



# 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

June 12, 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 - None
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) 2017 Tax Abatement - Map 151, Lot 57 - 2 Hilltop Drive, w/recommendation to approve
    - 2) 2017 Tax Abatement - Map 106, Lot 13 - 145 Old Derry Road, w/recommendation to approve
    - 3) 2017 Tax Abatement - Map 174, Lot 21 - 3 Leslie Street, w/recommendation to approve
    - 4) 2017 Tax Abatement - Map 241, Lot 23 - 9 Jacqueline Street, w/recommendation to approve
    - 5) 2017 Tax Abatement - Map 115, Lot 3-3 - 13 Senter Farm Road, w/recommendation to approve
    - 6) 2017 Tax Abatement - Map 236, Lot 13 - 67 Musquash Road, w/recommendation to approve
    - 7) 2017 Tax Abatement - Map 175, Lot 71 - 6 Marshmallow Path, w/recommendation to approve
    - 8) 2017 Tax Abatement - Map 218, Lot 22-1 - 18B Trigate Road, w/recommendation to deny
    - 9) 2017 Tax Abatement - Map 230, Lot 22-15 - 27 James Way, w/recommendation to deny
    - 10) Residence in Industrial or Commercial Zones - Map 210, Lot 7 - 173 Lowell Road, w/recommendation to deny
    - 11) Disabled Exemption - Map 174, Lot 203 - 18 Third Street, w/recommendation to grant

- 12) Elderly Exemption - Map 174, Lot 203 - 18 Third Street, w/recommendation to grant
- 13) Veteran Tax Credit - Map 168, Lot 094 - 5 Frenette Drive, w/recommendation to grant
- 14) Certification of Yield Taxes Assessed/Timber Warrant - Map 201, Lot 007; Map 190, Lot 191; Map 140, Lot 001; Map 141, Lot 001; Map 247, Lot 051; Map 247, Lot 048; Map 156, Lot 016; Map 156, Lot 015, w/recommendation to approve and sign

**B. Water/Sewer Items - None**

**C. Licenses & Permits**

- 1) Raffle Permit - Saint Kathryn Parish

**D. Donations - None**

**E. Acceptance of Minutes**

- 1) Minutes of the May 22, 2018 Meeting
- 2) Minutes of the May 29, 2018 Meeting

**F. Calendar**

- |       |      |  |
|-------|------|--|
| 06/13 | 7:00 | Planning Bd - Buxton CD Meeting Room             |
| 06/19 | 7:00 | Municipal Utility Cte - BOS Meeting Room         |
| 06/21 | 7:00 | Benson Park Cte - Cable Access Center            |
| 06/25 | 7:00 | Sustainability Cte - Buxton CD Meeting Room      |
| 06/26 | 7:00 | Board of Selectmen - BOS Meeting Room            |
| 06/27 | 7:00 | Benson Landscape Cte - BOS Meeting Room          |
| 06/27 | 7:00 | Planning Bd - Buxton CD Meeting Room             |
| 06/28 | 7:30 | Zoning Bd of Adjustment - Buxton CD Meeting Room |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on May 22, 2018**

- 1) *Motion by Selectman Martin, seconded by Selectman Routsis, to allow Chief Lavoie to buy out 220 hours of vacation time, carried 5-0.*
- 2) *Motion to adjourn at 10:06 p.m. by Selectman Morin, seconded by Selectman Martin, carried 5-0.*

**B. Votes taken after Nonpublic Session on May 29, 2018**

- 1) *Motion by Selectman Morin, seconded by Selectman Marin, to post for a Town Planner, carried 5-0.*
- 2) *Motion to adjourn at 9:38 p.m. by Selectman Martin, seconded by Selectman Routsis, carried 5-0.*

**C. Votes taken after Nonpublic Session on June 5, 2018**

- 1) *Motion by Selectman Morin, seconded by Selectman Martin, to award non-union salary increases as outlined on the Town Administrator's worksheet dated June 5, 2018 relative to the proposed salary schedule effective July 1, 2018.*

- 2) *Motion by Selectman Morin, seconded by Selectman Routsis, to place the Town Clerk/Tax Collector on Year 3 of the salary scale (\$58,833 a year) which was approved by the voters, carried 5-0.*
- 3) *Motion to adjourn at 8:58 p.m. by Selectman Martin, seconded by Selectman Routsis, carried 5-0.*

**8. NEW BUSINESS**

- A. Bid Recommendation - Cyclical Data Collection Program
- B. Recommendation - PSNH/Eversource Tax Appeal Consulting Agreement
- C. Economic Development Analysis Report
- D. Interim Town Planning Services
- E. Bid Recommendation - Melendy Road Sewer Main Replacement Design Services
- F. Bid Recommendation - Gordon Street Tank Maintenance
- G. Bid Recommendation - Bridge Street Twin Bridges Evaluation
- H. Highway Dept. - Request Permission to Post Vacant Position of Equipment Operator
- I. Hudson Highway Department Union Memorandum of Agreement - to place newly budgeted Parks Foreman on Union pay scale
- J. Request to Posting for Road Agent
- K. Request for Release of Oak Ridge (Belknap Road Improvements) Impact Fees
- L. Public Hearing - Donation of a 10x12 shed valued at \$4,292.10 to the Senior Center
- M. Recommendation - Replacement Ladder Truck
- N. Fire Dept. - Request to use Donation Funds for Gym Equipment Purchase
- O. Benson Park Gazebo Electricity
- P. Posting for Administrative Aide Zoning/Code Enforcement
- Q. Revenues and Expenditures

**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;

**(b)** The hiring of any person as a public employee; 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 June 21, 2018.