



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

November 25, 2014

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)
BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2012 & 2013 Tax Appeal Settlement - Map 100, Lot 9, New England Hydro-Transmission, w/recommendation to approve the settlement
 - 2) 2014 Property Tax Supplemental Bill - Map 175, Lot 34-27 - 2 Otter Way - w/recommendation to approve
 - 3) 2014 Property Tax Supplemental Bill - Map 178, Lot 13-16 - 13 Mobile Drive - w/recommendation to approve
 - 4) 2014 Abatement - Map 156, Lot 6-6 - 13 Cricketfield Lane - w/recommendation to deny
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-15-06, Map 166, Lot 010 - 28 Ledge Street; S-UTL-15-08, Map 149, Lot 014 - 20 Sutherland Drive, w/recommendation to approve

C. Licenses & Permits

D. Acceptance of Minutes

- 1) Minutes of the October 16, 2014 meeting
- 2) Minutes of the October 21, 2014 meeting

E. Calendar

11/27		TOWN HALL CLOSED - THANKSGIVING
11/28		TOWN HALL CLOSED - THANKSGIVING
12/02	7:00	Board of Selectmen - Workshop - BOS Meeting Room
12/02	7:00	Budget Cte - Buxton CD Meeting Room
12/04	6:30	Recreation Cte - BOS Meeting Room
12/04	7:00	Benson Park Cte - Buxton CD Meeting Room
12/08	7:00	Conservation Cmsn - BOS Meeting Room
12/08	7:00	Budget Cte - Buxton CD Meeting Room
12/09	7:00	Board of Selectmen - BOS Meeting Room
12/10	7:00	Budget Cte - BOS Meeting Room
12/10	7:00	Planning Brd - Buxton CD Meeting Room
12/11	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
12/16	7:00	Cable Utility Cte - HCTV
12/16	7:00	Board of Selectmen - BOS Meeting Room
12/17	5:00	Municipal Utility Cte - BOS Meeting Room
12/17	7:30	Senior Affairs Cte - Buxton CD Meeting Room
12/18	3:00	Trustees of the Trust Funds - Buxton CD Meeting Room
12/18	7:00	Budget Cte - Buxton CD Meeting Room
12/22	7:00	Sustainability Cte - BOS Meeting Room
12/25		TOWN HALL CLOSED - CHRISTMAS
12/29	7:00	Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on November 10, 2014

- 1) *Motion by Selectman Nichols, seconded by Selectman Brucker, to hire Kyle Levesque for the position of Firefighter/AEMT in the Fire Department at a starting salary rate of \$17.08 per hour (Step 1) effective December 1, 2014. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154," as recommended by the Fire Chief, carried 3-0.*
- 2) *Motion by Selectman Brucker, seconded by Selectman Nichols, to promote Master Patrol Officer/Detective David Cayot to the position of Sergeant at \$32.35 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Monday, December 1, 2014, carried 3-0.*
- 3) *Motion to adjourn at 10:00 p.m. by Selectman Brucker, seconded by Selectman Nichols, carried 3-0.*

B. Proposed Purchase of Conservation Easement for 120 Bush Hill Road

- C. 2015 Ambulance Billing Rate Change
- D. Fire Department - Non- Transport Fees for Ambulance Service

8. **NEW BUSINESS**

- A. Public Hearing - Acceptance of a grant of \$100,000 from the City of Nashua for paving 9 Industrial Drive (Zach Tompkins Memorial Field)
- B. Zach's Field Notice of Activity and Use Restriction
- C. Request for Additional Sewer Allocation - Map 221, Lot 002 - 25 Flagstone Drive
- D. Acceptance of a donation from New England Youth Recreation Sponsorship to the Recreation Department in the amount of \$2,000
- E. Acceptance of a donation of \$100 from Evangeline Hadrych to be used in the Animal Control Donation Account
- F. Hudson Speedway Annual Report
- G. Request to apply for the 2014 Assistance to Firefighters Grant for the installation of a sprinkler and fire alarm system at Central Fire and Robinson Road Stations
- H. Request to withdraw \$11,500 from the Fire Department Equipment Capital Reserve Account for protective clothing replacement
- I. Request to advertise for a vacant Dispatcher position in the Fire Department
- J. Operations and Maintenance Agreement - Pennichuck Water Service Corp.
- K. 2015 Board of Selectmen Meeting Schedule

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee.

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 December 4, 2014.