



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

August 13, 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 AND RESIGNATIONS - None
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Timber Tax - Map 133, Lot 052 - 21 Beechwood Rd., w/recommendation to approve
    - 2) Timber Tax - Map 133, Lot 053 - 19 Beechwood Rd., w/recommendation to approve
    - 3) Timber Tax - Map 133, Lot 054 - 17 Beechwood Rd., w/recommendation to approve
  - B. Water/Sewer Items
    - 1) Water Abatement - W-UTL-19-05 - 27 Cedar Street, w/recommendation to approve
    - 2) Water Abatement - W-UTL-19-06 - 43 Quail Run, w/recommendation to approve
  - C. Licenses & Permits & Policies
    - 1) Permit to Bait Wildlife - James Goodie
    - 2) Permit to Bait Wildlife - Frank Vieriro
    - 3) Tag Day Permit - Southern NH Spirit Boosters

**D. Donations**

- 1) \$5,000 donation from Digital Credit Union to the Fire Department's General Donation fund
- 2) \$200.00 donation from the Wetteregreen Charity motorcycle ride for the needs of comfort dog, Haven

**E. Acceptance of Minutes**

- 1) Minutes of the July 23, 2019 Meeting

**F. Calendar**

08/14 7:00 Planning Bd - Buxton CD Meeting Room  
08/15 7:00 Benson Park Cte - HCTV  
08/20 7:00 Municipal Utility Cte - BOS Meeting Room  
08/21 6:00 Library Trustees - Hills Memorial Library  
08/22 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room  
08/26 7:00 Capital Improvements Committee - BOS Meeting Room  
08/26 7:00 Sustainability Cte - Buxton CD Meeting Room  
08/27 7:00 Board of Selectmen - BOS Meeting Room  
08/28 7:00 Planning Bd - Buxton CD Meeting Room  
08/29 7:00 Zoning Bd of Adjustment Workshop - Buxton CD Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on July 23, 2019**

- 1) *Motion by Selectman McGrath, seconded by Selectman Roy, to authorize the Fire Chief to extend the probation of Firefighter Benjamin Savage for an additional three months with a completion date of October 28, 2019 for a total of 12 months as recommended by the Fire Chief, carried 5-0.*
- 2) *Motion by Selectman Martin, seconded by Selectman McGrath, to authorize the Fire Chief to promote David Hebert to the position of Building Official effective July 29, 2019. This assignment will be a non- exempt position with an annual salary of \$61,483 as recommended by the Fire Chief, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman Martin, to list Town owned tax deeded property located at 7 Alpha Street with DiBernardo Real Estate for \$179,900 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.*
- 4) *Motion by Selectman Roy, seconded by Selectman McGrath, to agree to the Modification Petition from the Hudson Police, Fire & Town Supervisors Association and add the position of Information Technology Technician II to the unit at the Town Accountant/Civil Engineer scale, Step 4, and to authorize the Town Administrator to sign the Modification Petition, carried 5-0.*
- 5) *Motion to adjourn at 8:31 p.m. by Selectman Martin, seconded by Selectman Coutu, carried 5-0.*

**B. Replacement of Police and Fire Dispatch Consoles and Radio Infrastructure**

**8. NEW BUSINESS**

**A. Sagamore Bridge and Lowell Rd. - Safety Concerns**

B. Professional Firefighters of Hudson, Local 3154 Boot Drive - Request

C. Annual 9/11 Observance - Request

9. REMARKS BY SCHOOL BOARD

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

**RSA 91-A:3 II (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).*

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 August 22, 2019.