



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

January 09, 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. Appointment

Planning Board (1 alternate member vacancy to expire 12/31/26)

Timothy Lyko
 - B. Resignation

Acceptance of Resignation of Planning Board Member - Brian Etienne
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credits: map 161, lot 029, sub 7-2, 45B Terraceview Drive; map 144, lot 021, sub 005, 22 Rolling Woods Drive
 - 2) All Veteran Tax Credits: map 197, lot 163, 5 Tamarack Street; map 156, lot 008, sub 015, 5 Madeleine Court
 - 3) Solar Exemptions: map 246, lot 057, 11 Chalifoux Road; map 154, lot 032, 26 Sullivan Road
 - 4) Abatement Application: map 133, lot 57, 4 Pinewood Drive

5) Abatement Application: map 143, lot 6, 13 Tiger Road

6) Abatement Application: map 149, lot 73, 23 Sutherland Drive

B. Licenses & Permits & Policies

1) Hawker/Peddler License - The Blushing Rose

C. Donations

1) Donation of \$100 to Hudson Fire Dept. from Eileen Schaffizin in memory of Robert Higgins

D. Acceptance of Minutes

1) Minutes of December 12, 2023

F. Calendar

1/10	7:00	Planning Board	Hills Memorial Library
1/11	7:00	Budget Committee - Public Hearing	Hudson Community Center
1/12	2:00	Supervisors of the Checklist - Voter Registration	Town Hall
1/15	-	MLK Day	Town Hall Closed
1/16	7:00	Municipal Utility Committee	BOS Meeting Room
1/17	6:00	Library Trustees	Rodgers Memorial Library
1/17	7:00	Hudson Electric Aggregation Cmte.	Rodgers Memorial Library
1/18	7:00	Benson Park Committee	HCTV Meeting Room
1/22	7:00	Sustainability Committee	Buxton Meeting Room
1/23	-	Presidential Primary - Visit Hudsonnh.gov for more info	
1/24	7:00	Planning Board	Buxton Meeting Room
1/25	7:00	Zoning Board of Adjustment	Buxton Meeting Room
1/30	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

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

1.) Selectman Guessferd made a motion, seconded by Selectman Roy to overturn the Step 2 Grievance filed by the Hudson Firefighters Union IAFF Local 3154 for Article XVIII Insurance Grievance: Grievant Sarah Delos Reyes. Carried 5-0.

2.) Selectman Morin made a motion, to adjourn at 8:58 p.m. this was seconded by Selectman Guessferd. Carried 5-0.

B. Veterans' Tax Credit Questions from December 12, 2023 BOS Meeting

C. Personnel Policy Longevity Incentive (Second Read) - Town Administrator Decision

8. **NEW BUSINESS**

- A. Public Hearing - House Bill 2 One-time Bridge Payment Acceptance
- B. Public Hearing - Water Utility System Improvements Grant Acceptance
- C. Water Utility System Improvements Grant Project - Engineering - Decision
- D. Public Hearing - Energy Efficiency & Conservation Block Grant Acceptance
- E. Energy Efficiency/Conservation Block Grant Contract Award - Engineering - Decision
- F. Lowell Road Bridge Construction Phase Update - Engineering - Decision
- G. Presidential Primary & Deliberative Session - Town Moderator - Discussion
- H. Petition Warrant Article - Change Election Day Date - Town Administrator - Decision
- I. Petition Warrant Article - RC Airplane Club use of West Road - Town Admin. - Decision
- J. Petition Warrant Articles - Town Administrator - Decision
- K. Designation of Selectman to Post Town Warrant - Town Administrator - Decision
- L. Annual Report Dedication - Town Administrator - Decision
- M. Senate Bill 468 - Senator Clegg Memorial Highway - Town Administrator - Decision
- N. House Bill 1114 - Investigation of PFOA & PFAS - Town Administrator - Decision
- O. House Bill 1479 - Lobbying Activities - Town Administrator - Decision
- P. Capital Reserve Fund Payment Approval - Town Administrator - Decision
- Q. December 2023 Revenues & Expenditures - Town Administrator - Discussion
- R. Discretionary vs. Non-Discretionary Budget - Town Administrator - 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 (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, January 25, 2024.**