



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

June 28, 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. Recognition of 3 winners of the Sustainability Committee Earth Day Contest:  
  
Jacob Willett - First Place  
Seamus Delaney - Second Place  
Faith Wherry - Third Place
  - B. Resignation of Mark Gamrat as a member of the Cable Utility Committee and a member of the Planning Board
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Requalification of Elderly Exemptions - Map 156, Lot 008, Sub 026 - 2 Katherine Ct.; Map 167, Lot 010 - 9 Power Street; Map 182, Lot 151 - 34 Library Street, w/recommendation to re-qualify
    - 2) Requalification of Disabled Exemption - Map 178, Lot 013, Sub 014 - 7 Mobile Drive; Map 253, Lot 024 - 67 Schaeffer Circle; Map 178, Lot 013, Sub 104 - 26 Mobile Drive; Map 204, Lot 054 - 18 Shelley Drive; Map 160, Lot 097, Sub 002 - 44B Windham Road, w/recommendation to re-qualify
    - 3) Current Use Lien Release - Map 111, Lot 69 - 18 Senter Farm Road, w/recommendation to approve
    - 4) Current Use Lien Release - Map 110, Lot 12 - 25 Balsam Way, w/recommendation to approve

- 5) 2015 Abatement - Map 176, Lot 27 - 218 Central Street, w/recommendation to approve

**B. Water/Sewer Items**

**C. Licenses & Permits**

- 1) Dance Hall and Entertainment Places of Assembly - Capri Pizza/River's Pub & Pizzeria
- 2) Hawker/Peddler/Itinerant Vendor's License - Just Coffee Plus
- 3) Request to Solicit Funds - Southern NH Spirit Boosters

**D. Donations**

**E. Acceptance of Minutes**

- 1) Minutes of the June 14, 2016 Meeting

**F. Calendar**

- |      |      |   |
|------|------|---|
| 7/05 | 6:30 | Recreation Cte - BOS Meeting Room - CANCELLED       |
| 7/05 | 7:00 | Benson Park Cte - HCTV Ctr.                         |
| 7/11 | 7:00 | Conservation Cmsn - BOS Meeting Room                |
| 7/12 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 7/13 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 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         |
| 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 the Trust Fund - Buxton CD Meeting Room |
| 7/28 | 7:30 | Zoning Brd of Adjustment - CD Meeting Room          |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on June May 24, 2016**

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to promote Acting Captain Sean Mamone to the position of Captain, a non-exempt position, in accordance with the Police, Fire and Town Hall Supervisors Contract, Step 1, with an hourly rate of \$32.9254 effective July 1, 2016 as recommended by the Fire Chief, carried 5-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Nichols, to promote Acting Captain Allan Dube to the position of Captain, a non-exempt position, in accordance with the Police, Fire and Town Hall Supervisors Contract, Step 1, with an hourly rate of \$32.9254 effective July 1, 2016 as recommended by the Fire Chief, carried 5-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Nichols, to promote Acting Lieutenant Martin Conlon to the position of Lieutenant, a non-exempt position, in accordance with the IAFF Local 3154 Contract, Step 1, with an*

*hourly rate of \$24.75 effective July 1, 2016 as recommended by the Fire Chief.*

*4) Motion by Selectman McGrath, seconded by Selectman Nichols, to promote Acting Lieutenant Toby Provençal to the position of Lieutenant, a non-exempt position, in accordance with the IAFF Local 3154 Contract, Step 1, with an hourly rate of \$24.75 effective July 1, 2016 as recommended by the Fire Chief, carried 5-0.*

*5) Motion to adjourn at 9:34 p.m. by Selectman McGrath, seconded by Selectman Saucier, carried 5-0.*

B. Public Hearing - Ordinance - adding a stop sign on Bockes Road at the intersection of Lawrence Road

C. Public Hearing - Ordinance - Benson Park Permit Parking

## **8. NEW BUSINESS**

A. Bid Recommendation - Robotic Television Camera System Upgrade

B. Acceptance of a NH Fish and Game OHRV Law Enforcement Grant in the amount of \$1,080

C. Bid Recommendation - Leonard A. Smith Central Fire Station Renovation

D. Recommendation to Readopt Investment Policy

E. Recommendation to Readopt Fund Balance Policy

F. FY2016 Encumbrances

G. Draft Schedule for Special Town Meeting

H. Nashua Region Electricity Supply Aggregation

## **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;

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

(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; 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 July 7, 2016.