



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

May 14, 2024

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**
 - A. **Appointments**
 - 1) Cable Utility Committee – Mike O’Keefe
(5 member vacancies expiring (2) April 2025; (1) 2026, (2) April 2027)
 - 2) Municipal Utility Committee – David Leary
(2 member vacancies expiring (1) April 2025 and (1) April 2027;
(1) alternate vacancy to expire April 2025)
 - 3) Sustainability Committee – Edward Thompson
(4 member vacancies expiring (1) April 2025 and (3) April 2027;
(1) alternate vacancy to expire April 2025)
 - 4) Sustainability Committee – Karl Huber
(4 member vacancies expiring (1) April 2025 and (3) April 2027;
(1) alternate vacancy to expire April 2025)
 - 5) Benson Park Committee – Gary Williams
(3 member vacancies expiring (1) April 2026 and (2) April 2027;
(1) alternate vacancy to expire April 2025)
 - 6) Conservation Commission – Mark Catanzaro, alternate position
(1 alternate vacancy to expire December 2025)

B. Nominations

- 1) Sustainability Committee – Alyssa Hanley, alternate position
(4 member vacancies expiring (1) April 2025 and (3) April 2027;
(1) alternate vacancy to expire April 2025)
- 2) NRPC – Ed Vanderveen
(2 member vacancies with terms expiring 4 years from appointment)
- 3) NRPC – Timothy Lyko
(2 member vacancies with terms expiring 4 years from appointment)

6. CONSENT ITEMS

A. Assessing Items

- 1) Elderly Exemptions: 39 Westchester Ct. – map 147/ lot 022/ sub 033;
107 Central St. – map 183/ lot 089
- 2) Disabled Exemption Application: 160 Dracut Rd. – map 253/ lot 074
- 3) Current Use Lien Release: 4 A&B Acadia Dr. - map 115/ lot 002/ sub 002

B. Water/Sewer Items – None

C. Licenses & Permits & Policies

- 1) Night Trucking Permit – Brox Industries
- 2) Pole License – One (1) new pole on Webster Street
- 3) Raffle Permit – Dalton Shumsky Foundation
- 4) Raffle Permit – Friends of Benson Park

D. Donations – None

E. Acceptance of Minutes

- 1) Minutes April 23, 2024

F. Calendar

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|-------|------|--|---------------------|
| 05/14 | 7:00 | Board of Selectmen | BOS Meeting Room |
| 05/15 | 7:00 | HEAC | Rodgers Library |
| 05/15 | 7:00 | Planning Board | Buxton Meeting Room |
| 05/16 | 7:00 | Benson Park Comm. | HCTV Meeting Room |
| 05/20 | 6:00 | Planning Board - Minor Site Plan Review | Buxton Meeting Room |

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|-------|------|----------------------------|------------------------|
| 05/21 | 7:00 | Municipal Utility Comm. | BOS Meeting Room |
| 05/21 | 7:00 | Sustainability – Cancelled | Buxton Meeting Room |
| 05/22 | 6:00 | Library Trustees | Hills Memorial Library |
| 05/23 | 7:00 | Zoning Board | Buxton Meeting Room |
| 05/27 | - | Memorial Day | Town Hall Closed |
| 05/28 | 7:00 | Board of Selectmen | BOS Meeting Room |

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on April 23, 2024

1. Selectman Morin made a motion, seconded by Selectman Roy to hire Annemarie Grossi with a starting salary of \$22.42 (Step 1) per hour, all in accordance with the Hudson Police Employee Association Contract as recommended by the Police Chief. A roll call vote was taken. Carried 5-0.
2. Selectman Morin made a motion to adjourn at 8:16 p.m. This was seconded by Selectman Roy. A roll call vote was taken. Carried 5-0.

8. **NEW BUSINESS**

- A. IAFF Local 3154 MDA Boot Drive – Town Administrator – Decision
- B. Town Wide Paving Contract – Public Works – Decision
- C. Trenchless Pipeline Rehabilitation for Blackstone Street – Engineering/DPW – Decision
- D. South Water Tank, Verizon Lease – Engineering – Decision
- E. Design & Construction Storm Water Best Management Practices Project – Engineering – Decision
- F. Request for Expenditure of Donation Funds – Engineering – Decision
- G. Memorandum of Understanding Between Town of Hudson and Pennichuck Water – Engineering – Decision
- H. Update Regarding Taylor Falls & Veteran’s Memorial Bridge – Engineering – Discussion
- I. Status of Hudson Community Power – Craig Putnam – Discussion
- J. Request to Use Energy Efficiency CRF for HVAC Improvements – Police – Decision
- K. Grant Acceptance – Domestic Cannabis Eradication/Suppression Program – Police – Decision
- L. First Responder Mental Health & Wellness Awareness – Police & Fire – Discussion
- M. April 2024 Revenues & Expenditures – Town Administrator – Discussion
- N. FY 2024 Legal Budget – Town Administrator – Decision

9. **SELECTMEN LIAISON REPORTS/OTHER REMARKS**

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **NONPUBLIC SESSION**

91-A:2 I. (a) Strategy or negotiations with respect to collective bargaining;
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**

Reminder ...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than **12:00 noon on Thursday, May 23, 2024.**