



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 24, 2014

6:00 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)
BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
 - a) Interviews
 - 1) **Municipal Utility Committee** - (3 vacancies, 1 member term to expire 4/30/16; 2 member terms to expire 4/30/2017)

David Shaw (incumbent member)
 - 2) **Recreation Committee** - (1 vacancy, 1 alternate term to expire 4/30/16)

Jeremy Drown
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) 2013 Tax Abatement - Map 100, Lots 8 & 9, w/recommendation to deny
 - 2) Current Use Lien Release - Map 207, Lots 8-2 & 8-3, w/recommendation to approve

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit - Hudson Republican Committee

D. Acceptance of Minutes

- 1) Minutes of the June 3, 2014 Meeting

E. Calendar

6/25 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
6/26 2:30 Trustees of Trust Fund - Buxton CD Meeting Room
6/26 7:30 Budget Cte - Buxton CD Meeting Room
7/03 6:30 Recreation Cte - BOS Meeting Room
7/03 7:00 Benson Park Cte - Buxton CD Meeting Room
7/04 INDEPENDENCE DAY - TOWN HALL CLOSED
7/08 7:00 Board of Selectmen - BOS Meeting Room
7/09 7:00 Planning Brd - Buxton CD Meeting Room
7/10 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
7/14 7:00 Conservation Cmsn - Buxton CD Meeting Room
7/15 7:00 Cable Utility Cte - HCTV Access Center
7/16 5:00 Municipal Utility Cte - BOS Meeting Room
7/16 7:00 Senior Affairs Cte - Buxton CD Meeting Room
7/17 7:30 Budget Cte - Buxton CD Meeting Room
7/17 7:00 Benson Park Cte - BOS Meeting Room
7/22 7:00 Board of Selectmen - BOS Meeting Room
7/23 7:00 Planning Brd - Buxton CD Meeting Room
7/24 2:30 Trustees of Trust Fund - Buxton CD Meeting Room
7/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
7/28 7:00 Recycling/Energy Cte - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 10, 2014

- 1) Motion by Selectman Nadeau, seconded by Selectman Maddox, to promote Cheryl Beaulieu from Dispatch Clerk, Grade VIII, Step 3, \$19.92 per hour, to Operations Assistant, Grade IX, Step 3, \$20.70 an hour, effective June 15, 2014, carried 5-0.
- 2) Motion by Selectman Nadeau, seconded by Selectman Maddox, to hire Renee Gregoire of Hudson, NH, as the Part Time Office Assistant at the rate of \$15.00 per hour effective June 15, 2014. As this is a non-represented position, the Personnel Policy and Procedure Manual shall apply, carried 5-0.
- 3) Motion by Selectman Nadeau, seconded by Selectman Maddox, to hire Brian Patterson for the position of Firefighter/EMT in the Fire Department at a starting salary rate of \$15.18 per hour (step 1)

effective July 6, 2014. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 5-0.

- 4) Motion by Selectman Brucker, seconded by Selectman Nadeau, to hire Matthew Hunt for the position of Firefighter/EMT in the Fire Department at a starting salary rate of \$15.18 per hour (step 1) effective July 6, 2014. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 4-1. Selectman Maddox in opposition.
- 5) Motion by Selectman Brucker, seconded by Selectman Nichols, to hire Kim Sara Hiffler for the position of Firefighter/EMT in the Fire Department at a starting salary rate of \$15.18 per hour (step 1) effective July 6, 2014. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 3-2. Selectmen Maddox and Nadeau in opposition.
- 6) Motion by Selectman Maddox, seconded by Selectman Nichols, to hire Sherrie Kimball to the position of Full Time Executive Secretary to the Police Chief with a starting annual salary of \$38,311 (Step 1) effective July 1, 2014 in accordance to the Hudson Police, Fire, Town Supervisors Association Contract, carried 5-0.
- 7) Motion to adjourn at 12:32 a.m. by Selectman Maddox, seconded by Selectman Brucker, carried 5-0.

B. Request to Post for the Zoning Administrator's Position

8. NEW BUSINESS

- A. Acceptance for Water and Sewer Main Extensions for Nellie Court - Ledge Road
- B. Public Hearing - Acceptance of a \$12,100 grant from the Alliance for Community Trees and TD Bank for trees at Benson Park
- C. Acceptance of a \$100 donation from Joseph & Ailine Caiado to the Animal Control Donation Account in memory of Tony Romano
- D. Repeal of Town Ordinance 89-6: Elimination of 2 stop signs in the Sagamore Industrial Park and the addition of a new stop sign at the intersection of Hampshire Drive and Wentworth Drive
- E. FY14 Encumbrances
- F. Employees' Earned Time Fund

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; and

(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.

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

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 July 2, 2014.