

**SELECTMEN MEETING
TOWN OF HUDSON
WEDNESDAY, FEBRUARY 21, 2024
MINUTES**

I. OPEN MEETING:

- N. Veazie opened meeting at 6:00 pm
- Member's Present- D. Gray, R. Gray, D. Goddard, and N. Veazie

II. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

- **a.** Junk yard Hearing- R. Gray made a motion to accept B & S Scrap Junkyard Permit. D. Gray 2nd the motion. Discussion- None. Vote- 3-0.
- **b.** Zaloga- J. Williams and K. Gray explained that Mr. Zaloga had a Tap with the town and for some reason it is still showing a balance on his 2015 and 2016 Taxes. They have reason to believe these should have been part of the Tap agreement and the balance is an error. R. Gray made a motion to consider the balance paid in full. D. Gray 2nd the motion. Discussion- None. Vote- 4-0.
- **c.** CMD- R. Gray explained how we received an invoice from CMD. He stated that he believes we should not be paying them anything as they didn't register the generator to be covered under Warranty as it should have. N. Veazie made a motion to hold off on payment and send a letter to them. D. Goddard 2nd the motion. Discussion- None. Vote- 4-0.
- **d.** Kraft Power- N. Veazie explained that we received an invoice from Kraft Power and he believes we are getting charged for mileage in error as the tech was already in town. We were under the impression they were operating out of Newburgh, ME. They also had charged us overtime. He would like to hold onto the bill and

have Brian get in touch with them to get more information. The board agreed.

- e. N. Veazie also stated how he was working on a truck that had low oil pressure same as the generator and he put synthetic oil in it and it came out of it. He asked if anyone was opposed to trying this with the generator to see if it works before putting a lot of money into it. Everyone agreed it wouldn't hurt to try it.
- f. J. Lilley stated they had applied for the Ed McDonald Grant which allows them \$3,000. He would like to use it to help buy two sets of Turnout Gear that usually cost around \$9,000. He stated he needed a signature to move forward with the grant. R. Gray asked if they could use grant for other things as well? J. Lilley replied, yes, it can be used for a number of things. He also stated that he has 3 air leaks they were able to find and fix two of them but unable to locate one of them so they will have to take truck into shop to find it.

III. EXECUTIVE SESSION

- Executive Session 1 MRSA § 405 (6)(C)- R. Gray made a motion to go into Executive Session at 6:21 PM, N. Veazie requested the Treasurer and Clerk be present as they are the ones with the information. D. Goddard 2nd the motion. Discussion- None. Vote- 4-0.
- R. Gray made a motion to come out of Executive Session at 6:23 PM. D. Goddard 2nd the motion. Discussion- None. Vote- 4-0.

IV. OPEN SESSION

- N. Veazie made a motion to consider the Tap agreement for Account #49 Paid in Full. R. Gray 2nd the motion. Discussion-The property owner asked the office staff if he could continue his payment schedule as he has been for his current taxes. They both agreed he could and he should be fine. Vote- 4-0.
- Warrant Signing- N. Veazie went over the warrants. R. Gray made a motion to accept all warrants as written accept the Autotronics as J. Lilley believes that is a duplicate. D. Goddard 2nd the motion.

Discussion- None. Vote- 4-0.

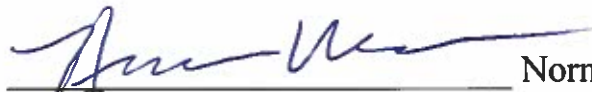
- Interest Rate on Delinquent Property Taxes- R. Gray made a motion to set the interest rate a 6.5%. N. Veazie 2nd the motion. Discussion- None. Vote- 4-0.

V. ADJOURNMENT

- D. Goddard made a motion to adjourn at 6:43 PM. R. Gray 2nd the motion. Discussion- None. Vote- 4-0.

Respectfully Submitted,



Jennifer Williams
Town Clerk


Norman Veazie (Chair)


Dean Gray

Mike Kelley

Derek Goddard


Roger Gray

