

TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 11, 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
 - 1) Citizens Traffic Study Committee (3 vacancies 3 members; 1 alternate)
 - R. Susan Horsley
 - 2) Recreation Committee (2 vacancies 1 member term to expire 4/30/2022; 1 alternate term to expire 4/30/2022)

Thomas Barrett

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) <u>Veteran Tax Credit</u> Map 197, Lot 132 11 Sycamore Street, w/recommendation to grant
- 2) <u>Institutional Exemption</u> Map 183, Lot 11 and Map 190, Lot 15 Kiwanis Club of Hudson, Inc., w/recommendation to grant
- B. Water/Sewer Items None
- C. Licenses & Permits & Policies
 - 1) Request to Solicit Funds Knights of Columbus

D. Donations

- \$500 donation from Basketball Development School to the Recreation Donation Account
- 2) Donation of two (2) 32" HD LED monitors and five (5) 256GB SanDisk Ultra Flash Drives from Walmart valued at \$485.95 to the Police Department, Criminal Investigations Division

E. Acceptance of Minutes

1) Minutes of the May 28, 2019 Meeting

F. Calendar

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 28, 2019
 - 1) Motion by Selectman Martin, seconded by Selectman Roy, to promote Public Works Street Foreman Jason Twardowsky to the position of Public Works Supervisor Streets with an increase in salary to \$88,167 (Step 5) in accordance with the Hudson Police, Fire, Town Supervisors Association Contract. This elevation in rank would be effective June 1, 2019, carried 5-0.
 - 2) Motion by Selectman Coutu, seconded by Selectman Roy, to list town owned tax deeded property located at 32 Cross Street with DiBernardo Real Estate for \$199,900 and authorize the Chairman of the Board of Selectmen to sign the Marketing Agreement with DiBernardo Real Estate for the sale of the property, carried 5-0.
 - 3) Motion by Selectman McGrath, seconded by Selectman Roy, to accept an offer by Built Solid Homes, Ken Morgan for \$65,000 conveyed via Quit Claim Deed for tax deeded property located at 151 Robinson Road, carried 5-0.
 - 4) Motion to adjourn at 11:05 p.m. by Selectman Martin, seconded by Selectman Roy, carried 5-0.

8. NEW BUSINESS

- A. Conservation Commission Member Michael Drouin Request for Public Hearing
- B. Conservation Commission Merrill Park Asbestos Study

- C. Police Department Request to apply for a Local Giving Community Grant through Walmart between \$250 and \$5,000
- D. Public Works Department Request to Advertise for a Truck Driver/Laborer Position
- E. Recreation Department Request to use \$1,000 from Senior Center Donation Account to Purchase an Outdoor 46" Square Perforated Table from BSN Sports
- F. Revenues and Expenditures
- G. Agenda Attachments
- 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; and

RSA 91-A:3 II (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