

HUDSON BOARD OF SELECTMEN

Minutes of the December 28, 1999 Meeting

1. **CALL TO ORDER** by Chairman E. Lorraine Madison at 7:35 p.m.

2. **PLEDGE OF ALLEGIANCE** led by Selectman Ann Seabury.

3. **ATTENDANCE**

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

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Frank Carpentino, Fire Chief; Coleman Kelly; Patrick Tate; Keith Bowen; Doris Ducharme; Chris Linscott; Tim, Lowell SUN

4. **PUBLIC INPUT**

Chairman Madison asked if anyone in the audience wished to bring up any issue. There was no response. She stated that Tom Sommers' wife passed away on December 26 and offered the Board's condolences. Anyone who would like to send a card should contact the office for the address. She also announced that Howard Dilworth is in the hospital for emergency gall bladder surgery.

5. **CORRESPONDENCE**

A: From: Jim Michaud, Assessor

Re: Various Assessing Items

Refer to: New Business

B. From: Frank Carpentino, Fire Chief

Re: Acceptance of Donation

Refer to: New Business

C. From: Litchfield Board of Selectmen

Re: Traffic Concerns

Refer to: New Business

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

6. **NOMINATIONS AND APPOINTMENTS**

A. Building Board of Appeals (2 Members, terms to expire 12/31/02; 1 Member, term to expire 12/31/01)

David Tanguay (Incumbent)

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint David Tanguay to the Building Board of Appeals, with a term to expire 12/31/02, carried unanimously.

B. Conservation Commission (2 Members and 1 Alternate, terms to expire 12/31/02)

Richard Callahan (Member Incumbent)

Terry McLlarky (Current Alternate, term to expire 12/31/00)

Linda Walkley Kipnes

Jennifer Richtarek

Patrick Tate

Motion by Selectman Charbonneau, seconded by Selectman Stewart, to appoint Patrick Tate as a Member to the Conservation Commission, with a term to expire 12/31/02, carried unanimously.

Motion by Selectman Charbonneau, seconded by Selectman Stewart, to appoint Richard Callahan as a Member to the Conservation

Commission, with a term to expire 12/31/02, carried unanimously.

Motion by Selectman Charbonneau, seconded by Selectman Stewart, to appoint Linda Walkley Kipnes as an Alternate to the Conservation Commission, with a term to expire 12/31/02, carried unanimously.

C. Nashua Regional Planning Commission (1 Member & 1 Alternate, terms to expire 12/31/03)

Doris Ducharme

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint Doris Ducharme to the NRPC as a Member, with a term to expire 12/31/03, carried unanimously.

D. Planning Board (2 Members, terms to expire 12/31/02)

Charlene Provencal (Alternate Incumbent, term to expire 12/31/01)

Denis O. Robinson (Alternate Incumbent, term to expire 12/31/00)

Mark Balba

Terry McLlarky

Marilyn McGrath

Jeromy Muller

Motion by Selectman Stewart, seconded by Selectman Jasper, to appoint Denis Robinson as a Member to the Planning Board, with a term to expire 12/31/02, carried unanimously.

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint Charlene Provencal as a Member to the Planning Board, with a term to expire 12/31/02 failed by a vote of 2-3. Selectman Jasper and Stewart voted in favor.

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to appoint Marilyn McGrath as a Member to the Planning Board, with a term to expire 12/31/02 carried 3-2. Selectmen Stewart and Jasper were opposed.

Motion by Selectman Jasper, seconded by Selectman Stewart, to readvertise for the two Alternate positions carried unanimously.

E. Recreation Committee (2 Members, terms to expire 12/31/02)

Keith Bowen (Member Incumbent)

Christopher Linscott

Edward Caban, Jr.

Jennifer Richtarek

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint Keith Bowen as a Member, with a term to expire 12/31/02, carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Jasper, to appoint Jennifer Richtarek as a Member, with a term to expire 12/31/02, carried unanimously.

Chairman Madison recognized Chris Linscott, who said he just turned 18 and wanted to get involved with Town government and thought this was a good place to start. He loves working with kids and wants to be a teacher. He has been involved with the Rec Center as long as he can remember, as coach and referee, etc.

