



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

September 10, 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
  - a) Resignation of Fire Dispatcher Warren Glenn effective September 14, 2019
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Current Use Lien Releases - Map 128, Lot 8 & Sublots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 Autumn Circle Subdivision
  - B. Water/Sewer Items - None
  - C. Licenses & Permits & Policies
    - 1) Raffle Permit - Trinity, LLC d/b/a The Bar
  - D. Donations - None
  - E. Acceptance of Minutes - None
  - F. Calendar
    - 09/11 6:30 9-11 Observance
    - 09/17 6:00 Volunteer BBQ - Town Hall
    - 09/17 7:00 Municipal Utility Cte - BOS Meeting Room

09/18 6:00 Library Trustees - Hills Memorial Library  
09/18 7:00 Planning Brd - Buxton CD Meeting Room  
09/19 7:00 Benson Park Cte - HCTV  
09/23 7:00 Sustainability Cte - Buxton CD Meeting Room  
09/24 7:00 Board of Selectmen - BOS Meeting Room  
09/25 7:00 Planning Brd - Buxton CD Meeting Room  
09/26 7:00 Zoning Brd of Adjustment - Buxton CD Meeting Room

## 7. OLD BUSINESS

### A. Votes taken after Nonpublic Session on August 27, 2019

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to hire Gary Rodgers as a part-time School Crossing Guard with a starting salary of \$14.00 per hour, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Roy, to deny the owner's request on property located at 181-189 Webster Street to reduce his monthly payment from \$5,000 to \$3,000 starting August 15, 2019 through January 15, 2020 and then resume his regularly agreed upon monthly payments of \$5,000 due February 15, 2020 and thereafter until paid in full, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman Martin, to increase Police Chief William Avery's salary to \$116,998 per year effective September 1, 2019, carried 4-1. Selectman Roy in opposition.*
- 4) *Motion to adjourn at 10:36 p.m. by Selectman Martin, seconded by Selectman Coutu, carried 5-0.*

### B. Votes taken after Nonpublic Session on September 3, 2019

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to authorize the Town Administrator to advertise and post for the Executive Assistant's position, carried 4-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman McGrath, to accept the resignation of the Executive Assistant Donna Graham with regret, carried 4-0.*
- 3) *Motion to adjourn at 9:04 p.m. by Selectman Martin, seconded by Selectman Coutu, carried 4-0.*

## 8. NEW BUSINESS

- A. Sustainability Committee - Roadside Cleanup - October 5, 2019
- B. Sustainability Committee - Benevity Charitable Causes - Lowes Home Improvement Stores
- C. Public Works - Request to Re-advertise Truck Driver/Laborer Position
- D. Involuntary Merged Lots, Map 168, Lot 125 - 8 Windham Road
- E. Recommendation to Revise Estimated Revenues for FY20
- F. Revenues and Expenditures

G. Fiscal Year 2021 BOS Budget Schedule

H. Discussion Relative to ID Badges

9. **REMARKS BY SCHOOL BOARD**

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

11. **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; and

**(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.

*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 September 19, 2019.