



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

June 27, 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 - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Certification of Yield Taxes Assessed/Timber Warrant - Map 231, Lot 053, Sub 001, w/recommendation to approve
 - 2) 2016 Tax Abatement - Map 100, Lot 10 - Fairpoint, w/recommendation to deny
 - 3) 2016 Tax Abatement - Map 100, Lot 8; Map 167, Lot 9; Map 190, Lot 192; Map 179, Lot 31; Map 107, Lot 30; Map 208, Lot 11; Map 107, Lot 3-1; Map 144, Lot 8; Map 175, Lot 153; Map 182, Lot 181; Map 162, Lot 80; Map 138, Lot 36; Map 179, Lot 11; Map 195, Lot 5; Map 175, Lot 6; Map 171, Lot 30; Map 171, Lot 31; Map 162, Lot 16; Map 135, Lot 7; Map 135, Lot 2; Map 107, Lot 3; Map 171, Lot 46; Map 138, Lot 56; Map 175, Lot 153-2; Map 138, Lot 86, w/recommendation to deny
 - 4) 2016 Tax Abatement Settlement - Map 216, Lot 7 - 20 Executive Drive, w/recommendation to approve
 - 5) 2016 Tax Abatement Settlement - Map 228, Lot 1 - 261 Lowell Road, w/recommendation to approve
 - 6) Institutional Exemption - Hudson Grange #11, w/recommendation to grant
 - 7) Current Use Lien Releases - Map 110, Lot 56 - 12 Senter Farm Road, w/recommendation to approve
 - 8) Requalification of Elderly Exemptions - Map 175, Lot 034, Sub 011 - 1 Pond View Drive; Map 216, Lot 014, Sub 053 - 6 Coventry Court; Map 110, Lot 030 - 104 Old Derry Road; Map 178, Lot 013, Sub 011 - 16 Mobile Drive, w/recommendation to requalify
 - B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Raffle Permit - Hannah Dustin Quilters Guild

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the June 13, 2017 Meeting

F. Calendar

- 06/28 7:00 Planning Brd - Buxton CD Meeting Room
- 07/04 FOURTH OF JULY - TOWN HALL CLOSED
- 07/06 6:30 Recreation Cte - BOS Meeting Room
- 07/06 7:00 Benson Park Cte - HCTV Meeting Room
- 07/10 7:00 Conservation Cmsn - Buxton CD Meeting Room
- 07/10 7:00 Cable Utility Cte - HCTV Ctr.
- 07/11 7:00 Board of Selectmen - BOS Meeting Room
- 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. Bid Recommendation - Lowell & Pelham Roads Traffic Light Installation

8. NEW BUSINESS

- A. HCTV Facilitator Contract Renewal
- B. Acceptance of Letter of Resignation from Call Lieutenant Patrick Weaver effective July 1, 2017
- C. Bid Recommendation - Replacement Ambulance
- D. Capital Reserve Fund for Property Reassessment - Funding
- E. Request to purchase one 2016 Harley Davidson Motorcycle from Manchester Harley-Davidson in the amount of \$17,054.25
- F. Request to purchase Uni-Directional Repeaters from Central Communications (Alvirne and Walmart) in the amount of \$12,383.00
- G. Request to purchase 9 additional E-Ticket Systems from Glacier Computer in the amount of \$11,417.42
- H. Impact Fee Account 2000-2050-000-183, Elm Avenue/Route 102 Improvements
- I. Town Administrator Goals and Performance Objectives
- J. Accrued Time Payouts

K. Fiscal Year 2017 Encumbrances

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.

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 6, 2017.