



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

January 13, 2015

6:30 p.m.

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

7:15 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. Resignation of Dorothy Jacobs as a member of the Senior Affairs
 - B. Appointment
 - 1) Benson's Committee - (1 vacancy, 1 alternate term to expire 4/30/2017)
Cheryl Cummings
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credits - Map 191, Lot 118, Sub 002 - 15B Roosevelt Ave.; Map 191, Lot 118, Sub 003 - 15C Roosevelt Ave.; Map 216, Lot 014, Sub 093 - 42 Reflection Dr.; Map 242, Lot 029 - 1 Nathaniel Dr.; Map 205, Lot 077 - 8 Wildwood Terr.; Map 247, Lot 098 - 3 Ireland St.; Map 247, Lot 137 - 19 Sand Hill Rd.; Map 116, Lot 062 - 4 Heritage Cir.; Map 184, Lot 032, Sub 085 - 18 Brody Ln., w/recommendation to approve

- 2) Disabled Veteran Tax Credit - Map 191, Lot 118, Sub 003, w/recommendation to approve
- 3) 2014 Tax Abatement - Map 133, Lot 16 - 39 Pinewood Rd., w/recommendation to approve
- 4) 2014 property tax - supplemental bill - Map 178, Lot 13-102 - 24 Mobile Dr., w/recommendation to approve
- 5) Current Use Lien Release - Map 184, Lot 32 - multiple - Oakridge Condos, w/recommendation to approve

B. Water/Sewer Items

- 1) Sewer Abatement - S-UTL-15-07 - 54 Willow Creek Dr.; S-UTL-15-09 - 7 Roy Dr.; S-UTL-15-10 - 34 St. Laurent Dr., w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds - Teen Challenge New England
- 2) Hawker/Peddler/Itinerant Vendor's License - Jimmy's Catering

D. Acceptance of Minutes

- 1) Minutes of the October 28, 2014 Meeting

E. Calendar

- | | | |
|------|------|---|
| 1/14 | 7:00 | Planning Board - Buxton CD Meeting Room |
| 1/15 | 7:30 | Budget Cte - Buxton CD Meeting Room |
| 1/15 | 7:00 | Benson Park Cte - BOS Meeting Room - CANCELLED |
| 1/16 | 6:00 | Public Hearing - Fire Station Bond - BOS Meeting Room |
| 1/19 | | MARTIN LUTHER KING JR. DAY - TOWN HALL CLOSED |
| 1/20 | 7:00 | Cable Utility Cte - HCTV Facility |
| 1/21 | 5:00 | Municipal Utility Cte - BOS Meeting Room |
| 1/21 | 7:00 | Senior Affairs Cte - Buxton CD Meeting Room |
| 1/22 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room |
| 1/22 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 1/26 | 7:00 | Sustainability Cte - BOS Meeting Room |
| 1/27 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 1/28 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 1/31 | 9:00 | Town Deliberative Session - Comm. Ctr. |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 16, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Brucker, to allow the Police Chief Jason Lavoie to buy out 160 hours of vacation time, carried 5-0.*
- 2) *Motion by Selectman Maddox, seconded by Selectman Nichols, to authorize an enhancement to cover the additional 4 days of military leave not covered by the Town for Joseph Tessier, carried 5-0.*
- 3) *Motion by Selectman Nichols, seconded by Selectman Nadeau, to hire Rebecca Dee and Taylor Morin as Full Time Telecommunication Technicians effective January 4, 2015 at Step 1, \$17.72 per hour in accordance with the Hudson Police Employees Association Contract, carried 5-0.*

- 4) *Motion by Selectman Nichols, seconded by Selectman Brucker, to forward the Hudson Police, Fire & Town Supervisors Association Contract to the Fiscal Year 2016 Warrant, carried 5-0.*
- 5) *Motion to adjourn at 11:22 p.m. by Selectman Nichols, seconded by Selectman Brucker, carried 5-0.*

B. Public Hearing - Amending Town Code Chapter 205, Fees, §205-11 Recreation Department fees

8. **NEW BUSINESS**

- A. Acceptance of a donation of \$800 from Kenneth Blanchard for playground equipment at Benson Park
- B. Bid Recommendation - Senior Center/HCTV Generator
- C. Request for Additional Sewer Allocation - Vaupell Rapid Solutions, 20 Executive Drive
- D. Zach's Field Paving - awarding contract for pavement
- E. Zach's Field Paving - acceptance of NHDES clearance determination letter
- F. Approval of Contract for Pelham Road Culvert/Bridge Replacement to George R. Cairns and Sons, Inc.
- G. Acceptance of a donation of \$2,000 from Digital Federal Credit Union for the DARE Donation Account
- H. Water Utility Abatement #W-UTL-14-06, 333 Fox Run Road
- I. Petitioned Warrant Article(s)
- J. Fiscal Year 2016 Town Warrant and Warrant Article Speaker Designation
- K. Designation of a Selectman to Post the Town Warrant
- L. Revenues and Expenditures

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

10. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining; and

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.

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 January 22, 2015.