



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

January 14, 2014

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2013 Tax Abatement - Map 105, Lot 7, w/recommendation to deny
 - 2) 2013 Tax Abatement - Map 182, Lot 46, w/recommendation to approve
 - 3) 2013 Tax Abatement - Map 205, Lot 29, w/recommendation to approve
 - 4) Veteran Tax Credits - Map 168, Lot 002, Sub 001; Map 177, Lot 005, Sub 164; Map 126, Lot 028, Sub 002; Map 165, Lot 067; Map 177, Lot 005, Sub 019, w/recommendation to approve
 - B. Water/Sewer Items - None
 - C. Licenses & Permits
 - 1) Hawker/Peddler/Itinerant Vendor's License - Glenn Smeltzer
 - 2) Raffle Permit - Friends of Benson Park, Inc.
 - D. Acceptance of Minutes
 - 1) Minutes of the November 5, 2013 meeting
 - 2) Minutes of the November 12, 2013 meeting
 - 3) Minutes of the November 26, 2013 meeting
 - 4) Minutes of the December 3, 2013 meeting
 - 5) Minutes of the December 10, 2013 meeting

E. Calendar

1/15 5:00 Municipal Utility Cte – BOS Meeting Room
1/15 7:00 Senior Affairs Cte – Buxton CD Meeting Room
1/16 7:00 Budget Cte – Buxton CD Meeting Room
1/16 7:00 Benson Park Cte – BOS Meeting Room
1/20 Martin Luther King, Jr. Day – TOWN HALL CLOSED
1/21 7:00 Cable Utility Cte – BOS Meeting Room
1/22 7:00 Planning Brd – Buxton CD Meeting Room
1/23 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
1/27 7:00 Recycling/Energy Cte – BOS Meeting Room
1/28 7:00 Board of Selectmen – BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 10, 2013

- 1) Motion by Selectman Brucker, seconded by Selectman Coutu, to authorize the Fire Chief to hire Andrew Perkins, Brian Clarenbach, and Brian Schofield for the positions of Firefighter/EMT-I in the Fire Department at starting salaries at the rate of \$14.58 per hour (Probation) effective January 12, 2014 and then to Step 1 upon successful completion of the probationary period. These assignments will be non-exempt positions in accordance with the International Association of Firefighters Local #3154 Contract as recommended by the Fire Chief, carried 5-0.
- 2) Motion by Selectman Luszey, seconded by Selectman Brucker, to forward the Hudson Police, Fire and Town Supervisors Association Contract to the Fiscal Year 2015 Warrant, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Luszey, to forward the Hudson Support Staff, AFSCME Local 1801, Contract to the Fiscal Year 2015 Warrant, carried 5-0.
- 4) Motion to adjourn at 9:07 p.m. by Selectman Coutu, seconded by Selectman Luszey, carried 5-0.

B. Votes taken after Nonpublic Session on January 2, 2014

- 1) Motion by Selectman Coutu, seconded by Selectman Brucker, to forward the Hudson Fire Fighters Union, Local 3154, Contract to the Fiscal Year 2015 Warrant, carried 5-0.
- 2) Motion to adjourn at 5:38 p.m. by Selectman Coutu, seconded by Selectman Luszey, carried 5-0.

C. Votes taken after Nonpublic Session on January 7, 2014

- 1) Motion by Selectman Brucker, seconded by Selectman Luszey, to promote Firefighter Sean Mamone to the position of Lieutenant, a non-exempt position, in accordance with the IAFF Local 3154 Contract, Step 1, with an hourly rate of \$20.95, effective January 12, 2014, carried 5-0.

2) Motion by Selectman Luszey, seconded by Selectman Nadeau to adjourn at 9:02 p.m.

8. **NEW BUSINESS**

- A. Hudson Youth Baseball - upgrades to baseball playing area at Greeley Field
- B. Trustees of the Trust Fund Budget Request
- C. Public Hearing - Acceptance of donation to the senior center from Nancy Merz Nordstrom of 396 books "Learning Later, Living Greater: The Secret for Making the Most of Your After - 50 Years", valued at \$6,712.20
- D. Acceptance of a donation of \$1,000 from the Southern NH Radio Control Club
- E. Acceptance of a donation of \$2,000 to the Police Department from the Digital Federal Credit Union
- F. Town Engineer Job Posting
- G. Nashua Regional Solid Waste Management District Representative
- H. Budget to Actual
- I. Petitioned Warrant Article
- J. Fiscal Year 2014 Town Warrant and Warrant Article Speaker Designation
- K. Designation of a Selectman to post the Town Warrant

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

- (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; and
- (b) The hiring of any person as a public employee.

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on January 23, 2014.