



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 8, 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 - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Elderly Exemption - Map 229, Lot 016 - 12 Ridgecrest Drive; Map 211, Lot 045 - 1 Wildwood Terrace; Map 198, Lot 166 - 2 Cape Drive; Map 149, Lot 001, Sub 042 -6 Glasgow Circle, w/recommendation to grant
 - 2) Tax Deferral - Map 145, Lot 011, Sub 002 - 12 Sullivan Road, w/recommendation to grant
 - 3) Tax Deferral - Map 175, Lots 057 and 059 - Lakeside Avenue and 13 Iris Path, w/recommendation to grant
 - 4) 2018 Jeopardy Assessment Tax Warrant - Map 198, Lot 14 - 97 Lowell Road, w/recommendation to approve
 - 5) Gravel Tax Warrant - Map 122, Lot 002; Map 150, Lot 013; Map 141, Lot 001; Map 140, Lot 001; Map 190-191, w/recommendation to grant and sign
 - 6) Certification of Yield Taxes Assessed/Timber Warrant - Map 201, Lot 005, w/recommendation to grant and sign
 - B. Water/Sewer Items - None
 - C. Licenses & Permits
 - 1) Raffle Permit - Hudson Historical Society
 - 2) Raffle Permit - Hudson Historical Society
 - 3) Request to Solicit Funds - Knights of Columbus
 - 4) Outdoor Gathering Permit - Hudson Historical Society

- 5) Brox Night Trucking Permit
- 6) Readoption of Fund Balance Policy
- 7) Readoption of Investment Policy

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the April 24, 2018 Meeting

F. Calendar

05/09 7:00 Planning Bd - Buxton CD Meeting Room
05/09 7:00 Budget Cte - Hills Memorial Library
05/10 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
05/14 7:00 Conservation Cmsn - Buxton CD Meeting Room
05/14 7:00 Cable Utility Cte - Cable Access Center
05/15 7:00 Municipal Utility Cte - BOS Meeting Room
05/17 7:00 Benson Park Cte - Cable Access Center
05/21 7:00 Sustainability Cte - Buxton CD Meeting Room
05/22 7:00 Board of Selectmen - BOS Meeting Room
05/23 7:00 Benson Landscape Cte - BOS Meeting Room
05/23 7:00 Planning Bd - Buxton CD Meeting Room
05/24 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
05/28 Memorial Day - TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 24, 2018

- 1) *Motion by Selectman Morin, seconded by Selectman Martin, to hire Paige Tierney as a Full-Time Telecommunications Technician with a starting salary of \$18.56 per hour effective May 6, 2018 in accordance with the Hudson Police Employee Association Contract, carried 4-0.*
- 2) *Motion to adjourn at 8:43 p.m. by Selectman Martin, seconded by Selectman Morin, carried 4-0.*

8. NEW BUSINESS

- A. Sustainability Committee - Discussion relative to Polarize Plus
- B. Bid Recommendation - Construction Services for Stand-By Generator
- C. Bid Recommendation - Design Build Sullivan Road Vault & Valve
- D. Bid Recommendation - Design Build Sagamore Pump Station Upgrade
- E. Bid Recommendation - Engineering Services for 2 Million Gallons Per Day Treatment Facility Assessment
- F. Bid Rejection - Gordon Street Tank Maintenance
- G. Bid Recommendation - Water Operations and Maintenance 5 Year Contract

H. Circumferential Highway, Sagamore Bridge to Route 111 Segment Update

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; 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 17, 2018.