

HUDSON, NH BOARD OF SELECTMEN
Minutes of the January 23, 2018 Meeting

1. CALL TO ORDER - by Chairman Luszey the meeting of January 23, 2018 at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall.

2. PLEDGE OF ALLEGIANCE - led by Selectman Marilyn McGrath

3. ATTENDANCE

Board of Selectmen: Ted Luszey, Marilyn McGrath, Roger Coutu, Angela Routsis, David Morin

Staff/Others: Steve Malizia, Town Administrator, Paul Inderbitzen, Town Moderator

4. PUBLIC INPUT

Chairman Luszey asked if anyone in the audience wished to address the Board on any issue which the Board has control of at this time. Seeing none.

5. NOMINATIONS AND APPOINTMENTS

a) Nominations and Appointments

1) Conservation Commission - (2 vacancies - 1 member term to expire 12/31/20; 1 alternate term to expire 12/31/20)

Brett Gagnon (incumbent alternative), not present

Motion by Selectman Coutu, seconded by Selectman Morin to suspend the rules and nominate and appoint Brett Gagnon as a Member to the Conservation Commission with a term to expire 12/31/2020, carried 5-0.

2) Municipal Utility Committee - (1 vacancy - 1 member term to expire 4/30/2018)

James Lavacchia, present

Motion by Selectman Morin, seconded by Selectman Coutu to suspend the rules and nominate and appoint James Lavacchia as an Alternate Member to the Municipal Utility Committee with a term to expire 4/30/2018, carried 5-0.

6. CONSENT ITEMS

Does any Board member wish to remove any item for separate consideration?

Selectman Coutu removed C-5.

Motion by Selectman Coutu, seconded by Selectman McGrath to approve consent items A, B, C 1-4, D, E, and F, carried 5-0.

Motion by Selectman Coutu, seconded by Selectman McGrath to approve consent item C-5, carried 4-0-1, Selectman Routsis abstained.

A. Assessing Items - None

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Raffle Permit - British Cars of New Hampshire
- 2) Outdoor Gathering Permit - Hudson Kiwanis - Ice Fishing Tournament
- 3) Outdoor Gathering Permit - British Cars of New Hampshire
- 4) Hawker/Peddler/Itinerant Vendor's License - The Blushing Rose

5) Raffle Permit - Angela Routsis

D. Donations - None

E. Acceptance of Minutes

1) Minutes of the of the January 9, 2018 meeting

F. Calendar

01/24 7:00 Planning Brd - Buxton CD Meeting Room
01/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
02/01 6:30 Recreation Cte - BOS Meeting Room
02/01 7:00 Benson Park Cte - HCTV Meeting Room
02/03 9:00 AM Deliberative Session - School - Community Center
02/06 7:00 Board of Selectmen - BOS Meeting Room
02/10 9:00 AM Deliberative Session - Town
02/12 7:00 Cable Utility Cte - HCTV Ctr.
02/12 7:00 Conservation Cms - Buxton CD Meeting Room
02/13 7:00 Board of Selectmen - BOS Meeting Room
02/14 7:00 Planning Brd - Buxton CD Meeting Room
02/15 7:00 Benson Park Cte - HCTV Meeting Room
02/19 PRESIDENT'S DAY - TOWN HALL CLOSED
02/20 7:00 Municipal Utility Cte - BOS Meeting Room
02/21 7:00 Budget Cte - Buxton CD Meeting Room
02/22 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
02/22 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
02/26 7:00 Sustainability Cte - Buxton CD Meeting Room
02/27 7:00 Board of Selectmen - BOS Meeting Room
02/28 7:00 Planning Brd - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 9, 2018: Read by the Town Administrator

- 1) *Motion by Selectman Coutu, seconded by Selectman Routsis, to hire Lisa Weber as a Regular Special Shift Employee (HCTV Camera Operator) at a rate of \$11.00 per hour effective January 10, 2018, carried 5-0.*
- 2) *Motion to adjourn at 8:42 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

A. Review Plans for the Deliberative Session

Chairman Luszey recognized Town Moderator Paul Inderbitzen.

Moderator Inderbitzen went over the set up and asked for a list of who was speaking. No other questions.

B. Request to apply to Apply for an Assistance to Firefighter Grant for the purpose of obtaining funding for the replacement of self-contained breathing apparatus and SBA fill station

Chairman Luszey recognized Town Administrator Steve Malizia.

Motion by Selectman Morin, seconded by Selectman Routsis, to authorize the Fire Chief to apply for the Assistance to Firefighters Grant for the purpose of obtaining funding for the replacement of self-contained breathing apparatus and SCBA fill station, carried 5-0.

C. Operations and Maintenance Agreement - Pennichuck Water Service Corporation

Chairman Luszey recognized Town Administrator Steve Malizia.

Board discussed Pennichuck's renewal proposal and felt it was in the best interest of the town to go out to bid.

Motion by Selectman McGrath, seconded by Selectman Routsis to prepare a bid package and a request for proposals for a successor Water Utility Operations and Maintenance Agreement, carried 5-0.

D. Revenue Enhancement Option

Chairman Luszey recognized Town Administrator Steve Malizia.

Board appreciated Asst. Assessor Michaud bringing this idea to their attention. Board did not want to appear to favor or endorse any private company.

Consensus to not prepare a bid package and a request for proposals for insert advertisements with Hudson's annual automobile registration renewal mailing.

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman Routsis - Cornhole Tournament for Josh Keller on January 28, 2018.

Selectman Coutu - I have nothing tonight.

Selectman Morin - Hazelton barn security. Work with Chief Lavoie, Chief Buxton, and Benson Park Committee Members to review options for better security.

Selectman McGrath - Zoning Articles on the warrant are important, voters should familiarize themselves with the articles.

Selectman Luszey

Chairman Luszey recognized Town Administrator Steve Malizia.

Town received a payoff check and assignment of title for Kashulines property at 3 Harwood Road.

Motion by Selectman Coutu, seconded by Selectman Morin to assign the mortgage from Albert E. Kashulines to the Town of Hudson dated March 31, 1998 to Chicago Title Insurance Company and authorize the Town Administrator to execute and sign all documents on behalf of the Town of Hudson, carried 5-0.

10. NONPUBLIC SESSION

Motion to enter Nonpublic Session pursuant to RSA 91-A: 3 II (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;

(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; 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.

Motion by Selectman Coutu, seconded by Selectman Routsis, to enter Nonpublic carried 5-0 by roll call.

Chairman Luszey entered Nonpublic Session at 7:59 p.m., thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public is asked to leave the room.

Chairman Luszey entered open session at 9:21 p.m.

Motion by Selectman Coutu, seconded by Selectman McGrath, to seal the minutes, carried 5-0.

Motion by Selectman Routsis, seconded by Selectman McGrath to solicit bids from licensed real estate professionals for the sale of tax deeded Town owned property located at 70 Rangers Drive, Map 160, Lot 048, carried 5-0.

11. ADJOURNMENT

Motion to adjourn at 9:22 p.m. by Selectman Routsis, seconded by Selectman McGrath, carried 5-0.

Recorded by HCTV and transcribed by Steve Malizia, Recorder.

Thaddeus Luszey, Chairman

Marilyn E. McGrath, Vice-Chairman

Roger E. Coutu, Selectman

Angela Routsis, Selectman

David S. Morin, Selectman