



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 22, 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** - None
 - B. **Water/Sewer Items** - None
 - C. **Licenses & Permits & Policies**
 - 1) Outdoor Gathering Permit – Mill Cities Alliance Road Race
 - 2) Outdoor Gathering Permit- Diwali Festival at HMS
 - 3) Petition and Pole License - Engineering
 - D. **Donations** – None
 - E. **Acceptance of Minutes** -None
 - F. **Calendar**

10/22	7:00	Board of Selectmen	BOS Meeting Room
10/23	7:00	Planning Board	Buxton Meeting Room
10/24	7:00	Zoning Board	Buxton Meeting Room
10/28	7:00	Sustainability Cmte.	Buxton Meeting Room
10/31	** Halloween Trick or Treat 6:00pm-8:00pm **		
11/05	** State & Presidential Election Day 7:00am-8:00pm **		
11/06	7:00	Budget Committee	Buxton Meeting Room

11/07	7:00	Budget Committee	Buxton Meeting Room
11/11	** Veterans Day – Town Hall Closed **		
11/11	7:00	Cable Utility Cmte.	Hudson Cable Access Center
11/12	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on October 8, 2024
 - 1) Selectman Roy made a motion, seconded by Selectman Morin to adjourn at 10:32 p.m. Motion carried, 5-0.
- B. Town Code Chapter 317 Vehicles and Traffic – *Police/Decision*
- C. Comprehensive Infrastructure Study, Petition Warrant Article #29 – *BOS/Discussion*

8. NEW BUSINESS

- A. Conservation Fund Donation - *Conservation/Decision*
- B. Street Acceptance, Ashly Drive - *Engineering/Decision*
- C. Clean Water Asset Management Program Grant Acceptance - *Engineering/Decision*
- D. NH State Parks Land & Water Conservation Fund Request Grant - *Engineering/Decision*
- E. Approval of Funds from Zone 1 & 2 Account - *Engineering/Decision*
- F. Commission on the Environmental and Public Health Impacts Perflourinated Chemicals - *Engineering/Decision*
- G. 2 Clement Road Betterment Interest - *BOS/Decision*
- H. Fiscal Year 2026 Budget Wrap-Up - *Administration/Discussion*
- I. Finance Director Retirement - *Administration/Discussion*
- J. IT Director Interview Committee - *Administration/Decision*
- K. Joint School Board/Board of Selectmen Workshop - *BOS/Discussion*
- L. Revenues and Expenditures - *Administration /Discussion*
- M. NHMA 2025-2026 Legislative Policy Conference - *BOS/Discussion*
- N. Senior Center “Coffee with the BOS” Program - *BOS/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 (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, November 7, 2024.**