

HUDSON, NH BOARD OF SELECTMEN
April 27, 2010

7:00 p.m.
Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
 - 1) Proclamation presented to the Volunteers of the Town of Hudson, New Hampshire
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Resignation of Brion Carroll as member from Nashua Regional Planning Commission**
 - B. **Planning Board** - (6 members, 1 alternate to expire 12/31/12)
Ed van der Veen
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Veteran Tax Credit Application - Map 167, Lot 034, w/recommendation to approve
 - 2) Excavation Tax Warrant, Map 141, Lot 001; Map 140, Lot 001; Map 123, Lot 001; Map 150, Lot 013; Map 115, Lot 005, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Request to solicit funds by Humane Society for Greater Nashua
 - 2) Request to solicit funds by Gateways Community Services
 - 3) Request to solicit funds by Hudson Chamber of Commerce
 - 4) Request to solicit funds by Granite State Rockettes
 - 5) Request to solicit funds by Senior Activity Center
 - 6) Raffle Permit by Londonderry Destination Imagination
 - 7) Raffle Permit by Lafayette Athletic Club
 - 8) Outdoor Gathering Permit by Arrowhead District Spring Camporee from April 16 - 18
 - 9) License to Operate a Motor Vehicle Race Track for the Hudson Speedway
 - D. **Acceptance of Minutes**

Board of Selectmen minutes of April 6, 2010

E. Calendar

04/28 7:00 Ethics Committee - BOS Meeting Room
04/28 7:00 Planning Board - Community Development Meeting Room
04/29 7:00 Benson's Committee - BOS Meeting Room
05/03 6:30 Hudson School Board - BOS Meeting Room
05/04 7:00 Conservation Commission - Community Development Meeting Room
05/04 7:00 Board of Selectmen Workshop - BOS Meeting Room
05/05 7:00 Planning Board - Community Development Meeting Room
05/06 6:30 Recreation Committee - BOS Meeting Room
05/06 7:00 Benson Park Committee - Community Development Meeting Room
05/06 7:00 Volunteer Ice Cream Social - Community Center
05/10 7:00 Conservation Commission - Community Development Meeting Room
05/11 7:00 Board of Selectmen - BOS Meeting Room
05/12 7:00 Planning Board - Community Development Meeting Room
05/13 5:30 Sewer Utility Committee - BOS Meeting Room
05/17 6:30 Hudson School Board - BOS Meeting Room
05/17 7:00 Energy Committee - Community Development Meeting Room
05/18 7:00 Cable Utility Committee - BOS Meeting Room
05/19 5:00 Water Utility Committee - Community Development Meeting Room
05/19 7:00 Seniors - Community Development Meeting Room
05/19 7:00 Library Board of Trustees - BOS Meeting Room
05/20 7:00 Benson Park Committee - BOS Meeting Room
05/20 7:30 Budget Committee - Community Development Meeting Room
05/24 6:00 Recycling Committee - BOS Meeting Room
05/25 7:00 Board of Selectmen - BOS Meeting Room
05/26 7:00 Planning Board - Community Development Meeting Room
05/27 3:00 Trustees of the Trust Funds - Community Development Meeting Room
05/27 7:30 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session

- 1) Motion by Selectman Maddox, seconded by Selectman Jasper, to hire Sam White as an intern in the Engineering Department at \$12.50 per hour, and advertise a second intern at \$12.00 per hour from May 24 through August 20, 2010, as recommended by the Town Engineer, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman Jasper to hire the 2010 Summer Counselors effective May 22, 2010: as Counselor I @ \$9.25 per hour, Matthew Brownrigg, Lauren Chesnulevich, and Brianna Terrill; as Counselor II @ \$9.75 per hour, Jessica Destramp, Andrew Gora, Jenna Lambert, Larissa Miller, Allison O'Donaghue, Thomas Scurini, Vinnie Scurini, and Quinn Sendall; as Counselor III @ \$10.50 per hour, Ralph Carpentiere, Frank Girginis, Derek Lee, Michele Martineau, Sean Sendall, and Debra Smith, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Jasper, to hire substitute Counselors/Robinson Pond attendants for the 2010 summer program, effective May 22, 2010: as Counselor I @ \$9.25 per hour, Kathleen Foley, Ernest Gifford, Chevon Gora, Molly Hein, Meghan Kostro, Amanda O'Donaghue, Briana Parisi, Caitlin Sullivan, Colin McGrail, and Ashley Tomaswick; as Counselor II @ \$9.75 per hour, Kaitlin Laquerre; as Counselor III @ \$10.50 per hour, Thomas Tollefson, carried 5-0.
- 4) Motion by Selectman Jasper, seconded by Selectman Maddox, to hire Dan Skafas as a temporary full-time Firefighter position at an hourly rate of \$14.58 per hour starting on April 21, 2010 as recommended by the Fire Chief in his memo dated April 6, 2010, carried 5-0.
- 5) Motion by Selectman Coutu, seconded by Selectman Maddox, to deny the Step 2 Grievance filed by the Police Union AFSCME Local #3657 on the matter of Dispatchers bidding on shift assignments, carried 5-0.
- 6) Motion by Selectman Coutu, seconded by Selectman Nadeau, to unseal the minutes of the nonpublic session on April 6, 2010, carried 5-0.
- 7) Motion by Selectman Nadeau, seconded by Selectman Coutu, to accept the settlement offer of \$2,285.50 from Peter and Joanne Radziewicz as the full and final settlement in the matter of the

Town of Hudson versus Peter and Joanne Radziewicz, including the Mutual Release drafted by Attorney LeFevre, at the Board of Selectmen's meeting on April 6, 2010, carried 5-0.

- 8) At the Board of Selectmen's meeting on April 6, 2010 a motion was made by Selectman Jasper, seconded by Selectman Nadeau, to seal the minutes of the nonpublic session of April 6, 2010, carried 4-1. Selectman Maddox in opposition. Selectman Maddox announced that he voted in the negative because he felt that the motion to accept the settlement offer should have been announced during public session and not sealed.
- 9) Motion to adjourn at 11:01 p.m. by Selectman Maddox, seconded by Selectman Coutu, carried 5-0.
- 10) Library Board of Trustees - 47 Ferry Street Update
- 11) Public Hearing/CDBG Application - Rockingham Economic Development Corp.
- 12) Fiscal Year 2010 Expenditure/Revenue Review

8. NEW BUSINESS

- A. 9 Industrial Avenue - use of land for football stadium
- B. Abbott Street Water Line Replacement
- C. State of New Hampshire Highway Safety "Hudson Sobriety Checkpoints" application grant in the amount of \$6,000
- D. Public Hearing/State of New Hampshire Highway Safety Agency "Hudson Enforcement Patrols" grant in the amount of \$5,500
- E. State of New Hampshire Safety Agency "Hudson Statewide DWI Hunter Patrols" application grant in the amount of \$2,250
- F. Conservation Commission Donation
- G. Senior Summer Program
- H. Greater Hudson Chamber of Commerce 2010 Community Expo
- I. Update on Brownfield Grants
- J. Construction Cost Related to Bush Hill Road and Wason Road Improvements
- K. Request to Negotiate a Successor Contract - Hudson Police, Fire and Town Supervisors Association

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.

RSA 91-A:2

(a) Strategy or negotiations with respect to collective bargaining.

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 May 6, 2010.