



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

October 24, 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 of Call Firefighter Peter O'Sullivan
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veterans Tax Credit - Map 247 Lot 123 - 18 Philbrick Street, w/recommendation to grant
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - GFWC Hudson Junior Woman's Club
 - D. Donations - None
 - E. Acceptance of Minutes
 - 1) Minutes of the October 10, 2017 meeting

F. Calendar

10/25 7:00 Benson Park Landscape Cte - BOS Meeting Room
10/25 7:00 Planning Brd - Buxton CD Meeting Room
10/26 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/26 7:00 Board of Selectmen Budget Review - BOS Meeting Room
10/26 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
11/01 7:00 Budget Cte - Buxton CD Meeting Room
11/02 6:30 Recreation Cte - BOS Meeting Room
11/02 7:00 Benson Park Cte - HCTV Meeting Room
11/02 7:00 Zoning Brd of Adjustment - Buxton CD Meeting Room
11/07 7:00 Board of Selectmen - BOS Meeting Room
11/08 7:00 Planning Brd - Buxton CD Meeting Room
11/09 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
11/10 VETERAN'S DAY - TOWN HALL CLOSED
11/13 7:00 Conservation Cmsn - Buxton CD Meeting Room
11/13 7:00 Cable Utility Cte - HCTV Ctr.
11/14 7:00 Board of Selectmen - BOS Meeting Room
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
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 Budget Review - BOS Meeting Room
11/29 7:00 Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 10, 2017:

- 1) *Motion by Selectman Morin, seconded by Selectman Coutu, to hire James McIntosh as the Full-Time Director of Community Media at a salary of \$65,000. Salary and benefits to be funded from the Hudson Community Television Revolving Fund effective October 15, 2017, carried 4-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Morin, to eliminate the HCTV Facilitator Contract position and cancel the HCTV Facilitator Contract as of October 14, 2017, carried 4-0.*
- 3) *Motion by Selectman Routsis, seconded by Selectman Morin, to hire Michael Johnson as a Full-Time HCTV Assistant at \$15 per hour, a non-exempt position, effective October 15, 2017. Wages and benefits to be funded from the Hudson Community Television Revolving Fund, carried 4-0.*
- 4) *Motion by Selectman Morin, seconded by Selectman Coutu, to hire Mary Ellis as a Regular Special Shift Employee (camera operator) at \$11 per hour effective October 11, 2017, carried 4-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman Routsis, to allow Patti Barry to buy out 80 hours of vacation time, carried 4-0.*
- 6) *Motion to adjourn at 8:06 p.m. by Selectman Morin, seconded by Selectman Routsis, carried 4-0.*

8. **NEW BUSINESS**

- A. Zach Attack 5K Fun Run
- B. Current Use Tax Interest Abatement Request - 22 Senter Farm Road
- C. Request to apply for a 2018 Investigation Grant in the amount of \$25,000 with the Drug Enforcement Administration
- D. Acceptance of a Highway Safety Grant entitled "Hudson STEP Patrols" in the amount of \$16,069.30
- E. Acceptance of a Highway Safety Grant entitled "Hudson DWI Patrols" in the amount of \$12,624.49
- F. 2018 Meeting Schedule for the Board of Selectmen
- G. 2018 Scheduled Holidays

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

(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.

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 9, 2017.