



# 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

March 27, 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 & RESIGNATIONS - None
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) 2017 Abatement - Map 203, Lot 26 - 4 Hickory Street, w/recommendation to approve
    - 2) Veteran Credit - Map 175, Lot 027 - 15 George Street, w/recommendation to grant
    - 3) Elderly Exemptions - Map 183, Lot 093 - 99 Central Street; Map 147, Lot 017, Sub 024 - 4 Lexington Court; Map 216, Lot 014, Sub 080 - 14 Reflection Drive; Map 248, Lot 049 - 5 Sanders Road; Map 165, Lot 131 - 1 Summer Avenue; Map 147, Lot 022, Sub 013 - 18 Westchester Court, w/recommendation to grant
    - 4) 2017 Tax Abatement - Map 160, Lot 12 - 4 Lois Drive, w/recommendation to approve
  - B. Water/Sewer Items
    - 1) Sewer Utility - S-BET-18-02 - Otarnic Pond 1 Otter Way; S-CAP-18-01 - 23 Burnham Road, w/recommendation to approve
  - C. Licenses & Permits & Policies
    - 1) Scrap Metals License - Granite State Salvage Co., Inc.

**D. Donations**

- 1) \$200 worth in gas cards from Hudson Lions Club to be used by Welfare

**E. Acceptance of Minutes**

- 1) Minutes of the March 12, 2018 meeting

**F. Calendar**

03/28	7:00	Planning Bd - Buxton CD Meeting Room
04/03	7:00	Board of Selectmen Workshop - BOS Meeting Room
04/04	7:00	Budget Cte - Buxton CD Meeting Room
04/05	6:30	Recreation Cte - BOS Meeting Room
04/05	7:00	Benson Park Cte - Cable Access Center
04/09	7:00	Conservation Cmsn - Buxton CD Meeting Room
04/09	7:00	Cable Utility Cte - Cable Access Center
04/10	7:00	Board of Selectmen - BOS Meeting Room
04/11	7:00	Planning Bd - Buxton CD Meeting Room
04/17	7:00	Municipal Utility Cte - BOS Meeting Room
04/19	7:00	Benson Park Cte - Cable Access Center
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 Landscape Cte - BOS Meeting Room
04/25	7:00	Planning Bd - Buxton CD Meeting Room
04/26	7:00	Zoning Bd of Adjustment - Buxton CD Meeting Room

**7. OLD BUSINESS**

A. Votes taken after Nonpublic Session on March 12, 2018:

- 1) *Motion by Selectman Routsis, seconded by Selectman Morin, to seal the nonpublic minutes, carried 4-0.*
- 2) *Motion by Selectman Morin, seconded by Selectman Routsis, to hire Cameron Covert for the position of Firefighter/AEMT in the Fire Department at the contracted salary of \$19.75 per hour (Step 1) effective April 8, 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 4-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Routsis, to hire Tyler Tambouris with a starting salary of \$23.22 per hour effective April 1, 2018 in accordance with the Hudson Police Employee Association Contract, carried 4-0.*
- 4) *Motion by Selectman McGrath, seconded by Selectman Morin, to hire Alec Golner with a starting salary of \$23.22 per hour effective April 1, 2018 in accordance with the Hudson Police Employee Association Contract, carried 4-0.*
- 5) *Motion to adjourn at 10:08 p.m. by Selectman Morin, seconded by Selectman McGrath, carried 4-0.*

**8. NEW BUSINESS**

A. Election Summary

- B. Request to Purchase 5 Replacement Trucks with a 5 Year Lease Purchase in the Highway Department
- C. Discussion on status of Sustainability Committee
- D. Discussion on Vehicles
- E. Police Dept. - Request to withdraw \$2,516 from Bullet Proof Vest Capital Reserve Account to purchase 2 replacement bullet proof vests
- F. VFW Post 5791 Loyalty Day Award Nomination
- G. Nomination and Appointment - Board of Selectmen Chairman and Vice-Chairman

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.

*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 5, 2018.