



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 11, 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**
  - A. Acceptance of resignation from Joseph Undercofler as an alternate from the Benson Park Committee
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Elderly Exemption - Map 133, Lot 045 - 28 Beechwood Road, w/recommendation to deny
    - 2) Disabled Exemption - Map 184, Lot 014, Sub 001, 7 Gordon Street, w/recommendation to grant
    - 3) Tax Deferral Application - Map 184, Lot 014, Sub 001, 7 Gordon Street, w/recommendation to grant
  - B. **Water/Sewer Items - None**
  - C. **Licenses & Permits & Policies**
    - 1) Outdoor Gathering Permit - Hudson Old Home Days
    - 2) Second-Hand Dealer/Pawnbroker License - Recore Trading Company LLC
  - D. **Donations - None**
  - E. **Acceptance of Minutes**

**F. Calendar**

07/18 7:00 Municipal Utility Cte - BOS Meeting Room  
07/19 7:00 Planning Brd - Buxton CD Meeting Room  
07/20 7:00 Benson Park Cte - HCTV Meeting Room  
07/24 7:00 Sustainability Cte - Buxton CD Meeting Room  
07/25 7:00 Board of Selectmen - BOS Meeting Room  
07/26 7:00 Benson Park Landscape Cte - BOS Meeting Room  
07/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on June 27, 2017**

- 1) *Motion by Selectman Morin, seconded by Selectman Routsis, to recognize and award \$500 to Animal Control Supervisor Jana McMillan, \$250 to Lieutenant Jason Lucontoni, and \$250 to Executive Coordinator Sherrie Kimball with merit awards in accordance with the Hudson Police, Fire, and Town Supervisors Association Contract, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman McGrath, to promote Master Patrol Officer Roger Lamarche to the position of Sergeant at \$34.83 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, July 9, 2017, carried 5-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Routsis, to grant the Town Administrator a two (2) percent COLA salary increase effective July 1, 2017, carried 5-0.*
- 4) *Motion by Selectman Coutu, seconded by Selectman Routsis, to grant all department heads (non-union employees) a two (2) percent COLA salary increase effective July 1, 2017, carried 5-0.*
- 5) *Motion by Selectman Routsis, seconded by Selectman McGrath, to add a \$5,200 salary adjustment to the Executive Assistant effective July 1, 2017, carried 3-2. Selectman Morin and Selectman Coutu in opposition.*
- 6) *Motion to adjourn at 10:52 p.m. by Selectman Coutu, seconded by Selectman Routsis, carried 5-0.*

**8. NEW BUSINESS**

A. Purchase of a 2017 Seagrave SO 78J11 Fire Apparatus Pumper

**9. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

**10. NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee.

**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 July 20, 2017.