TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

July 12, 2016

6:30 p.m.

BOS Meeting Room at Town Hall

Agenda

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. NONPUBLIC SESSION

RSA 91-A:2 (b) Consultation with legal counsel; and

RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

5. <u>PUBLIC INPUT</u>

6. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>

7. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

- Requalification of Disabled Exemptions Map 156, Lot 063, Sub 118 814 Elmwood Drive; Map 162, Lot 028, Sub 001 - 35A Lund Drive; Map 190, Lot 130 - 47 Riverside Drive, w/recommendation to re-qualify
- Requalification of Elderly Exemption Map 168, Lot 002, Sub 017 8 Krystal Drive; Map 183, Lot 022 - 26 Adelaide Street, w/recommendation to re-qualify
- 3) Veteran Tax Credit Map 204, Lot 006, Sub 327 327 Fox Hollow Drive, w/recommendation to grant
- 4) Elderly Tax Exemption Map 204, Lot 6-327 327 Fox Hollow Drive, w/recommendation to deny
- 5) Tax Deferral Application Map 178, Lot 013, Sub 115 45 Mobile Drive, w/recommendation to grant

B. <u>Water/Sewer Items</u> - None

C. Licenses & Permits

- 1) Outdoor Gathering Permit Hudson Old Home Days
- 2) Dance Halls and Entertainment Places of Assembly Backstreet Bar & Grill, LLC
- D. <u>Donations</u> None

E. <u>Acceptance of Minutes</u> - None

F. <u>Calendar</u>

7/13	7:00	Planning Brd - Buxton CD Meeting Room
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- 7/19 7:00 Cable Utility Cte HCTV Ctr.
- 7/19 7:00 Municipal Utility Cte BOS Meeting Room
- 7/20 7:30 Senior Affairs Cte Buxton CD Meeting Room CANCELLED
- 7/21 7:00 Benson Park Cte HCTV Ctr.
- 7/25 7:00 Sustainability Cte BOS Meeting Room
- 7/26 7:00 Board of Selectmen BOS Meeting Room
- 7/27 7:00 Planning Brd Buxton CD Meeting Room
- 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. <u>OLD BUSINESS</u>

- A. Votes taken after Nonpublic Session on June 28, 2016
 - Motion by Selectman Nichols, seconded by Selectman McGrath, to promote Derek Desrochers to the position of Special Equipment Operator Sewer, Grade XII, Step 7, \$26.89 per hour according to the Hudson Highway Department Local #1801 of the American Federation of State, County and Municipal Employees (AFSCME) Contract effective July 17, 2016, carried 5-0.
 - 2) Motion by Selectman Saucier, seconded by Selectman Nichols, to accept Chief Lavoie's recommendation to recognize and award \$250 each to Sergeant David Cayot and Records Clerk Michelle Vachon with merit awards according to the Hudson Police Employee Association Contract, carried 5-0.
 - 3) Motion by Selectman Nichols, seconded by Selectman McGrath, to accept Chief Lavoie's recommendation to recognize and award \$250 each to Lieutenant Dave Bianchi, Lieutenant Tad Dionne, Lieutenant Jason Lucontoni and Information Manager Jamie Iskra with merit awards according to the Hudson Police, Fire and Town Supervisors Association Contract, carried 5-0.
 - 4) Motion by Selectman Saucier, seconded by Selectman McGrath, to hire Andrew Gardner for the position of Firefighter/AEMT in the Fire Department at the contracted starting salary of \$19.36 per hour (Step 1) effective July 17, 2016. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 5-0.
 - 5) Motion by Selectman Nichols, seconded by Selectman Saucier, to authorize the Fire Chief to move Firefighter Sarah Graham from Step 3 (\$21.34) to Step 4 (\$22.41) effective July 11, 2016, carried 5-0.

- 6) Motion by Selectman Nichols, seconded by Selectman Saucier, to sell town owned, tax deeded property located at 12 Village Lane, to Chelsey McNamara and David Lafleur in the amount of \$23,000, carried 5-0.
- 7) Motion to adjourn at 10:58 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.
- **B.** Discussion with Tim Roache of Nashua Regional Planning Commission
- C. Adoption of Ordinance 16-4 adding a stop sign on Bockes Road at the intersection of Lawrence Road
- **D.** Adoption of Ordinance 16-5 Benson Park Permit Parking
- E. Budget Transfer IT Other Professional Services

9. <u>NEW BUSINESS</u>

- A. Resignation of Electrical Inspector Joe Bourque
- **B.** Request to advertise for a Part Time Electrical Inspector
- C. Acceptance of a 12 inch high pressure water main along Belknap Road and the 8 inch main along Cobblestone Village
- D. Acceptance of a 12 inch water main along West Road and under Route 102; a 12 inch water main along Robinson Road; and an 8 inch main along Brady Drive
- E. Acceptance of constructed sewer mains at 137 Belknap Road
- **F.** Easement purchase on 6E Windham Road
- G. Library Park Intersection Improvement Project Completion
- H. NHMA 2017-2018 Legislative Policy
- I. Fiscal Year 2018 Budget Parameters
- J. Inspectional Services Operational Improvements

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

RSA 91-A:3 II (b) The hiring of any person as a public employee; 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).

12. <u>ADJOURNMENT</u>