



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

October 8, 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** - None
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Current Use Lien Releases:
 - Map 115 Lot 002 Sublot 001 – 2 A & B Acadia Drive
 - Map 115 Lot 002 Sublot 008 – 1 A & B Acadia Drive
 - B. **Water/Sewer Items** – None
 - C. **Licenses & Permits & Policies**
 - 1) Outdoor Gathering Permit – Trunk or Treat
 - D. **Donations** – None
 - E. **Acceptance of Minutes**
 - 1) Minutes – September 24, 2024
 - 2) Minutes – October 1, 2024
 - F. **Calendar**

10/08	7:00	Board of Selectmen	BOS Meeting Room
10/09	12pm	Supervisors of the Checklist	BOS Meeting Room
10/09	7:00	Planning Board	Buxton Meeting Room

10/10	7:00	BOS – Budget Meeting	BOS Meeting Room
10/14	** COLUMBUS DAY – TOWN HALL CLOSED **		
10/14	7:00	Cable Utility – CANCELLED	Hudson Cable Access Center
10/15	7:00	BOS – Budget Meeting	BOS Meeting Room
10/15	7:00	Municipal Utility Cmte.	Buxton Meeting Room
10/16	6:00	Library Trustees	Hills Memorial Library
10/17	7:00	BOS – Budget Meeting	BOS Meeting Room
10/17	7:00	Benson Park Cmte.	Hudson Cable Access Center
10/21	7:00	Conservation Comm.	Buxton Meeting Room
10/22	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 24, 2024

1. Selectman Roy made a motion, seconded by Selectman Morin, to accept Production Coordinator, Mike Johnson's recommendation to hire Cameron MacDonald as a part-time HCTV Assistant at the rate of \$20.00 per hour up to 20 hours a week. Motion carried, 5-0.
2. Selectman Morin made a motion, seconded by Selectman Roy to accept Tax Collector, Christine Strout-Lizotte's, recommendation to hire Heather Celeste for the position of Assistant Town Clerk/Tax Collector at a rate of \$20.19 per hour (step 1) in accordance with the AFSCME Support Staff Union. Motion carried, 5-0.
3. Selectman Morin made a motion, seconded by Selectman Dumont, to move Fire Captain/AEMT Martin Conlon to Step 4 (\$99,320 annually) on the Fire Captain wage scale as outlined in Appendix B-2 of the Hudson Police, Fire, Town Supervisors Association Contract effective August 18, 2024. The employee will move to Step 5 upon the next anniversary date of their promotion, as recommended by the Fire Chief. Motion carried, 5-0.
4. Selectman Dumont made a motion, seconded by Selectman Morin, to move Fire Captain/AEMT Dennis Haerinck to Step 4 (\$99,320 annually) on the Fire Captain wage scale as outlined in Appendix B-2 of the Hudson Police, Fire, Town Supervisors Association Contract effective August 18, 2024. The employee will move to Step 5 upon the next anniversary date of their promotion, as recommended by the Fire Chief. Motion carried, 5-0.
5. Selectman Morin made a motion, seconded by Selectman Dumont, to move Fire Captain Training Officer Kyle Levesque to Step 4 (\$103,292 annually) on the Fire Captain Paramedic wage scale as outlined in Appendix B-2 of the Hudson Police, Fire, Town Supervisors Association Contract effective August 18, 2024. The employee will move to Step 5 upon the next anniversary date of their promotion, as recommended by the Fire Chief. Motion carried, 5-0.

6. Selectman Morin made a motion, seconded by Selectman Roy to adjourn at 10:08 p.m. Motion carried, 5-0.

8. **NEW BUSINESS**

- A. Donation of Funds Withdrawal - Police/Decision
- B. Town Code Chapter 317 Vehicles and Traffic Hearing - Police/Decision
- C. Opioid Settlement Funds - Police/Decision
- D. Ambulance Bid Award - Fire/Decision
- E. Water Utility Grant Acceptance - Engineering/Decision
- F. Street Acceptance, Friars Drive - Engineering/Decision
- G. Street Acceptance, Terraceview Drive - Engineering/Decision
- H. Certificate of Final Completion of Work - Engineering/Decision
- I. Solid Waste Infrastructure for Recycling Grant - Engineering/Decision
- J. Town Hall Building Assessment Update - Engineering/Discussion
- K. NHDOT Road Safety Audit Update - DPW/Decision
- L. Request to Advertise - DPW/Decision
- M. Public Works/BOS Meeting - DPW/Discussion
- N. Pay-As-You-Throw Transfer Station Model - DPW/Decision
- O. Town Planner Update – BOS/Discussion

9. **SELECTMEN LIAISON REPORTS/OTHER REMARKS**

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining.

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, October 17, 2024.**