# **TOWN OF HUDSON**

## Board of Selectmen



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#### HUDSON, NH BOARD OF SELECTMEN

April 10, 2018

7:00 p.m.

#### BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT

#### 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

- A. Interviews
  - 1) <u>Benson Park Committee</u> (4 vacancies 2 member terms to expire 4/30/2021; 1 alternate term to expire 4/30/202; 1 alternate term to expire 4/30/2021)

Nancie Caron John Leone (incumbent member)

2) <u>Cable Utility Committee</u> - (2 vacancies - 2 member terms to expire 4/30/21)

Michael O'Keefe (incumbent member) Peter Lanzillo (incumbent member)

3) <u>Municipal Utility Committee</u> - (2 vacancies - 2 member terms to expire 4/30/2021)

James Lavacchia (incumbent member)

4) **<u>Recreation Committee</u>** - (3 vacancies, 3 member terms to expire 4/30/2021)

Sean O'Neil (incumbent member) Susan LaRoche (incumbent member) 5) <u>Sustainability Committee</u> - (7 vacancies - 2 member terms to expire 4/30/2019; 3 member terms to expire 4/30/2021; 1 alternate term to expire 4/30/20; 1 alternate term to expire 4/30/2021)

Linda Kipnes (incumbent member) Richard Kahn

 <u>Zoning Board of Adjustment</u> - (5 vacancies - 1 member term to expire 12/31/20; 1 member term to expire 12/31/2021; 1 alternate term to expire 12/31/19; 2 alternate terms to expire 12/31/20)

Gerald Dearborn

#### 6. <u>CONSENT ITEMS</u>

#### A. <u>Assessing Items</u>

- 1) Current Use Map 252, Lot 41 53 Pine Road, w/recommendation to approve
- 2) <u>Charitable Exemption</u> Map 237, Lot 57 30 Richman Drive, w/recommendation to deny
- 3) <u>2017 Abatement</u> Map 191, Lot 65 4 Alpha Street, w/recommendation to approve
- 4) <u>Elderly Exemptions</u> Map 150, Lot 015 28 Barretts Hill Road; Map 177, Lot 005, Sub 092 30A Shadowbrook Drive; Map 158, Lot 031 155 Highland Street; Map 178, Lot 021 79 Speare Road; Map 168, Lot 002, Sub 007 26 Krystal Drive; Map 175, Lot 034, Sub 026 2 Pond View Drive; Map 124, Lot 075 16 Boulder Drive; Map 156, Lot 063, Sub 107 803 Elmwood Drive; Map 156, Lot 006, Sub 051 9A Taunton Lane, w/recommendation to grant
- 5) <u>Veterans Tax Credit</u> Map 134, Lot 020 9 Woodcrest Drive; Map 139, Lot 002, Sub 001 - 6 Rayes Drive; Map 149, Lot 001, Sub 051 - 24 Glasgow Circle; Map 200, Lot 044 - 78 Bush Hill Road, w/recommendation to grant
- 6) <u>Surviving Spouse Tax Credit</u> Map 246, Lot 052 9 Muldoon Drive, w/recommendation to grant
- 7) <u>All Veterans Tax Credit</u> Map 222, Lot 054 6 Ridgecrest Drive; Map 190, Lot 174 3 Pinedale Avenue; Map 198, Lot 078 16 Lorraine Street; Map 197, Lot 025 21 Sunrise Drive, w/recommendation to grant
- 8) <u>Residence in Industrial/Commercial Zone Tax Assessment</u> Map 198, Lot 17 89 Lowell Road; Map 198, Lot 26 70 Lowell Road; Map 198, Lot 148 104 Lowell Road; Map 204, Lot 1 155 Lowell Road; Map 217, Lot 6 201 Lowell Road; Map 234, Lot 42 2 Davenport Road, w/recommendation to grant

#### B. <u>Water/Sewer Items</u> - None

#### C. Licenses & Permits

- 1) Request to Solicit Funds American Legion, Post 247 Tyngsboro, MA
- 2) Raffle Permit Friends of Benson Park
- 3) Raffle Permit Friends of Benson Park

#### D. <u>Donations</u> - None

#### E. <u>Acceptance of Minutes</u>

1) Minutes of the March 27, 2018 Meeting

#### F. <u>Calendar</u>

04/11	7:00	Planning Brd - Buxton CD Meeting Room
04/12	3:00	Trustees of the Trust Fund - Buxton CD Meeting Room
04/17	7:00	Municipal Utility Cte - BOS Meeting Room
04/18	7:00	Planning Brd Workshop - Buxton CD Meeting Room
04/19	7:00	Benson Park Cte - HCTV Meeting Room
04/23	7:00	Sustainability Cte - Buxton CD Meeting Room
04/24	7:00	Board of Selectmen - BOS Meeting Room
04/25	7:00	Benson Park Landscape Cte - BOS Meeting Room
04/25	7:00	Planning Brd - Buxton CD Meeting Room
04/26	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on March 27, 2018
  - 1) Motion by Selectman Morin, seconded by Selectman Routsis, to create a transition plan with Land Use Director George Thebarge and change his title to Interim Town Planner at a rate of pay at the top step for Town Planner (Step 7, \$92,533) with his last day being no later than June 30, 2018, carried 5-0.
  - 2) Motion by Selectman Routsis, seconded by Selectman Martin, to seal the Nonpublic Session of March 27, 2018, carried 5-0.
  - 3) Motion by Selectman Morin, seconded by Selectman Coutu, to hire MRI for the search process of a Land Use Director, carried 5-0.
  - 4) Motion to adjourn at 10:28 p.m. by Selectman Martin, seconded by Selectman Routsis, carried 5-0.

#### 8. <u>NEW BUSINESS</u>

- A. Discussion relative to the Opioid Problem
- B. Bid Recommendation Engineering Services for MS4 EPA Permit
- C. Real Estate Services 70 Rangers Drive
- D. Nashua Region Electricity Supply Aggregation
- E. School Impact Fee Release Request
- F. Revenues and Expenditures
- G. Liaison Assignments

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

10. NONPUBLIC SESSION

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

(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.

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 April 19, 2018.