



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 28, 2015

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
 - a) Sustainability Committee - (3 vacancies, 2 member terms to expire 4/30/18; 1 alternate term to expire 4/30/2018)

Debbie Johnson
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credits - Map 177, Lot 005, Sub 021 - 10B Farnum Court; Map 185, Lot 074 - 21 Bear Path Lane, w/recommendation to grant
 - 2) Elderly Exemptions - Map 254, Lot 4 - 135 Dracut Road, w/recommendation to deny
 - 3) Elderly Exemptions - Map 178, Lot 013, Sub 053 - 67 Mobile Drive; Map 153, Lot 017 - 11 Cheney Drive; Map 187, Lot 012 - 21 Hawkview Road; Map 173, Lot 004 - 40 Webster Street, w/recommendation to grant
 - 4) Disabled Exemptions - Map 135, Lot 023 - 7 Griffin Road; Map 152, Lot 005 - 107 Barretts Hill Road, w/recommendation to grant
 - 5) 2014 Tax Abatement - Map 247, Lot 8 - 4 Wissahickon, w/recommendation to approve
 - 6) 2014 Tax Abatement - Map 156, Lot 6-53 - 7 A Taunton Lane, w/recommendation to approve
 - 7) Institutional Exemptions - Charitable Exemptions - Map 183, Lot 100 and Map 190, Lot 015 - Kiwanis Club of Hudson, Inc.; Map 242, Lot 058 - The PLUS

Company; Map 147, Lot 027 - Alvirne School (Chapel); Map 168, Lot 122 - Hudson Grange; Map 109, Lot 010 - Southern NH Medical Center; Map 106, Lot 006 - Area Agency Properties, Inc.; Veterans Organization Exemptions - Map 182, Lot 022 and Lot 030 - American Legion Post #43; Map 136, Lot 036 - Hudson Memorial VFW Post #5791; Religious Exemptions - Map 140, Lot 047 - Hudson Congregation of Jehovah's Witnesses; Map 228, Lot 054 - New Life Christian Church; Map 166, Lot 001 - St. Patrick's Cemetery; Map 166, Lots 011 and 017 - St. Casimir's Church and Cemetery; Map 182, Lot 129 - St. John the Evangelist Church; Map 235, Lot 009 - St. Kathryn Church; Map 210, Lot 010 - Sisters of Presentation of Mary; Map 176, Lot 034 - First Baptist Church; Map 156, Lot 035 - United Pentecostal Church/Parsonage; Map 182, Lots 049 and 052 - Community Church of Hudson; Map 105, Lot 007 - Lighthouse Baptist Church, w/recommendation to grant

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Raffle Permit - Teen Challenge New Hampshire
- 2) License to Operate a Motor Vehicle Race Track - Hudson Speedway
- 3) Raffle Permit - Hudson Fish & Game
- 4) Raffle Permit - Hudson Republican Committee
- 5) Request to Solicit Funds - VFW - Hudson Memorial Post 5791

D. Acceptance of Minutes - None

E. Calendar

5/05	7:00	Board of Selectmen - BOS Meeting Room
5/06	7:00	Planning Brd - Buxton CD Meeting Room
5/07	6:30	Recreation Cte - BOS Meeting Room
5/07	7:00	Benson Park Cte - at Benson Park
5/11	7:00	Conservation Cmsn - Buxton CD Meeting Room
5/12	7:00	Board of Selectmen - BOS Meeting Room
5/13	7:00	Planning Brd - Buxton CD Meeting Room
5/14	7:30	Zoning Brd of Adjustment - CD Meeting Room
5/18	7:00	Sustainability Cte - BOS Meeting Room
5/19	7:00	Cable Utility Cte - HCTV Ctr.
5/20	5:00	Municipal Utility Cte - BOS Meeting Room
5/20	7:30	Senior Affairs Cte - Buxton CD Meeting Room
5/21	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
5/21	7:00	Benson Park Cte - BOS Meeting Room
5/21	7:00	Budget Cte - Buxton CD Meeting Room
5/25		MEMORIAL DAY - TOWN HALL CLOSED
5/26	7:00	Board of Selectmen - BOS Meeting Room
5/27	7:00	Planning Brd - Buxton CD Meeting Room
5/28	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 14, 2015

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to accept the offer to purchase 2 Merrill Street from Todd Boyer and Lorrie Filocamo in the amount of \$99,000, carried 5-0.*
- 2) *Motion by Selectman Nichols, seconded by Selectman McGrath, to authorize the Fire Chief and the Town Planner to hire Brooke Lambert for the position of Administrative Aide II at a starting salary rate of \$16.04 per hour (Step 1) effective Monday, May 4, 2015, with advancement to Step 2 at the completion of probation. This assignment will be a non-exempt position in accordance with the Town of Hudson Support Staff AFSCME Local #1801 Contract, carried 4-1. Selectman Luszey in opposition.*
- 3) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Holly Roberts and Cassidy Udice as a 2015 Summer Staff Counselor I at \$9.75 per hour effective May 22, 2015, carried 5-0.*
- 4) *Motion by Selectman Nichols, seconded by Selectman McGrath, to promote Nick Bunker from Counselor I to Counselor II at \$10.25 per hour effective May 22, 2015, carried 5-0.*
- 5) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Kendall Brigham, Zachary Brower as Substitute Counselors/Robinson Pond Attendants - Counselor I for the 2015 Summer Program at \$9.75 per hour effective May 22, 2015, carried 5-0.*
- 6) *Motion by Selectman Nichols, seconded by Selectman McGrath, to promote Taylor Thyne from Counselor in Training to Substitute Counselor I at \$9.75 per hour effective May 22, 2015, carried 5-0.*
- 7) *Motion by Selectman Nichols, seconded by Selectman McGrath, to promote Kaela Craven from Substitute Counsel I to Substitute Counselor II at \$10.25 per hour effective May 22, 2015, carried 5-0.*
- 8) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Stephanie Case, Molly Dee, and Amanda Wetmore as Counselors in Training at \$7.50 per hour effective June 1, 2015, carried 5-0.*
- 9) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Joseph Wedge as a Substitute Counselor in Training at \$7.50 per hour effective June 1, 2015, carried 5-0.*
- 10) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Halie Martineau as a Tennis Instructor at \$10.75 an hour effective June 1, 2015, carried 5-0.*
- 11) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Chrissy Peterson as the Lacrosse Program Coordinator for the fee of \$600 effective April 15, 2015, carried 5-0.*
- 12) *Motion to adjourn at 10:49 p.m. by Selectman Nichols, seconded by Selectman McGrath, carried 5-0.*

B. Revamping Skate Park into a Recreational Area

8. **NEW BUSINESS**

- A. Adoption of Hudson Senior Center Policies and Procedures
- B. Proposed Warrant Article for a Contingency Fund
- C. Zach's Field - permission to transport fill to site
- D. Legal Services

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; and

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 May 7, 2015.