

**HUDSON BOARD OF SELECTMEN**

**Minutes of the February 23, 1999 Meeting**

1. **CALL TO ORDER** by Chairman E. Lorraine Madison at 7:30 p.m.

2. **PLEDGE OF ALLEGIANCE**, led by Selectman Terry Stewart

3. **ATTENDANCE**

**Selectmen**: E. Lorraine Madison, Rhona Charbonneau, Shawn N. Jasper, Ann Seabury, Terry Stewart

**Staff/Others**: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant/Recorder; Mike Reynolds, Town Planner; Leigh Komornick, NRPC; Lt. Don Breault, HPD; Mike Gospodarek, Town Engineer; Lou Caron, Engineering Consultant; Lenny Smith; John Drabinowicz; Howard Dilworth; Coleman Kelly; Nancy Regan; Josh, TEL

4. **PUBLIC INPUT** (There wasn't any.)

5. **CORRESPONDENCE RECEIVED**

A. FROM: Mike Gospodarek, Town Engineer

RE: Lowell Road Reconstruction, Amendment #5

REFER TO: New Business

B. FROM: Bell Atlantic

RE: Petition & Licensing of Telephone Poles

REFER TO: New Business

C. FROM: Sewer Utility Committee

RE: Sewer Abatement Requests

REFER TO: New Business

*Motion by Selectman Stewart, seconded by Selectman Jasper, to accept the Correspondence with appropriate referral carried unanimously.*

6. **NOMINATIONS & APPOINTMENTS**

A. **Recreation Committee** (1 Alternate, term to expire 12/31/01)

1) Elizabeth Rallis

2) Edward Caban, Jr.

3) David E. Getchell

*By a unanimous vote, on a motion by Selectman Seabury, seconded by Selectman Charbonneau, Elizabeth Rallis was appointed to the Alternate's position.*

B. **Solid Waste Study Committee** (1 Member, term to expire 12/31/01)

David Getchell

By a unanimous vote, on a motion by Selectman Seabury, seconded by Selectman Charbonneau, Elizabeth David Getchell was appointed to the membership position.

## **7. OLD BUSINESS**

### **A. TIP Projects**

Town Planner Mike Reynolds and NRPC Representative, Leigh Komornick, were recognized. On February 9, the TIP projects that were presented to the Board included Executive Drive intersection, Route 3A/Executive Drive to Pelham Road and Route 3A/Pelham Road intersection. At that time, this matter was deferred to tonight in order for the Town Planner to bring forth a substitute project to replace the Executive Drive intersection because funding was already in place for that. Mike handed out a summary list of possible TIP projects for the Board, plus the estimated costs.

Chairman Madison asked when these projects would go in the TIP. Leigh said probably not before the year 2005. Chairman Madison said what is on the TIP won't get funded anyhow because Hudson has already used their share of the money. Mike said while that is the case, the State still recommends that towns apply for the projects that they feel need to be done. Leigh said there have been exceptions to that policy and if its not on the list, it's that much harder to negotiate it later.

Motion by Selectman Jasper, seconded by Selectman Seabury, to place Route 102/McDonald's intersection on the TIP program carried 5-0.

Selectman Charbonneau said they'd be foolish not to apply for additional projects. If they don't, they'll be further behind. If they don't want to do a project when it comes up, they don't have to. Mike said the Town can submit as many projects as it likes, but they have to commit to the 20% match.

Leigh said when she started looking at the Town's deficit situation, she realized the State didn't take into account the impacts associated with the upcoming construction and eventual partial build of the Circumferential. That wasn't a factor when they put the formula together for the urban portion. There is some sense of what this will do to the Town and it will probably be more of a negotiating thing. If they don't get the projects at least on the books, it will make it that much harder. NRPC would need a letter from the Board, committing to putting the projects on the Warrant.

