



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

February 14, 2017

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 - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) BTLA Decision - Blind Exemption - Map 203, Lot 109 - 23 Cottonwood Drive, w/recommendation to approve
 - 2) Veteran's Tax Credit - Map 174, Lot 005 - 18 Derry Street; Map 182, Lot 154, Sub 002 - 56 Central Street; Map 156, Lot 006, Sub 015 - 31 Cricketfield Lane; Map 156, Lot 006, Sub 070 - 24 Leybridge Drive; Map 184, Lot 032, Sub 087 - 4 Tiffany Circle, w/recommendation to grant
 - 3) Tax Deferral - Map 145, Lot 011, Sub 002 - 12 Sullivan Road, w/recommendation to grant
 - 4) Requalification of Elderly Exemptions - Map 168, Lot 002, Sub 003 - 34 Krystal Drive; Map 165, Lot 141, Sub 328 - 328 Abbott Farm Lane; Map 178, Lot 013, Sub 077 - 72 Mobile Drive; Map 145, Lot 011, Sub 002 - 12 Sullivan Road; Map 198, Lot 035 - 2 B Street; Map 142, Lot 007, Sub 021 - 22 Oliver Drive; Map 175, Lot 034, Sub 012 - 14 Pond View Drive; Map 191, Lot 010 - 10 Regina Street; Map 191, Lot 008 - 8 Ricky Drive, w/recommendation to re-qualify
 - 5) Disabled Exemption - Map 177, Lot 005, Sub 075 - 13A Intervale Court, w/recommendation to grant
 - 6) Elderly Exemption - Map 158, Lot 001, Sub 013 - 41 Bonnie Heights Drive, w/recommendation to grant
 - 7) Certification of Yield Taxes Assessed/Timber Tax Warrant - Map 211, Lots 065 and 067, w/recommendation to approve
 - B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Request to Solicit Funds - Teen Challenge New Hampshire
- 2) Outdoor Gathering Permit - Antique British Car Show
- 3) Outdoor Gathering Permit - Kiwanis Club of Hudson - Ice Fishing Tournament
- 4) Raffle Permit - British Cars of New Hampshire (BCNH)
- 5) Raffle Permit - Hudson Republican Committee

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the January 24, 2017 meeting

F. Calendar

- | | | |
|-------|------|---|
| 02/15 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 02/16 | 7:00 | Benson Park Cte - HCTV Meeting Room |
| 02/20 | | TOWN HALL CLOSED - PRESIDENTS DAY |
| 02/21 | 7:00 | Cable Utility Cte - HCTV Ctr. |
| 02/21 | 7:00 | Municipal Utility Cte - BOS Meeting Room |
| 02/22 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 02/23 | 7:00 | Conservation Comsn - BOS Meeting Room |
| 02/23 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 02/27 | 7:00 | Sustainability Cte - Buxton CD Meeting Room |
| 02/28 | 7:00 | Board of Selectmen - BOS Meeting Room |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 24, 2017

- 1) *Motion by Selectman Coutu, seconded by Selectman Nichols, to approve the Employment Agreement between the Town of Hudson and Town Administrator Steve Malizia effective July 1, 2017 to June 30, 2022, carried 5-0.*
- 2) *Motion to adjourn at 8:25 p.m. by Selectman Coutu, seconded by Selectman Routsis, carried 5-0.*

B. Lowell Road and Pelham Road Intersection Project Update

8. NEW BUSINESS

- A.** Grant Application - Fire Dept. - EMS in the Warm Zone Equipment Grant Program in the amount of \$6,000
- B.** Fire Dept. - Request to waive the bidding procedure and purchase 4,600' of 4" Mercedes Textile supply hose from Harrison Shrader Enterprises for a purchase price of \$26,212
- C.** Fire Dept. - Request to waive the bidding procedure and purchase auto extrication equipment from Industrial Protection Services for a purchase price of \$37,534
- D.** Town Planner Vacancy
- E.** Sale of Tax Deeded Property - 405 Elmwood Drive

F. Sale of Tax Deeded Property - 4 Bridle Bridge Road

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.

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 February 23, 2017.