



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

March 25, 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

- Shawn Jasper, Chairman, Budget Committee

5. NOMINATIONS & APPOINTMENTS

6. CONSENT ITEMS

A. Assessing Items

- 1) 2013 Tax Abatement - Map 199, Lot 4, w/recommendation to approve
- 2) Veteran Tax Credits - Map 205, Lot 078; Map 149, Lot 071; Map 184, Lot 032, Sub 002; Map 117, Lot 006, Sub 001; Map 205, Lot 027; Map 149, Lot 059, w/recommendation to approve
- 3) Surviving Spouse/Veteran Tax Credit - Map 117, Lot 006, Sub 001, w/recommendation to approve
- 4) Elderly Exemption - Map 157, Lot 066, Sub 013; Map 204, Lot 006, Sub 925, w/recommendation to approve
- 5) Excavation Tax Warrant - Map 140, Lot 001; Map 123, Lot 001; Map 115, Lot 005, w/recommendation to approve
- 6) Tax Deferral Application - Map 173, Lot 025, Sub 054, w/recommendation to approve

B. Water/Sewer Items

- 1) Water Abatement - W-UTL-14-03, w/recommendation to approve

**C. Licenses & Permits**

- 1) Request to Solicit Funds - Redemption Christian Academy
- 2) Raffle Permit - Bay State Industrial Welding & Fabrication, Inc.
- 3) Raffle Permit - Hudson Fish and Game

**C. Acceptance of Minutes**

- 1) Minutes of the March 4, 2014 meeting
- 2) Minutes of the March 10, 2014 meeting

**E. Calendar**

- |      |      |   |
|------|------|---|
| 3/26 | 7:00 | Planning Brd - Buxton CD Meeting Room             |
| 3/27 | 2:30 | Trustees of Trust Fund - Buxton CD Meeting Room   |
| 3/27 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 4/01 | 7:00 | Board of Selectmen Workshop - BOS Meeting Room    |
| 4/03 | 6:30 | Recreation Cte - BOS Meeting Room                 |
| 4/03 | 7:00 | Benson Park Cte - Buxton CD Meeting Room          |
| 4/08 | 7:00 | Board of Selectmen - BOS Meeting Room             |
| 4/09 | 7:00 | Benson Park - Landscape Subcte - BOS Meeting Room |
| 4/09 | 7:00 | Planning Board - Buxton CD Meeting Room           |
| 4/10 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 4/14 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room        |
| 4/15 | 7:00 | Cable Utility Cte - BOS Meeting Room              |
| 4/16 | 5:00 | Municipal Utility Cte - BOS Meeting Room          |
| 4/16 | 7:00 | Senior Affairs Cte - Buxton CD Meeting Room       |
| 4/17 | 7:00 | Benson Park Cte - BOS Meeting Room                |
| 4/17 | 7:30 | Budget Cte - Buxton CD Meeting Room               |
| 4/22 | 7:00 | Board of Selectmen - BOS Meeting Room             |
| 4/23 | 7:00 | Planning Brd - Buxton CD Meeting Room             |
| 4/24 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room   |
| 4/24 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 4/28 | 7:00 | Recycling/Energy Cte - BOS Meeting Room           |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on March 10, 2014**

- 1) Motion by Selectman Coutu, seconded by Selectman Luszey, to hire Kyle Moran as an Intern with the IT Department at the rate of \$10 per hour not to exceed 20 hours per week during school breaks, or 12 hours per school week, with a start date of April 6, 2014, contingent upon receiving a NH Youth Employment Certificate from Pinkerton Academy, carried 4-0.
- 2) Motion by Selectman Coutu, seconded by Selectman Luszey, to hire Ryan Murphy as an Intern with the IT Department at the rate of \$13 per hour not to exceed 250 hours with a start date of March 11, 2014, carried 4-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Nadeau, to accept Chief Lavoie's recommendation to hire Donna Rosso to fill the vacant full-time Telecommunications Technician position, carried 4-0.

- 4) Motion by Selectman Coutu, seconded by Selectman Nadeau, to hire Laurie A. Stevens to the position of Town Engineer beginning on March 30, 2014. This assignment will be an exempt position and in accordance with the Hudson Police, Fire and Town Supervisors Association Contract with a starting salary of \$80,501 and then to Step 4 \$83,583 at the completion of probation, carried 3-1. Selectman Maddox in opposition.
- 5) Motion to adjourn at 7:55 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 4-0.

- B. Second Public Hearing - Modification to Chapter 264 "Race Track, Motor Vehicles"
- C. Public Hearing - Unmerge and restore to separate lot status property located 17-19 Grand Avenue
- D. Lowell Road Traffic Signal - Market Basket/Fairview Nursing Home/Haffner's Service Station
- E. Impact Fee Account #2050-186
- F. Bid Recommendation - Police Package Vehicles

8. **NEW BUSINESS**

- A. Town Wide Paving Contract
- B. Fiscal Year 2015 Default Budget
- C. HVAC equipment at Central Fire Station
- D. Acceptance of a NH Highway Safety Grant "Join the NH Clique" Seat Belt Campaign in the amount of \$2,808
- E. Sale of Tax Deeded Properties, 98 Derry Road & 4 Bridle Bridge Road
- F. VFW Post 5791 Loyalty Day Award Nomination
- G. Budget to Actuals
- H. Election of Chairman and Vice-Chairman for the upcoming year

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (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

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax

abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

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 April 3, 2014.