



# TOWN OF HUDSON

## Board of Selectmen



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### BOARD OF SELECTMEN MEETING

July 23, 2024

7:00 p.m.

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. **Appointment**
    - 1) Conservation Commission – Christopher Cameron – *seeking alternate position*  
(1) alternate vacancy expiring December 2025
6. **CONSENT ITEMS**
  - A. **Assessing Items** – None
  - B. **Water/Sewer Items** – None
  - C. **Licenses & Permits & Policies**
    - 1) Raffle Permit – American Legion, Chester, NH
    - 2) Petition and Pole License - Eversource
    - 3) Outdoor Gathering Permit – Hudson Old Home Days
    - 4) Hawker/Peddler Permit – The Roadside Diner/Temple St. Diner
    - 5) Hawker/Peddler Permit – The Rollin’ Grille
  - D. **Donations**
    - 1) Donation of \$166.00 to Fire Department
  - E. **Acceptance of Minutes**

1) Minutes July 9, 2024

**F. Calendar**

07/23	7:00	Board of Selectmen	BOS Meeting Room
07/24	7:00	Planning Board	Buxton Meeting Room
07/25	7:00	Zoning Board	Buxton Meeting Room
07/29	7:00	Planning - Minor Site Plan	Buxton Meeting Room
08/07	8:30am	Hwy. Safety Cmte.	BOS Meeting Room
08/07	7:00	Budget Cmte.	Buxton Meeting Room
08/12	7:00	Cable Utility Cmte. - Cancelled	HCAC
08/12	7:00	Conservation Comm.	Buxton Meeting Room
08/13	7:00	Board of Selectmen	BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on July 9, 2024**

- 1) Selectman Morin made a motion, seconded by Selectman Dumont, to authorize the Fire Chief to hire Hailey LaPlant as a Part-Time Provisional Call Firefighter, an unpaid position with no benefits as recommended by the Fire Chief. Motion carried, 5-0.
- 2) Selectman Dumont made a motion, seconded by Selectman Morin, to promote Lorrie Hammond-Weissgarber to the position of Executive Assistant to the Board of Selectmen at the hourly rate of \$32.32 per hour, effective July 14, 2024. Motion carried, 4-0-1, Chairman Guessferd, recused.
- 3) Selectman Morin made a motion, seconded by Selectman Dumont, to post and advertise for the position of Administrative Aide II in the Board of Selectmen's office. Motion carried, 5-0.
- 4) Motion to adjourn at 9:46 p.m. by Selectman Roy, seconded by Selectman Dumont. Motion carried, 5-0.

**8. NEW BUSINESS**

- A. Lowell and County Road Public Hearing - Engineering /Decision
- B. Webster Street – Eight Inch Water Main Extension - Engineering/Decision
- C. Fire Department Public Hearing Acceptance of Grant - Fire/Decision
- D. Fire Department Open House – Fire/Decision
- E. Retention of Staff Vehicle – Fire/Decision
- F. Emergency Medical Training Contract – Fire/Decision
- G. Revenues and Expenditures – Finance/Discussion
- H. Production Coordinator Resignation – HCTV/Decision

I. Warrant Article #29 Comprehensive Infrastructure Study - Discussion

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

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **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).*

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, August 8, 2024.**