



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

November 14, 2017

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I (b)
(not open to the public) regular meeting to follow

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
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2017 Tax Abatements - Map 156, Lot 63-2 - 102 Elmwood Drive; Map 156, Lot 63-44 - 316 Elmwood Drive, w/recommendation to approve
 - 2) 2017 Tax Abatements - Map 107, Lot 15 - 24 Breakneck Road, w/recommendation to approve
 - 3) 2017 Tax Abatements - Map 182, Lot 181 - Lions Avenue; Map 107, Lot 30 - Boyd Road; Map 107, Lot 3-1 - Boyd Road; Map 179, Lot 31 - Hawkview Road; Map 208, Lot 11 - Bush Hill Road, w/recommendation to approve
 - 4) 2017 Tax Abatement - Map 147, Lot 22-18 - 28 Westchester Court; Map 184, Lot 14-1 - 7 Gordon Street; w/recommendation to approve
 - 5) 2017 Tax Abatements - Map 100, Lot 12; Map 100, Lot 13; Map 100, Lot 14; Map 100, Lot 15; Map 100, Lot 16; Map 100, Lot 17; Map 100, Lot 18, w/recommendation to approve
 - 6) 2017 Supplemental Tax Bills - Map 185, Lot 47 - 6 Bear Path Lane; Map 156, Lot 63-49 - 405 Elmwood Drive; Map 145, Lot 6 - 4 Bridle Bridge Road, w/recommendation to approve

- 7) 2017 Supplemental Tax Bill - Map 109, Lot 10 - 300 Derry Road, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Request to Solicit Funds - The Salvation Army
- 2) Request to Solicit Funds - Hudson Youth Baseball
- 3) Outdoor Gathering Permit - Mill Cities Alliance - road race
- 4) Raffle Permit - Hudson Fish and Game Club, Inc.
- 5) Petition and Pole License for 2 new poles: 2947/1 1/2(ITS70/Y) and 2947/1 1/2 (LTS 70/1Y) on Chestnut Street

D. Donations

- 1) \$3,500 from Digital Credit Union: \$1,000 in DARE Donation Account and \$2,500 in K-9 Donation Account

E. Acceptance of Minutes

- 1) Minutes of the October 17, 2017 meeting
- 2) Minutes of the October 19, 2017 meeting
- 3) Minutes of the October 24, 2017 meeting

F. Calendar

- 11/15 7:00 Planning Brd - Buxton CD Meeting Room
- 11/16 7:00 Benson Park Cte - HCTV Meeting Room
- 11/16 7:00 Budget Cte - Buxton CD Meeting Room
- 11/21 7:00 Budget Cte - Buxton CD Meeting Room
- 11/21 7:00 Municipal Utility Cte - BOS Meeting Room
- 11/22 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
- 11/23 THANKSGIVING - TOWN HALL CLOSED
- 11/24 FLOATING HOLIDAY - TOWN HALL CLOSED
- 11/27 7:00 Sustainability Cte - Buxton CD Meeting Room
- 11/28 7:00 Board of Selectmen - BOS Meeting Room
- 11/29 7:00 Budget Cte - Buxton CD Meeting Room
- 11/30 7:00 Budget Cte (if necessary) - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 24, 2017:

- 1) *Motion by Selectman Coutu, seconded by Selectman Morin, to hire Jeffrey Bacon to the position of Truck Driver/Laborer at a rate of \$18.02 per hour (Grade VIII, Step Minimum) of the Highway (AFSCME) Contract effective October 29, 2017, carried 5-0.*
- 2) *Motion by Selectman Routsis, seconded by Selectman Coutu, to allow Police Chief Jason Lavoie to buy out 120 hours of vacation time, carried 5-0.*
- 3) *Motion to adjourn at 7:57 p.m. by Selectman Coutu, seconded by Selectman Morin, carried 5-0.*

8. **NEW BUSINESS**

- A. Nashua Regional Planning Commission - Discussion on Nashua Region Solid Waste Management District's Household Hazardous Waste Program and Updated Cooperative Agreement
- B. Benson Park Restroom Facilities Warrant Article
- C. Warrant Article Town Clerk/Tax Collector Salary Step Scale
- D. Bid Recommendation - Police Vehicles
- E. Goals for the Town Administrator
- F. 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;

(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

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining.

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 November 22, 2017.