BOARD OF SELECTMEN MEETING
TOWN OF HUDSON

MONDAY, JULY 6, 2026
MINUTES

I. OPEN MEETING

- **Members Present:** N. Veazie, M. Kelley, and D. Gray

II. APPROVAL OF MINUTES

- **June 1, 2026 Meeting Minutes:** M. Kelley made a motion to accept the minutes as written. D. Gray seconded the motion. **Discussion:** None. **Vote:** 3-0.
- **June 15, 2026 Meeting Minutes:** M. Kelley made a motion to accept the minutes as written. D. Gray seconded the motion. **Discussion:** None. **Vote:** 3-0.

III. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

- **a. Adjustments to Agenda:** N/A
- **b. Correspondence:** J. Williams reviewed the correspondence.
- **c. Warrant Signing:** N. Veazie reviewed the A/P and Payroll warrants. M. Kelley made a motion to approve the warrants as presented. D. Gray seconded the motion. **Discussion:** None. **Vote:** 3-0.

IV. COMMITTEE/DEPARTMENT REPORTS

- **Policy:** D. Miles stated that the next meeting will be held on July 21, 2026, at 6:00 pm.
- **Cemetery:** D. Miles stated that the committee would be meeting on Monday, July 13, 2026, at 10:00 am.
- **Fire Department:** J. Lilley reported receiving a quote of **$5,800.00** to replace the station door, as the current system is no longer functioning properly. D. Gray requested that pricing also be obtained through Seacoast to determine the cost of using the same system as the rest of the Town.

  J. Lilley also reported that during hose testing, the department's 4-inch hose failed due to its age (approximately 20 years old). The department currently has 600 feet of hose on one truck and 700 feet on the other, while the recommended amount is 1,000 feet per truck. He requested approval to purchase an additional 1,000 feet of hose and retain the existing hose on one truck for the time being. The estimated cost provided in May was **$10,165.00**. D. Gray requested that J. Lilley obtain an updated quote and stated that, provided the purchase remains within the department's budget, he does not anticipate any issues with the request.

V. UNFINISHED/OLD BUSINESS

- **a. Thurston's Way/Wilder Davis Road:** K. Gray reported that she had spoken with the Town's attorney regarding the matter. The attorney advised that there is a conflict of interest because the firm also represents Bar Harbor Bank & Trust. He explained that the conflict could be addressed if both parties signed a conflict-of-interest waiver. However, Bar Harbor Bank & Trust declined to sign the waiver unless the Town agrees to waive its right to collect any fees related to the land use violation. It was recommended that this matter be deferred until all five Select Board members are present.

- **b. Lower Parking Lot Lighting:** D. Gray stated that the project remains on hold until spring.
- **c. Land Use Ordinance:** Tabled.

VI. NEW BUSINESS

- **a. Tree Cutting/Flag Pole Installation:** K. Gray reported that S. Sabine submitted a quote of **$400.00** to remove the tree in front of the Town Office and install the flagpole. D. Gray made a motion to accept S. Sabine's quote and authorize the work. M. Kelley seconded the motion.

  Discussion: N. Veazie requested that a separate quote be obtained for grinding the remaining tree stump.

  Vote: Motion carried, 3-0.
- **b. Equipment Use:** K. Gray explained that B. Storman requested that it be addressed again that he be notified whenever Town equipment is going to be used.

VII. OPEN SESSION

- **Public:** N/A
- **Select Board:** N/A

VIII. ADJOURNMENT

- M. Kelley made a motion to adjourn at **6:46 pm.** D. Gray seconded the motion. **Discussion:** None. **Vote:** 3-0.

Respectfully Submitted,

Jennifer Williams
Town Clerk

________________ Norman Veazie (Chair)

________________ Dean Gray

________________ Mike Kelley

________________ Jason Grover

________________ Roger Gray