



# TOWN OF HUDSON

## Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

### HUDSON, NH BOARD OF SELECTMEN

June 23, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT

*Any Hudson resident who wishes to submit public input can do so by emailing [BOSpublicinput@hudsonnh.gov](mailto:BOSpublicinput@hudsonnh.gov) by 5:00 p.m. the day of the meeting. Please be sure to include your name & address with your public input. Also, please include a phone number that the BOS can reach you at should they wish.*

5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS

- 1) Nominations

Benson Park Committee (1 member vacancy which expires 4/30/23 & 2 alternate member vacancies, 1 which expires 4/30/22, 1 which expires 12/31/23)

Kevin Cormier (new applicant)

Judy Brouillette (new applicant)

- 2) Appointments

Municipal Utility Committee

Chelsea Prindiville (incumbent member, term to expire 4/30/23)

Recreation Committee

Keith Bowen (incumbent member, term to expire 4/30/23)

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) All Veterans Tax Credit: Map 116, Lot 075 - 13 Stoney Ln.
- 2) Elderly Exemptions: Map 205, Lot 024 - 44 Glen Dr.; Map 241, Lot 008 - 39 Dracut Rd.
- 3) Solar Exemption: Map 152, Lot 052 - 9 Dugout Rd.
- 4) 2019 Abatement Application - Eversource Energy: Map 100, Lot 8; Map 167, Lot 9; Map 190, Lot 192; Map 179, Lot 31; Map 107, Lot 30; Map 208, Lot 11; Map 107, Lot 3-1; Map 144, Lot 8; Map 175, Lot 153; Map 182, Lot 181; Map 162, Lot 80; Map 138, Lot 36; Map 179, Lot 11; Map 195, Lot 5; Map 175, Lot 6; Map 171, Lot 31; Map 162, Lot 16; Map 135, Lot 7; Map 135, Lot 2; Map 171, Lot 46; Map 138, Lot 56; Map 175, Lot 153-2; Map 138, Lot 86
- 5) Residence in Industrial or Commercial Zones: Request for Approvals - Map 198, Lot 17 - 89 Lowell Rd.; Map 198, Lot 148 - 104 Lowell Rd.; Map 234, Lot 31 - 281 Lowell Rd.; Map 234, Lot 42 - 2 Davenport Rd.; Map 251, Lot 7 - 81 River Rd.

B. **Water/Sewer Items** - None

C. **Licenses, Permits and Policies** - None

D. **Donations**

E. **Acceptance of Minutes**

- 1) Minutes of the June 2, 2020 Meeting
- 2) Minutes of the June 9, 2020 Meeting

F. **Calendar**

- 6/24 7:00 pm Planning Board - Hudson Community Center  
6/25 7:00 pm Zoning Board - Hudson Community Center  
7/6 7:00 pm Conservation Commission - Hudson Community Center  
7/8 7:00 pm Planning Board - Hudson Community Center  
7/9 7:00 pm Zoning Board of Adjustment - Hudson Community Center  
7/13 7:00 pm Cable Utility Committee - HCTV  
7/13 7:00 pm Conservation Commission - Hudson Community Center  
7/14 7:00 pm Board of Selectmen - BOS Meeting Room

7. **OLD BUSINESS**

A. Selectman McGrath made a motion to seal the non-public meeting minutes of this evening's meeting. This was seconded by Selectman Roy. Carried 5-0.

Selectman Martin made a motion to adjourn at 9:26 pm, this was seconded by Selectman Roy. Carried 5-0.

B. BOS Cell Phone Policy - deferred from 6/9/20 BOS Meeting

8. **NEW BUSINESS**

- A. Covid-19 Update
- B. Hudson Speedway Operating License
- C. Electronic Message Sign - James A. Taylor Memorial Fire Station
- D. Request for Approval of Funds for Tax Map Update
- E. Review Outside Water Usage
- F. Sustainability Committee Roadside Cleanup Approval
- G. Accrued Time Payouts
- H. Online Transactions
- I. FY2020 Encumbrances
- J. DPW - Request to advertise Truck Driver/Laborer Position
- K. DPW - Request to advertise 2 new Truck Driver/Laborer Positions
- L. DPW - Request to go out to bid
- M. HPD - Request to Advertise Telecommunications Technician
- N. Town Hall Time Clock

9. **REMARKS BY SCHOOL BOARD**

10. **REMARKS BY TOWN ADMINISTRATOR**

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

12. NONPUBLIC SESSION

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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

13. ADJOURNMENT

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than noon on July 9, 2020.