



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

November 13, 2018

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
 - A. Interview
 - 1) Municipal Utility Committee - (1 vacancy - 1 member term to expire 4/30/21)
Dalton Perry
 - 2) Planning Board - (2 vacancies - 1 member term to expire 12/31/19; 1 alternate term to expire 12/31/18)
Ed van der Veen
Frazer Brooks
 - 3) Sustainability Committee - (4 vacancies - 2 member terms to expire 4/30/19; 1 alternate term to expire 4/30/20; 1 alternate term to expire 4/30/21)
Caitlin Chiquelin
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2018 Supplemental Tax Bill - Map 111, Lot 19 - 149 Robinson Road, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Outdoor Gathering Permit - Mill Cities Alliance (road race)
- 2) Request to Solicit Funds - The Salvation Army

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the October 15, 2018 Meeting
- 2) Minutes of the October 22, 2018 Meeting
- 3) Minutes of the October 23, 2018 Meeting

F. Calendar

11/14 7:00 Budget Cte - Buxton CD Meeting Room
11/14 7:00 Planning Brd - Buxton CD Meeting Room
11/15 7:00 Benson Park Cte - HCTV Meeting Room
11/15 7:00 Budget Cte - Buxton CD Meeting Room
11/19 7:00 Conservation Cms - Buxton CD Meeting Room
11/20 7:00 Municipal Utility Cte - BOS Meeting Room
11/22 THANKSGIVING - TOWN HALL CLOSED
11/23 FLOATING HOLIDAY - TOWN HALL CLOSED
11/26 7:00 Budget Cte - Buxton CD Meeting Room
11/27 7:00 Board of Selectmen - BOS Meeting Room
11/29 7:00 Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 23, 2018

- 1) Motion by Selectman Martin, seconded by Selectman Routsis, to hire Anyssa Sevigny for the position of Full-Time Telecommunication Technician in the Police Department at the contracted starting salary of \$18.94 per hour (step 1) in accordance with the Hudson Police Employee Association contract effective November 4, 2018, carried 5-0.
- 2) Motion by Routsis, seconded by Selectman Martin, to allow Patti Barry to buy out 120 hours of vacation time, carried 5-0.
- 3) Motion by Selectman Martin, seconded by Selectman Morin, to award the bid for Real Estate Services for the sale of tax deeded property located at 70 Rangers Drive to DiBernardo Real Estate, Lisa DiBernardo, agent, carried 5-0.
- 4) Motion by Selectman Routsis, seconded by Selectman McGrath, to increase the General Fund Operating Budget by \$27,500 which represents an additional three (3) percent to department heads, carried 4-1. Selectman Coutu in opposition.
- 5) Motion by Selectman Routsis, seconded by Selectman Martin, to forward the General Fund Operating Budget in the amount of \$26,907,319 to the warrant, carried 5-0.
- 6) Motion to adjourn at 9:16 p.m. by Selectman McGrath, seconded by Selectman Martin, carried 5-0.

- B. Amendment to motion made at Board of Selectmen's meeting on October 9, 2019
- hiring a Firefighter/AEMT

8. **NEW BUSINESS**

- A. Public Hearing - Street Acceptance - Lucier Park Drive
- B. Fire Dept. - Request to advertise for a Full-Time Dispatcher position
- C. Fire Dept. - Request to advertise for a Full-Time Inspector position
- D. Police Dept. - Request to replace eight (8) bullet proof vests in the amount of \$3,632 from the Bullet Proof Capital Reserve Account
- E. Revision to Limits of Authority
- F. Short Term Disability Benefit Proposal
- G. Administration Office - Request to Post for an Administrative Aide position
- H. Sale of Town Property - 15 Windham Road; Map 168, Lot 129
- I. Revenues and Expenditures
- J. Nomination for Best Lawyers in NH

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

10. **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; 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).

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on November 20, 2018.