



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 14, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. PUBLIC INPUT

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Recognition

- 1) Hudson Police Sergeant Michael P. Davis - 20 years of service

B. Commendations

- 1) Commendation - Officer Colby Morton, Officer Rob McNally, Officer Dan Donahue and Officer Alec Golner

C. Interviews

- 1) Benson Park Committee - (2 vacancies - 1 member term to expire 4/30/2021; 1 alternate term to expire 4/30/2022)

Nancie Caron (incumbent alternate seeking to be a member)

- 2) Citizens Traffic Study Committee - (6 vacancies - 6 members; 1 alternate)

James Battis
Michael Drouin
R. Susan Horsley
Grace Kennedy
Timothy Wyatt

- 3) Recreation Committee - (2 vacancies - 1 member term to expire 4/30/2022; 1 alternate term to expire 4/30/2022)

Michael Drouin

6. CONSENT ITEMS

A. Assessing Items

- 1) Elderly Exemption - Map 251, Lot 007 - 81 River Road, w/recommendation to grant
- 2) Institutional Exemptions - Map 168, Lot 122 - Hudson Grange #11, w/recommendation to grant
- 3) Gravel Tax Warrant - Map 141, Lot 001; Map 140, Lot 001; Map 150, Lot 013 - Brox Industries, Inc.; Map 122, Lot 002 - Nash Family Investment Properties, w/recommendation to grant
- 4) Elderly Exemption - Map 148, Lot 053 - 8 Robin Drive, w/recommendation to grant
- 5) Disabled Exemption - Map 177, Lot 005, Sub 100 - 27B Shadowbrook Drive, w/recommendation to grant
- 6) Solar Exemption - Map 24, Lot 001 - 14R Sanders Road, w/recommendation to approve
- 7) Institutional Exemptions - Charitable Exemption Requests: Map 242, Lot 058 - The PLUS Company; Map 147, Lot 027 - Alvirne School Chapel; Map 106, Lot 006 and Map 190, Lot 085 - Area Agency Properties, Inc.; Map 222, Lot 041-001 - Goodwill of Northern New England; Veterans Organizations Exemption Requests: Map 182, Lot 022 and Lot 030 - American Legion Post #43; Map 136, Lot 036 - Hudson Memorial VFW Post #5791; Religious Exemption Requests: Map 140, Lot 047 - Hudson Congregation of Jehovah's Witnesses; Map 228, Lot 054 - New Life Christian Church; Roman Catholic Bishop of Manchester: Map 166, Lot 001 - St. Patrick's Cemetery; Map 166, Lots 011 and 017 - St. Casimir's Church and Cemetery; Map 182, Lot 129 - St. John the Evangelist Church; Map 235, Lot 009 - St. Kathryn Church; Map 210, Lot 010 - Sisters of Presentation of Mary; Map 176, Lot 034 - First Baptist Church; Map 156, Lot 035 - United Pentecostal Church/Parsonage; Map 182, Lot 049 - Community Church of Hudson; Map 105, Lot 007 - Lighthouse Baptist Church, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Raffle Permit - Trinity LLC d/b/a The Bar (Muscular Dystrophy Assoc.)
- 2) Raffle Permit - Trinity LLC d/b/a The Bar (benefit for Avery)
- 3) Raffle Permit - Trinity LLC d/b/a The Bar (Wounded Warrior)
- 4) Permit to Operate Commercial Trucks - Brox Trucking
- 5) Outdoor Gathering Permit - Hudson Historical Society

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the April 23, 2019 Meeting

F. Calendar

05/16 7:00 Benson Park Cte - HCTV
05/21 7:00 Municipal Utility Cte - BOS Meeting Room
05/22 7:00 Planning Bd - Buxton CD Meeting Room
05/23 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room

05/27 MEMORIAL DAY - TOWN HALL CLOSED
05/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 23, 2019

- 1) Motion by Selectman Martin, seconded by Selectman McGrath, to authorize the Public Works Director to hire Scott Stevens and Jimmy Jacques as Truck Driver/Laborers at a rate of \$18.38 per hour (Grade VIII, Sep Minimum) in accordance with the Hudson Public Works Department Union, AFCME Local 1801, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman McGrath, to permanently promote Interim Captain Tad Dionne and Interim Captain David Cayot to the positions of Captains effective immediately, carried 5-0.
- 3) Motion by Selectman McGrath, seconded by Selectman Roy, to amend the motion made at the Board of Selectmen's meeting of April 9, 2019 - "Motion by Selectman Martin, seconded by Selectman McGrath, to authorize the Fire Chief to hire Ryan DiFranza, for the position of Firefighter/Paramedic in the Fire Department at the contracted salary of \$22.07 per hour (Step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 5-0." Further that prior to the conditional offer being made, Mr. DiFranza cancelled the scheduled meeting as he had accepted a position with another department therefore creating an open position, carried 5-0.
- 4) Motion by Selectman McGrath, seconded by Selectman Martin, to authorize the Fire Chief to hire Demitri Venetos for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$16.11 per hour (Step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 5-0.
- 5) Motion to adjourn at 9:54 p.m. by Selectman Coutu, seconded by Selectman Martin, carried 5-0.

B. Personnel Policy Recommendation - Identification Badges

C. Benson Park Haselton Barn Roof Evaluation

8. NEW BUSINESS

A. Benson Park Bathroom Maintenance

B. Public Hearing - Street Opening Permits under the provisions of RSA 231:183-189

C. Assessing Department - Cyclical Data Collection Contract -Addendum

D. Circumferential Highway/Hudson Boulevard, Sagamore Bridge to Route 111 Segment Update

E. Engineering Services Contract Amendment to VHB, Inc. - Lowell Road/Flagstone - Sagamore Bridge to Haffner's Entrance - Sagamore Bridge

- F. Request for Approval of Funds from Corridor Accounts - licenses for traffic software
- G. Lowell & Wason Intersection Traffic Signal Upgrade
- H. Central & Library Intersection, Central & Burnham Intersection Traffic Signal Upgrades
- I. Request for Approval of Funds from Corridor Accounts - Lowell Road and Birch Street Intersection Assessment Project
- J. Conservation Commission Purchase and Sale Agreement - 68 Pelham Road
- K. Sale of Town Owned Property - 32 Cross Street
- L. Revenues and Expenditures
- M. Board of Selectmen By-Laws

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;

(b) The hiring of any person as a public employee;

(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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 May 23, 2019.