# **TOWN OF HUDSON**

# Board of Selectmen



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# HUDSON, NH BOARD OF SELECTMEN

February 23, 2016

6:45 p.m. Attorney-Client Session, pursuant to RSA 91-A:2 I (not open to the public)

7:00 p.m. (or immediately following Attorney-Client Session)

# **BOS Meeting Room at Town Hall**

#### Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>
- 6. <u>CONSENT ITEMS</u>
  - A. <u>Assessing Items</u>
    - Requalification of Elderly Exemptions Map 204, Lot 003 149 Lowell Rd.; Map 191, Lot 066 - 6 Alpha St.; Map 198, Lot 096 - 14 Tate St.; Map 147, Lot 029, Sub 020 - 53 Bowes Cir.; Map 216, Lot 018, Sub 042 - 50 Quail Run; Map 165, Sub 123 - 18 Grand Ave.; Map 175, Lot 059 - 13 Iris Path; Map 117, Lot 023 - 87 Robinson Rd.; Map 175, Lot 144 - 4 Travers St.; Map 149, Lot 001, Sub 020 - 6 Logan Ct.; Map 217, Lot 002 - 3 Hunter Ln.; Map 149, Lot 001, Sub 095 - 21 Scottsdale Dr., w/recommendation to grant re-qualifying exemption
    - 2) Current Use Lien Release Map 156, Lot 5 multiple sites Sparkling River Condo Site Phase 5, w/recommendation to approve
    - 3) 2015 Supplemental Tax Bill Map 191, Lot 99 52 Belknap Rd., w/recommendation to approve
    - Requalification of Disabled Exemption and New Disabled Veteran Credit -Map 133, Lot 057 - 4 Pinewood Rd., w/recommendation to re-qualify and grant a credit

- 5) Disabled Exemptions Map 161, Lot 048 2 Clement Rd., Map 204, Lot 006, Sub 431 431 Fox Hollow Dr., w/recommendation to grant
- 6) Requalification of Disabled Exemptions Map 153, Lot 010 5 Lawrence Rd.; Map 175, Lot 055 - 7 Iris Path; Map 168, Lot 034 - 7 Washington St.; Map 178, Lot 013, Sub 111 - 37 Mobile Dr.; Map 156, Lot 063, Sub 116 - 812 Elmwood Dr., w/recommendation to re-qualify exemption

# B. <u>Water/Sewer Items</u>

1) Water Abatement - W-UTL-15-09 - 102 Plaza Inc., w/recommendation to approve abatement

# C. <u>Licenses & Permits</u>

- 1) Request to Solicit Funds Girl Scouts (Hudson & Pelham)
- 2) Request to Solicit Funds Teen Challenge
- 3) Request to Solicit Funds Friends of Alvirne Hockey
- 4) Request to Solicit Funds 12U Hudson Youth Baseball

# D. <u>Donations</u>

- 1) \$920.24 donation from Hudson Animal Hospital into the Animal Control Donation Account
- 2) Donation of material and labor for new countertops at Town Clerk/Tax Collector's Office valued at \$400 from Scott Bujnowski

#### E. <u>Acceptance of Minutes</u>

1) Minutes of the February 6, 2016 Special Meeting

#### F. <u>Calendar</u>

2/24 2/25	7:00 7:30	Planning Brd - Buxton CD Meeting Room Zoning Brd of Adjustment - Buxton CD Meeting Room
3/01	7:00	Board of Selectmen - BOS Meeting Room
3/02	7:00	Planning Brd (ZORC) - Buxton CD Meeting Room
3/03	6:30	Recreation Cte - BOS Meeting Room
3/03	7:00	Benson Park Cte - Buxton CD Meeting Room
3/07	7:00	Board of Selectmen - BOS Meeting Room
3/08		TOWN ELECTION - VOTE
3/09	7:00	Planning Brd - Buxton CD Meeting Room
3/10	3:00	Trustees of the Trust Fund - Buxton CD Meeting Room
3/14	7:00	Conservation Cmsn - Buxton CD Meeting Room
3/15	7:00	Cable Utility Cte - HCTV Ctr.
3/16	5:00	Municipal Utility Cte - BOS Meeting Room
3/16	7:30	Senior Affairs Cte - Buxton CD Meeting Room
3/17	7:00	Benson Park Cte - BOS Meeting Room
3/17	7:30	Budget Cte - Buxton CD Meeting Room
3/22	7:00	Board of Selectmen - BOS Meeting Room
3/23	7:00	Planning Brd - Buxton CD Meeting Room
3/24	7:30	Zoning Brd of Adjustment - CD Meeting Room
3/28	7:00	Sustainability Cte - BOS Meeting Room

# 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on January 26, 2016
  - Motion by Selectman McGrath, seconded by Selectman Luszey, to authorize the Police Chief to hire Leiane Hewitt as the Part Time Legal Clerk effective Sunday, February 7, 2016, with a starting salary of \$17.72 per hour. This position is currently not governed by a contract. This is a part time position not to exceed 29 ½ hours per week, carried 4-0.
  - 2) Motion to adjourn at 8:46 p.m. by Selectman Luszey, seconded by Selectman McGrath, carried 4-0.
- B. Votes taken after Nonpublic Session on February 8, 2016
  - Motion by Selectman Coutu, seconded by Selectman Nichols, to temporarily assign Helen Cheyne to the position of Executive Secretary at a rate of \$23.00 per hour, step 5, of the Hudson Police, Fire and Town Hall Supervisors Contract for a period not to exceed six (6) months, carried 3-0.
  - 2) Motion by Selectman Coutu, seconded by Selectman Nichols, to advertise and post for the Executive Secretary position, carried 3-0.
  - *3) Motion to adjourn at 7:46 p.m. by Selectman Nichols, seconded by Selectman Coutu, carried 3-0.*

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

- A. Public Hearing Acceptance of a \$23,736 grant award from the NH Department of Environmental Services for the exotic aquatic plant control projects at Robinson Pond and Ottarnic Pond
- **B.** Contract Approval for DASH and Herbicide Treatment for removal of Milfoil at Robinson Pond and Ottarnic Pond
- C. Economic Revitalization Zone 65 River Road, Map 251 Lot 001
- **D.** Town Wide Paving Contract
- E. VFW Post 5791 Loyalty Day Award Nomination
- **F.** Notice of Intent to Retire Captain David Morin

#### 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.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

# 11. ADJOURNMENT

no later than 12:00 noon on March 3, 2016.