



# 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

July 9, 2024

6:30 p.m.

Board of Selectmen Meeting Room, Town Hall

(Regular meeting will begin immediately after Non-Public Session)

### AGENDA

1. **CALL TO ORDER**
2. **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.
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **ATTENDANCE**
6. **PUBLIC INPUT**
7. **RECOGNITIONS, NOMINATIONS & APPOINTMENTS**
  - A. **Resignation**
    - 1) Mike Catanzaro – Conservation Commission – *alternate position*  
(1) alternate vacancy to expire December 2025
  - B. **Appointment**
    - 1) Benson Park Committee – Susan Clement – *seeking alternate position*  
(2) member vacancies expiring (1) April 2026, (1) April 2027; (1) alternate vacancy expiring April 2025
  - C. **Nomination**

- 1) Conservation Commission – Christopher Cameron - *seeking alternate position*  
(1) alternate vacancy to expire December 2025

## 8. CONSENT ITEMS

A. Assessing Items – None

B. Water/Sewer Items – None

C. Licenses & Permits & Policies

- 1) Raffle Permit – Saint Kathryn Parish
- 2) Raffle Permit – Hudson Historical Society
- 3) Raffle Permit – Hudson Historical Society
- 4) Petition and Pole License - Engineering/Decision

D. Donations

- 1) Donation of \$100 to Benson Park Committee

E. Acceptance of Minutes

- 1) Minutes June 25, 2024

F. Calendar

|       |      |                         |                            |
|-------|------|-------------------------|----------------------------|
| 07/09 | 7:00 | Board of Selectmen      | BOS Meeting Room           |
| 07/10 | 6:00 | Library Trustees        | Hills Memorial Library     |
| 07/10 | 7:00 | Planning Board          | Buxton Meeting Room        |
| 07/11 | 7:00 | Zoning Board            | Hills Memorial Library     |
| 07/16 | 7:00 | Municipal Utility Cmte. | BOS Meeting Room           |
| 07/18 | 7:00 | Benson Park Cmte.       | Hudson Cable Access Center |
| 07/22 | 7:00 | Sustainability Cmte.    | BOS Meeting Room           |
| 07/23 | 7:00 | Board of Selectmen      | BOS Meeting Room           |

## 9. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 25, 2024

- 1) Selectman Roy made a motion, seconded by Selectman Morin, to approve the remote work request for Inspectional Services Aide, Paula Orendorf, while on an FMLA approved leave. Motion carried, 4-0.
- 2) Selectman Morin made a motion, seconded by Selectman Roy, to recognize and award Attorney Nicole Clay, Lieutenant Patrick Broderick and Animal Control Supervisor Jana McMillan with a merit

award of \$333 each, as recommended by the Police Chief. Motion carried, 4-0.

- 3) Selectman Roy made a motion, seconded by Selectman Morin, to hire Michelle Brewster for the position of Town Clerk at Step 1, \$54,921.00. Motion carried, 4-0.

**B. Town Administrator Interview Committee – Town Administrator/Decision**

**10. NEW BUSINESS**

- A. Adam Drive Culvert Lining - Finance/Decision
- B. Lowell and County Road - Engineering/Discussion
- C. Change in Voting Location - Town Moderator/Discussion

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

**12. REMARKS BY TOWN ADMINISTRATOR**

**13. REMARKS BY SCHOOL BOARD**

**14. NONPUBLIC SESSION**

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*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, July 18, 2024.**