

**SELECTMENS MEETING
TOWN OF HUDSON
MONDAY, JULY 12TH, 2021
MINUTES**

I. Open Meeting:

D. Grant called the meeting to order @ 6:00p.m.

II. Approval of Minutes

M. Kelley made motion to accept June 14th minutes as written. N. Veazie 2nd. Discussion- none. Vote Passed.

III. Board Of Assessors/Municipal Officers

- Adjustments to agenda- none.
- Correspondence- D. Grant went over the information that was sent to the Board.

IV. Committee/Department Reports

- **Fire Department-**J. Lilley did not make it to the meeting.
- **Cemetery Committee-** B. Willette- states that the committee is still looking for software. B. Willette states that she has 2 more people to be considered to cut the trees down. The cemetery committee had a meeting and Kevin was unable to make the meeting so she could go over the complaints she had about Memorial Day not being able to get into the cemetery. B. Willette states that she has asked for the revenue and expense report and still has not received them yet. The committee also went over what would work for them for meeting wise and they all agreed to keep the date and time as the 2nd Monday of the month @ 10 am. She also states not recent burials.
- **Budget Committee-** R. Gilman was asked to be put on the agenda for this meeting.
- **Rec Committee-** D. Gray did not make it to the meeting in time to speak.
- **Veterans Committee-** K. Goddard states that she spoke with Alias monuments and the monument should be returned to the site by the end of July. The committee is working on the quotes for the pavers to be put in. After, the monument is put back in then the poles can be put back into place.
- **Policy Committee-** No statement this meeting.
- **School Board-** D. Nichols states they are having a meeting to go over Gov. Mills meeting the funding @ 55%. We should hear from the school about the meeting soon.

V. Unfinished/Old Business

- Eaton Peabody- Map 1 Lot 28- Tabled
- Internet- D. Grant reads email from Premium stating that the licenses are due by July 20, 2021. D. Grant believes this is for the lines from Rogers Market to Bradford Town Line..
- Appeals Board- L. Saunders states that we need to have 1 more member and to have them come in to get sworn in.
- Transfer Station-L. Saunders states that she contacted the Town lawyer and he is going to do up the deed and send it through for the selectmen to review.
- Trio Upgrade-L. Saunders goes over the bill that was sent for the networking and states that we should pay it. The reason is because if we don't pay we will be shut down to only having Trio on 1 computer. R. Gray makes motion to go ahead and pay. M. Kelley 2nd. Discussion- K. Gray wants to know where to pay from. R. Gray makes amendment to pay out of contingency M. Kelly 2nd. Vote-passed. R. Gray wants to see about getting the new package pro rated as it has not been installed yet and the year is over half gone. L. Saunders will look into.

- Snowmobile Club-D. Grant states that there is nothing that the town can do to reduce taxes according to D. Davis.

VI. New Business

- Property Casualty Coverage- L. Saunders states that she received an email and the bill of what the coverage is R. Gray has questions on the \$517.00 Ryder and what it is for, we also have questions about the coverage for the contents of the building. The selectmen states to wait on signing anything until we get the questions answered.
- Zuhlke Tree Service- B. Willette states that she is getting a few more quotes before she has anyone cut the trees. R. Gray states to go ahead and take them off the agenda for now. R. Gray states he will let them know that the committee is going to wait for now.
- Budget Committee- R. Gilman thanks L. Saunders for putting him on the agenda. He then goes on to say that he still has not received the budget request that he asked for. R. Gilman wants to know when the budget will be ready. The Office ladies states hopefully in a couple of weeks, when they receive the school budget amounts. He then goes on to say that he was informed by some of the budget committee members that they received a letter stating they needed to be sworn in. L. Saunders states that she did send out a general letter to all committees and members. K. Goddard states that the letter was unprofessional and rude. She states that people should not assume nothing even if they have not gotten back to the Town Office to be sworn in. R. Gilman wants proof to where it states that you have to be sworn in. K. Gray states she will get him that information.
- Liaison Listing- R. Gray requested this to be discussed as he was asked who the liaisons were for each department. N. Veazie- Fire Department, and Maintenance Crew. R. Gray is the liaison for the Policy Committee, M. Kelley is for the Community Closet and Cemetery Committee, D. Grant- Office Staff & Derek Goddard- Rec. Safety Officer, Newsletter, and Veterans Committee.
- Public Access Officer- L. Saunders states we need to have a Volunteer to have in case of any problems with the FOAA. R. Gray volunteers for this position.
- Quilting Guild- D. Grant stepped out of the meeting at this point. C. Grant went over what the group is all about. L. Saunders states that received a phone call from C. Grant wanting to pay for the room that was being used. L. Saunders states that she did not feel comfortable charging the group as this is no different then any other group that uses the building at no charge. B. Willette states that she is concerned about the policy use of the building. N. Veazie wants to know if this group is open to the public. C. Grant states yes any and all Hudson Residence are invited. R. Gray makes motion to accept the group using the building at no fee. D. Goddard 2nd. Discussion-none. Vote- 4-1(abstained G. Grant)
- FOAA Change- L. Saunders states that as of September the prices per copies will be .10 verses 1.00 for first page and .50 each additional.
- Clerk Hours- R. Gray states that he made a schedule for the Office Ladies. R. Gray then makes motion to try the hours as stated. N. Veazie 2nd. Discussion-none Vote-passed.
- Employee Job Descriptions- L. Saunders states that the descriptions did not include all that she was hired for. R. Gray states that what is in the descriptions including number 8 should suffice what is needed. L. Saunders states that she is the G. A. Administrator, the Registrar of Voters and Tax Collector and now where on the descriptions does it state any of this. L. Saunders states that if someone comes in and asks what our job are and what they entail she could not give them the descriptions as it does not state. She also states that if someone new comes in to the job it does not give clear information.

Executive Session- R. Gray makes motion to go into executive session N. Veazie 2nd All in favor @ 7: 16 pm.

- M. Kelley make motion to come out of executive session N. Veazie 2nd. @ 7:41 pm.
- R. Gray makes motion to put set up a purchase agreement for \$50.00 a month. N. Veazie 2nd Discussion- purchaser wants to know about this years taxes. R. Gray asks if the property could be reassessed. Vote- all in favor.

VII. Adjournment

M. Kelley made motion to adjourn. N. Veazie 2nd. Discussion none- Vote- passed. @ 7:45 pm.

Respectfully Submitted,

Laurie Saunders
Town Clerk


Don Grant(Chair)


Norman Veazie

Mike Kelley


Derek Goddard


Roger Gray