

HUDSON, NH BOARD OF SELECTMEN  
Minutes of the January 26, 2016 Meeting

1. CALL TO ORDER - by Chairman Maddox the meeting of January 26, 2016 at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall.
2. PLEDGE OF ALLEGIANCE - led by Paul Inderbitzen.
3. ATTENDANCE  
Board of Selectmen: Rick Maddox, Pat Nichols, Marilyn McGrath, Ted Luszey  
Absent: Roger Coutu  
Staff/Others: Steve Malizia, Town Administrator; Donna Graham, Executive Assistant; Fire Chief Rob Buxton; Police Captain Bill Avery
4. PUBLIC INPUT

Chairman Maddox asked does anyone in the audience wish to address the Board on any issue which the Board has control of at this time. State your name and address for the record.

Good evening Mr. Chairman and members of the Board. Normand Martin noted I'm here this evening not only as a citizen but Acting Chairman of the Zoning Board of Adjustment. What has happened is there was a case before the Zoning Board of Adjustment on December 10<sup>th</sup> which the ZBA made a decision to grant a wetland special exception for property located at 22 Brady Drive - the Hudson Self Storage. I was in opposition of that for the fact that I asked the question of is this based on economic consideration and I said there was not enough discussion regarding the water runoff and stuff like that. So they addressed the water runoff and I understood that but when the applicant's representative said yes its based primarily on economic consideration, it struck me funny because that's one of the criteria in the Zoning Ordinance that you shouldn't grant a wetland special exception. Plus driveways aren't allowed in there. I voted in opposition. This was in December on the 10<sup>th</sup> that the Board made the decision to grant it and then I was reading through the Ordinance.

It struck me (Normand Martin) that the Board made this decision and I wanted to figure out how should I go about having the Board reconsider their decision. I weighed in on myself. Should I do a request for a rehearing? Should I do a motion for reconsideration because there's a law out there 74 Cox Street, LLC v. City of Nashua which guides the ZBA but the law written was very confusing to me so I requested a rehearing. On January 13<sup>th</sup> of this year, this applicant went in front of the Planning Board for their approval to expand because they had approval from the ZBA. My appeal was put into the zoning office on December 30<sup>th</sup>. The appeal was brought forward to the Planning Board which you attended Mr. Chairman so that the applicant could know whether the Planning Board should make a decision regarding the case or not. The Planning Board decided to make the decision because they had a favorable approval from the Zoning Board of Adjustment and also the applicant's attorney, Attorney Westgate, now had the letter that I had submitted to the zoning office. So he wrote a letter to the Board. He also sent me one in the mail.

Normand Martin explained what I'm mainly here for is not the fact that the ZBA made an illegal decision, I'm here for the fact that a member of this Board, and Selectman McGrath is a member of this Board, took this information and had the Town Attorney give an opinion as to whether it was legal for a member of the ZBA to appeal a case. Now I sit here and tell you that that's not her job number one. I sit here and tell you that you could possibly, not that it's going to happen, you could possibly face lawsuits by this happening because members of this Board aren't members of that Board. They're a liaison to that Board and to have this individual - Selectman McGrath - go out and ask the Town's Attorney for an opinion is way out of her duties as a Selectman. I feel that a decision to go and get a Town Attorney's opinion is for the ZBA to make. She's not a member of the ZBA. Then she disseminates the information to the entire Zoning Board of Adjustment via e-mail. That is not her job to do. One I think it's the Chairman's job to do but I filed a rehearing request so I didn't know what to do here.

With Attorney Westgate's decision or opinion mailed to me in the town stating that I didn't have any legal standing and Mr. Martin said I agreed with him. Once I read this, I agreed with him. The whole point I'm getting at is a member of this Board of Selectmen continues to abuse the power that is given to her and it needs to stop. I'm sorry to say it needs to stop today. There's nobody else in this town that goes around thinking that they're in charge of the town. I'll give you copies of both letters.

Chairman Maddox noted Mr. Martin you said you turned this in on December 30<sup>th</sup>. Normand Martin said I know I turned it in within the time frame for the appeal. I know I did because I was on vacation and I had nothing better to do. My point is not the fact that I made the appeal, the fact that this members continues to ask for legal opinions that is not under her purview and it needs to really stop because it could lead to this town getting sued by other applicants with regards to what she's doing. She's not a member of the ZBA. She's the liaison and

she's only there to bring any issues that the ZBA has to the Board of Selectmen. So I think it needs to stop. What I'm asking for really is to have the liaison assignment removed from that individual in that any further involvement with ZBA cases needs to stop.

Chairman Maddox said I don't know where exactly the Board wants to go. I do know that having been seated on the 13<sup>th</sup> for the Planning Board, that was the first time we saw this letter. You were there that night and she requested as a Selectman can above the Town Administrator to get a legal opinion. Again I'm trying to make the leaps Mr. Martin and again I'm trying to make sure that I haven't distorted yours or the facts Selectman McGrath saw at a Planning Board meeting this concern. Mr. Cashell had discussions with the applicant's attorney so he had a letter prepared to have a Selectman look into whether - because again the Planning Board was split I think is the word I want to use as to whether we should hear the case or not because there was a pending appeal if you would to ask for rehearing. I think that reconsideration would have been the way to go but again no having seen it until it was put on our table that night with the Attorney's letter, again I'm not so sure that Selectman McGrath did anything wrong. She may be involved heavily in the ZBA but she is the liaison. She goes to the meetings. I don't see anything wrong here Mr. Martin but Board members do you want to discuss this? Where do you want to go with this?

Selectman McGrath asked to make one point. You and I had a discussion at the Planning Board meeting and I said to you that I thought we should get a legal opinion and you agreed so I followed up.

Normand Martin asked to interject. If there is an appeal to the Zoning Board of Adjustment, that's in front of the Zoning Board. Those letters go to the Zoning Board and stay seated in front of the Zoning Board. They don't get handed out to the applicant and they certainly don't get handed out to members of the Board of Selectmen. I understand that you have the right. I totally hear you however I think if you would have not had them in front of you, you would have never seen the document until Thursday - what came in the packet. You would never hear about the rehearing request until the Zoning Board actually talked about it.

Chairman Maddox said I don't know how we got it. All I know is on the night of the Planning Board meeting we were handed your letter and I believe I thought that we should find out which way it could go because it did have implications to the Planning Board. There was still some angst I guess as to whether the Board should have heard the case based on the fact that you had made a request for a rehearing.

Normand Martin thought that request should have come from the Zoning Board of Adjustment because all requests for a rehearing sit - when somebody turns in a request for a rehearing, it goes to the Zoning Board and there's no public input on it - none whatsoever. I understand that you're Selectmen and you're entitled to get legal opinions but those cases are heard only by the ZBA. If the ZBA wanted to get a legal opinion, they could do that. I didn't even mail one to the applicant because I didn't think I had to mail them a copy of the appeal.

Chairman Maddox thought my question was as part of the Planning Board side of it, the Planning Board had seen this. Did you or did you not have standing would this be something that could have been overturned and where would the Planning Board's approval be in that? So I think this was more of a Planning Board cause then Selectman McGrath caused. Now she certainly did the phone calls but again just doing her job as a Selectman.

Normand Martin said I honestly feel that anything that is pertaining to the ZBA is a ZBA matter. Yes you guys govern the town. I don't take that away from you folks but it's a ZBA matter and any opinions from the Town Attorney regarding a case that's before them should come from them and not any other board in this town. I understand Planning Board had questions and concerns and I watched it and they went forward with giving the approval because I agreed with Attorney Westgate. You have an approval. We haven't heard the appeal yet. I think that these types of requests to the Town Attorney shouldn't be coming from this end of the building.

Selectman McGrath told Chairman Maddox you're right. The Planning Board when they received that received it from the Town Planner and handed it out at the meeting because he was concerned that if the Planning Board acting on that case, then it was to determine whether or not if it went back to the ZBA, which it was going to do, there was a request for a rehearing on that case that came in. I questioned whether it was a timely submission and then Attorney Westgate got up and spoke and said that he was more concerned with standing. That's how the issue got before the Planning Board. So then it becomes okay should the Planning Board act on that case and then the ZBA overturns the decision a week later or returns their original decision to grant the wetland special exception. That creates a problem that the Planning Board then would be going for legal opinion on that to see how their ultimate decision to grant that approval could be affected. You and I had that discussion. I have no angst whatsoever about my decision.

Chairman Maddox said I have more angst about the fact that I he turned it in on December 30<sup>th</sup> why the Planning Board did not see it until the night of their meeting on the 13<sup>th</sup>.

Normand Martin said I timely filed that thing because I know my time was limited. When I got on vacation, my time was 18 days out. I knew I only had 30 days. Like I said before I even typed it, I considered two things: a

rehearing or a motion for reconsideration. The laws are so convoluted that they're hard to understand sometimes so I went for the request for rehearing.

As far as liaison, Chairman Maddox said we'll be changing shortly. I don't think we're going to change horses in mid stream. I think that it's a month and a half away. All that will possibly change.

Selectman McGrath noted we have reorganizations coming up all over the place.

Chairman Maddox asked if there was anyone else. Seeing none.

5. NOMINATIONS AND APPOINTMENTS - None

6. CONSENT ITEMS

Chairman Maddox asked does any Board member wish to remove any item for separate consideration.

Motion by Selectman McGrath, seconded by Selectman Nichols, to approve consent items A, B, C, D, E and F as noted or appropriate, carried 4-0.

A. Assessing Items

- 1) Veteran Tax Credits - Map 247, Lot 145 - 64 Dracut Rd.; Map 142, Lot 007, Sub 010 - 10 Oliver Dr.; Map 171, Lot 016 - 6 Bradford Cir.; w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits - None

D. Donations

- 1) \$100 from Mr. and Mrs. Joseph Caiado into the Animal Control Donation Account

E. Acceptance of Minutes

- 1) Minutes of the November 24, 2015 Meeting
- 2) Minutes of the December 1, 2015 Meeting
- 3) Minutes of the December 8, 2015 Meeting

F. Calendar

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| 1/27 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 1/28 | 7:00 | Zoning Brd of Adjustment - Buxton CD Meeting Room   |
| 1/30 | 9:00 | School Deliberative Session - Comm. Ctr.            |
| 2/02 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 2/04 | 6:30 | Recreation Cte - BOS Meeting Room                   |
| 2/04 | 7:00 | Benson Park Cte - HCTV Meeting Room                 |
| 2/06 | 9:00 | Town Deliberative Session - Comm. Ctr.              |
| 2/08 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room          |
| 2/08 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 2/09 |      | PRIMARY ELECTION                                    |
| 2/10 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 2/15 |      | PRESIDENT'S DAY - TOWN HALL CLOSED                  |
| 2/16 | 7:00 | Cable Utility Cte - HCTV Ctr.                       |
| 2/17 | 5:00 | Municipal Utility Cte - BOS Meeting Room            |
| 2/17 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room         |
| 2/18 | 7:00 | Benson Park Cte - HCTV Meeting Room                 |
| 2/18 | 7:00 | Budget Cte - Buxton CD Meeting Room                 |
| 2/22 | 7:00 | Sustainability Cte - Buxton CD Meeting Room         |
| 2/23 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 2/24 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 2/25 | 7:30 | Trustees of the Trust Fund - Buxton CD Meeting Room |
| 2/25 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room   |

7. OLD BUSINESS

A. Amendments to Town Code Chapter 317, Sections 317-15 Violations and penalties and 317-19 Parking Restrictions

Chairman Maddox recognized Town Administrator Steve Malizia.

Steve Malizia said Mr. Burns wanted to have an opportunity to come before the Board. As you know, we had a conversation about this at the last meeting and I believe this was originally the genesis of this was Mr. Burns. I think he wanted to come to explain a little bit more fully to the Board and then we can determine what the Board would like to do. Mr. Burns is here to speak to you on that.

Kevin Burns stated I'm here to speak on this tonight. I need help. It used to be during a snowstorm I would face two, three, or maybe four parked cars. Now I'm facing 20, 30, 40. We're basically turning the Police Department at night into parking enforcement officers. The calls are stacking up. The way it goes my guys call myself or my Foreman. We call the Police Department. The Police Department dispatches an officer or two. Bad storms they're doubled up. I have a police radio in my truck. I hear the calls stacking up. At night our police officers are doing nothing but going from parked car, to parked car, to parked car. It's not like it's getting any better.

Mr. Burns noted some facts you probably are not aware of if my guys hit a parked car even parked illegally, we pay to repair it. If my guys don't hit a parked car but someone else hits a parked car, we get blamed for it anyways. So any car that's out there that gets damaged at night, it's the Highway Department. Over my career I've encountered many instances where people will in my opinion get in an accident somewhere else, park their car out in the street - sometimes facing the wrong way depending on which side their car is damaged on - and then after the plow goes we call it in the police go out and ask them to move it, and all of a sudden we damaged their vehicle, and now we're tied up for hours doing re-enactment. I have to take this almost \$200,000 plow truck with a plow driver making \$40 an hour and sit there and re-enact with a truck coming down the street, how high is the wing compared to the damage, and almost 100 percent of the cases the cars are on the street just because it's convenient to the people. We're not a community like Nashua or Manchester where on street parking is in a lot of neighborhoods the only parking. Every time we send a police officer out to these houses, the police officers wake them up or get them out of their living room and they take their car and pull it into their driveway. It's not that they don't have anywhere else to put them. They leave them out there for their convenience because they don't want to do the vehicle shuffles in the morning, or they don't want to put their car in their driveway because they don't want to come out and move it when their plow driver comes.

Kevin Burns noted it's also costly to us because if we're cleaning up during a storm my drivers won't wait. We call it in but now the driver has to go back. At this point near the end of the storm he has to remember to go back to all these places where these cars were and move the snow bank out the road before it freezes. So we're paying these guys at time and a half and sometimes double time at the end of the storm to go back and clean up for these cars that shouldn't be there in the first place. I checked a lot of communities. Most of them have very simple language that we do as far as impeding snow removal. It's just that simple. Most of them don't have parameters of certain hours or certain depth of snow. If we're plowing, you're impeding us and subject to a fine.

Another thing to remember, Mr. Burns said the police officer has discretion when he goes out. Just like on a speeding ticket, he can either give you the ticket, or he doesn't have to give you the ticket, or he can lower how fast they were going. The officer in all these cases would still have the ability to either knock on the door and tell them to move it, they could issue them a \$25 fine for the winter parking ban, or if it's a repeat offender or something blatant, they could issue the \$100 ticket. My hope to get this approved is not so much this winter as we're probably half way through and by the time we have a public hearing and everything but for in future seasons to more aggressively advertise. I think a lot of people just don't know that they need to get the heck out of our way. What I would envision doing is putting handout maybe in the Hudson news, or advertise in the Hudson News, or maybe get Len to run an article for me and inform people that winter parking ban is a \$25 fine. If you impede snow removal, it's a fine up to \$100 and possibly towing. There's one community near us that has a fine of up to \$500 for impeding snow removal. I bet you nobody parks on those streets.

Kevin Burns said my goal is not to get people and get them for their \$100. My goal is to have a fine on the books that I can advertise to try to get people to cooperate. A simple will you please move out of the way isn't going to work. Will you please move out of the way or you could end up with \$100 fine will probably get a lot more attention. A lot of people don't wish to cooperate. They'll waive friendly gestures at my drivers and tell them to go around and they just won't move for us. Their attitude changes when the people with the blue lights show up. By then, the damage is done. I just need something.

Chairman Maddox said Selectman Coutu is not here and if you heard the last meeting, I think that we need to find that happy medium. My personal opinion is you will get a ticket for \$100. If you say "may", then well I'll roll the dice. If you're talking about 40 people Mr. Burns and you're calling it into the radio and you know the

address, send them a letter and tell them what the ordinances are. I don't have a problem going through with this but if we're talking about 40 people and not the 9,000 residences we have in town if it's repeat offenders just send them a letter saying you will be cited for \$100 or towed during the next snow storm if you're still continuing to do this. Again that's my opinion. Again I don't want to belittle the fact that we're tying up our Police Department, and our Highway Department, and they guy downstream isn't getting his road plowed because you're sitting there waiting for actions by the police. It's something we need to deal with but if you're only talking 40 out of 9,000, that's not bad. I think we can better manage that.

Selectman McGrath had a couple of questions. The parking ban is an overnight thing. Impeding snow removal could be at any time of the day or night. Why wouldn't we want to increase the ban at night as well because I would think that they'd be impeding snow removal then if they're leaving their cars out all night? Kevin Burns thought that I had on it and I talked to the Chief about this was the \$25 ticket is a reminder to get off the street that's not going to hurt as much as the \$100 fine. The \$100 fine is when you're physically in our way and costing us money. It costs money to send the police out there. It costs money for my trucks to go back. Selectman McGrath certainly didn't have a problem with what you're recommending. I just want to make sure that we're doing enough.

Selectman Luszey asked what is the percentage of time that you're removing snow during the parking ban times. Is it the majority of the time? I'm of the opinion if you up the parking ban to \$200 like Selectman Coutu was talking about and we did some of those, would probably solve the interfering of the snow removal problem or at least the majority of them. Chairman Maddox commented on a night like tonight where there is no snowing that you want them to go out and give people \$200 tickets to tell them if it does snow. Selectman Luszey noted yes because I have a saying. It's "TBI" - thinking drives behavior which drives results. You get them to think that there is a parking ban from 11 p.m. at night to 7 o'clock in the morning and if the consequences are not doing it is a \$200 fine. They're start doing it and if they are off the street, then it's not going to impede snow removal.

Chairman Maddox said if it was 4,000 people, I might be there but for 40 people, I'm just having that leap of - we're just creating more havoc then its worth.

Selectman Nichols was in favor of the \$25 winter parking ban but if the snow comes and these cars are out on the road and interfering with the plowing, I'm in favor of the \$100. I'm sorry but our roads are beautiful. Kevin's group has done a great job on our roads and I want to see that continue. I don't want to be like one of these towns where you're all over the street trying to get around and move.

Chairman Maddox corrected it's only \$20 for overnight and not \$25.

Kevin Burns respectfully disagreed. Forty cars is 40 calls for the Police Department. If they're running 3 or 4 cars, that's what they're doing for hours on end is chasing parked cars. I think 40 is a lot. I'm the guy working around them.

*Motion by Selectman Nichols, seconded by Selectman McGrath, to schedule a public hearing on Monday, February 8<sup>th</sup>, at 7 p.m. relative to amending Town Code, Chapter 317 "Vehicles and Traffic", Article III "Parking Restrictions", Section 317-15 "Violations and penalties", by adding a new fine "interference with snow-clearing operations"*

Chairman Maddox asked do we want to amend this.

Selectman Luszey said yeah. We need to let the folks know when that interference would begin. At what point in time do you drop plows? Is it 1 inch? 2 inches? Kevin Burns said it depends on the forecast but I'd say normally at about an inch. To me, Selectman Luszey said that is somewhere in there interference. You need to have your cars off the road when there's an inch or more of snow.

Chairman Maddox noted it could be a quarter inch of ice. I think that snow clearing operations is vague enough. If you went out for an ice storm, you might not even get to an inch.

Selectman McGrath said let's do baby steps. I think what we're proposing now and then if that doesn't resolve the problem for you come back and we'll go further. That's what I would say.

*Vote: Motion carried 4-0.*

B. Benson Park Electric Services - Elephant Barn

Chairman Maddox recognized Town Administrator Steve Malizia.

Steve Malizia stated at your meeting on January 12<sup>th</sup>, the Board approved a motion to have the Electrical Inspector examine the electrical service at the office building in the elephant barn. He's done so. Mr. Bourque went out with Deputy Chief O'Brien. There's a brief report prepared that tells us at this point in time that that is an acceptable safe service. I wanted to close the loop by bringing you this information back because you did make a motion. That's really the point of putting this on the agenda just to tell you that that has been completed. I believe at this point in time we are in compliance with code for temporary service. Should circumstances change, we'd have to change it.

Selectman Luszey had a question. He says the key word is "temporary" yet there's no time constraint on temporary. Mr. Malizia said no. Selectman Luszey said as long as we are in the process of fundraising for the purpose of doing renovations its okay to have a temporary service for 20 years? Mr. Malizia said if that's the case, that's my understanding. Selectman Luszey thought that was a little outrageous but okay.

Chairman Maddox noted we asked him to check to see if it was safe and the Electrical Inspector and his boss the Fire Chief says that it is safe.

Selectman Nichols said it just said the temporary services and wiring will need to be removed once the permanent construction takes place. So there's no date, or year, or it could be 20 years. It could be 10. It could be 3 months. You have to go by what they're saying. It's temporary and it works.

Chairman Maddox commented more importantly it's safe and that's the driving factor. Everybody has heard he rumor about something and we put this one to bed. Any questions from Board members.

## 8. NEW BUSINESS

### A. Discussion with Moderator Paul Inderbitzen relative to Deliberative Session and Primary Election

Chairman Maddox recognized Moderator Paul Inderbitzen.

Thank you Mr. Chairman, ladies and gentlemen. Paul Inderbitzen noted I have two items to bring to your attention today that I wanted to discuss. I don't often get a chance to meet with you before our meetings because of the Tuesdays and I usually work Tuesdays. The Deliberative Session is the 6<sup>th</sup> of February at 9 a.m. We'll be setting up on Friday the day before. I don't think we're going to need the alternate date although the 15 day forecast says that maybe an inch or 3 of snow on Saturday but I'm not worried about that. That's not a big problem. I don't think we'll have a problem. We've already set up our police honor guard - Lieutenant Dyac to do our honorariums in the beginning.

Chairman Maddox said it was the reason to go. If you have never heard Lieutenant Dyac sing, it's the high point of the morning.

Paul Inderbitzen reminded the Board I have your list of who's going to speaking on the different warrant articles is that any PowerPoint slides need to be to Mr. O'Keefe by Friday noon on the 5<sup>th</sup> so that they can load them in. They usually go in around 6 to 8 to set up all the video equipment. Anything that is made up that needs to be done and if the departments for instance - I know there's some contracts for police, and fire, and support staff - I don't know if they're going to be anything to do with that. If there is any information that they're going to be projecting on the screen, please get it to the video people ahead of time.

Mr. Inderbitzen was informed today that the School Department which their Deliberative Session is this Saturday, they're going to be coming in and putting a power strip under the table in front. A lot of the Budget Committee and school people want to use their laptops. We've talked them into leaving it there for the week if people need to use that. I don't know if you have your own stuff and things like that. I'm pretty sure it's going to be there. I would ask just as an explanation to people who may or may not be new in town that our Town Meeting is a two step process. The first session is the Deliberative Session where the warrant articles can be amended and people can ask questions about them and learn about them. The second part is the March 8<sup>th</sup> elections and action on the warrant articles by ballot. So there are some new people around who may not be aware of that. That's how our Town Meeting goes. The Deliberative Session is where all the action occurs in terms of changing anything or finding out about stuff including the big budget - the general fund. I have your lists. Are there any questions on the Deliberative Session? I estimate we'll go to about 2 o'clock. Article 6 (fire station) will be the big discussion item probably. I've also asked Leo to set up about 250. I really don't want to have people spread all over the place. It's a little bit harder to do votes so I like to concentrate people a little bit. We don't need a whole lot of seats but we'll have enough chairs if we need them. If there's a big turnout, that will be great.

Chairman Maddox said we can get more chairs if there's more than 250 people. Mr. Inderbitzen said he's going to leave a cart in the back with chairs on it in case we need it. I'm anticipating we'll be okay with that much based on past attendance.

The next one is the Primary on February 9<sup>th</sup>. Paul Inderbitzen announced from 6 a.m. to 8 p.m. Steve Malizia thought it was 7 to 8. Mr. Inderbitzen said yes the voting starts at 7 o'clock and goes until 8 o'clock. I have everybody trying to get there at 6 o'clock. The polls are open from 7 a.m. to 8 p.m. I put a sign on the door now. I got smart. I asked the workers to be there by 6 to 6:15. I guess I would want to know from the Selectmen what times you can be there. I know some people work and stuff so just let me know. If you would just e-mail me when you expect to be there, that would be helpful.

Chairman Maddox said I plan on being there all day because there's no more fun than 12,000 of your closest friends coming through that building in the 13 hours. Mr. Inderbitzen said our anticipated at about 9,000. Our last two Primaries were a little over 9,000. The November Presidential Election, well I expect 13,000 based on 8 years ago when the seat was open. We may have a little bit more this year because I think there's a lot more interest on both the Republicans and the Democrats.

Chairman Maddox asked Mr. Inderbitzen can you go over a couple of things for us as far as on the new - I've never voted here in Hudson. I see the building, I walk in the doors and how do I know where to go Sir?

Paul Inderbitzen noted first of all, it's on Lyons Avenue the Community Center. If people aren't aware, we do have some things posted on the town website now because the circulation will be a little different. All cars will enter through Adelaide Street and Lyons Avenue will be one way out to Hurley and you will exit through Hurley. That will be in the paper again I'm hoping. I'm going to send it with my letter to the paper for next week. If the traffic has to be changed just to make it more manageable, you will go around the building. They're going to direct people into the parking lot. The first parking lot near Adelaide on the right-hand side of the Community Center fills up, there will be someone directing people around to the other side and then they'll come out the other side and then exit onto Hurley Street where you can go either east or west.

Chairman Maddox said now you've got to the front door and you're in this line and some crazy guy with white hair is yelling if you're not A through J or whatever the ones that always come in a line, it's all by alphabet by last name. You're going to have how many tables set up? Mr. Inderbitzen said we will have 8 registration tables and we will have a Supervisor of the Checklist to register new voters. People without ID are going to be directed to the camera table which I've demonstrated for the Board at one time. I don't anticipate a whole lot of that - maybe 8 to 10. We only had 7 at the Town Deliberative Session for the Challenge Voter Affidavit where we now have to take a photo. If you don't have ID, we're going to take your photo.

Chairman Maddox asked could we possibly get maybe some poster board 24 x 36 that said "new voters" with a sign so that they're stuck out in the line. Paul Inderbitzen said I have signs above when they come in. Chairman Maddox said they're 8 ½ x 11 and they just become difficult for anybody to see. I'm just saying if we could do something for the people that are standing in that line depending upon how long it gets to say you don't need to stand in that line if you're...Mr. Inderbitzen said right. We're going to have to have some direction out there in the vestibule area before they can see...Chairman Maddox noted that is the crazy white haired guy. I know that but again it just makes it easier if there are some signage to be able to say this is where you're going to go if you're registering for the first time. Paul said I can put some on the outside too of the building. Do it that way and put some of those signs in. If you're a registered voters go to alphabet line. Non-registered voters go into the right. No ID. We're going to lay that out a little bit. We have a layout for the voting that I give the Highway guys when they set up and we have - we're a little bit limited with space. Outside of the refreshments, there's no other demonstrations or tables put up or anything else. We have too much room for this.

Chairman Maddox commented you have to show ID. Paul said you have to show an ID, driver's license, military ID, a passport, or a pass card, student ID - a University student ID is acceptable as long as it's photo. Even like in our case here where we have a lot of people who work for BAE Systems if they have a photo ID with them, we'll take that. It's amazing how many people drive to voting and they don't have a driver's license with them. We should maybe have a fine for that.

If I didn't have my license and I step up to the table, Chairman Maddox said you then have to have...Mr. Inderbitzen said if you don't have a photo ID, we're going to try to direct you right away to where we can do the Challenge Voter Affidavit and have your picture taken.

Selectman Nichols said I was asked by the Senior Affairs Committee if they could have a table. Paul Inderbitzen said I have a call into Mr. Porter. He's the one that e-mailed me. I've been trying to get in touch with him but I haven't been able to. Selectman Nichols said they want a table just to hand out the survey forms. Mr. Inderbitzen said there's going to be no room for the room at the Primary or the Presidential. Selectman Nichols said I will tell them that and they can maybe go to the Town Elections. Mr. Inderbitzen said there's not going to be enough room. It's going to be crowded. I usually even have for the Presidential when you leave you're going to leave by those two side doors. You have to go out that way and not to go back in. If they want to go back in, they have to come around because it just gets too crowded with people trying to cross and everything. I'll e-mail Mr. Porter tonight.

Chairman Maddox said now I'm a registered Republican and I want to vote on the Democratic side. If I have not changed my party affiliation last month you cannot change that. Paul Inderbitzen said you cannot change your party affiliation at this time. If you are registered as a Democrat or a Republican, that's the only ballot you can take. If you are undeclared or some people say independent although there's no such party, if you're undeclared you have the option of taking either or - Republican or Democrat. You will now be registered as a Republican or a Democrat. When you go out, there is going to be a table where you can change your status back to undeclared. We're going to have 3 people on that table. We're going to have 3 books going so that we can move that along. That's where backup happened a couple of years ago. We're going to have the Supervisors have 3 people manning that desk. That's going to be another table we're going to have to deal with so people can do that and change back if they want. There will be always those people who in the last primary took a Republican or Democrat and then now they want to vote on the other side and it's too late and if they don't take the time and the effort to change back or they forgot about it, it's really too late. We've had people say well I've never been registered as a Democrat or a Republican. The Supervisors can go into Election Net and say nope you took that last time and they can actually show now with Election Net the state-wide system exactly what kind of ballot you took at the last couple of Primaries actually.

Selectman Luszey asked and we know that's 100 percent accurate. Mr. Inderbitzen said pretty much.

Chairman Maddox said I'm just trying to get that out here. Ladies and gentlemen again I've had people rip up their ballot. Again they didn't get to vote.

Paul Inderbitzen said if there were mistakes, fine but it doesn't happen very much. The ballot clerks are pretty good in terms of getting that. We're asking of the State - we had a meeting last week the State even now wants us to record out of State licenses that are used for ID. We have to record the State that the license is from. Now I don't think we're going to have a lot of those but somebody moving into town may not have changed their license yet or gotten their new one. They're still using the Connecticut, or Massachusetts, or Maine or wherever. They want us to record that. The State always wants more information. That's something else check in people now have to look at and write down in that book.

Selectman McGrath commented on the national news they've been saying that in New Hampshire you can choose either ballot which is not true and they don't clarify it to say that independent or a non-declared can choose either ballot. They don't clarify that so there maybe some real confusion about that. I told you before I'm a news hound. So I'm watching the news all the time and I can't tell you how many times I've heard that over the last week or so about if you vote in New Hampshire you can get either ballot.

Chairman Maddox noted if you're undeclared. I think maybe a letter sooner rather than later on that issue. So the paper would be helpful to all of us. Ladies and gentlemen if you're coming in and the lines are a little long and you're a little aggravated, picture those people who have sat there for 10 hours. I can tell you that I sat at the tables and I don't do it often because I'm not good at it - I'm looking at somebody I know and name. You get just so tied up in that book and trying to make sure that you've done all the steps that these people are quite dedicated to the Democratic - you have a great group of people that come year end and year out. We did find somebody maybe volunteering the back there that might want to see what it's like. Again ladies and gentlemen I want to thank Mr. Inderbitzen. I think that you have one of the toughest jobs in the town. You get to ringmaster the elections. All day long you hear Mr. Moderator being yelled out for whatever reason. They always time them when Paul's trying to eat. Again you do a great job of keeping everybody going in the same direction. The same thing with the Deliberative Session. Again I think that you deserve a lot of credit for volunteering to take on that challenge.

Paul Inderbitzen mentioned we do have our worker's meeting this Thursday and even though a lot of Selectmen don't always sit at the tables, I know Selectman Nichols like to do it. Marilyn if you want to learn the process, you'd certainly be welcome to fill in. Selectman McGrath commented I'd love to but I have a Zoning Board meeting to attend. Mr. Inderbitzen said it's this Thursday at 7 o'clock in this room and then I have a bunch of new people that are going to be and I've asked them just to stay a little bit longer because we're going to go through an actual check in process to train people how to do it. There's a couple of new things, we have to go through it with all of them. We're going to do that. It would be helpful - even the guys and gals that are on the ballot box sometimes say well do I have to really be there. They really need to because we talk about a whole bunch of stuff for the whole day and they need to know that.

Selectman Nichols asked will we have those people from Concord listening to us. Paul said I haven't had a lot of requests yet but we usually have observers more for the Presidential than for this because technically you could have an observer for every candidate. That would be a mess. They want to hear. People don't like to call out their name but that's the New Hampshire requirement is that you vocally give your name so that if someone says he doesn't live here anymore, they can call out. That doesn't happen in a town like Hudson. It might happen in some of the little towns and I've heard of some of them talking to the other Moderators. We've only had a couple and the people who knew the person or thought the person didn't live in town were the ballot clerks because they know all of them.

To that end, Chairman Maddox asked did you check to see if the Selectmen can say that a person is a resident. Mr. Inderbitzen said no. The other ID that is acceptable is not the Selectmen. The Clerk, the Moderator, and the Supervisors of the Checklist can identify a person if they know them without having to do the Challenge Voter Affidavit in the picture. We just say oh yeah. There are a few people I know that are going to come to me and say I don't want to show my ID because I know them. I know they live in town and I know they're registered. We're the only ones so far. They were talking about allowing the ballot clerks to do it but they haven't done that yet at the State level. Right now it's just the Supervisors, Moderator, and Town Clerk.

Chairman Maddox noted unfortunately Selectman Coutu is not here but I will try to touch base. Maybe we take this hunk of Selectmen's meeting and break it out and put it onto our cable system to talk about what you just said. I think, again, people need to realize you need to bring an ID. If you don't, you have to go through a process. The traffic is going to come down Adelaide. That's going to be the in to Lyons Ave. and you're going to go out Hurley and go out whether you're going out up to the number streets. Mr. Inderbitzen said I'm going to attach that to my letter to the Hudson/Litchfield News for the following Friday. If you do that, to put it on the website and make sure you get the picture that the police gave you of the location and the flow of traffic. That might be helpful too. People could look at it. A lot of people might not know where the Community Center is especially if they're fairly new or they hardly ever go there. That might be helpful.

On the setup, Mr. Inderbitzen said we're setting up on February 8<sup>th</sup> the Monday. I'm there most of the day going through everything. The Highway crew comes in and do a great job of setting up. In a couple of hours, they get it all set up. I have a floor plan that I give them and they're really good. All I have to do is supply them with a little coffee and donuts and they're great. They do a terrific job. I know how terrific it is because we had to do it one year when there was a snow storm and they couldn't set up. It took us all day to do what they do in 3 hours. It was an interesting experience. At that point, I think we can probably do a walkthrough of the traffic control. I know that since Highway will be there, I'll e-mail Kevin and just say make sure that we have the cones where they're supposed to be. In order to alleviate part of the backup right at Lyons Ave., the first few parking areas are being taken up by the poll workers because that forces people to go all the way through. Once they're into the parking lot, then they have ways to go. That's where we've always had a backup where people were trying to back out of those first 5 or 6 spaces and that backed up everybody. This way we're going to put the poll workers there and tie those up and then that forces it. That seemed to work pretty good the last time when we did them.

Chairman Maddox asked Captain Avery do you have any input as far as are they going to put sawhorses so nobody will park on Lyons or at least one side of Lyons Ave.? Is that the plan still? Captain Avery said it was the plan to put sawhorses I believe on one side to prevent people from parking. We also I think Chief Lavoie has consulted with Mr. Malizia that we will have 3 officers at this detail. Also sector cars, myself, Captain DiNapoli, Chief Lavoie will be there making sure the traffic goes smoothly. We'll have plenty of hands. We'll be prepared this year.

Chairman Maddox said the real key in being out directing traffic one year was that you really need somebody at the back of the building pulling people to go around. People don't know you can go around the Community Center. Captain Avery said they are going to be strategically placed so exactly. Mr. Maddox I saw him a few years ago now trying to get the traffic to go around. So they'll have radio communication. One will be on the back right corner of Lyons Ave. directing them up the building to get them around to the other side when there's parking. When it's full, then they're going to have to park on the right side. They will be in radio communication. Hopefully it goes smooth. Chairman Maddox asked we're getting lighting to light that up. Captain Avery indicated we are working with Eversource right now. Captain DiNapoli was on the horn with them today. There's two light that are out down there that we're getting squared away. There will be plenty of lights on the back of that building for after hours. Chairman Maddox said that was part of the problem because people couldn't see the person standing at the end of the building. Captain Avery said they'll have reflective vests. They'll have flashlights. We just urge everybody to drive very, very slowly. There's a lot of people crossing and the parking lots can be dangerous. We don't want anybody getting hit.

Selectman McGrath commented with a lot of blue lights, they might slow down a little bit and be more cautious. Captain Avery noted the only place we'll have blue lights probably is on Lyons Ave. We don't want to blind people either. Sometimes it distracts them but we will have a cruiser there. We'll have plenty of people available.

Paul Inderbitzen thought we'll have a quick turnover since it's a one vote ballot whichever one you take. It's a quick turnover. We never have a backup in the booths. The backup is at check in and then getting people in. Again we're going to face a more severe case in November. I think for this one it should work pretty good with the setup the way the Chief has...Chairman Maddox stated we've had a number of years of practice. I will say that we've learned a few mistakes along the way. Really trying to get people out of that...I swear some groups all decide to come at the same letter at the same time. There's nobody A through D and everybody is in the M line. It's out the door. I always ask did you call each other. Again that's just the way its set up and people say well

why can't I go to the D line. Well they don't have your name. So just so again Paul they only have in front of them on that table with the M's, they don't have any other letter so it has to go through that table.

Paul Inderbitzen said there's a backup sometimes at new registrations. A lot of people wait until the last minute. Apparently there's about 100 kids that are 18 at the high school. Whether they all come or not is another sort but we're probably going to have a good bus. I've already been in contact trying to get them to come in to register to vote ahead of time. It's a lot easier if you can just come in and go to the checklist. A lot of them will be registering. The Supervisors have said that they are going to have extra people to do that. That's going to take up more space and that's why we're not letting anybody do that but we're going to do that as well. It's going to be a busy day. It will be a very busy day. Unless anyone has any other questions if you want to stop down on Monday the 8<sup>th</sup> just to see how things are set up, I'm glad to have you. I'm there most of the morning sometimes into the afternoon after they set up and we move things around and we get everything set that the Clerk and I have to put up and she has to post all this stuff.

Mr. Inderbitzen noted we have 5 machines. We usually keep on in as a backup. One time where it jammed and we had to put it into play. There will be two machines. One on each side. One for Republican ballots one for Democratic ballots. It makes it easier. We will have to take them out. I'm going to have some people being able to count and box the ballots as we take them out of the machines because we always have to take them out ahead of time because we get too many. It's slightly longer than this. It's not a real long one. I have the ballots now. The Clerk and I are going to test them next Wednesday.

Chairman Maddox asked about absentee ballots. Paul Inderbitzen said the absentee ballots have been sent out. We are going to post a notice that we will start opening the absentee ballots at 9 a.m. so that gives us more time. I think there's a couple of hundred so far which is a lot. I have to read every single name and address. Anybody who wants to challenge so we're going to start doing that. We have to post that which we will do. That will take some time. Because it's so busy, we don't have time to take them through the checklist is what you have to do.

Chairman Maddox thanked Mr. Inderbitzen for your service and we'll see you probably Thursday night. I want to touch base and get another volunteer back there.

B. Central Station Renovation - Architectural/Structural Engineering

Chairman Maddox recognized Fire Chief Rob Buxton.

Good evening Mr. Chairman and members of the Board. How are you this evening? Tonight I'm here to bring before you a proposal to award some architectural design work to put one architecture out of Portsmouth. We've been working with them conceptually for a better part of 6 to 8 months now. We started this process when the official proposal got brought forward for the renovation to Central Fire last year as a warrant article and started to look at the structural integrity of the building and what needed to be done. This was all coupled with the original money that was invested with the facility study done with Pacheco and Ross. We took that information, provided that to the architect and the structural engineer. That information was verified and moved forward. We're here requesting tonight to move forward with the final architectural and structural plans, mechanical, electrical, plumbing instructional budgeting and we're asking to continue to work with Port One Architecture out of Portsmouth. We are asking you to waive the bidding requirements. Because we have a working history, we believe that if we were to go out to bid we're looking at an elongation of the project and a delay of 30 to 60 days by the time the bid process is done. To start with a new structural and walk whoever decides to potentially put an RFP in through the building and the structural work.

Selectman McGrath had a couple of questions. Were they paid for the work that they've done so far? Chief Buxton said yes they have been. Selectman McGrath asked that was under another contract or another proposal. So this is to finish up and we wouldn't expect any further...Chief Buxton said no this is to give us the full documents to go out for bidding and get us to work. We're probably 2 to 3 weeks away from selective demolition within the building. We've been cleaning out and storing supplies. With a 60 year old plus building, the need to get down to the bones is unbelievable. We're looking forward to getting started and getting the construction documents in place.

Selectman McGrath asked once we hire them with this contract then we'd done with them. Okay. Chief Buxton commented they'll be with us through the construction. They don't work for the first few months and then disappear. Part of their contract is they're available to us through the construction of the project. Selectman McGrath said it's not greater than \$29,800. Chief Buxton agreed.

Motion by Selectman Nichols, seconded by Selectman McGrath, to enter into an agreement with Port One Architects in the amount of \$29,800 for the purpose of providing architectural and structural engineering for the renovation of the Lenny Smith Central Fire Station and in doing so waiving the bidding process as outlined in the Hudson Town Code.

Selectman McGrath stated I'd like to add before the amount of \$29,800 "not to exceed". Chairman Maddox thought it's a bid for that amount. It's not a...Chief Buxton said yes. That is the extreme for the price. So if you add "not to exceed" is not a problem for me.

Motion by Selectman Nichols, seconded by Selectman McGrath, to enter into an agreement with Port One Architects in an amount not to exceed \$29,800 for the purpose of providing architectural and structural engineering for the renovation of the Lenny Smith Central Fire Station and in doing so waiving the bidding process as outlined in the Hudson Town Code.

Selectman Luszey wasn't sure that's a good idea. The reason for that is when you're getting into this if we get into some areas of the building that for whatever reason we open up and there is some real extreme things that need to be taken care of, the standard architectural contract will talk about what happens in those cases and it would go over this amount. Does that mean we're going to be back here?

Chief Buxton said when we did the conceptual work with Port One and their structural engineer, we actually did that research. We've cut into the building, look at those points where structural work will have to take place to make sure that the pricing that we're pushing forward is accurate for the work at hand.

Selectman Luszey said I'll ask it differently then. The outcome of this is a set of construction plans/documents that we'll hand to a contractor to build it and they get into it and they find out or they come to the realization that the way the architect designed it is unrealistic to build. There's no way to join a to b for whatever reason. That's going to require an update to the drawings. If we've hit that, does that mean we have to stop the contractor from doing work while we come back here to get an approval to exceed the \$29,800? Do you know what I'm saying?

Chief Buxton noted that's why we're inclusive of the structural engineer in this process. So the structural engineer has been charged so you don't end up with that contract that says a and b don't meet. How do I make that happen? The architect designed it wrong. We have the structural engineer making sure that those I's are being dotted now. I hear your concern and I guess in the perfect world if that was to come forward, I would have to come back to the Board but I'm not anticipating that with the way the contract was written or who we have involved with the pre-work that we've done with the contractor already.

Selectman Luszey was uneasy with the not to exceed. I support it and I support you working with the folks because I know they did that pre-work but I think there is a risk that we're taking that we could be back here to up this amount for the design documents.

Chairman Maddox said even if we took out NTE, we've given an amount of \$29,800. It doesn't matter. That is the amount we've approved so they're coming back either way. The NTE is really a non issue. Selectman Luszey agreed.

Vote: Motion carried 4-0.

C. Use of Community Center for the 2017 Semi-annual Blood Drive

Chairman Maddox recognized Town Administrator Steve Malizia.

Steve Malizia guessed they need to schedule up to a year in advance. We've already scheduled the ones in between now and then. They're that far out to schedule it with the Red Cross. It is a singular blood drive on Tuesday March 21<sup>st</sup> that they're asking for approval for.

