

# **TOWN OF HUDSON**

## **Board of Selectmen**



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#### HUDSON, NH BOARD OF SELECTMEN

September 25, 2018

7:00 p.m.

## **BOS Meeting Room at Town Hall**

## **Agenda**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
  - A. Interview
    - 1) Planning Board (1 vacancy 1 alternate term to expire 12/31/18)

Renee Wagner

2) <u>Sustainability Committee</u> - (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)

Renee Wagner

## 6. CONSENT ITEMS

- A. <u>Assessing Items</u> None
- B. Water/Sewer Items None
- C. Licenses & Permits
  - 1) Request to Solicit Funds Cub Scout Pack 46 Tyngsboro, MA
  - 2) Raffle Permit Friends of Benson Park, Inc.
  - 3) Raffle Permit Hudson Fish and Game Club, Inc.
  - 4) Dance Halls and Entertainment Places of Assembly Thomas Vaughan d/b/a Fat Katz
  - 5) License to Purchase Scrap Metal Recore Trading Co., Inc.
  - 6) Petition & License for 3 New Poles Eversource License #17/109, 17/110, 17/110A on Griffin Road

## D. <u>Donations</u>

1) \$5,000 from Digital Federal Credit Union with \$2,500 to be placed in the DARE Donation Account and \$2,500 in the Community Policing Donation Account

## E. Acceptance of Minutes

1) Minutes of the September 10, 2018 Meeting

## F. Calendar

09/26	7:00	Benson Landscape Cte - BOS Meeting Room
09/26	7:00	Planning Bd - Buxton CD Meeting Room
09/27	7:00	Zoning Bd of Adjustment - Buxton CD Meeting Room
10/02	7:00	Board of Selectmen Workshop - BOS Meeting Room
10/03	7:00	Budget Cte - Buxton CD Meeting Room
10/04	7:00	Recreation Cte - BOS Meeting Room
10/04	7:00	Benson Park Cte - HCTV Meeting Room
10/08		TOWN HALL CLOSED - COLUMBUS DAY
10/09	7:00	Board of Selectmen - BOS Meeting Room

## 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on September 10, 2018
  - 1) Motion by Selectman Morin, seconded by Selectman Martin, to hire Jason Krupa for the position of Truck Driver/Laborer at \$18.38 per hour, Grade VIII, Step Minimum, in accordance with the Hudson Public Works Department Union, AFCME Local 1801, effective September 16, 2018, carried 5-0.
  - 2) Motion by Selectman Morin, seconded by Selectman Routsis, to hire Charles Keraghan for the position of Truck Driver/Laborer at \$18.38 per hour, Grade VIII, Step Minimum, in accordance with the Hudson Public Works Department Union, AFCME Local 1801, effective September 30, 2018, carried 5-0.
  - 3) Motion by Selectman Routsis, seconded by Selectman Martin, to hire Joshua Frumkin for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$16.11 per hour (step 1) effective September 30, 2018. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 5-0.
  - 4) Motion by Selectman Martin, seconded by Selectman Routsis, to hire Corey Girard for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$20.15 per hour (step 1) effective September 30, 2018. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 5-0.
  - 5) Motion by Selectman Morin, seconded by Selectman Martin, to hire Eric Hackett for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$20.15 per hour (step 1) effective September 30, 2018. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 5-0.

- 6) Motion by Selectman Martin, seconded by Selectman Routsis, to hire Dylan Raymond for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$20.15 per hour (step 1) effective September 30, 2018. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 5-0.
- 7) <u>Motion to adjourn at 8:30 p.m. by Selectman Martin, seconded by Selectman Routsis, carried 5-0.</u>

#### 8. NEW BUSINESS

- A. Update on the 2018 State Primary
- B. Police Department Request to apply for a \$33,500 2019 Investigations Grant
- C. Inspectional Services Request to Advertise for a Part-Time Inspector
- D. Discussion Relative to the 2006 KME Predator (Engine 4)
- E. Overview of Meeting with Nashua's Mayor Donchess Relative to Traffic and Sewer Allocation
- F. Discussion to Change Planning Board and Zoning Board of Adjustment Liaison Assignments

## 9. <u>OTHER BUSINESS/REMARKS</u> BY THE SELECTMEN

## 10. NONPUBLIC SESSION

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

RSA 91-A:3 II (b) The hiring of any person as a public employee;

- (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; and
- (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).

## 11. ADJOURNMENT