Motion by Selectman Jasper, seconded by Selectman Stewart, to accept the resignation of Elizabeth Rallis and declare the seat vacant carried unanimously.

Motion by Selectman Jasper, seconded by Selectman Stewart, to advertise for the vacancy carried unanimously.

F. Sewer Utility Committee (1 Member, term to expire 12/31/02; must be a sewer user)

Doris Ducharme

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint Doris Ducharme to the Sewer Utility Committee, with a term to expire 12/31/02, carried unanimously.

G. Solid Waste Study Committee (2 Members, terms to expire 12/31/02)

Coleman Kelly (Member Incumbent)

Motion by Selectman Jasper, seconded by Selectman Stewart, to appoint Coleman Kelly to the Solid Waste Study Committee, term to expire 12/31/02, and readvertise for the remaining vacancy carried unanimously.

A. Zoning Board of Adjustment (2 Members & 2 Alternates, terms to expire 12/31/02)

Leo Fauvel (Member Incumbent)

James Pacocha (Member Incumbent)

Richard Botteron (Alternate Incumbent)

Laurie Perreault (Alternate Incumbent)

Mark Balba

Motions by Selectman Charbonneau, with seconds by Selectman Seabury, to reappoint the four incumbents, with terms to expire 12/31/02, carried unanimously, with the exception of Leo Fauvel, which carried 3-2. Selectmen Stewart and Jasper voted in opposition.

Motion by Selectman Jasper, seconded by Selectman Stewart, to advertise for any vacancy carried unanimously.

7. NEW BUSINESS

A. Assessing Items

- 1. Totally Disabled Exemption, Dennis Bilodeau, Sr., 12 Village Lane, 57/91/04**
- 2. Veteran's Tax Credit Applications: Willard & June Spinney, 39 Dracut Road 05/72 and David Miller, 8 Cross Street, 47/24**
- 3. 1999 Abatement Request, 31 Riverside Avenue, 47/7**
- 4. 1999 Abatement Request, 106 Kimball Hill Road, 27/20**

Motions by Selectman Charbonneau, with seconds by Selectman Jasper, to grant Items 1 - 4, as recommended by the Assessor, carried unanimously.

B. Acceptance of a Donation of a Computer Class from New Horizons to the Fire Dept, valued at \$225

Selectman Stewart asked who was going to attend the class. Chief Carpentino said either Mickey or Torrey.

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to accept the donation, with thanks, carried unanimously.

C. Traffic Concerns at Page Road and Route 102 by Litchfield Selectmen

Selectman Charbonneau was contacted about this dangerous intersection and she thinks they should talk to the state about it to see what they will do. West Road is also a bad intersection. Chairman Madison thought Paul could write a letter to the State. Mr. Sharon said Londonderry is sending a letter to the Town about West Road and 102, adding that he could incorporate both concerns in a letter to the state. Selectman Jasper said there has been more recent accidents at Page Road than at West. Selectman Stewart said Eastern Propane is supposed to be donating some CAP money. Chairman Madison said a vote wasn't necessary, that the Administrator would just send a letter, with a copy to the Board.

D. Discussion of Combined Town and School Annual Report

Selectman Jasper said at a recent Budget Committee meeting, he asked some School Committee members if they would be interested in a joining School and Town report like they used to do, prior to Town Council, and they were

very interested. Mr. Sharon thought it was too late for this year, as he's spoken to the Superintendent, and they're just not ready. Selectman Jasper asked that the School Board be invited to participate for next year's report, as it makes a lot of sense for people to get all of the information all at once. He anticipated they would go with the Town's format, which is larger and easier to read.

Motion by Selectman Jasper, seconded by Selectman Stewart, to invite the School Board to participate in a combined Annual Report, using the Town's format, starting next year.

Chairman Madison said the Town has done an exceptional job in the last few years. She wants to make sure the School adheres to the Town's deadlines and she didn't want any of the work to fall on anyone at Town Hall. Selectman Jasper said the School would have to meet the Town's deadlines and format. If not, the Town would go to print and the School would have to do their own. It worked years ago and can work again. Town and School District meetings are closer together now, so everyone has to go to print at about the same time. He thinks the citizens will benefit from the combined format. Selectman Charbonneau asked about cost and said when the reports were combined, the Town was much smaller. If the report is too big, people won't go through it. Selectman Jasper said the School would have to bear their per-page cost and thinks the venture is worth trying. If it doesn't work out, they can go back to separate reports. Mr. Sharon assumes he will have editorial control. Chairman Madison said it should get to Town Hall camera ready.

