

# **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 26, 2023

7:00 PM

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
- 6. CONSENT ITEMS
  - A. <u>Assessing Items</u> none
  - B. Water/Sewer Items none
  - C. Licenses & Permits & Policies
    - 1) Pole License Eversource One (1) Pole on Dugout Road
  - D. **Donations** 
    - 1) Pallet Racking from Life is Good to Hudson Fire Department
    - 2) Three Airdyne Bikes (used) from Best Fitness, LLC to Hudson Fire Department
    - 3) \$200 to the Recreation Department from Eagle Scout Kenneth Chafe of Troop #20 Hudson
  - E. Acceptance of Minutes
    - 1) Minutes of September 05, 2023
    - 2) Minutes of September 12, 2023
  - F. Calendar

09/27	7:00	Planning Board	Buxton Meeting Room
09/28	6:30	School Board- Board of Selectmen	Barnyard Café (Alvirne)
09/28	7:00	Zoning Board of Adjustment	Buxton Meeting Room

10/03	7:00	Board of Selectmen/HEAC Workshop	BOS Meeting Room
10/04	8:30	Highway Safety Committee	BOS Meeting Room
10/04	7:00	Budget Committee	Buxton Meeting Room
10/09	-	Columbus Day	Town Offices Closed
10/09	7:00	Cable Utility Committee	HCTV Meeting Room
10/10	7:00	Board of Selectmen	BOS Meeting Room

## 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on September 12, 2023
- 1. Selectman Morin made a motion, seconded by Selectman Dumont to promote John Dowgos to the position of Traffic Technician at Grade XIV, Step 4, \$31.22 per hour, in accordance with the Hudson Public Works Employee contract. This promotion will be effective September 17, 2023. Carried 3-0.
- 2. Selectman Dumont made a motion, seconded by Selectman Morin to authorize the Public Works Director to advertise for a truck driver/laborer. Carried 3-0.
- 3. Selectman Morin made a motion to adjourn at 7:48 p.m. This was seconded by Selectman Dumont. Carried 3-0.

#### 8. NEW BUSINESS

- A. Public Hearing Town Code Ch. 317 Vehicles and Traffic Memorial Drive
- B. State & Local Cybersecurity Grant Program Application IT Decision
- C. Emergency Management Equipment Contract Awards Fire Department Decision
- D. Request to Rescind Motion to Hire Firefighter/EMT Fire Department Decision
- E. Southern NH RC Club Capped Landfill Use Information
- F. Town Hall Relocation Committee Selectman Roy Discussion

#### 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

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, October 5, 2023.