



# TOWN OF HUDSON

## Board of Selectmen



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12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

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### BOARD OF SELECTMEN MEETING

August 13, 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. **Proclamation**
    - 1) Proclamation Commemorating Hudson as a Purple Heart Community
6. **CONSENT ITEMS**
  - A. **Assessing Items** – None
  - B. **Water/Sewer Items** – None
  - C. **Licenses & Permits & Policies** – None
  - D. **Donations**
    - 1) Walmart Donation to Police Department
  - E. **Acceptance of Minutes**
    - 1) Minutes July 23, 2024

**F. Calendar**

08/13	7:00	Board of Selectmen	BOS Meeting Room
08/14	7:00	Planning Board - Cancelled	Buxton Meeting Room
08/15	7:00	Benson Park Cmte.	HCAC
08/19	7:00	Planning Board – ZORC	BOS Meeting Room
08/20	7:00	Municipality Utility Cmte.	BOS Meeting Room
08/21	6:00	Library Trustees	Hills Memorial Library
08/22	1:00	Trustees of Trust Funds	Buxton Meeting Room
08/22	7:00	Zoning Board	Buxton Meeting Room
08/26	5:00	Planning Board – Minor Site	Buxton Meeting Room
08/26	7:00	Sustainability Cmte. - Cancelled	BOS Meeting Room
08/27	7:00	Board of Selectmen	BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on July 23, 2024**

1. Selectman Morin made a motion, seconded by Selectman Roy, to appoint HCTV Production Coordinator Michael Johnson to the position of HCTV Director of Community Media, effective October 1, 2024 with an annual salary of \$71,000 with understanding to complete the Primex3 Supervisors' Academy within one year. Motion carried, 4-0.
2. Selectman Roy made a motion, seconded by Selectman Morin, to appoint Donna Melanson as the Deputy Tax Collector, as recommended by Tax Collector, Christine Strout-Lizotte. Motion carried, 4-0.
3. Selectman Morin made a motion, seconded by Selectman Roy, to appoint Donna Melanson as the Deputy Town Clerk, as recommended by Town Clerk, Michelle Brewster. Motion carried, 4-0.
4. Selectman Roy made a motion, seconded by Selectman Morin, to appoint Chief Assessor James Michaud as the Acting Town Administrator for the month of September 2024 and to increase his salary by 15% while he performs the duties of Acting Town Administrator. Motion carried, 4-0.
5. Motion to adjourn at 9:40 p.m. by Selectman Morin, seconded by Selectman Roy. Motion carried, 4-0.

**B. Lowell and County Road Public Hearing – Engineering/Decision**

**8. NEW BUSINESS**

- A. Benson Park Donation Public Hearing - Administration /Decision
- B. Request for Approval of Selling 2005 Ford Ranger - Engineering/Decision
- C. Proposed Welfare Guidelines & Financial Standards – Welfare/Decision

- D. Line Striping – Contract Award – Public Works/Decision
- E. Request to Advertise for Truck Driver/Laborer Position – Public Works/Decision
- F. Purchase of Command Staff Vehicle – Fire/Decision
- G. Fiscal Year 2026 Budget Parameters – Administration/Decision
- H. Fiscal Year 2026 Budget Schedule – Administration/Decision
- I. 2024 9/11 Observance – Decision
- J. Town Code Chapter 317 Vehicles and Traffic – Police/Decision
- K. Hudson Police Employees Association Successor Contract – Administration/Decision
- L. Hudson Support Staff Union Successor Contract - Administration/Decision
- M. Town Administrator Final Selection Process – Discussion
- N. Hiring Status of the Town Planner and Assistant Town Administrator – 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 22, 2024.**