

HUDSON, NH BOARD OF SELECTMEN
Minutes of the April 24, 2012 Meeting

*****BECAUSE OF TECHNICAL DIFFICULTIES WITH THE VIDEO FEED, THIS MEETING CANNOT BE TRANSCRIBED AND WILL ONLY SHOW MOTIONS MADE DURING THE MEETING*****

1. CALL TO ORDER - by Chairman Coutu the meeting of April 24, 2012 at 7:17 p.m. in the BOS Meeting Room at Town Hall.
2. PLEDGE OF ALLEGIANCE - led by Selectman Maddox.
3. ATTENDANCE
Board of Selectmen: Roger Coutu, Rick Maddox, Ben Nadeau, Ted Luszey, Nancy Brucker
Staff/Others: Steve Malizia, Town Administrator; Donna Graham, Executive Assistant; Jim Michaud, Asst. Assessor
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
6. CONSENT ITEMS

Chairman Coutu asked any Board member wished to remove any item for separate consideration?

Motion by Selectman Nadeau, seconded by Selectman Luszey, to approve consent items A, B, C, D and E, as noted or appropriate, carried 5-0.

A. Assessing Items

- 1) Veteran and Disabled Tax Credit - Map 175, Lot 134; Map 11, Lot 064; Map 205, Lot 029, w/recommendation to approve
- 2) Elderly Exemption - Map 173, Lot 003; Map 191, Lot 118, Sub 004; Map 191, Lot 040, w/recommendation to approve
- 3) Elderly Exemption - Map 111, Lot 021, w/recommendation to deny
- 4) Certification of Yield Taxes Assessed/Timber Tax Warrant - Map 219, Lot 001, w/recommendation to approve signing
- 5) Gravel Tax Warrant - Map 122, Lot 001; Map 141, Lot 001; Map 140, Lot 001; Map 123, Lot 001; Map 150, Lot 013, w/recommendation to approve signing

B. Water/Sewer Items

- 1) Water Abatement - W-UTL-12-04; W-UTL-12-05; W-UTL-12-06; W-UTL-12-07; W-UTL-12-08, w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds - Humane Society for Greater Nashua
- 2) Hawker/Peddler/itinerant Vendor's License by Northeast Ice Cream/Gerald Sterritt, Jr.
- 3) Request to Solicit Funds - Nashua Senior Center

D. Acceptance of Minutes

- 1) Minutes of the April 3, 2012 meeting
- 2) Minutes of the April 10, 2012 meeting

E. Calendar

- | | | |
|-------|------|-------------------------------------------------------|
| 04/25 | 7:00 | Planning Board of Adjustment - Buxton CD Meeting Room |
| 04/25 | 7:00 | Benson Park - Landscape Cte - BOS Meeting Room |
| 04/26 | 7:30 | Zoning Board of Adjustment - Buxton CD Meeting Room |
| 04/26 | 7:00 | Conservation Commission - BOS Meeting Room |
| 04/30 | 7:00 | Recycling Cte - BOS Meeting Room |
| 05/01 | 7:00 | Board of Selectmen Workshop - BOS Meeting Room |
| 05/02 | 7:00 | Planning Board - Buxton CD Meeting Room |

05/03 6:30 Recreation Cte - BOS Meeting Room
05/03 7:00 Benson Park Cte - Buxton CD Meeting Room
05/08 7:00 Board of Selectmen - BOS Meeting Room
05/09 7:00 Planning Board - Buxton CD Meeting Room
05/09 7:00 Benson Park - Landscape Cte - BOS Meeting Room
05/10 2:45 Trustees of Trust Fund - Buxton CD Meeting Room
05/10 5:00 Sewer Utility Committee - BOS Meeting Room
05/10 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
05/14 7:00 Conservation Commission - Buxton CD Meeting Room
05/15 7:00 Cable Utility Cte - BOS Meeting Room
05/16 5:00 Water Utility Cte - BOS Meeting Room
05/16 7:00 Council on Aging - Buxton CD Meeting Room
05/17 7:00 Benson Park Cte - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 10, 2012

