



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 9, 2016

7:00 p.m.

BOS Meeting Room at Town Hall

Amended Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
 - Ben Dibble
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. Appointments
 - 1) Building Board of Appeals - (1 vacancy - 1 member term to expire 4/30/2018))
Jeffrey Emanuelson
 - B. Recognitions
 - 1) Hudson Police Employees Association
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Requalification - Disabled Exemption - Map 167, Lot 032 - 4 Bonnie Lane, w/recommendation to re-grant
 - 2) Requalification of Elderly Exemptions - Map 199, Lot 007 - 56 Pelham Road; Map 178, Lot 013, Sub 079 - 68 Mobile Drive; Map 174, Lot 230 - 44 School Street; Map 183, Lot 059 - 9 Bond Street; Map 178, Lot 013, Sub 115 - 45 Mobile Drive; Map 168, Lot 117 - 11 Greeley Street; Map 190, Lot 109 - 1 Chapin Street, w/recommendation to requalify
 - B. Water/Sewer Items - None

C. Licenses & Permits - None

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the July 12, 2016 meeting
- 2) Minutes of the July 21, 2016 meeting
- 3) Minutes of the July 26, 2016 meeting

F. Calendar

- 8/10 7:00 Planning Brd - Buxton CD Meeting Room
8/16 7:00 Cable Utility Cte - HCTV Ctr.
8/16 5:00 Municipal Utility Cte - BOS Meeting Room
8/17 7:30 Senior Affairs Cte - Buxton CD Meeting Room - CANCELLED
8/18 7:00 Benson Park Cte - HCTV Meeting Room
8/22 7:00 Sustainability Cte - Buxton CD Meeting Room
8/23 7:00 Board of Selectmen - BOS Meeting Room
8/24 7:00 Planning Brd - Buxton CD Meeting Room
8/25 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room - CANCELLED
8/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 26, 2016

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Taylor Morin, Tyler Merrill, and Andrew Valcourt with starting salaries of \$22.76 per hour in accordance with the Hudson Police Employee Association Contract effective August 10, 2016, carried 3-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Sabrina Madi as a Full-Time Telecommunication Technician. The salary will remain the same at \$19.15 per hour according to the Hudson Police Employee Association Contract, carried 3-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Nichols, to approve Chief Lavoie's request to advertise for up to two (2) Part-Time Telecommunication Technicians, carried 3-0.*
- 4) *Motion to adjourn at 7:54 p.m. by Selectman Nichols, seconded by Selectman McGrath, carried 3-0.*

B. Healthcare Committee Presentation

C. Fiscal Year 2018 Budget Parameters

D. NHMA 2017-2018 Legislative Policy

E. Bid Recommendation - Lining of the Central Street Bridge/Culvert

8. NEW BUSINESS

A. Request for Additional Sewer Allocation - JMD Industries, One Park Avenue

- B. FY17 Engineering Services for Burns Hill and West Road Landfills
- C. Assessing Dept. - Existing Position Conversion - Part-Time to Full-Time Administrative Aide Position
- D. Resignation of Fire Dispatcher Dani-Jean Stuart
- E. Request to Advertise for a Full-Time Fire Dispatcher
- F. 9/11 Observance

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 **(d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 August 18, 2016.