



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

August 27, 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**
 - 1) Benson Park Committee – Nathan Muir - *incumbent alternate, seeking member position*
(2) member vacancies expiring April 2026; (1) alternate vacancy to expire December 2025
 - B. **Nomination**
 - 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
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Current Use Lien Releases: 10 A & B Acadia Drive – map 109/ lot 027;
12 A & B Acadia Drive – map 109/ lot 026
 - B. **Water/Sewer Items** – None
 - C. **Licenses & Permits & Policies** – None
 - D. **Donations** – None

E. Acceptance of Minutes

- 1) Minutes August 13, 2024

F. Calendar

08/27	7:00	Board of Selectmen	BOS Meeting Room
08/27	6:00	Municipal Utility Cmte.	Buxton Meeting Room
08/28	7:00	Planning Board	Buxton Meeting Room
09/02		**Labor Day - Town Hall Closed**	
09/03	7:00	Board of Selectmen	BOS Meeting Room
09/04	7:00	Budget Cmte.	Buxton Meeting Room
09/09	7:00	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
09/17	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

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 13, 2024

1. Selectman Dumont made a motion, seconded by Selectman Morin, to accept Police Chief Dionne's recommendation for employment termination for Police Dispatcher, Annemarie Grossi. Motion carried, 5-0.
2. Selectman Dumont made a motion, seconded by Selectman Roy, to approve the Fire Chief to enter into an MOU with the Hudson Police, Fire and Town Supervisors Association for the purpose of adjusting the placement of Captain Martin Conlon, Captain Dennis Haernick and Training Captain Kyle Levesque on the wage step scale as outlined in said contract, as recommended by the Fire Chief. Motion carried, 5-0.
3. Selectman Dumont made a motion, seconded by Selectman Roy, to retain the services of former Town Administrator Steve Malizia for up to three (3) months starting October 1, 2024 at the rate of \$75.00 per hour without benefits. Motion carried, 5-0.
4. Motion to adjourn at 9:36 p.m. by Selectman Roy, seconded by Selectman Morin. Carried, 5-0.

B. Lowell and County Road - Engineering/Decision

8. NEW BUSINESS

- A. Ledge Road 8" Water Main Extension - Engineering/Decision
- B. NRPC Water Quality Planning 604(b) Program Grant Application - Engineering/Decision
- C. Lowell/Birch/Belknap Road – Award design & Permitting Phase - Engineering/Decision
- D. Proposed Sewer Rates Increase - Engineering/Decision
- E. HVAC Upgrade for Hudson Police Department - Police/Decision
- F. Permission to Advertise for Telecommunications Technician - Police/Decision
- G. Permission to Advertise for Part Time HCTV Assistant – HCTV/Decision
- H. HealthTrust Insurance Change – Administration/Decision
- I. IT Director Retirement – Administration/Decision
- J. Revenues and Expenditures – Administration/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 29, 2024.**