Vote: Motion carried unanimously.

8. OTHER BUSINESS

A. Selectman Jasper's New Address

Selectman Jasper said his official address is now 83 Old Derry Road; he moved from 79-A.

B. Personnel Issue

Selectman Charbonneau said it was brought to her attention last week that the Chief and Acting Chief were out of Town at the same time. Chairman Madison said personnel issues should be discussed in Nonpublic.

C. Amending BOS Meeting Schedule

Chairman Madison said in March, voting is the second Tuesday, and there will be three weeks between the 2nd meeting in February and the 1st meeting in March.

Motion by Selectman Jasper, seconded by Selectman Stewart, to amend the meeting schedule to hold Selectmen's meetings on March 7, 21 and 28, 2000 carried unanimously.

D. Labor Relations Services

Chairman Madison said there were four proposals: Heather Burns would be the ligigator from Bossie, Kelly, Hodes and Buckley, with an hourly rate of \$110; Mark Broth would be the attorney from DeVine, Millimet and Branch. His rate is \$175 but he has a labor relations person who works at \$85, averaging out to about \$103 an hour. With Donahue, Tucker and Ciandella, it would be Phil Pettis, with a rate of \$105 and a paralegal at \$60; and Flygare, Schwartz and Closson, has a rate of \$125 an hour. The Town Administrator has recommended going with Mark Broth.

Motion by Selectman Jasper, seconded by Selectman Stewart, to accept the proposal and hire DeVine, Millimet and Branch as the Town's labor negotiators and for labor relations services carried unanimously.

8. COMMITTEE ANNOUNCEMENTS

12/31 Friday, New Year's Eve, Town Hall Closed

01/03 7:30 Budget Committee in P/Z Mtg. Rm.

01/04 7:30 BOS Public Hearing re Sewer Moratorium

01/05 7:00 Planning Board Workshop in P/Z Mtg. Rm.

01/05 7:00 Visioning Committee in BOS Mtg. Rm.

01/08 8:00-2:00 Christmas Tree Drop-off at West Road Landfill for trees only

01/11 Sewer Moratorium Expires

01/11 7:30 BOS Meeting in BOS Mtg. Rm.

9. LIAISON REPORTS

No one had anything to report.

10. REMARKS BY THE SELECTMEN

Selectman Jasper wished everyone a Happy New Year.

Selectman Charbonneau wished everyone a happy and prosperous New Year.

Selectman Seabury dittoed the remarks, saying she like the prosperous part!

Selectman Stewart thanked Selectman Charbonneau for opening her house last week (for Governor Bush).

Chairman Madison wished Selectman Seabury a happy birthday tomorrow, and everyone a Happy New Year.

11. NONPUBLIC SESSION

Motion by Selectman Jasper, seconded by Selectman Stewart, to enter Nonpublic Session under RSA 91-A:3 II(B) Hiring of Public Employee carried 5-0 by roll call vote.

Nonpublic Session was entered into at 8:07 p.m. and was terminated at 8:35 p.m.

Motion by Selectman Jasper, seconded by Selectman Stewart, to seal the Minutes carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to hire Sabrina Abbott as full time Clerk-Dispatcher, effective January 2, 2000 with a starting date of work on January 3, 2000, starting pay of \$22,223.20, Union grade, and a pay raise at the end of six months, per the contract to \$23,462.14 carried 4-0, with one abstention by Selectman Jasper.

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to hire Mark Wholey hired as full time Firefighter/EMT-I, Firefighter's Union position, effective January 16, 2000 with the first day of work on January 18, 2000, at a Union salary of \$24,270.08 and at the end of six months, an increase, according to the contract to \$25,623.14 carried unanimously.

12. ADJOURNMENT

Motion by Selectman Jasper, seconded by Selectman Stewart, to adjourn at 8:40 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN

Chairman E. Lorraine Madison

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart