

Selectmen's Agenda 12/17/2018

Town of Hudson - Board of Selectmen

Agenda – December 17, 2018

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**
- **Minutes to be Approved:**

Public Session Minutes – December 3, 2018
Executive Session Minutes – December 3, 2018

- **Meetings and Public Hearings - 7:00 PM:**
- **Licenses:**

Selectmen to consider approval of a Monday through Sunday Entertainment License for Ground Effect Brewing Company between the hours of 1:00 PM and 11:00 PM located at 312 Main Street.
Selectmen to consider approval of 2019 License renewals for all licensee's that have met their requirements.

- **Personnel:**

Selectmen to consider approval of the upgrade of the position and job description of the Administrative Secretary / Payroll for the Treasurer / Collector's Office.
Selectmen to consider approval of the updated and revised job description for a W-4 Mechanic for the Department of Public Works.
Selectmen to consider advance of 30 days of sick leave to Alden Araujo.
Selectmen to note the resignation of Nancy Day from the Treasurer / Collector's Office, effective December 14, 2018.
Selectmen to note the resignation of Jeffrey Morse from the Department of Public Works, effective December 14, 2018.
Selectmen to consider approval of the appointment of Linda Fahey as a part time employee in the Treasurer / Collector's Office at a rate of \$17.21 per hour, effective December 18, 2018.
Selectmen to consider approval of the appointment of Elizabeth Tomlin as a part time employee in the Treasurer / Collector's Office at a rate of \$17.21 per hour, effective December 18, 2018.
Selectmen to consider approval of the appointment of Gwendolyn Junghanss as Reference Librarian at a Grade 10, Step 5.
Selectmen to consider approval of Fall / Winter 2018-2019 Seasonal Employees for the Recreation Department.
Selectmen to consider reappointments of presently serving Board & Committee members that wish to be reappointed.
Selectmen to consider approval of the appointment of Richard Harris to serve as Interim Fire Chief, effective January 7, 2018.

- **Contracts:**
- **General:**

Department	Dept. #	Tab #	Amount Request
Board of Selectmen	1220	5	\$13,700
Executive Assistant	1230	6	\$321,702
Elections & Town Meeting	1231	6	\$35,260

Legal Services	1235	6	\$164,000
Town Buildings	1236	6	\$258,643
Personnel Expense	1237	6	\$11,753
Debt Service	7100	25	\$7,360,216
Retirement / Pensions	9110	26	\$5,798,334
Group Health Insurance	9140	27	\$5,590,000
General Insurance	9141	28	\$405,560
Town Clerk, Board of Registrars	1610	8	\$178,247
Building Inspections	2410	18	\$197,880
Council on Aging	5410	21	\$291,497
Board of Health	5100	20	\$194,087
Veterans	5441	22	\$147,689
Moderator	1960	9	\$110
Finance Committee	1961	10	\$861
Board of Assessors	1962	11	\$112,804
Municipal Light Board	1967	13	\$3,900
Ft. Meadow Commission	1971	14	\$6,100
Lake Boone Commission	1974	14	\$2,167
Historic District Commission	1977	15	\$800
Hudson School Appropriation	---	---	

Selectmen to consider authorizing the Executive Assistant to sign a Community Host agreement with Top Shelf Cannaseurs, Inc. for the cultivation and production of marijuana.

Selectmen to accept a donation to the Fire Department in the amount of \$25 from Margaret Larsen.

- ***Citizens' Issues:***
- ***Town Issues:***

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: