

HUDSON, NH BOARD OF SELECTMEN  
Minutes of the February 13, 2018 Meeting

1. CALL TO ORDER - by Chairman Luszey the meeting of February 13, 2018 p.m. in the Board of Selectmen's Meeting Room at Town Hall

2. PLEDGE OF ALLEGIANCE - led by Selectmen McGrath

3. ATTENDANCE

Board of Selectmen: Ted Luszey, Marilyn McGrath, Roger Coutu, Angela Routsis, David Morin

Staff/Others: Steve Malizia, Town Administrator; Land Use Director George Theborge, Police Chief Jason Lavoie, IT Director Lisa Nute, Ken Dickinson, Jim Battis, Bill Collins

4. PUBLIC INPUT

Chairman Luszey asked if anyone in the audience wished to address the Board on any issue which the Board has control of at this time. Seeing none.

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None

6. CONSENT ITEMS

Chairman Luszey asked if any Board member wish to remove any item for separate consideration. Selectmen Coutu asked to remove 6.A.12.

*Motion by Selectman Coutu, seconded by Selectman Routsis, to approve consent items A 1-11 and 13-15, B, C, D, E and F as noted or appropriate, carried 5-0.*

A. Assessing Items

- 1) All Veteran's Tax Credit - Map 124/Lot 022 - 12 Heritage Circle; Map 197/Lot 099 - 33 Cedar Street; Map 157/Lot 066/Sub 092 - 61 Barbara Lane; Map 254/Lot 029 - 16 Ponderosa Drive, w/recommendation to approve
- 2) Veteran Tax Credit - Map 210/Lot 013 - 34 St. Anthony Drive; Map 197/Lot 023 - 28 Oban Drive; Map 102/Lot 005/Sub 002 - 176B Old Derry Road; Map 110/Lot 003/Sub 002 - 6B Kingston Way; Map 193/Lot 046 - 22 Speare Road, w/recommendation to approve
- 3) Solar Exemption - Map 222/Lot 026 - 20 Wason Road; Map 217/Lot 003/Sub 003 - 5 Empire Circle, w/recommendation to approve
- 4) Abatement Application - Map 216/Lot 14-80 - 14 Reflection Drive, w/recommendation to deny
- 5) 2016 Property Tax Abatement - Map 100/Lot 014, w/recommendation to approve
- 6) 2017 Abatement Application - Map 217/Lot 3-3 - 5 Empire Circle, w/recommendation to approve
- 7) 2017 Abatement Application - Map 177/Lot 5-19 - 10 A Farnum Court, w/recommendation to approve
- 8) 2017 Abatement Application and Elderly Exemption - Map 198/Lot 110 - 3 Rhona Street, w/recommendation to approve
- 9) 2017 Abatement Application - Map 183/Lot 71 - 3 Vinton Street, w/recommendation to approve
- 10) 2017 Abatement Application - Map 182/Lot 200 - 86 Central Street, w/recommendation to approve
- 11) 2017 Abatement Application - Map 142/Lot 7-16 - 17 Oliver Drive, w/recommendation to approve
- 12) 2017 Abatement Application - Map 154/Lot 17 - 8 Hartson Circle, w/recommendation to approve
- 13) 2017 Abatement Application - Map 190/Lot 82 - 44 Riverside Drive, w/recommendation to approve
- 14) Abatement Application - Map 177/Lot 5-56 - 5B Charity Court, w/recommendation to deny
- 15) Current Use Lien - Map 156/Lot 5/multiple sites - Sparkling River Condo Site - Remainder of adjusted Phase 5

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Petition and Pole License #308/40.5 - Greeley Street
- 2) Request to Solicit Funds - Hudson Hit Dawgs

D. Donations

- 1) \$125 from the Wing Family to be placed in the Town Poor Donation Account

E. Acceptance of Minutes

- 1) Minutes of the January 23, 2018 meeting
- 2) Minutes of the February 6, 2018 meeting

F. Calendar

02/13 7:00 Board of Selectmen - BOS Meeting Room  
02/15 7:00 Benson Park Cte - HCTV Meeting Room  
02/19 PRESIDENT'S DAY - TOWN HALL CLOSED  
02/20 7:00 Municipal Utility Cte - BOS Meeting Room  
02/21 3:00 Library Trustees - Hills Memorial Library  
02/21 7:00 Budget Cte - Buxton CD Meeting Room  
02/22 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room  
02/26 7:00 Sustainability Cte - Buxton CD Meeting Room  
02/27 7:00 Board of Selectmen - BOS Meeting Room  
02/28 7:00 Planning Brd - Buxton CD Meeting Room  
03/01 6:30 Recreation Cte - BOS Meeting Room  
03/01 7:00 Benson Park Cte - Cable Access Center  
03/06 12:00-6:00 HPD Blood Drive - Community Center  
03/06 7:00 Board of Selectmen Workshop

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 23, 2018:

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to seal the minutes, carried 5-0.*
- 2) *Motion by Selectman Routsis, seconded by Selectman McGrath to solicit bids from licensed real estate professionals for the sale of tax deeded, town owned property at 70 Rangers Drive, map 160, Lot 048, carried 5-0.*
- 3) *Motion to adjourn at 9:22 p.m. by Selectman Routsis, seconded by Selectman McGrath, carried 5-0.*

B. Votes taken after Nonpublic Session on February 6, 2018:

- 1) *Motion by Selectman Coutu, seconded by Selectman Morin, to seal the minutes, carried 4-0.*
- 2) *Motion to adjourn at 7:22 p.m. by Selectman Coutu, seconded by Selectman Morin, carried 4-0.*

8. NEW BUSINESS

A. Public Hearing - Acceptance of Exotic Aquatic Plant Control Grant from NHDES

Chairman Luszey opened the public hearing at 7:11 p.m.

Chairman Luszey recognized Ken Dickinson, 12 St. Anthony Drive.

Chairman Luszey closed the public hearing at 7:27 p.m.

Motion by Selectman McGrath, seconded by Selectman Routsis, to accept the Exotic Aquatic Plant Control Grant for NHDES for services this spring/summer as recommended by the Town Engineer, carried 5-0.

- B. Contract Approval for DASH and Herbicide Treatment for removal of milfoil at Ottarnic Pond and Robinson Pond

Chairman Luszey recognized ?????.

Motion by Selectman Coutu, seconded by Selectman McGrath, to accept the contract for DASH and Herbicide Treatment for removal of milfoil at Ottarnic and Robinson Pond as recommended by the Town Engineer, carried 5-0.

- C. Request to Modify Personnel Policy Section H, "Use of Computers, E-mail, Network, Internet and Other Communication Devices"

Chairman Luszey recognized IT Director Lisa Nute

Motion by Selectman McGrath, seconded by Selectman Morin to defer until further information is provided, carried 5-0

- D. Public Hearing - Warrant Article 21, "To Establish a Municipal and Transportation Improvement Capital Reserve Fund"

Chairman Luszey opened the public hearing at 8:09 p.m.

Chairman Luszey recognized Town Administrator Steve Malizia.

Chairman Luszey closed the public hearing at 8:09 p.m.

- E. Public Hearing - Petitioned Warrant Article 25, "Shall we allow the operation of Keno Games within the town"

Chairman Luszey opened the public hearing at 8:10 p.m.

Chairman Luszey recognized Town Administrator Steve Malizia.

Chairman Luszey closed the public hearing at 8:10 p.m.

- F. Retirement of K-9 Looch

Chairman Luszey recognized Police Chief Lavoie.

Motion by Selectman Morin, seconded by Selectman Coutu, to accept the purchase and sale of K9 Looch for the sum of one dollar (\$1.00) as recommended by the Police Chief, carried 5-0.

- G. Economic Development Analysis Contract with NRPC

Chairman Luszey recognized Land Use Director George Theborge.

Motion by Selectman Morin, seconded by Selectman McGrath to authorize the Land Use Director to enter into a contract with Nashua Regional Planning Commission to conduct an economic development analysis as outlined in the January 8, 2018 proposal with Hudson's share of the cost coming from a restricted fund balance for donations not to exceed \$15,452 as recommended by the Land Use Director, carried 5-0.

- H. Revenue and Expenditures

Chairman Luszey recognized Town Administrator Steve Malizia

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman Routsis - Personnel Policy update

Selectman Coutu - Spoke about following the process of recognizing speakers

Selectman McGrath - Nothing tonight

Selectman Morin - Like to thank Budget Cte., Chiefs, Benson Park Cte., Town Hall Safety Plan

Selectman Luszey - We had a troop shipment go out.

10. NONPUBLIC SESSION

Motion to enter Nonpublic Session pursuant to RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant;

Motion by Selectman Coutu, seconded by Selectman McGrath, to enter Nonpublic carried 5-0 by roll call.

Chairman Luszey entered Nonpublic Session at 8:35 p.m., 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 Luszey entered open session at 9:44 p.m.

11. ADJOURNMENT

*Motion to adjourn at 9:45 p.m. by Selectman Morin, seconded by Selectman McGrath, carried 5-0.*

Recorded by HCTV and transcribed by Steve Malizia, Recorder.

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Thaddeus Luszey, Chairman

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Marilyn E. McGrath, Vice-Chairman

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Roger E. Coutu, Selectman

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Angela Routsis, Selectman

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David S. Morin, Selectman