- 1) Motion by Selectman Brucker, seconded by Selectman Maddox, to hire Scott Fuller as the seasonal part-time laborer with the Highway Department at a rate of \$12.00 per hour for 24 weeks effective April 15, 2012, carried 5-0.
- 2) Motion by Selectman Luszey, seconded by Selectman Brucker, to hire Jorge Alvayero, Nicholas Bunker, Brandon Doyle, Maura Hein, and Jacy Pack as Counselor I at \$9.50 an hour effective May 26, 2012; Matthew Brownrigg, Lauren Chesnulevich, Kathleen Foley, Larissa Miller, and Briana Parisi as Counselor II at \$10.00 an hour effective May 26, 2012; and Ralph Carpentiere, Frank Girginis, Jenna Lambert, Michele Martineau, Debra Smith, and Tom Tollefson as Counselor III at \$10.75 an hour effective May 26, 2012, carried 5-0.
- 3) Motion by Selectman Brucker, seconded by Selectman Luszey, to hire Chris Brownrigg, Courtney Clark, Kaela Craven, Kevin Kauffman, and Kristine Rowe as Counselor I at \$9.50 an hour effective May 26, 2012; and Ernest Gifford and Vinnie Scurini as Counselor II at \$10.00 an hour effective May 26, 2012, carried 5-0.
- 4) Motion by Selectman Brucker, seconded by Selectman Luszey, to hire Michelle Alvayero, Shantelle Lacasse, Julianne McGrail, and Kelly Robinson as Summer Counselors in Training at \$7.50 an hour effective June 1, 2012; and Morgan Knight and Ryan Martineau as Substitute Summer Counselors in Training at \$7.50 an hour effective June 1, 2012, carried 5-0.
- 5) Motion by Selectman Maddox, seconded by Selectman Brucker, to hire Lisa Terwilliger at \$13.25 an hour, Travis Terrio at \$10.50 an hour, and James Tomaswick at \$10.50 an hour as tennis instructors effective June 1, 2012, carried 5-0.
- 6) *Chairman Coutu adjourned the meeting at 10:25 p.m.*

8. NEW BUSINESS

A. Request to use Benson Park and waive the no alcohol policy

Chairman Coutu recognized Julie Mitchell.

Julie Mitchell - 510 Elmwood Drive of Hudson. Ms. Mitchell discussed her request to use Benson Park for a graduation/going away party for her daughter and best friend. Ms. Mitchell also requested the Board of Selectmen to waive the "No Alcohol Policy". Several of the Selectmen discussed reasons why they were not in favor of waiving the policy.

Motion by Selectman Maddox, seconded by Selectman Brucker, to deny the use of alcohol request at Benson Park for Julie Mitchell's daughter and best friend's graduation/going away party, carried 5-0.

B. Request to conduct the 3rd Annual Nate's Race 5k charity race

Chairman Coutu recognized Ross Hergenbahn's representative Lauren Zecchino of 7 Copeland Drive.

Lauren described the specifics of the race as well as the route, which was the same as last year.

Motion by Selectman Maddox, seconded by Selectman Luszey, to approve Ross Hergenbahn's request to conduct the 3rd Annual Nate's Race (5k charity race) on Sunday, July 22, 2012, starting at 9 a.m. per his request dated March 5, 2012, carried 5-0.

C. 2012 Town water ban

Chairman Coutu recognized Selectman Brucker.

Selectman Brucker updated the Board on discussions held during the Water Utility Committee meeting. An item that came up was changing the implementation date of the water ban. It was decided during the Water Utility Committee meeting that due to lack of snow/rainfall this winter, the Committee decided to implement the annual water ban from May 1, 2012 to September 30, 2012 with the same ban on water usage to be odd/even days.

Motion by Selectman Brucker, seconded by Selectman Luszey, to approve the Water Utility Committee's request that the annual water ban be implemented from May 1, 2012 to September 30, 2012, carried 5-0.

