



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

December 12, 2017

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**
  - a) **Resignation**
    - 1) Resignation of Raimundo Matos as a member of the Conservation Commission
  - b) **Nominations and Appointments**
    - 1) **Conservation Commission** - (2 vacancies - 1 member term to expire 12/31/20; 1 alternate term to expire 12/31/20)  
  
Michael Drouin
    - 2) **Planning Board** - (3 vacancies - 2 member terms to expire 12/31/2020; 1 alternate term to expire 12/31/20)  
  
Charlie Brackett (incumbent)  
Timothy Malley (incumbent)  
Elliott Veloso (incumbent)
    - 3) **Zoning Board of Adjustment** - (5 vacancies, 2 member terms to expire 12/31/20; 1 alternate term to expire 12/31/19; 2 alternate terms to expire 12/31/2020)  
  
James Pacocha (incumbent)

**6. CONSENT ITEMS**

**A. Assessing Items**

- 1) Current Use Lien Release - Map 116, Lot 94 - 45 Senter Farm Road, w/recommendation to approve
- 2) Solar Exemption - Map 148, Lot 096 - 8 Raven Drive, w/recommendation to grant
- 3) All Veterans Tax Credit - Map 185, Lot 018 - 39 Flying Rock Road; Map 116, Lot 017 - 17 Henry Drive; Map 174, Lot 212 - 11 Third Street, w/recommendation to grant
- 4) Veteran Tax Credits - Map 147, Lot 022, Sub 022 - 36 Westchester Court; Map 156, Lot 006, Sub 035 - 6B Doveton Lane; Map 184, Lot 032, Sub 025 - 41 Tiffany Circle, w/recommendation to grant

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

**C. Licenses & Permits & Policies**

- 1) Hawker/Peddler/Itinerant Vendor's License - Lix Ice Cream
- 2) Hawker/Peddler/Itinerant Vendor's License - Spring Hill Catering
- 3) Hawker/Peddler/Itinerant Vendor's License - Just Coffee Plus
- 4) Hawker/Peddler/Itinerant Vendor's License - Jimmy's Catering
- 5) Hawker/Peddler/Itinerant Vendor's License - B&B Catering

**D. Donations**

- 1) \$250 from the Wing Family into the Town Poor Donation Account

**E. Acceptance of Minutes**

- 1) Minutes of the November 2, 2017 meeting
- 2) Minutes of the November 14, 2017 meeting

**F. Calendar**

- 12/13 7:00 Planning Brd - Buxton CD Meeting Room
- 12/13 7:00 Budget Cte - Buxton CD Meeting Room
- 12/14 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
- 12/19 7:00 Municipal Utility Cte - BOS Meeting Room
- 12/20 7:00 Planning Brd - Buxton CD Meeting Room
- 12/21 7:00 Benson Park Cte - HCTV Meeting Room
- 12/21 7:00 Budget Cte - Buxton CD Meeting Room
- 12/25 CHRISTMAS DAY - TOWN HALL CLOSED
- 12/25 7:00 Sustainability Cte - Buxton CD Meeting Room - CANCELLED
- 12/26 7:00 Board of Selectmen - BOS Meeting Room
- 12/27 7:00 Budget Cte - Buxton CD Meeting Room
- 12/27 7:00 Planning Brd - Buxton CD Meeting Room
- 12/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

**7. OLD BUSINESS**

- A. Votes taken after Nonpublic Session on November 28, 2017:

- 1) *Motion by Selectman Coutu, seconded by Selectman Morin, to seal the Nonpublic Session, carried 5-0.*
- 2) *Motion to adjourn at 8:27 p.m. by Selectman Coutu, seconded by Selectman Morin, carried 5-0.*

**8. NEW BUSINESS**

- A. Additional Parking for Freedom Field II
- B. Bid Recommendation - Community Center Floor
- C. Request for Special Election
- D. Discussion Relative to On-Line Registration for Recreation
- E. Discussion Relative to Duplicate Services/Vendors
- F. Discussion Relative to Quarter Master System
- G. 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; 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; and

*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 January 4, 2018.