



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 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. Interviews

- 1) Benson Park Committee - (4 vacancies - 3 member terms to expire 4/30/2020; 1 alternate term to expire 4/30/20)

Ralph Alio (incumbent member)
Ann Desrosiers (incumbent member)
Paula Hubert

- 2) Building Board of Appeals - (3 vacancies - 2 member terms to expire 4/30/2020); 1 member term to expire 4/30/18)

Timothy Malley (incumbent member)
Ethan Meinhold
Michael Pitre (incumbent member)

- 3) Cable Utility Committee - (3 vacancies - 3 member terms to expire 4/30/20)

Diane Cannava (incumbent member)
Stewart Kroner (incumbent member)
Ethan Meinhold

- 4) **Conservation Commission** - (3 vacancies - 1 alternate term to expire 12/31/17; 1 alternate term to expire 12/31/18; 1 alternate term to expire 12/31/19)

Brett Gagnon
Paula Hubert
- 5) **Municipal Utility Committee** - (3 vacancies - 2 member terms to expire 4/30/2020; 1 member term to expire 4/30/2018)

Ethan Meinhold
David Shaw (incumbent member)
- 6) **Nashua Regional Planning Commission** - (3 vacancies - 1 member term to expire 12/30/19; 2 member terms to expire 12/30/20)

Ethan Meinhold
- 7) **Planning Board** - (2 vacancies - 1 alternate term to expire 12/31/18; 1 alternate term to expire 12/31/19)

Ethan Meinhold
Ed van der Veen
- 8) **Recreation Committee** - (2 vacancies, 2 member terms to expire 4/30/2020)

Keith Bowen (member incumbent)
- 9) **Senior Affairs Committee** - (3 vacancies - 2 member terms to expire 4/30/2020; 1 alternate term to expire 4/30/2020)

Nancie Caron (incumbent alternate)
Ethan Meinhold
- 10) **Sustainability Committee** - (5 vacancies - 2 member terms to expire 4/30/2020; 1 alternate term to expire 4/30/20; 2 member term terms to expire 4/30/19)

Debra Putnam (incumbent member)
- 11) **Zoning Board of Adjustment** - (2 vacancies - 1 alternate term to expire 12/31/16; 1 alternate term to expire 12/31/17)

Ethan Meinhold
Michael Pitre

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) **Veteran Tax Credits** - Map 191, Lot 166 - 11 Nevens Street; Map 157, Lot 066, Sub 078 - 23 Barbara Lane; Map 140, Lot 027 - 7 Kay Court; Map 191, Lot 187, Sub 081 - 19 Overlook Circle; Map 105, Lot 026 - 7 Twin Meadow Drive; Map 110, Lot 028 - 3 Putnam Road; Map 191, Lot 109 - 3 Coll Street; Map 192, Lot 005 - 9 Hilindale Drive, w/recommendation to approve
- 2) **All Veteran Tax Credits** - Map 191, Lot 061 - 36 A Street; Map 232, Lot 006 - 98 Gowing Road; Map 168, Lot 002, Sub 027 - 15 Krystal Drive; Map 177, Lot

055 - 50 Bear Path Lane; Map 177, Lot 028 - 5 Thurstons Drive; Map 158, Lot 032 - 151 Highland Street; Map 184, Lot 032, Sub 079 - 40 Brody Lane; Map 183, Lot 107 - 14 Greentrees Drive; Map 157, Lot 002 - 59 Ledge Road; Map 197, Lot 104 - 23 Cedar Street; Map 167, Lot 054 - 127 Highland Street; Map 168, Lot 017 - 18 Madison Drive; Map 112, Lot 019 - 55 Kienia Road; Map 175, Lot 029 - 11 George Street; Map 129, Lot 055 - 5 Plaza Avenue; Map 177, Lot 005, Sub 075 - 13A Intervale Court; Map 174, Lot 152 - 4 Buswell Street; Map 197, Lot 022 - 26 Oban Drive; Map 156, Lot 008, Sub 017 - 8 Madeleine Court; Map 198, Lot 123 - 2 Charbonneau Drive; Map 184, Lot 005 - 114 Belknap Road; Map 168, Lot 057 - 40 Greeley Street; Map 216, Lot 014, Sub 069 - 28 Oblate Drive; Map 174, Lot 094 - 21 Haverhill Street, w/recommendation to approve

- 3) Elderly Exemptions - Map 156, Lot 063, Sub 087 - 611 Elmwood Drive; Map 234, Lot 020 - 3 Bruce Street, w/recommendation to approve
- 4) Requalification of Elderly Exemptions - Map 168, Lot 057 - 40 Greeley Street; Map 184, Lot 005 - 114 Belknap Road; Map 174, Lot 114 - 62 Highland Street; Map 191, Lot 081 - 39 B Street; Map 234, Lot 043 - 4 Davenport Road; Map 216, Lot 018, Sub 050 - 23A Holly Lane; Map 165, Lot 141, Sub 513 - 513 Abbott Farm Lane; Map 156, Lot 063, Sub 027 - 215 Elmwood Drive; Map 167, Lot 012 - 96 Highland Street; Map 165, Lot 021 - 12 Gambia Street, w/recommendation to requalify
- 5) Solar Exemption - Map 184, Lot 005 - 114 Belknap Rd, w/recommendation to approve
- 6) 2016 Tax Abatement - Map 211, Lot 39 - 61 Burns Hill Road, w/recommendation to approve
- 7) 2016 Tax Abatement - Map 178, Lot 13-60 - 53 Mobile Drive, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Request to Solicit Funds - Teen Challenge New Hampshire
- 2) License for Scrap Metal - Granite State Salvage Co., Inc.
- 3) Petition & License for 1 new pole (Eversource License #21-1214) on Robinson Road

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the March 28, 2017 Meeting

F. Calendar

04/12 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
04/13 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room - CANCELLED
04/18 7:00 Municipal Utility Cte - BOS Meeting Room
04/19 7:00 Planning Brd - Buxton CD Meeting Room
04/19 7:30 Senior Affairs Cte - BOS Meeting Room
04/20 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
04/20 7:00 Benson Park Cte - HCTV Meeting Room
04/24 7:00 Sustainability Cte - Buxton CD Meeting Room
04/25 7:00 Board of Selectmen - BOS Meeting Room
04/26 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
04/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on March 28, 2017

1) *Motion to adjourn at 8:40 p.m. by Selectman Coutu, seconded by Selectman Routsis, carried 5-0.*

B. Bid Recommendation Design/Build for Kimball Hill and Greeley Intersection

8. **NEW BUSINESS**

A. 238 Central Street Request to Rezone

B. Eayrs Pond Road 8" Water Main Extension

C. Highway Dept. - Flatbed Truck Replacement

D. Highway Dept. - Replacement Excavator Lease Purchase

E. Town Wide Paving Contract Extension

F. Purchasing 3 Police Sport Utility Interceptor Vehicles

G. Freedom Field I - First Renewal Agreement

H. Freedom Field II

I. Land Use Division

J. Revenues and Expenditures

K. Liaison Assignments

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

(b) The hiring of any person as a public employee.

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 April 20, 2017.