



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

September 3, 2024

6:00 PM

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 (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. **Appointment**
 - 1) Sustainability Committee – Jacob Keller - *seeking member position*
(2) member vacancies expiring (1) April 2025, (1) April 2027; (1) alternate vacancy to expire April 2026
8. **CONSENT ITEMS**
 - A. **Assessing Items** – None
 - B. **Water/Sewer Items** – None
 - C. **Licenses & Permits & Policies** – None
 - D. **Donations** – None
 - E. **Acceptance of Minutes**
 - 1) Minutes of August 15, 2024

F. Calendar

09/03	7:00	Board of Selectmen	BOS Meeting Room
09/04	7:00	Budget Cmte.	Buxton Meeting Room
09/09	7:00	Cancelled - Cable Utility Cmte.	Hudson Cable Access Center
09/09	7:00	Conservation Comm.	Buxton Meeting Room
09/10		**State Primary Election**	
09/11	6:30	Nine Eleven Observance	Benson Park
09/11	7:00	Planning Board	Buxton Meeting Room
09/12	6:30	Nine Eleven Observance (rain date)	Benson Park
09/17	7:00	Municipal Utility Cmte.	BOS Meeting Room
09/17	6:00	Library Trustees	Hills Memorial Library
09/19	7:00	Benson Park Cmte.	Hudson Cable Access Center
09/23	7:00	Sustainability Cmte.	Hudson Cable Access Center
09/24	7:00	Board of Selectmen	BOS Meeting Room

9. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 27, 2024

1. Selectman Jakoby made a motion, seconded by Selectman Dumont, to accept Director of Community Media, Jim McIntosh's recommendation to re-hire Jacqueline Lemay as part-time Production Coordinator for up to 20 hours a week. Motion carried, 4-0.
2. Selectman Dumont made a motion, seconded by Selectman Morin, to accept Police Chief Dionne's recommendation to hire Derek Francisco as a Police Patrol Officer with a starting salary of \$28.82 (Step 1), all in accordance with the Hudson Police Employee Association contract. Motion carried, 4-0.
3. Selectman Morin made a motion, seconded by Selectman Jakoby, to accept Police Chief Dionne's recommendation to transfer Stephanie Sabetti as a full-time Records Clerk effective 02 September 2024 with salary to remain at \$24.21 (same classification line) according to Hudson Police Employee Association Contract. Motion carried, 4-0.
4. Selectman Morin made a motion, seconded by Selectman Dumont, to authorize the Police Department to advertise and post for the part-time Legal Clerk vacancy in the Hudson Police Department. Motion carried, 4-0.
5. Selectman Jakoby made a motion, seconded by Selectman Morin, to accept Public Works Director, Jay Twardosky's recommendation to hire Michael Martorana effective 09 September 2024 at \$24.25 per hour (Grade 8, Step 1) in accordance with Teamsters Local #633 agreement. Motion carried, 4-0.
6. Selectman Morin made a motion, seconded by Selectman Dumont, to accept Public Works Director, Jay Twardosky's recommendation to hire Michael Menear effective 09 September 2024 at \$24.25 per hour (Grade 8, Step 1) in accordance with Teamsters Local #633 agreement. Motion carried, 4-0.

7. Selectman Morin made a motion, seconded by selectman Dumont, to hire Evelyn Hynes-Brock for the position of Administrative Aide II in the Board of Selectman's office at a starting rate of \$26.05 per hour per the Hudson Support Staff contract, effective September 15, 2024. Motion carried, 4-0.
8. Selectman Morin made a motion, seconded by Selectman Dumont, to post and advertise for the Assistant Town Clerk/Tax Collector position. Motion carried, 4-0.
9. Motion to adjourn at 9:22 p.m. by Selectman Morin, seconded by Selectman Dumont. Carried, 4-0.

B. Status of Outstanding Items – Selectman Jakoby

10. NEW BUSINESS

- A. Brox Donation to Town and Conservation Commission
- B. Dracut, Pine and Sanders Road Safety Audit - Engineering/Decision
- C. NHMA 2025-2026 Legislative Policy - Administration/Decision
- D. 2025 Scheduled Holidays - Administration/Decision
- E. 2025 Meeting Schedule for the Board of Selectmen - Administration/Decision
- F. Public Information Management – Selectman Jakoby/Discussion
- G. Strategic Planning – Selectman Jakoby/Discussion

11. SELECTMEN LIAISON REPORTS/OTHER REMARKS

12. REMARKS BY TOWN ADMINISTRATOR

13. REMARKS BY SCHOOL BOARD

14. 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).

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, September 19, 2024.**