Following a discussion with respect to the Belknap Road area, Chairman Madison asked if the members wanted to place any more projects on the TIP. Leigh said this is a two-year cycle, so the next opportunity would be 2001. Selectman Jasper thought just the one project on the list was sufficient.

### **B. Schoolhouse #9 (Jasper Corp.)**

Chairman Madison said this item was deferred from February 9th, but the Assessor has asked for an additional deferral.

Motion by Selectman Stewart, seconded by Selectman Seabury, to defer this matter until March 8, 1999 carried 4-0. Selectman Jasper abstained.

## **8. NEW BUSINESS**

**A. Lowell Road Reconstruction, Amendment #5**

Town Engineer Mike Gospodarek said he and Engineering Consultant Lou Caron were bringing forth a change order for the Board's consideration. When the State reviewed the request for federal funds, they got involved with a historic district analysis. Chairman Madison asked if the Board members had any questions. There was no response.

*Motion by Selectman Jasper, seconded by Selectman Stewart, to approve Amendment #5, as recommended by the Town Engineer carried unanimously.*

**B. Petition & Licensing of Telephone Poles**

This includes the following replacement poles: 1 on Lowell Road, 2 on Tamarack, 1 on Cottonwood, 2 on Birch, 1 on Cedar and 1 on Winnhaven.

*Motion by Selectman Jasper, seconded by Selectman Stewart, to approve the licensing carried 5-0.*

**C. Sewer Abatement Requests****1) S-99-9**

S-UTL-99-14 Ronald & Patricia Peters, 16 Patricia Drive, #3868

S-UTL-99-24 McDonalds Restaurant, 251 Lowell Road, #5035

*Motion by Selectman Charbonneau, seconded by Selectman Stewart, to uphold the recommendation of the Sewer Utility Committee and deny the abatements carried 5-0.*

**2) S-99-10**

S-UTL-99-25 Delta Properties, 9 Industrial Drive

*Motion by Selectman Charbonneau, seconded by Selectman Stewart, to uphold the recommendation of the Sewer Utility Committee and grant the abatement carried 5-0.*

**9. OTHER BUSINESS****A. County Road**

Selectman Stewart asked if the Highway Safety Committee could look at this area to consider making it one way. Paul said they've already looked at it, but he can't recall what the recommendation was. It makes sense for the northbound to be one way and no left turns coming out on the other end. At one time, they talked about picking up the old Citgo station and realign the north end of that and come out perpendicular to Lowell Road.

(Start Tape 1, Second Side)

### **B. Benson Property**

Selectman Charbonneau said she went to Concord to speak with Nancy Mayville yesterday regarding Benson's. They State is anxious to turn it over to the Town, but they've got several things they have to do first, such as converting the front parking lot back into wetlands. The Town will get about 30-40 acres and it will take about a year, having to go before Governor and Council first. The State will turn over pictures of the barn that burned to the Town.

### **C. Fundraising by NH Royals Fast Pitch Softball**

Chairman Madison said she had a request by Richard LaSalle to conduct fundraising activities at Wal-Mart and Market Basket in Hudson on four days in March and two in April. The monies will go to benefit a regional ball team that includes children from Hudson.

*Motion by Selectman Jasper, seconded by Selectman Stewart, to approve the request, contingent upon authorization by Wal-Mart and Market Basket to allow this activity to take place on their premises carried unanimously.*

### **D. Firefighters Monument**

Chairman Madison said she has received quite a bit of feedback on the monument. Some felt that it will be too big and others felt that it should be located at a fire station. The monument on the common for the soldiers isn't anywhere near 19' long. After giving it some thought, she agreed that maybe 19' was a little too large. Selectman Jasper said one monument's size shouldn't be the criteria for all other monuments. The size should be up to the group that is putting it up. Before they decide where it is to be located, they should have a master plan of the site. He didn't want to put a monument there and then try to build around it. Chairman Madison said she'd like to see a park there. Selectman Charbonneau asked whose names would be on the monument. Chairman Madison said the name of the one firefighter that was killed in the line of duty was going on the little stand-up brick thing on the front. Selectman Charbonneau said this needs further discussion. Chairman Madison said if this was going to be discussed further, Mr. Morin should be included. Selectman Jasper said the one name was going to be on the monument with room for anyone else who is killed in the line of duty. Selectman Seabury said the names were going to go on the bricks that were being sold. Selectman Charbonneau also thought a 19' monument was rather large. Selectman Jasper said of all the things there are to worry about, this is the most ridiculous--it's not like they're going to put an arch over Lowell Road.

