



# 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

November 14, 2023

6:30 PM

Board of Selectmen Meeting Room, Town Hall

(Regular meeting will begin @ 7:00 PM or immediately after Nonpublic Session)

### Agenda

1. **CALL TO ORDER**
2. **NONPUBLIC SESSION**  
RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **ATTENDANCE**
6. **PUBLIC INPUT**
7. **RECOGNITIONS, NOMINATIONS & APPOINTMENTS**
  - A. **Nomination**  
Sustainability Committee - Karl Huber  
(1 member vacancy expiring 04/24, 2 member vacancies expiring 04/25, 1 alternate member vacancy expiring 04/24, 1 alternate member vacancy expiring 04/26)
8. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) BLTA Docket #30699-22PT: map 149, lot 73, 23 Sutherland Drive
    - 2) BLTA Docket #30722-22PT: map 228, Lot 4-7 Wal-Mart Boulevard
    - 3) Application for Abatement: map 175, lot 155-001 & 155-002, 109 & 109 1/2 Ferry St.
  - B. **Water/Sewer Items** - none
  - C. **Licenses & Permits & Policies**
    - 1) Pole License - Three (3) New Poles on Melendy Road
    - 2) Tag Day Permit - Salvation Army Red Kettle Campaign
  - D. **Donations**
    - 1) Donation of \$1,500 to Police Comfort Dog Donation Account from CHIPS

- E. **Acceptance of Minutes**  
 Minutes of October 12, 2023  
 Minutes of October 17, 2023  
 Minutes of October 18, 2023  
 Minutes of October 24, 2023

- E. **Calendar**

11/15	6:00	Library Trustees	Hills Memorial Library
11/15	6:30	Budget Committee	Buxton Meeting Room
11/15	7:00	Hudson Electric Aggregation Cmte.	Rodgers Memorial Library
11/16	7:00	Zoning Board of Adjustment	Buxton Meeting Room
11/16	7:00	Benson Park Committee	HCTV Meeting Room
11/20	7:00	Sustainability Committee	Buxton Meeting Room
11/21	7:00	Municipal Utility Committee	BOS Meeting Room
11/23		Thanksgiving Holiday - Town Offices Closed	
11/24		Thanksgiving Holiday - Town Offices Closed	
11/28	7:00	Board of Selectmen	BOS Meeting Room

**9. OLD BUSINESS**

- A. Votes taken after Nonpublic Session on October 24, 2023
  - 1. Selectman Guessferd made a motion, seconded by Selectman Dumont to seal the October 24, 2023 nonpublic session minutes. Carried 3-0.
  - 2. Selectman Guessferd made a motion to adjourn at 10:37 p.m. this was seconded by Selectman Dumont. A roll call vote was taken. Carried 3-0.
- B. West Road Landfill Solar Farm Warrant Article - Engineering - Decision

**10. NEW BUSINESS**

- A. Corridor Account Spending Approval - Strobe Bar Purchase - Highway Safety Committee - Decision
- B. Town Planner Vacancy - Town Administrator - Decision
- C. FY2025 Budget Tax Collector, Town Clerk - Town Administrator - Decision
- D. FY2025 Default Budgets - Town Administrator - Decision
- E. October 2023 Revenues & Expenditures - Town Administrator - Discussion
- F. Cemetery Trustees Liaison - Selectman Morin - Decision

**11. SELECTMEN LIASON REPORTS/OTHER REMARKS**

**12. REMARKS BY TOWN ADMINISTRATOR**

**13. REMARKS BY SCHOOL BOARD**

**14. NONPUBLIC SESSION**

**RSA 91-A:3 (II) (b)** The hiring of any person as a public employee. **(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. *(THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).)*

**15. ADJOURNMENT**

Items for the next agenda, with complete backup, must be in the Selectmen's Office **no later than 12:00 noon - Tuesday, November 21st.**