



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

November 26, 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. Recognition
    - 1) Ceremonial Check Presentation for Unanticipated Aid from the State of NH
    - 2) Proclamation Commemorating Hudson School District SAU 81 Choice Week
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) 2019 Supplemental Tax Bill Pilot Agreement - Map 109 Lot 10 - 300 Derry Road - Southern NH Medical Center
    - 2) 2019 Supplemental Tax Bill - Map 190 Lot 14 - 32 Cross Street
    - 3) 2019 Supplemental Tax Bill - Map 191 Lot 82 - 7 Alpha Street
    - 4) 2019 Property Tax Abatement - Map 183 Lot 35 - 2 Blackstone Drive
    - 5) 2019 Property Tax Abatement - Map 182 Lot 179 - 20 Adelaide Street
    - 6) 2019 Property Tax Abatement - Map 192 Lot 17 - 68 Pelham Road

**B. Water/Sewer Items**

- 1) Sewer Abatement - S-UTL-20-06 - 157-05; 15 Falcon Drive, w/recommendation to approve
- 2) Sewer Abatement - S-UTL-20-07 -157-058-000; 26 Robin Drive, w/recommendation to approve
- 3) Sewer Abatement - S-UTL-20-08 -147-001-012; 27 Shoreline Drive, w/recommendation to approve
- 4) Sewer Abatement - S-UTL-20-09 -140-035-000; 6 Manny Court, w/recommendation to approve

**C. Licenses & Permits & Policies**

- 1) Tag Day - Salvation Army
- 2) Raffle Permit - Happy Tails New Hampshire

**D. Donations - None**

**E. Acceptance of Minutes**

- 1) Minutes of the November 12, 2019 Meeting

**F. Calendar**

- 11/26 7:00 Board of Selectmen - BOS Meeting Room
- 11/28 - Happy Thanksgiving - Town Hall Closed
- 11/29 - Town Hall Closed
- 12/03 7:00 Board of Selectmen (Workshop) - BOS Meeting Room
- 12/04 7:00 Budget Committee - Buxton Meeting Room
- 12/05 6:30 Recreation Committee - BOS Meeting Room
- 12/05 7:00 Benson Park Committee - Hudson Cable Access Center
- 12/09 7:00 Budget Committee - Buxton Meeting Room
- 12/09 7:00 Cable Utility - Hudson Cable Access Center
- 12/09 7:00 Conservation Commission - BOS Meeting Room
- 12/10 7:00 Board of Selectmen - BOS Meeting Room
- 12/11 7:00 Planning Board - Buxton Meeting Room
- 12/12 7:00 Zoning Board of Adjustment - Buxton Meeting Room

## 7. OLD BUSINESS

### A. Votes taken after Nonpublic Session on November 12, 2019

- 1) Motion by Selectman Martin, seconded by Selectman Roy, to hire Thomas Henley for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$20.55 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 4-0.
- 2) Motion by Selectman Martin, seconded by Selectman McGrath, to hire Ryan DiFranza for the position of Firefighter/Paramedic in the Fire Department at the contracted salary of \$22.51 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Fire fighters Local #3154 as per union contract, carried 4-0.
- 3) Motion Selectman Martin, seconded by Selectman McGrath, to promote Camera Operator Jacquie Lemay for advancement to the position of HCTV Assistant with a change in pay from the base rate of \$12.50 per hour to the part-time HCTV Assistant rate of \$15 per hour, carried 4-0.
- 4) Motion Selectman McGrath, seconded by Selectman Roy, to approve the Memorandum of Understanding between the Town of Hudson and the Hudson Police Employees Association adding the position of Part Time Animal control Officer to the bargaining unit and to authorize the Chairman of the Board of Selectmen to sign the Memorandum of Understanding, carried 4-0.
- 5) Motion Selectman McGrath, seconded by Selectman Roy, to hire Jill Laffin for the position of Executive Assistant to the Board of Selectmen at an annual salary of \$58,000. This is a nonunion, non-exempt position, carried 4-0.
- 6) Motion Selectman Roy, seconded by Selectman Martin, to deny the request to abate the interest accrued on the past due taxes for Map 204, Lot 006-835, 835 Fox Hollow Drive, carried 4-0.
- 7) Motion to adjourn at 10:30 p.m. by Selectman Roy, seconded by Selectman Martin, carried 4-0.

## 8. NEW BUSINESS

- A. Boy Scout Project - Blodgett Cemetery
- B. United States 2020 Census
- C. Water Main Acceptance - Autumn Circle
- D. GIS 3" High Resolution Flyover Agreement
- E. Bullet Proof Vest Capital Reserve Account
- F. Victims of Crimes Act Grant (VOCA)
- G. Conveyance of Easement - 225 & 227 Lowell Road
- H. 2019 BUILD Grant
- I. Proposed Warrant Article - Tax Impact on Ballot
- J. Proposed Warrant Article - Appoint Town Treasurer

- K. 2020-2021 School District Warrant Articles
- L. Discussion on Town Volunteers

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;

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

*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 December 5, 2019.