



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

July 28, 2015

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. Acceptance of Minutes
 - 1) Minutes of the June 2, 2015 Meeting
 - B. Assessing Items
 - C. Donations
 - 1) Donation of \$562.50 from New England Sports Photography to the Recreation Department
 - D. Licenses & Permits
 - 1) Outdoor Gathering Permit - Hudson Old Home Days
 - 2) Raffle Permit - Hudson Lions Club
 - 3) Raffle Permit - Hudson Historical Society
 - 4) Brox Industries - Night Trucking Permits

E. Water/Sewer Items

F. Calendar

8/04 7:00 Board of Selectmen - BOS Meeting Room
8/05 7:00 Planning Brd - Buxton CD Meeting Room
8/06 6:30 Recreation Cte - BOS Meeting Room
8/06 7:00 Benson Park Cte - Buxton CD Meeting Room
8/10 7:00 Conservation Cmsn - Buxton CD Meeting Room
8/11 7:00 Board of Selectmen - BOS Meeting Room
8/12 7:00 Planning Brd - Buxton CD Meeting Room
8/13 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
8/18 7:00 Cable Utility Cte - HCTV Center
8/19 5:00 Municipal Utility Cte - BOS Meeting Room
8/19 7:00 Senior Affairs Cte - Buxton CD Meeting Room
8/20 7:00 Benson Park Cte - BOS Meeting Room
8/20 7:00 Budget Cte - Buxton CD Meeting Room
8/24 7:00 Sustainability Cte - Buxton CD Meeting Room
8/25 7:00 Board of Selectmen - BOS Meeting Room
8/26 7:00 Planning Brd - Buxton CD Meeting Room
8/27 2:30 Trustees of Trust Fund - Buxton CD Meeting Room
8/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

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

- 1) *Motion by Selectman Nichols, seconded by Selectman Coutu, to promote Scott Fuller from Truck Driver/Laborer, Grade VIII, Step 2, at \$19.15 per hour to Equipment Operator, Grade XII, Step 2, at \$22.31 per hour effective July 19, 2015, carried 5-0.*
- 2) *Motion by Selectman Nichols, seconded by Selectman McGrath, to hire Keith Snyder of Hudson, NH, as the Part-Time Maintenance Position for the Senior Center/HCTV facility at \$13.00 per hour, 20 hours a week, effective July 19, 2015, carried 5-0..*
- 3) *Motion by Selectman Nichols, seconded by Selectman Luszey, to hire Jonathan Buckley as a Part-Time Maintenance Assistant at \$10 per hour, 15 hours per week, effective July 15, 2015, carried 5-0.*
- 4) *Motion by Selectman Coutu, seconded by Selectman Nichols, to hire Matthew Flynn, Matthew Blazon, Tyler Tony and Cody Lambert as Police Officers with starting salaries of \$22.15 per hour effective August 3, 2015 in accordance with the Police Union Local #3657 Contract, carried 5-0.*
- 5) *Motion by Selectman McGrath, seconded by Selectman Nichols, to approve a contract with George Sansoucy in the not to exceed amount of \$20,000 to provide consulting services to the Town of Hudson with regard to the tax appeal filed by Liberty Utilities as of April 1, 2012 and subsequent years. This contract is for the Fiscal Year July 1, 2015 to June 30, 2016, carried 3-2. Selectman Coutu and Selectman Luszey in opposition.*

6) *Motion to adjourn at 11:53 p.m. by Selectman Luszey, seconded by Selectman McGrath, carried 5-0.*

B. Adoption of Hudson Senior Services Participant Policy & Procedure Book

C. Sale of Town Property - 8 Cliff Avenue

8. **NEW BUSINESS**

A. Zach Attack 5K Fun Run

B. Zach Practice Field Contract

C. Sole Source Procurements

D. Public Input at Board of Selectmen Meetings

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.

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

(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.

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 August 6, 2015.