



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

January 8, 2019 - 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. Interview

- 1) Zoning Board of Adjustment - (5 vacancies - 1 member term to expire 12/31/21; 1 alternate term to expire 12/31/19; 2 alternate terms to expire 12/31/20; 1 alternate term to expire 12/31/21)

Charles Brackett

6. CONSENT ITEMS

A. Assessing Items

- 1) Superior Court Settlement (2011 through 2018 tax years) - Consolidated Communications NNE (formerly Fairpoint), w/recommendation to approve
- 2) Current Use Lien Release - Map 116, Lot 91 - 30 Senter Farm Road, w/recommendation to approve
- 3) Current Use Lien Release - Map 116, Lot 92 - 37 Senter Farm Road, w/recommendation to approve
- 4) Disabled Veteran Tax Credits - Map 134, Lot 042 - 52 Robinson Pond Drive; Map 177, Lot 005, Sub 320 - 8A Monarch Court, w/recommendation to grant
- 5) All Veterans Tax Credits - Map 156, Lot 006, Sub 003 - 7B Cricketfield Lane; Map 237, Lot 045 - 11 Brook Drive, w/recommendation to grant
- 6) Veterans Tax Credits - Map 133, Lot 039 - 16 Beechwood Road; Map 204, Lot 006, Sub 833 - 833 Fox Hollow Drive; Map 171, Lot 048 - 7 Greenfield Drive, w/recommendation to grant

B. Water/Sewer Items - None

C. Licenses & Permits - None

D. Donations

- 1) \$555.20 from AAT Photo, LLC, d/b/a Clix New England to be put into the Recreation Donation Account

E. Acceptance of Minutes

- 1) Minutes of the November 27, 2018 Meeting
- 2) Minutes of the December 11, 2018 Meeting
- 3) Minutes of the December 18, 2018 Meeting

F. Calendar

01/09 7:00 Budget Cte Public Hearing - Community Center
01/09 7:00 Planning Bd - Buxton CD Meeting Room
01/14 7:00 Cable Cte - HCTV Meeting Room
01/14 7:00 Conservation Cmsn - BOS Meeting Room
01/15 7:00 Municipal Utility Cte - BOS Meeting Room
01/16 7:00 Library Brd of Trustees - Hills Memorial Library
01/16 7:00 Budget Cte - Buxton CD Meeting Room
01/17 7:00 Benson Park Cte - HCTV Meeting Room
01/21 Martin Luther King Jr. Day - TOWN HALL CLOSED
01/22 7:00 Board of Selectmen - BOS Meeting Room
01/23 7:00 Planning Bd - Buxton CD Meeting Room
01/24 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
01/24 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room
01/28 7:00 Sustainability Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 11, 2018

- 1) Motion by Selectman Martin, seconded by Selectman Morin, to hire Richard Riendeau as a Truck Driver/Laborer at a starting rate of \$18.38 per hour, Grade VIII, Step Minimum, in accordance with the Hudson Public Works Department Union, AFSCME Local 1801, carried 5-0.
- 2) Motion by Selectman Routsis, seconded by Selectman McGrath, to deny the request to waive the interest in the amount of \$780.94 on the support lien for 633 Fox Hollow Drive, Map 204, Lot 006, Sub 633, as requested by the property co-owner, carried 5-0.
- 3) Motion by Selectman Routsis, seconded by Selectman Martin, to approve the Tentative Agreement with the Hudson Support Staff Union, AFSCME Local 1801 for a successor contract, carried 5-0.
- 4) Motion by Selectman Routsis, seconded by Selectman Morin, to forward Warrant Article "O" for the Hudson Support Staff Union, AFSCME Local 1801 successor contract to the 2019 Town Warrant, carried 5-0.
- 5) Motion to adjourn at 10:26 p.m. by Selectman Routsis, seconded by Selectman Morin, carried 5-0.

B. Votes taken after Nonpublic Session on December 18, 2018

- 1) Motion by Selectman Routsis, seconded by Selectman Morin, to approve the Tentative Agreement with the Hudson Public Works Union, AFSCME Local 1801 for a successor contract, carried 5-0.
- 2) Motion by Selectman McGrath, seconded by Selectman Morin, to forward Warrant Article "P" for the Hudson Public Works Union, AFSCME Local 1801 successor contract to the 2019 Town Warrant, carried 5-0.
- 3) Motion by Selectman Routsis, seconded by Selectman Morin, to approve the Police Chief's request to buy out 80 hours of vacation time, carried 5-0.
- 4) Motion to adjourn at 6:40 p.m. by Selectman Martin, seconded by Selectman Morin, carried 5-0.

C. FY 2020 Warrant Article "J" Change the Date for Town Meeting

8. **NEW BUSINESS**

- A. IT Dept. - Recommendation to Sell Equipment - End of Life - Oce' Copier
- B. Police Dept. - Request to Withdraw Money from the Bullet Proof Vest Capital Reserve Account to Purchase Replacement Vests
- C. Fire Dept. - Request to Advertise for a Firefighter/AEMT Position
- D. Public Hearing - Warrant Article K - Bond the Southern Section of the Circumferential Highway
- E. Warrant Article K - Bond the Southern Section of the Circumferential Highway
- F. Sale of Tax Deeded Property - 15 Windham Road, Map 168, Lot 129
- G. Involuntarily Merged Lot Application - 12 Gambia Street, Map 165, Lot 021
- H. Annual Report Dedication
- I. Petitioned Warrant Articles
- J. Revenues and Expenditures

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining and

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**