Motion by Selectman McGrath, seconded by Selectman Nichols, to allow the Hudson Police Department to use Community Center for their semi-annual blood drive on Tuesday, March 21, 2017 from 12:00 p.m. to 7:00 p.m., carried 4-0.

D. Political Use of Town Meeting Rooms

Chairman Maddox noted that Selectman Coutu asked to have this put on the agenda. It's not something that we're really going to be able to take advantage of. I believe that basically we have a Community Center that if a political candidate wanted to use the facility, paid for the setup and cleanup, why not. There was more heartache if I remember with the time that this was done Mr. Malizia that they were talking about these rooms. The seal behind us and I think there was a bunch of things that were going on there. To rent out the Community Center and make a few dollars and give candidates a large enough space to be heard I don't think is a bad thing. So I just don't know whether we want to make an adjustment to this, or wait for Selectman Coutu, or?

Steve Malizia said by the time it gets done, they'll probably left town by then.

Chairman Maddox said it's not going to help for the Primary. It's really for November and onward. Just again trying to give them a place to have a forum and as long as it's not costing the Hudson taxpayers, they're at least covering the cost at the very least of having the setup and cleanup. I just don't see the issue but it is in the Town Code because there was a problem a number of years ago.

Selectman McGrath asked should we defer where this is an issue that Selectman Coutu wanted to be brought forward defer it until he's here?

Chairman Maddox said, again, it's not going to affect this cycle for the Primary so I think that that's probably just as well and maybe we can do something to maybe draft out something that will change the Code. I think we're going to have to change Town Code, right? Steve Malizia said I'd have to look. I'm not sure you have to change Town Code as much as you'd have to change your policies and procedures. It might just be in the policies. You'd have to just amend it probably to say "to allow the use of the Community Center". I'm assuming you don't want to open up every other building in town. Chairman Maddox said not particularly. Again that's my side but again looking for input from the Board. I was just thinking renting it out just like whoever else wants to borrow it - psychic fair or whatever because that's probably about the same thing.

Selectman Luszey said if I understand it, they're just talking about the Town Hall rooms. Mr. Malizia said no. There's been other policies propagated since then that have not allowed in any town building. So what you have there was something that did them but subsequent to that, it's for all town buildings at this point in time. It was done some number of years ago where polices were drafted and approved by this by the Board in place at the time to not allow those kinds of things at any town building. Selectman Luszey thought we should change that. Mr. Malizia said that's your prerogative.

Chairman Maddox said the new Board is not held to the actions of an old Board. Selectman Luszey wouldn't see any reason why we wouldn't allow the Community Center to be rented out. Chairman Maddox noted he copied the wrong thing. When I called in, they just took that and it was really he was talking about the Community Center and I think that's where we want to stick with. If you want to rent out this room for...

Selectman McGrath asked do you need a motion to that affect. Chairman Maddox said no. Selectman Luszey was good with the Community Center. Selectman Nichols was good with the Community Center. Chairman Maddox asked Steve Malizia to draft something up that we can change and that the previous Board did, we'll take care of that.

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Town Administrator - I don't really have anything other than Selectman Nichols and I posted the Warrant at the requisite places. It's now at the Community Center on the door and we posted at the other places. She signed he service so we are legally compliant.

Selectman Luszey - I'm good at this time.

Selectman McGrath - I'm good at this time.

Selectman Nichols - I attended the Hudson Senior Affairs meeting on January 20<sup>th</sup>. A strategic planning process update was discussed at length and in the Hudson/Litchfield News they were going to post the survey. They've done a survey on the strategic planning and its cost prohibitive. They don't have the money. They are going to inset it in the senior newsletter and place them around town where the citizens can pick them up. The Committee asked me to have a table at the voting on the 9<sup>th</sup>. Of course they can't, so we'll see about the regular March meeting. We'll talk about that later. Lori gave an update of what was going on at the Barn and has a new member total of over 800. She also gave trip info. for the seniors and said to contact Lucille and check the newsletter for more info. is advised. The lunch group has been successful so far. Anybody wanting to participate in going to lunch once a month can check the bulletin board for more information.

Selectman Nichols attended the Benson Park Committee meeting on January 21<sup>st</sup> 18 minutes. We should take a lesson. The utility project was put on hold due to insufficient information and cost at this time. Jeremy gave an update on the New Hampshire bunny blitz. This is a project that will investigate the habitat of the New England Cotton Tail. This was first mentioned at a Benson Park Committee meeting in October and Jeremy did the follow up. He said to save the date for those interested in the 2016 bunny blitz at Benson Park February 27<sup>th</sup> at 9 a.m. to noon. He's still working out the details but he expects to cap the registration at 30 participants. He figured even if it snowed, they could go out and check all the habitats around the area with snow shoes and whatever. I said have a wonderful time. I'm not going. That's all I have.

Selectman Maddox - I hope that Selectman Coutu gets better and is well rested for the Primary. Ladies and gentlemen we in New Hampshire have a unique place. We actually get to see firsthand the candidates.

Something much of the rest of the country just sees commercials. I hope that you've had the chance to meet up with some of them and we look forward to seeing you on Primary day.

10. NONPUBLIC SESSION

Motion by Selectman McGrath, seconded by Selectman Nichols, to enter into Nonpublic Session under RSA 91-A:3 II (b) The hiring of any person as a public employee, carried 4-0 by roll call.

Chairman Maddox noted Nonpublic Session is being entered at 8:24 p.m. after a 5 minute recess, thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public is asked to leave the room.

Chairman Maddox entered open session at 8:45 p.m.

Motion by Selectman McGrath, seconded by Selectman Luszey, to authorize the Police Chief to hire Leiane Hewitt as the Part Time Legal Clerk effective Sunday, February 7, 2016, with a starting salary of \$17.72 per hour. This position is currently not governed by a contract. This is a part time position not to exceed 29 ½ hours per week, carried 4-0.

11. ADJOURNMENT

Motion to adjourn at 8:46 p.m. by Selectman Luszey, seconded by Selectman McGrath, carried 4-0.

Recorded by HCTV and transcribed by Donna Graham, Recorder.

HUDSON BOARD OF SELECTMEN

\_\_\_\_\_  
Richard J. Maddox, Chairman

\_\_\_\_\_  
Pat Nichols, Selectman

\_\_\_\_\_  
Marilyn McGrath, Selectman

\_\_\_\_\_  
Ted Luszey, Selectman