffic Memorial Drive
- D. Request to Advertise Telecommunications Technician Decision
- E. Grant Funded Portable Radio Purchase HFD Decision
- F. Line Striping Contract Award Public Works Decision
- G. Resignation Acceptance Municipal Utility Committee Decision
- H. Fiscal Year 2024 BOS Budget Schedule Finance Director Decision
- I. 2024 Board of Selectmen Meeting Schedule Town Administrator Decision
- J. 2024 Scheduled Holidays Town Administrator Decision
- K. August 2023 Revenues & Expenditures Town Administrator Discussion
- L. Town Hall Relocation Committee Selectman Roy Discussion

- 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.

(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, September 21, 2023.