



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 23, 2015

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
 - Cable Facilitator Jim McIntosh - discuss cable audio problems
5. NOMINATIONS & APPOINTMENTS
 - A. Resignation of Cheryl Cummings as an alternate to the Benson Park Committee
 - B. Interviews
 - 1) Benson Park Committee - (2 vacancies - 1 member term to expire 4/30/2017; 1 alternate term to expire 4/30/2017)

Margaret McQueeney
 - 2) Conservation Commission - (4 vacancies - 1 member term to expire 4/30/2017; 1 alternate term to expire 12/31/2015; 1 alternate term to expire 12/31/2016; 1 alternate term to expire 12/31/2017)

Raimundo Matos
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the May 5, 2015 Workshop Meeting
 - B. Assessing Items - None

C. Donations

- 1) Donation from Kitty Angels a modular cat cage valued at \$159 to the Hudson Police Department

D. Licenses & Permits - None

E. Water/Sewer Items

- 1) Sewer Abatement - S-UTL-15-15, 19 Westchester Court, w/recommendation to approve
- 2) Water Abatement - W-UTL-15-01, Hudson School District, w/recommendation to approve

F. Calendar

- | | | |
|------|------|---|
| 6/24 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 6/25 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 7/01 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 7/02 | 6:30 | Recreation Cte - BOS Meeting Room |
| 7/02 | 7:00 | Benson Park Cte - Buxton CD Meeting Room |
| 7/03 | | FOURTH OF JULY HOLIDAY - TOWN HALL CLOSED |
| 7/08 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 7/09 | 7:30 | Zoning Brd of Adjustment - CD Meeting Room |
| 7/13 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room |
| 7/14 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 7/15 | 5:00 | Municipal Utility Cte - BOS Meeting Room |
| 7/15 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room |
| 7/16 | 7:00 | Benson Park Cte - BOS Meeting Room |
| 7/16 | 7:00 | Budget Cte - Buxton CD Meeting Room |
| 7/21 | 7:00 | Cable Utility Cte - HCTV Ctr. |
| 7/22 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 7/23 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room - CANCELLED |
| 7/23 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 7/27 | 7:00 | Sustainability Cte - BOS Meeting Room |
| 7/28 | 7:00 | Board of Selectmen - BOS Meeting Room |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 9, 2015

- 1) *Motion by Selectman Nichols, seconded by Selectman McGrath, to allow Fire Chief Rob Buxton to buy out 160 hours of earned time leave: 79.3406 hours of earned time comes from time earned prior to his promotion to Fire Chief (union); 80.6594 hours as a non-union employee, carried 4-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Nichols, to increase the salary of the Executive Assistant by \$1,000 and to increase the salary of the Town Administrator by \$1,000 (effective July 1, 2015), carried 3-1. Selectman Luszey in opposition.*
- 3) *Motion to adjourn at 10:32 p.m. by Selectman McGrath, seconded by Selectman Luszey, carried 4-0.*

B. Adoption of Hudson Senior Center Policy and Procedures

C. Benson Park Train Station Relocation Project

8. **NEW BUSINESS**

A. Oakridge Development - Phase 4, Water and Sewer Acceptance

B. Agreement for Engineering & Construction Services - Weinstein Well Replacement - Phase 3 (Task 5 & 6)

C. Brox Industries - Night Trucking Permits

D. Recommendation to Readopt Fund Balance Policy

E. Recommendation to Readopt Investment Policy

F. Cable Utility Committee Surplus Funds

G. Employees' Earned Time Fund

H. Fiscal Year 2015 Encumbrances

I. Sagamore Industrial Park Impact Fees

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

10. **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.

(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 9, 2015.