



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 23, 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. Appointments
 - 1) Library Board of Trustees - (1 vacancy - 1 member term to expire 3/14/2017)

Shawn N. Jasper
Lisa Meier
Kara E. Roy
Karen Smith
 - B. Resignation
 - 1) Resignation of Maurice R. Lussier as a member of the Municipal Utility Committee
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Proposed Settlement Abatement - Map 209, Lot 2 - 55 Executive Drive, w/recommendation to approve
 - 2) Requalification - Elderly Exemption - Map 197, Lot 172 - 7 Spruce Street, w/recommendation to requalify
 - 3) Requalification - Disabled Exemption - Map 175, Lot 034, Sub 013 - 11 Village Lane, w/recommendation to re-grant
 - 4) 2015 Tax Abatement - Map 215, Lot 1 - 5 Wentworth Drive, w/recommendation to deny

B. Water/Sewer Items

- 1) Sewer Abatement - S-UTL-17-04 - 19 Cottonwood Drive; S-UTL-17-05 - 51 Bush Hill Road; S-UTL-17-06 - 98 Highland Street, w/recommendation to approve
- 2) Sewer Abatement - S-UTL-17-01 - 57 Rangers Drive; S-UTL-17-02 - 34 Cedar Street; S-UTL-17-03 - 2 Hayley Court, w/recommendation to approve
- 3) Sewer Abatement - S-UTL-17-07 - 53 Bear Path Lane; S-UTL-17-08 - 25 Flying Rock Road; S-UTL-17-09 - 55 Executive Drive, w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds - Cub Scout Pack 46 - Tyngsboro, MA

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the August 2, 2016 meeting

F. Calendar

- 8/24 7:00 Planning Brd - Buxton CD Meeting Room
- 8/25 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room - CANCELLED
- 8/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
- 9/01 6:30 Recreation Cte - BOS Meeting Room
- 9/01 7:00 Benson Park Cte - HCTV Meeting Room
- 9/05 LABOR DAY - TOWN HALL CLOSED
- 9/06 7:00 Board of Selectmen - BOS Meeting Room
- 9/07 7:00 Budget Cte - Buxton CD Meeting Room
- 9/08 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
- 9/12 7:00 Conservation Cte - Buxton CD Meeting Room
- 9/12 7:00 Cable Utility Cte - HCTV Ctr.
- 9/13 STATE PRIMARY
- 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 9, 2016

- 1) *Motion by Selectman Coutu, seconded by Selectman Nichols, to hire Matthew Carpentier as a Full-Time Truck Driver/Labor at a rate of \$17.67 per hour (Grade VIII, Step Minimum) per the Town of Hudson and Hudson Highway Department Local #1801 of the American Federation of State, County and Municipal Employees (AFSCME) Contract effective August 14, 2016, carried 5-0.*

2) *Motion by Selectman Saucier, seconded by Selectman Coutu, to sell town owned, tax deeded property located at 12 Village Lane to Meaghan M. Gallagher in the amount of \$23,000, carried 5-0.*

3) *Motion to adjourn at 10:05 p.m. by Selectman Saucier, seconded by Selectman McGrath, carried 5-0.*

B. Review of Proposal for Replacement Fire Station in South Hudson

C. Water Infrastructure Update

8. **NEW BUSINESS**

A. Sewer Allocation Balance

B. Resignation of Maintenance Position at the Senior Center and HCTV facility

C. Request to post for a Part-Time Maintenance Position in the Highway Dept. for the Senior Center/HCTV facility

D. Review and approval of new Conservation area rules signage

E. Public Hearing - Acceptance of FY15 Assistance to Firefighters Grant Award from FEMA for \$32,710 for replacement of 4" fire supply hose

F. Intent to sell Tax Deeded Property - David Drive

G. Formation of two new subgroups - 1) Facilities and 2) Business Processes

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 September 8, 2016.