



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

June 25, 2024

Attorney-Client Session, pursuant to RSA 91-A:2 I

(not open to the public)

6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

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. **Nomination**
 - 1) Conservation Commission – Christopher Cameron - *seeking alternate position*
(1) alternate vacancy to expire December 2025
 - 2) Benson Park Committee – Susan Clement – *seeking alternate position*
(2) member vacancies expiring (1) April 2026, (1) April 2027; (1) alternate vacancy expiring April 2025
 - B. **Appointments**
 - 1) Zoning Board of Adjustment – Tristan Dion – *seeking member position*
(1) member vacancy expiring December 2024; (4) alternate vacancies to expire (1) December 2024, (1) December 2025, (2) December 2026

2) Zoning Board of Adjustment – Zachary McDonough – *seeking alternate position*

(1) member vacancy expiring December 2024; (4) alternate vacancies to expire (1) December 2024, (1) December 2025, (2) December 2026

6. CONSENT ITEMS

A. Assessing Items

1) Solar Exemption: 169 Central St. – map 175/ lot 162

B. Licenses & Permits & Policies

- 1) Raffle Permit – Sparkling River Condo Association
- 2) Raffle Permit – Hudson Kiwanis Charitable Foundation
- 3) Block Party Permit – Leor Circle
- 4) Tag Day Permit – Teen Challenge New Hampshire

C. Water/Sewer Items

1) Water Abatement W-UTL-24-03, Acct #3507944706

D. Donations – None

E. Acceptance of Minutes

- 1) Minutes June 11, 2024
- 2) Addendum #1 – Correspondence with NHDES 04-2024
- 3) Addendum #2 – Exhibit B – Closure Permit

F. Calendar

06/25	7:00	Board of Selectmen	BOS Meeting Room
06/26	7:00	Planning Board	Buxton Meeting Room
06/27	7:00	Zoning Board	Buxton Meeting Room
07/03	8:30am	Highway Safety Cmte.	BOS Meeting Room
07/08	7:00	Planning Board – ZORC	BOS Meeting Room
07/08	7:00	Cable Utility Cmte.	Hudson Cable Access Center
07/08	7:00	Conservation Comm.	Buxton Meeting Room
07/09	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 11, 2024

- 1) Selectman Dumont made a motion, seconded by Selectman Morin to promote James Martorana effective June 17, 2024, at \$25.56 per hour Grade XII, Step 1 in accordance with Teamsters Local #633 agreement. Motion carried, 5-0.

- 2) Selectman Morin made a motion, seconded by Selectman Dumont to advertise for a truck driver/laborer position unit filled. Motion carried, 5-0.
- 3) Selectman Morin made a motion, seconded by Selectman Jakoby, to promote Lieutenant/Paramedic Kyle Levesque to the position of Fire Training Captain, a non-exempt position, in accordance with the Hudson Police, fire and Town Hall supervisors Association, Step 3, with an annual salary of \$97,026. July 1, 2024. Motion carried, 5-0.
- 4) Selectman Morin made a motion, seconded by Selectman Jakoby to promote Lieutenant/AEMT Dennis Haernick to the position of Fire Captain/AEMT, a non-exempt position, in accordance with the Hudson Police, Fire and Town Hall Supervisors Association, Step 1, with an annual salary of \$92,423. August 1, 2024 Motion carried, 5-0.
- 5) Selectman Morin made a motion, seconded by Selectman Dumont, to promote firefighter/AEMT Corey Girard to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, at the appropriate rate and step in accordance with the wage scale. July 1, 2024. Motion carried, 5-0.
- 6) Selectman Morin made a motion, seconded by Selectman Jakoby, to promote Firefighter/AEMT Eric Hackett to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, Step 1, with an hourly rate of \$32.93. August 1, 2024. Motion carried, 5-0.
- 7) Motion to adjourn at 9:30 p.m. by Selectman Morin, seconded by Selectman Dumont. Carried 5-0.

B. Town of Hudson Landfill Procedure - Engineering/Decision

8. NEW BUSINESS

- A. Hudson Water Utility – Outdoor Water Usage – Engineering/Decision
- B. Adam Drive Culvert Lining – Engineering/Decision
(supporting documentation in the Selectman's Office)
- C. Fiscal Year 2024 Encumbrances – Finance/Decision
(supporting documentation in the Selectman's Office)
- D. Accrued Time Payout – Finance/Decision
- E. Town Administrator Interview Committee – Town Administrator/Decision

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 Wednesday, July 3, 2024.**