



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 14, 2016

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. Appointment
 - 1) Nashua Regional Planning Commission - (2 vacancies - 1 alternate term to expire 12/31/2016; 1 alternate term to expire 12/31/19)

Dillon Dumont
 - 2) Planning Board - (4 vacancies - 1 member term to expire 12/31/18; 1 alternate term to expire 12/31/16; 1 alternate term to expire 12/31/17; 1 alternate term to expire 12/31/18)

Dillon Dumont
 - 3) Zoning Board of Adjustment - 2 vacancies - 1 alternate term to expire 12/31/16; 1 alternate term to expire 12/31/17)

Dillon Dumont
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Requalification - Elderly Exemption - Map 216, Lot 017 - 8 Hardy Road, w/recommendation to requalify

B. Water/Sewer Items - None

C. Licenses & Permits - None

D. Donations - None

E. Acceptance of Minutes

1) Minutes of the August 9, 2016 meeting

F. Calendar

9/14 7:00 Planning Brd - Buxton CD Meeting Room
9/14 7:00 Board of Selectmen - BOS Meeting Room
9/15 7:00 Benson Park Cte - HCTV Meeting Room
9/20 7:00 Municipal Utility Cte - BOS Meeting Room
9/21 7:30 Senior Affairs Cte - Buxton CD Meeting Room
9/22 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
9/26 7:00 Sustainability Cte - Buxton CD Meeting Room
9/27 7:00 Board of Selectmen - BOS Meeting Room
9/28 7:00 Planning Brd - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 23, 2016:

- 1) *Motion by Selectman Coutu, seconded by Selectman Nichols, to hire Ereik Bodholt as a "Regular Special Shift Employee" (HCTV Camera Operator) at a rate of \$11.00 per hour effective August 24, 2016, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman McGrath, to allow Kevin Burns to cash out 200 hours of vacation time at his regular rate of pay, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman Nichols, to promote Firefighter Gregory Rich to the position of Lieutenant, a non-exempt position, in accordance with IAFF Local 3154, Step 1, with an hourly rate of \$25.96 effective September 4, 2016 as recommended by the Fire Chief, carried 5-0.*
- 4) *Motion to adjourn at 11:00 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.*

B. Votes taken after Nonpublic Session on September 6, 2016:

- 1) *Motion by Selectman Coutu, seconded by Selectman Saucier, to hire Steve Pinard as the Part-Time Maintenance person for the Senior Center at an hourly rate of \$13.25 per hour for 15 hours per week effective September 11, 2016, carried 4-0.*
- 2) *Motion to adjourn at 9:02 p.m. by Selectman Coutu, seconded by Selectman Saucier, carried 4-0.*

C. Water Infrastructure Update

8. **NEW BUSINESS**

- A. Request of Sustainability Committee for permission to hold a roadside cleanup along Robinson Road from Rt. 102 to Old Derry Road and along Old Derry Road on October 15, 2016
- B. Discussion with Benson Park Committee relative to Benson Park projects
- C. Discussion with the Library Trustees relative to the uses of the Hills Memorial Library Building
- D. Revenues and Expenditures
- E. Discussion relative to combined dispatch

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

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 September 22, 2016.