HUDSON, NH BOARD OF SELECTMEN

Minutes of the June 6, 2023 Meeting

- 1. <u>CALL TO ORDER</u> by Chairman McGrath the meeting of June 6, 2023 at 7:04 p.m. in the Selectmen Meeting Room at Town Hall
- 2. <u>PLEDGE OF ALLEGIANCE</u> led by Chairman McGrath

3. <u>ATTENDANCE</u>

Board of Selectmen: Dillon Dumont, Dave Morin, Marilyn McGrath

Selectman Roy participated in the meeting remotely.

Selectman Guessferd was absent this evening.

Staff/Others: Steve Malizia, Town Administrator; Scott Tice, Fire Chief

4. Nonpublic Session

Motion by Selectman Dumont at 7:06 p.m., seconded by Selectman Morin to go into non-public session under 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.(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 levy, if based on inability to pay or poverty of the applicant. A roll call vote was taken. Carried 4-0.

Nonpublic Session was entered at 7:06 p.m. thus ending the public portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public was asked to leave the room.

The Board entered open session at 8:29 p.m.

Motions made after nonpublic session

1.) Selectman Morin made a motion, seconded by Selectman Dumont to seal the minutes of the nonpublic session of June 6, 2023. A roll call vote was taken. Carried 4-0.

2) Selectman Morin made a motion, seconded by Dumont to authorize Firefighter/Paramedic Gerald Bourdeau and Firefighter/AEMT Mitchell Rufiange the opportunity to work overtime for a firefighter vacancy that would have otherwise been mandated, through October 1, 2023. A roll call vote was taken. Carried 4-0.

3) Selectman Morin made a motion to adjourn at 8:30 p.m. This was seconded by Selectman Dumont. A roll call vote was taken. Carried 4-0.

5. ADJOURNMENT

Motion to adjourn at 8:30 p.m.by Selectman Morin seconded by Selectman Dumont. A roll call vote was taken. Carried 4-0.

Transcribed by Jill Laffin, Executive Assistant.

Marilyn McGrath, Chairman

Dave Morin, Vice Chairman

Kara Roy, Selectman

Absent Bob Guessferd, Selectman

Dillon Dumont, Selectman