



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 28, 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 - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Settlement - BTLA Docket #29111-17PT - 8 & 12 Executive Drive, w/recommendation to approve
 - 2) Elderly Exemptions - Map 190, Lot 073 - 2 Stanley Avenue; Map 168, Lot 033 - 6 Washington Street, w/recommendation to grant
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - Saint Kathryn Parish
 - D. Donations - None
 - E. Acceptance of Minutes
 - 1) Minutes of the May 14, 2019 Meeting

F. Calendar

06/05 7:00 Budget Cte - Buxton CD Meeting Room
06/06 6:30 Recreation Cte - BOS Meeting Room
06/06 7:00 Benson Park Cte - HCTV
06/10 7:00 Conservation Cmsn - Buxton CD Meeting Room
06/10 7:00 Cable Utility Cte - Cable Access Center
06/11 7:00 Board of Selectmen - BOS Meeting Room
06/12 7:00 Planning Bd - Buxton CD Meeting Room
06/18 7:00 Municipal Utility Cte - BOS Meeting Room
06/19 6:00 Library Trustees - Hills Memorial Library
06/20 7:00 Benson Park Cte - HCTV
06/24 7:00 Sustainability Cte - Buxton CD Meeting Room
06/25 7:00 Board of Selectmen - BOS Meeting Room
06/26 7:00 Planning Bd - Buxton CD Meeting Room
06/27 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on May 14, 2019

- 1) *Motion by Selectman McGrath, seconded by Selectman Coutu, to promote Sergeant Mike Niven and Sergeant Mike Davis to Lieutenant each at a salary of \$82,154 (step 4) in accordance with the Hudson Police, Fire, Town Supervisors Association Contract. These elevations in rank would be effective Tuesday, May 21, 2019, carried 5-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Martin, to award Animal Control Supervisor Jana McMillan, Attorney Joe Tessier, Lieutenant Dave Bianchi, Lieutenant Mike Gosselin, Executive Coordinator Sherrie Kimball with a merit award of \$200 each according to the Hudson Police, Fire, Town Supervisor's Association Contract, carried 5-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Martin, to approve the hiring of Sydney Michaud, mechanical engineering student, for the position of Engineering Intern with a start day of May 28, 2019 working 40 hours per week at a rate of \$13.00 per hour using Account #4311-5585-103, carried 5-0.*
- 4) *Motion by Selectman McGrath, seconded by Selectman Martin, to hire Kristine Rowe as a Summer Counselor for the 2019 Summer Program at the hourly rate of \$11.25 per hour, carried 5-0.*
- 5) *Motion to adjourn at 12:07 a.m. by Selectman Coutu, seconded by Selectman McGrath, carried 5-0.*

8. NEW BUSINESS

A. Mansfield Drive Subdivision - 8" Water Main Extension

B. Bid Recommendation - Engineering Services for .5 Million Gallons Per Day Wastewater treatment Facility Assessment

C. Hudson-Nashua Sewer Flume, 14 & 20-inch Siphon Project

- D. Planning Department Fees - Advertising
- E. Reorganization of the Public Works Department
- F. Update on Liberty Field
- G. Monthly Reports by Departments
- H. NHMA On-Demand Training

9. **REMARKS BY SCHOOL BOARD**

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

11. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining;

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; 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).

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on June 6, 2019.