



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

October 03, 2023

(RESCHEDULED FROM 9/26/23)

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
6. CONSENT ITEMS
 - A. Assessing Items - none
 - B. Water/Sewer Items - none
 - C. Licenses & Permits & Policies
 - 1) Pole License - Eversource - One (1) Pole on Dugout Road
 - D. Donations
 - 1) Pallet Racking from Life is Good to Hudson Fire Department
 - 2) Three Airdyne Bikes (used) from Best Fitness, LLC to Hudson Fire Department
 - 3) \$200 to the Recreation Department from Eagle Scout Kenneth Chafe of Troop #20 Hudson
 - E. Acceptance of Minutes
 - 1) Minutes of September 05, 2023
 - 2) Minutes of September 12, 2023
 - 3) Minutes of October 22, 2020
 - 4) Minutes of November 10, 2020
 - F. Calendar

10/04	8:30	Highway Safety Committee	BOS Meeting Room
10/04	7:00	Budget Committee	Buxton Meeting Room
10/09	-	Columbus Day	Town Offices Closed
10/09	7:00	Cable Utility Committee	HCTV Meeting Room
10/10	7:00	Board of Selectmen	BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on September 12, 2023

1. Selectman Morin made a motion, seconded by Selectman Dumont to promote John Dowgos to the position of Traffic Technician at Grade XIV, Step 4, \$31.22 per hour, in accordance with the Hudson Public Works Employee contract. This promotion will be effective September 17, 2023. Carried 3-0.
2. Selectman Dumont made a motion, seconded by Selectman Morin to authorize the Public Works Director to advertise for a truck driver/laborer. Carried 3-0.
3. Selectman Morin made a motion to adjourn at 7:48 p.m. This was seconded by Selectman Dumont. Carried 3-0.

B. Public Hearing - Town Code Ch. 317 Vehicles and Traffic - Memorial Drive

8. **NEW BUSINESS**

- A. Hudson Community Power, Power Procurement - Electric Aggregation Committee - Decision
- B. State & Local Cybersecurity Grant Program Application - IT - Decision
- C. Emergency Management Equipment Contract Awards - Fire Department - Decision
- D. Request to Rescind Motion to Hire Firefighter/EMT - Fire Department - Decision
- E. Southern NH RC Club - Capped Landfill Use - Information
- F. Town Hall Relocation Committee - Selectman Roy - Discussion

9. **SELECTMEN LIASON 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**

**Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on Thursday, October 5, 2023.**