

# **TOWN OF HUDSON**

# Board of Selectmen



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#### HUDSON, NH BOARD OF SELECTMEN

July 26, 2016

7:00 p.m.

#### **BOS Meeting Room at Town Hall**

#### **Amended Agenda**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
- 6. CONSENT ITEMS
  - A. <u>Assessing Items</u>
    - Requalification of Elderly Exemptions Map 247, Lot 006 16 Pine Road; Map 165, Lot 141, Sub 225 - 225 Abbott Farm Road; Map 147, Lot 018 - 17 Derry Lane; Map 131, Lot 042 - 139 Greeley Street; Map 165, Lot 141, Sub 136 - 136 Abbott Farm Lane, w/recommendation to re-qualify
    - 2) Current Use Lien Release Map 193, Lots 44 & 44-1 10 & 12 Spear Road, w/recommendation to approve
  - B. Water/Sewer Items None
  - C. Licenses & Permits
    - 1) Hawker/Peddler/Itinerant Vendor's License Uncle Benz Ice Cream
  - D. Donations None
  - E. Acceptance of Minutes
    - 1) Minutes of the June 28, 2016 meeting

#### F. Calendar

7/27	7:00	Planning Brd - Buxton CD Meeting Room - CANCELLED
7/28	3:00	Trustees of Trust Fund - Buxton CD Meeting Room - CANCELLED
7/28	7:30	Zoning Brd of Adjustment - CD Meeting Room
8/02	7:00	Board of Selectmen - BOS Meeting Room
8/03	7:00	Budget Cte - Buxton CD Meeting Room
8/04	6:30	Recreation Cte - BOS Meeting Room
8/04	7:00	Benson Park Cte - HCTV Meeting Room
8/08	7:00	Conservation Cmsn - Buxton CD Meeting Room
8/09	7:00	Board of Selectmen - BOS Meeting Room
8/10	7:00	Planning Brd - Buxton CD Meeting Room
8/16	7:00	Cable Utility Cte - HCTV Ctr.
8/16	5:00	Municipal Utility Cte - BOS Meeting Room
8/17	7:30	Senior Affairs Cte - Buxton CD Meeting Room - CANCELLED
8/18	7:00	Benson Park Cte - HCTV Meeting Room
8/22	7:00	Sustainability Cte - Buxton CD Meeting Room
8/23	7:00	Board of Selectmen - BOS Meeting Room
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

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on July 12, 2016
  - 1) Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Jeri Cloutier effective on or after July 31, 2016 with a starting salary of \$19.70 per hour (Step 1) according to Hudson Police Employee Association Contract. This is a full time position, carried 4-0.
  - 2) Motion by Selectman McGrath, seconded by Selectman Saucier, to sell town-owned, tax deeded property located at 12 Village Lane, to Helen and Joseph Andries in the amount of \$24,500.
  - 3) Motion by Selectman McGrath, seconded by Selectman Nichols, to terminate William Davidson as a Truck Driver/Laborer in the Highway Department effective immediately, carried 4-0.
  - 4) Motion by Selectman McGrath, seconded by Selectman Nichols, to post the vacant Truck Driver/Laborer position within the Highway Department, carried 4-0.
  - 5) Motion to adjourn at 8:57 p.m. by Selectman McGrath, seconded by Selectman Saucier, carried 4-0.

#### 8. <u>NEW BUSINESS</u>

- A. Sale of Surplus Brush Chipper
- B. Retirement of Timothy Kearns 31 Years of Service
- C. Request to advertise for a Part-Time School Crossing Guard
- D. Request to advertise for two Part-Time Telecommunications Technicians
- **E.** Library Trustee Vacancy

F. Extension of Marketing Agreement - 6 Bear Path Lane and 6A & B Catalpa Drive

## 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