



TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

May 24, 2016

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. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Certification of Yield Taxes Assessed/Timber Tax Warrant - Map 144, Lot 021 and Map 201, Lot 012, w/recommendation to approve
 - 2) Gravel Tax Warrant - Map 122, Lot 002, w/recommendation to approve
 - B. Water/Sewer Items
 - 1) Water Abatement - W-UTL-16-01 - 10 Monroe Drive, w/recommendation to approve
 - 2) Sewer Abatement - S-UTL-16-21 - 80 Ferry Street; S-UTL-16-22 - 18 Sycamore Street, w/recommendation to approve
 - C. Licenses & Permits
 - 1) Outdoor Gathering Permit - 4th Annual Lumberjack Show
 - 2) Outdoor Gathering Permit - Hudson Historical Society - 30th Anniversary Gala
 - 3) Night Trucking Permit - Brox Industries
 - 4) Petition and License for 1 new pole - #5-4288 - Central Street/Rte. 111
 - D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the April 26, 2016 Meeting

F. Calendar

- 5/25 7:00 Planning Brd - Buxton CD Meeting Room
- 5/26 7:30 Zoning Brd of Adjustment - CD Meeting Room
- 5/30 MEMORIAL DAY - TOWN HALL CLOSED
- 6/01 7:00 Budget Cte - Buxton CD Meeting Room
- 6/02 6:30 Recreation Cte - BOS Meeting Room
- 6/02 7:00 Benson Park Cte - HCTV Ctr.
- 6/08 7:00 Planning Brd - Buxton CD Meeting Room
- 6/09 7:30 Zoning Brd of Adjustment - CD Meeting Room
- 6/13 7:00 Conservation Cmsn - BOS Meeting Room
- 6/14 7:00 Board of Selectmen - BOS Meeting Room
- 6/15 7:30 Senior Affairs Cte - Buxton CD Meeting Room
- 6/16 7:00 Benson Park Cte - HCTV Ctr
- 6/21 7:00 Cable Utility Cte - HCTV Ctr.
- 6/21 7:00 Municipal Utility Cte - BOS Meeting Room
- 6/22 7:00 Planning Brd - Buxton CD Meeting Room
- 6/23 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
- 6/23 7:30 Zoning Brd of Adjustment - CD Meeting Room
- 6/27 7:00 Sustainability Cte - BOS Meeting Room
- 6/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on May 10, 2016

- 1) *Motion by Selectman Nichols, seconded by Selectman McGrath, to deny the hardship request for Map 182, Lot 39 - 5 Reed Street, carried 5-0.*
- 2) *Motion by Selectmen Coutu, seconded by Selectman McGrath, to sell 11 Summer Avenue to Robert Pace, Jr., in the amount of \$72,000, carried 5-0.*
- 3) *Motion by Selectmen Nichols, seconded by Selectman McGrath, to sell 17 and 19 Merrimack Street to Robert Pace, Jr., or his assigned company in the amount of \$138,000, carried 5-0.*
- 4) *Motion by Selectmen Coutu, seconded by Selectman McGrath, to sell 14 Adam Drive to Robert Pace, Jr., in the amount of \$71,000, carried 5-0.*
- 5) *Motion to adjourn at 10:25 p.m. by Selectman Nichols, seconded by Selectman McGrath, carried 5-0.*

B. Benson Park Permit Parking Ordinance

8. NEW BUSINESS

A. YMCA Achievement Center at the Community Center

B. Impact Fee Accounts

C. Discussion relative to monies realized from sale of town properties

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; 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.

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 June 9, 2016.