



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

December 22, 2015

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. APPOINTMENTS, NOMINATIONS & RECOGNITIONS
6. CONSENT ITEMS
  - A. Acceptance of Minutes
    - 1) Minutes of the October 26, 2015 meeting
    - 2) Minutes of the October 27, 2015 meeting
  - B. Assessing Items
    - 1) Current Use Lien Releases - Map 207, Lot 8-5, 8-6, 8-9 & 8-14 - 19, 27, 34 & 45 Moose Hill Road, w/recommendation to approve
    - 2) Current Use Lien Release - Map 135, Lot 17 - 25 Griffin Road, w/recommendation to approve
    - 3) Veteran Tax Credits - Map 184, Lot 032, Sub 043 - 95 Brody Lane; Map 184, Lot 032, Sub 066 - 88 Brody Lane; Map 156, Lot 019 - 7 Easy Street; Map 254, Lot 038 - 134 Dracut Road; Map 149, Lot 001, Sub 056 - 34 Glasgow Circle, w/recommendation to approve
    - 4) Current Use Lien Release - Map 111, Lot 72 - 8 Senter Farm Road, w/recommendation to approve
  - C. Donations
  - D. Licenses & Permits
    - 1) Raffle Permit - British Cars of New Hampshire (BCNH)

- 2) Hawker/Peddler/Itinerant Vendor's License - James Kubit a/k/a Jimmy's Catering

**E. Water/Sewer Items**

- 1) Water Abatements - W-UTL-15-06, 24 Glen Drive; W-UTL-15-07, 14 Hemlock Street, W-UTL-15-08, 142 Lowell Road, w/recommendation to approve

**F. Calendar**

12/25 CHRISTMAS - TOWN HALL CLOSED  
12/28 7:00 Budget Cte - Buxton CD Meeting Room  
12/28 7:00 Sustainability Cte - BOS Meeting Room  
01/04 7:00 Budget Cte (School collective bargaining) - BOS Meeting Room  
01/05 7:00 Board of Selectmen - BOS Meeting Room  
01/06 7:00 Budget Cte (School & Town wrap up) - BOS Meeting Room  
01/07 6:30 Recreation Cte - BOS Meeting Room  
01/07 7:00 Benson Park Cte - HCTV Center  
01/11 7:00 Conservation Cmsn - BOS Meeting Room  
01/11 7:00 Budget Cte (public hearing) - Buxton CD Meeting Room  
01/12 7:00 Board of Selectmen - BOS Meeting Room  
01/13 7:00 Planning Brd - Buxton CD Meeting Room  
01/14 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room  
01/18 MARTIN LUTHER KING, JR. DAY - TOWN HALL CLOSED  
01/19 7:00 Budget Cte - if necessary - BOS Meeting Room  
01/19 7:00 Cable Utility Cte - HCTV Center  
01/20 5:00 Municipal Utility Cte - BOS Meeting Room  
01/20 7:30 Senior Affairs Cte - Buxton CD Meeting Room  
01/21 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room  
01/21 7:00 Benson Park Cte - HCTV Center  
01/21 7:30 Budget Cte (sign forms) - Buxton CD Meeting Room  
01/25 7:00 Sustainability Cte - BOS Meeting Room  
01/26 7:00 Board of Selectmen - BOS Meeting Room  
01/27 7:00 Planning Brd - Buxton CD Meeting Room  
01/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on December 8, 2015**

- 1) *Motion by Selectman Coutu, seconded by Selectman Luszey, to seal the minutes, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman McGrath, to reduce the listing price for 5 Hopkins Drive from \$90,000 to \$84,900, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman McGrath, to reduce the listing price for 11 Summer Avenue from \$95,000 to \$89,900, carried 5-0.*
- 4) *Motion by Selectman Coutu, seconded by Selectman McGrath, to reduce the listing price for 14 Adam Drive from \$99,000 to \$94,900, carried 5-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman McGrath, to reduce the listing price for 6A-B Catalpa Drive from \$140,000 to \$129,900, carried 5-0.*

- 6) *Motion by Selectman Coutu, seconded by Selectman McGrath, to reduce the listing price for 19 Merrimack Street from \$90,000 to \$79,900, carried 5-0.*
- 7) *Motion by Selectman Luszey, seconded by Selectman McGrath, to approve the Tentative Agreement with the Town of Hudson Support Staff, AFSCME Local 1801 for a successor contract, carried 5-0.*
- 8) *Motion by Selectman Coutu, seconded by Selectman Nichols, to approve the Tentative Agreement with the Town of Hudson Firefighters, IAFF Local 3154 for a successor contract, carried 5-0.*
- 9) *Motion by Selectman McGrath, seconded by Selectman Nichols, to approve the Tentative Agreement with the Hudson Police, Fire and Town Supervisors Association for a successor contract, carried 5-0.*
- 10) *Motion to adjourn at 11:02 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

B. Solar Exemption

C. 14 Brady Lane - 12" Water Main Extension

## 8. **NEW BUSINESS**

A. 22 Brady Lane - 8" Water Main Extension

B. 137 Belknap Road - 12" Water Main Extension

C. Proposed Policy for Water Shut Off and Sewer Clean Outs

D. Accepting the trail names at Hudson Town Forest

E. Proposed new Trail at Musquash Conservation Area

F. Public Hearing - Bonding of a Proposed Warrant Article for \$2,281,458 for the construction of a new fire station

G. Rename Essex Street to Essex Avenue

H. Request to apply for two Emergency Management Performance Grants through the Department of Homeland Security

I. Request to apply for Assistance to Firefighters Grant through the Department of Homeland Security

J. Request to post for the part-time HCTV Assistant position

K. Hudson Firefighters (IAFF 3154) Tentative Contract

L. Hudson Support Staff Tentative Agreement

M. Hudson Supervisors Association Tentative Contract

N. 2016 Health Trust Application and Membership Agreement

O. Benson Park Utilities Project Proposal

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2 I. (a) Strategy or negotiations with respect to collective bargaining;

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

(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;

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 January 7, 2016.