



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

August 14, 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
  - A. Resignation of Ethan Meinhold as a member to the Cable Utility Committee; alternate to the Planning Board; and member of Nashua Regional Planning Board
  - B. Interviews
    - 1) Benson Park Committee - (1 vacancy; 1 alternate position to expire 4/30/2019)  
Casey Davies
    - 2) Recreation Committee - (1 vacancy, 1 member position to expire 4/30/21)  
Eric Horton
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Elderly Exemptions: Map 225, Lot 003 - 15 Beaver Path; Map 174, Lot 145 - 4 Nottingham Street, w/recommendation to grant
    - 2) Current Use Lien Releases: Map 194, Lots 1-1 and 1-2 - Spear Road, w/recommendation to approve
  - B. Water/Sewer Items - None
  - C. Licenses & Permits - None

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the July 17, 2018 Meeting
- 2) Minutes of the July 24, 2018 Meeting

F. Calendar

08/16 7:00 Benson Park Cte - Cable Access Center  
08/21 7:00 Municipal Utility Cte - BOS Meeting Room  
08/22 7:00 Benson Landscape Cte - BOS Meeting Room  
08/22 7:00 Planning Bd - Buxton CD Meeting Room  
08/23 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room  
08/27 7:00 Sustainability Cte - Buxton CD Meeting Room  
08/28 7:00 Board of Selectmen - BOS Meeting Room  
09/03 LABOR DAY - TOWN HALL CLOSED  
09/04 7:00 Board of Selectmen - BOS Meeting Room  
09/05 7:00 Budget Cte - Buxton CD Meeting Room  
09/06 6:30 Recreation Cte - BOS Meeting Room  
09/06 7:00 Benson Park Cte - Cable Access Center  
09/10 7:00 Conservation Cmsn - Buxton CD Meeting Room  
09/10 7:00 Cable Utility Cte - Cable Access Center  
09/09 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 17, 2018

- 1) *Motion to adjourn at 9:39 p.m. by Selectman Morin, seconded by Selectman Martin, carried 5-0.*

B. Votes taken after Nonpublic Session on July 24, 2018

- 1) *Motion by Selectman McGrath, seconded by Selectman Routsis, to hire Brian J. Groth for the position of Town Planner at Step 4, \$84,472 per year, of the Town of Hudson Police, Fire and Town Supervisors Association Contract with an increase to Step 5, \$88,167 per year, upon the successful completion of a six (6) month probation period effective September 2, 2018, carried 5-0.*
- 2) *Motion by Selectman Morin, seconded by Selectman Routsis, to appoint Highway Department Supervisor Jess Forrence as Interim Road Agent effective September 2, 2018 with a salary increase to \$100,000 per year while he is serving in the position of Interim Road Agent, carried 5-0.*
- 3) *Motion to adjourn at 7:56 p.m. by Selectman McGrath, seconded by Selectman Martin, carried 5-0.*

C. Public Hearing - Town Code Chapter 205-13, Zoning Fees

8. NEW BUSINESS

- A. Public Hearing - Street Acceptance - Rolling Woods Drive and York Road Extension - deferred for Planning Board action

- B. Request to Purchase Traffic Camera Feeds
- C. Recommendation to Appoint Deputy Treasurer
- D. Adoption of Hazard Mitigation Plan
- E. Adoption of Hazardous Materials Plan
- F. Health Officer Appointments
- G. Road Agent Vacancy
- H. Fiscal Year 2020 Budget Parameters
- 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 August 23, 2018.