



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

January 9, 2018

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 & RESIGNATIONS
 - 1) Police Department - 20 years of Service
 - a) Master Patrol Officer James Connor
 - b) Master Patrol Officer Scott MacDonald
 - c) Sergeant Michael Niven
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2017 Tax Abatement - Map 153, Lot 17 - 11 Cheney Drive, w/recommendation to rescind the original abatement and re-issue an abatement
 - 2) Veteran Tax Credit - Map 184, Lot 032, Sub 069 - 74 Brody Lane, w/recommendation to grant
 - 3) Disabled Veteran Tax Credit - Map 184, Lot 032, Sub 069 - 74 Brody Lane; Map 191, Lot 090 - 45 B Street, w/recommendation to grant
 - 4) 2017 Tax Abatement - Map 111, Lot 48-1 - 160A Robinson Road, w/recommendation to approve
 - 5) 2017 Tax Abatement - Map 156, Lot 63, Sub 67 - 507 Elmwood Drive, w/recommendation to approve
 - 6) 2017 Tax Abatement - Map 183, Lot 59 - 9 Bond Street, w/recommendation to approve
 - 7) 2017 Tax Abatement - Map 160, Lot 98, Sub 1 - 42A Windham Road, w/recommendation to approve

- 8) 2017 Tax Abatement - Map 204, Lot 6, Sub 122 - 122 Fox Hollow Road, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Hawker/Peddler/Itinerant Vendor's License - Jimmy's Catering
- 2) Petition and Pole License #235/24A - Derry Road

D. Donations

- 1) \$125 from the Wing Family into the Town Poor Donation Account
- 2) \$734.80 from AAT Photo, LLC, d/b/a Clix New England into the Recreation Donation Account

E. Acceptance of Minutes

- 1) Minutes of the November 28, 2017 meeting
- 2) Minutes of the December 5, 2017 meeting
- 3) Minutes of the December 12, 2017 meeting

F. Calendar

- | | | |
|-------|------|-----------------------------------------------------|
| 01/10 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 01/10 | 7:00 | Public Hearing (Town and School) - Community Center |
| 01/11 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 01/15 | | MARTIN LUTHER KING JR. DAY - TOWN HALL CLOSED |
| 01/16 | 7:00 | Municipal Utility Cte - BOS Meeting Room |
| 01/18 | 7:00 | Benson Park Cte - HCTV Meeting Room |
| 01/22 | 7:00 | Sustainability Cte - Buxton CD Meeting Room |
| 01/23 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 01/24 | 7:00 | Planning Brd - Buxton CD Meeting Room |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 12, 2017:

- 1) *Motion by Selectman Coutu, seconded by Selectman Morin, to seal the Nonpublic Session minutes, carried 4-0 by roll call.*
- 2) *Motion to adjourn at 10:28 p.m. by Selectman Morin, seconded by Selectman Routsis, carried 4-0.*

8. NEW BUSINESS

- A. Request to apply for the NH Homeland Security Emergency Management Performance Grant in the amount of \$2,500 for the Hazardous Materials Plan
- B. Naming of new Fire Station on Lowell Road
- C. Personnel Policy Recommendation - Performance Evaluation
- D. Adopt 2018 Benefit Plan

- E. Annual Report Dedication
- F. Petitioned Warrant Articles
- G. Fiscal Year 2019 Town Warrant and Warrant Article Speaker Designation
- H. Designation of a Selectman to Post the Town Warrant
- I. Revenues and Expenditures

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 January 18, 2018.