## **10. LICENSES AND PERMITS**

### **Request for a Hawker/Peddler License by Carlos Edes to operate a mobile food unit in Hudson**

*Motion by Selectman Jasper, seconded by Selectman Seabury, to grant the license carried 3-2.* Selectmen Charbonneau and Stewart were opposed.

## **11. ACCEPTANCE OF MINUTES**

### **A. Minutes of the January 18, 1999 Public Hearing**

### **B. Minutes of the February 9, 1999 BOS Meeting**

*Motion by Selectman Stewart, seconded by Selectman Jasper, to accept the Minutes, as presented, and refer to file carried unanimously.*

**12. COMMITTEE ANNOUNCEMENTS**

2/24 7:00 Planning Board in P/Z Mtg Rm  
 2/25 7:30 ZBA in P/Z Mtg Rm  
 3/01 7:00 NH DOT Hearing in P/Z Mtg Rm  
 3/02 7:00 HEDCorp in P/Z Mtg Rm  
 3/03 7:00 Planning Board Workshop in P/Z Mtg Rm  
 3/04 7:30 ZBA in P/Z Mtg Rm  
 3/08 7:30 BOS in BOS Mtg Rm  
 3/09 Voting!! 7 am - 8 pm @ Lions Hall

Selectman Seabury said March 1 was candidates night, which conflicts with the DOT public hearing.

**13. LIAISON REPORTS**

There weren't any.

**14. REMARKS BY THE SELECTMEN**

Shawn N. Jasper read in *Yankee Magazine* that a guy from Georgia has a 1911 Maxwell Model AD two-cylinder vehicle (all in parts) that was used as postal delivery vehicle in Hudson to swap for old clocks. It was in service in 1914 because a newspaper had fallen down between the parts. As a member of the Historical Society, Selectman Jasper is trying to bring this vehicle, which has been in Georgia since 1959, back to Hudson. Selectman Charbonneau is willing to donate the first battery-operated clock to use as a swap.

**15. NONPUBLIC SESSIONS**

*Motion by Selectman Seabury, seconded by Selectman Stewart, to enter Nonpublic Session under 91-A:3 II (b) The hiring of any person as a public employee; (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, likely would benefit a party or parties whose interests are adverse to those of the general community carried 5-0 by roll call vote.*

Nonpublic Session was entered into at 8:16 p.m. and was terminated at 8:45 p.m.

*Motion by Selectman Charbonneau, seconded by Selectman Stewart, to hire Michael Davis for 16 hours and Mark Castellano for 8 hours, as part-time Communications Technicians in the Hudson Police Department, effective February 28, 1999 @ \$10.76 per hour carried 5-0.*

*Motion by Selectman Charbonneau, seconded by Selectman Jasper, to hire Bill Oleksak as Building Inspector/Health Officer, with a six-month probationary period and no salary increase after the six months, effective February 28, 1999; salary set according to the Administrative and Support contract carried 5-0.*

**16. ADJOURNMENT**

*Motion by Selectman Seabury, seconded by Selectman Jasper, to adjourn at 8:50 p.m. carried unanimously.*

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

**HUDSON BOARD OF SELECTMEN**

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**E. Lorraine Madison, Chairman**

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**Rhona Charbonneau**

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**Shawn N. Jasper**

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**Ann Seabury**

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**Terry Stewart**