



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 28, 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. Resignation of Joyce Cloutier as a Supervisor of the Checklist
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Current Use Lien Release: Map 124, Lot 81 - 49 Senter Farm Road, w/recommendation to approve
 - 2) Current Use Lien Release: Map 116, Lot 93 - 39 Senter Farm Road, w/recommendation to approve
 - B. Water/Sewer Items - None
 - C. Licenses & Permits - None
 - D. Donations
 - 1) \$100 from Elizabeth Falcone to be deposited into the Fire Department's donation account
 - 2) \$5,000 from Digital Credit Union to be deposited into the Fire Department's donation account
 - 3) \$735.54 from Lifetouch National School Studios to be deposited into the Recreation Department donation account

E. Acceptance of Minutes

- 1) Minutes of the August 14, 2018 Meeting

F. Calendar

08/29 7:00 Conservation Cmsn - Buxton CD Meeting Room
08/30 7:00 ZBA Workshop - Buxton CD Meeting Room
09/03 LABOR DAY - TOWN HALL CLOSED
09/04 7:00 Board of Selectmen - BOS Meeting Room
09/05 7:00 Budget Cte - Buxton CD Meeting Room
09/06 6:30 Recreation Cte - BOS Meeting Room
09/06 7:00 Benson Park Cte - Cable Access Center
09/10 7:00 Conservation Cmsn - Buxton CD Meeting Room
09/10 7:00 Cable Utility Cte - Cable Access Center
09/10 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 14, 2018

- 1) *Motion by Selectman McGrath, seconded by Selectman Martin, to hire Tracy Goodwyn for the position of Administrative Aide in the Zoning and Code Enforcement Department at Step 1, \$17.02 per hour, of the Town of Hudson Support Staff AFSCME Local 1801 Union Contract, effective September 2, 2018, carried 4-1. Selectman Coutu in opposition.*
- 2) *Motion to adjourn at 10:21 p.m. by Selectman Routsis, seconded by Selectman Martin, carried 5-0.*

8. NEW BUSINESS

- A. Public Hearing - Donation of a 12x12 storage shed valued at \$4,874 plus an additional \$949.99 to purchase a three-row bleacher both for Freedom Field II
- B. Recommendation to Reject the Jette Field Replacement Lights Bid
- C. Request to go out for Bid for Permanent Basketball Structures at the Community Center
- D. Bid Recommendation - Police Department - 3 Police Sport Utility Interceptors
- E. Fiscal Year 2018 Yearend Results
- F. Recommendation to Revise Estimated Revenues for FY19
- G. Fiscal Year 2020 Board of Selectmen Budget Schedule

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. 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;

(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

(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 September 6, 2018.