



# TOWN OF HUDSON

## Board of Selectmen



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### BOARD OF SELECTMEN MEETING

November 12, 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**
    - 1) Water Abatement W-UTL-24-04 (10/10/24), Acct.#3500306101
  - C. **Licenses & Permits & Policies**
    - 1) Raffle Permit – Hudson Fish and Game
    - 2) Pole License – Two (2) new poles on Barretts Hill Road
  - D. **Donations**
    - 1) Alex Taylor, Eagle Scout - Fire Pit
  - E. **Acceptance of Minutes**
    - 1) October 8, 2024
    - 2) October 10, 2024
    - 3) October 15, 2024
    - 4) October 17, 2024

**F. Calendar**

11/12	7:00	Board of Selectmen	BOS Meeting Room
11/12	7:00	Planning Board – ZORC	Buxton Meeting Room
11/13	7:00	Budget Committee	BOS Meeting Room
11/13	7:00	Planning Board	Buxton Meeting Room
11/14	7:00	Zoning Board	Buxton Meeting Room
11/18	7:00	Conservation Comm.	Buxton Meeting Room
11/19	7:00	Municipal Utility	BOS Meeting Room
11/20	6:00	Library Trustees	Hills Memorial Library
11/21	7:00	Budget Committee	Buxton Meeting Room
11/21	7:00	Benson Park Committee	Hudson Cable Access Center
11/25	7:00	Sustainability Committee	Buxton Meeting Room
11/26	7:00	Board of Selectmen	BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on October 22, 2024**

- 1) Motion by Selectman Morin, seconded by Selectman Dumont, to seal the October 22, 2024 non-public minutes. Motion carried, 5-0.
- 2) Selectman Roy made a motion, seconded by Selectman Morin to adjourn. Motion carried, 5-0.

**B. Town Hall Building Assessment Follow Up - Engineering**

**8. NEW BUSINESS**

- A. Sewer Administrative Aide Retirement – *Tax Collector/Decision*
- B. Public Hearing: Mattress Fee – *Public Works/Decision*
- C. Public Hearing: Street Acceptances – *Engineering/Decision*
- D. Public Hearing: Robinson Pond Beach Restriction – *Engineering/Decision*
- E. Occupational Physicals & Screenings – *Fire/Decision*
- F. Approval to Sell 2008 Chevrolet Express Van – *Police/Decision*
- G. Acceptance of Office of Highway Safety FY25 Motor Vehicle Enforcement Grant – *Police/Decision*
- H. Grant Approval: Operation Underground Railroad Rescue Grant – *Police/Decision*
- I. FY 2026 Proposed Warrant Articles – *Administration/Decision*
- J. FY 2026 Moderator Budget Poll Pads – *Administration/Decision*
- K. Application for Payment from Capital Reserve Funds – *Administration/Decision*
- L. 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:2, III**, for the purpose of discussing or acting upon a matter or matters over which the public body has supervision, control, jurisdiction, or advisory power. A chance, social, or other encounter not convened for the purpose of discussing or acting upon such matters shall not constitute a meeting if no decisions are made regarding such matters. "Meeting" shall also not include:

**(a)** Strategy or negotiations with respect to collective bargaining;

**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. **(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

*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 21, 2024.**