D. Updating Town's PDF Tax Map Library to include the 2011/2012 Map Changes

Chairman Coutu recognized Town Administrator Steve Malizia.

Mr. Malizia notified the Selectmen that at the Planning Board's meeting of April 4, 2012, the Board voted to favorably recommend the Board of Selectmen's expenditure of up to \$1,400.00 from the Town's Tax Map Updating Account for the purpose of updating the Town's Assessing Maps and Digital Data for 2012.

Motion by Selectman Luszey, seconded by Selectman Maddox, to expend an amount not to exceed \$1,400.00 from Tax Map Update Account #01-0000-1312-000-505 for the exclusive purpose of updating the Town of Hudson's PDF Tax Map Library to include 2011/2012 map changes. This expenditure was approved at the Planning Board's meeting on April 4, 2012, carried 5-0.

E. NRPC Sustainable Communities Regional Planning Grant Program

Chairman Coutu stated that this item has been put off until May 1 or May 8 meeting.

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman Brucker - The Water Utility Committee is working on changes to their policies and procedures. As soon as they are finalized, they will be coming to the Selectmen for approval. At the Budget Committee's special meeting, they appointed Shawn Jasper to fill the member vacancy, Charlie Schweiss was elected as Chairman, and Joyce Goodwin was elected a Vice-Chairman.

Selectman Maddox - The Planning Board meeting tomorrow night will be short.

Selectman Nadeau had several things. The first one is town vehicles that are not labeled with the Town Seal. He has also notice that school vehicles were not labeled as well as the Police Chief, Fire Chief and Deputies. He's going to check with the Road Agent and see if they have a minimum standard for the town seal. Second, the Jay O'Halloran Road Race is this weekend as is The Friends of Benson's spaghetti supper at the Community Center. Alvirne is also hosting a mechanics show.

Selectman Luszey met with the Town Clerk. They discussed panic buttons in case of emergency in the office, especially if a clerk is alone, as well as close circuit TVs. Ms. Barry will be checking on pricing for the TVs. Senior Building Committee. Selectman Luszey discussed disbanding the Senior Building Committee and reforming another committee called "Hudson Senior Affairs Committee". The new committee would consist of seniors at large. We'd go through the same process as we do when there are vacancies on various boards and committees.

Motion by Selectman Luszey, seconded by Selectman Maddox, to authorize the Town Engineer to have preliminary drawings for the Hudson senior/HCTV building put into draft form in early June time frame, carried 4-1. Selectman Maddox in opposition.

Motion by Selectman Luszey to establish the Hudson Senior Affairs Committee. This was tabled until more facts are determined. Selectman Maddox and Selectman Luszey are to meet, discuss and get more facts on how other towns operate, etc.

Selectman Coutu - Talked about the public meeting on April 30th at 10 a.m. relative to a discussion with the Latino Commission. Chairman Coutu spoke to Superintendent Bell about having government day before he retires. He also discussed community development day which would integrate the school, town, and businesses.

10. NONPUBLIC SESSION

Motion by Selectman Luszey, seconded by Selectman Brucker, to enter nonpublic session pursuant to RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, carried 5-0.

Chairman Coutu stated that Nonpublic Session was being entered at 9:05 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 Coutu indicated that open session was being entered at 9:17 p.m.

Motion by Selectman Luszey, seconded by Selectman Maddox, to temporarily increase the weekly hours for the Part-Time Administrative Aide position occupied by Amy McMullen from 29.5 hours up to 40 hours with no medical/retirement benefits for a time period not to exceed September 1, 2012, carried 5-0.

11. ADJOURNMENT

Motion to adjourn at 9:18 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 5-0.

Transcribed by Donna Graham, Recorder.

HUDSON BOARD OF SELECTMEN

Roger E. Coutu, Chairman

Benjamin Nadeau, Vice Chairman

Richard J. Maddox, Selectman

Ted Luszey, Selectman

Nancy Brucker, Selectman