



# TOWN OF HUDSON

## Board of Selectmen



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### BOARD OF SELECTMEN MEETING

February 13, 2024

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

Benson Park Committee (1 alternate member vacancy to expire 4/30/25 and 1 alternate member vacancy expiring 4/30/27)

Nathan Muir

8. CONSENT ITEMS

A. Assessing Items

1) Veteran Tax Credit: map 149, lot 001, sub 040, 2 Glasgow Circle

2) Disabled Veteran and Regular Veteran Tax Credit: map 167, lot 025, 114 Highland Street

**B. Licenses & Permits & Policies**

- 1) Pole License - One (1) new pole to be located on Central Street
- 2) Pole License - One (1) new pole to be located on Heritage Circle

**C. Donations - none**

**D. Acceptance of Minutes**

- 1) Minutes of January 30, 2024
- 2) Minutes of February 3, 2024

**F. Calendar**

02/14	7:00	Planning Board	Buxton Meeting Room
02/15	7:00	Benson Park Committee	HCTV Meeting Room
02/19	-	Presidents Day - Town Hall Closed	
02/20	7:00	Municipal Utility Committee	BOS Meeting Room
02/21	6:00	Library Trustees	Hills Memorial Library
02/21	7:00	HEAC	Rodgers Memorial Library
02/22	7:00	Zoning Board of Adjustment	Buxton Meeting Room
02/26	7:00	Sustainability Committee	Buxton Meeting Room
02/27	7:00	Board of Selectmen	BOS Meeting Room

**9. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on January 30, 2024**

- 1. Selectman Morin made a motion, seconded by Selectman Dumont to hire Corey McLaughlin for the position of Firefighter/EMT in the Fire Department at the contracted salary rate of \$18.14 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154, as recommended by the Fire Chief. Carried 4-0.
- 2. Selectman Morin made a motion, seconded by Selectman Roy to hire Connor Roche for the position of Firefighter/EMT in the Fire Department at the contracted salary rate of \$18.14 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154, as recommended by the Fire Chief. Carried 4-0.
- 3. Selectman Morin made a motion to adjourn at 8:00 p.m. this was seconded by Selectman Roy. Carried 4-0.

**B. HCTV Updated Policies & Procedures (Second Read) - Decision**

**C. Additional Transfer Station Passes - Public Works - Discussion**

10. **NEW BUSINESS**

- A. Public Hearing - Acceptance of 2024 NHDES Aquatics Grant - Decision
- B. Robinson & Ottarnic Ponds Herbicide Treatment - Engineering - Decision
- C. Request to Apply for Four (4) Grants - Fire Department - Decision
- D. Ambulance Capital Reserve Fund - Fire Department - Discussion
- E. Benson Park Train Station Building - Benson Park Cmte Chairman - Decision
- F. Presidential Primary Debrief - Town Moderator - Discussion
- G. Capital Reserve Fund Payment Application - Town Administrator - Decision
- H. January 2024 Revenues & Expenditures - Town Administrator
- I. Hudson Firefighter Conditional Offers - Selectman Morin - Decision
- J. Purple Heart Community - Selectman Guessferd - Discussion
- K. Electronic Signatures on Manifests - Selectman Roy - Discussion

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

12. **REMARKS BY TOWN ADMINISTRATOR**

13. **REMARKS BY SCHOOL BOARD**

14. **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).*

15. **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, February 22, 2024.**