



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

December 8, 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
 - A. Appointment
 - 1) Conservation Commission - (4 vacancies - 1 member term to expire 12/31/2018; 1 alternate term to expire 12/31/2016; 1 alternate term to expire 12/31/2017; 1 alternate term to expire 12/31/2018)

Randall S. Brownrigg, Jr.
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the October 20, 2015 meeting
 - B. Assessing Items
 - 1) Blind Exemption - Map 216, Lot 014, Sub 047 - 19 Oblate Drive, w/recommendation to approve
 - 2) Disabled Veteran Tax Credits - Map 177, Lot 040 - 20 Jump Lane; Map 205, Lot 101 - 21 Glen Drive, w/recommendation to approve
 - 3) Veteran Tax Credits - Map 187, Lot 011 - 23 Hawkview Road; Map 147, Lot 002, Sub 014 - 28 Shoreline Drive; Map 252, Lot 038 - 56 Pine Road; Map 149, Lot 066 - 39 Sutherland Drive; Map 147, Lot 022, Sub 009 - 10 Westchester Court; Map 156, Lot 006, Sub 008 - 17 Cricketfield Lane; Map 133, Lot 061 - 8 Beechwood Road, w/recommendation to grant

C. Donations

- 1) Donation of \$479.73 from Lifetouch National School Studios for the Recreation Donation Account

D. Licenses & Permits

- 1) Hawker/Peddler/Itinerant Vendor's License - Michael Bevins a/k/a B & B Catering

E. Water/Sewer Items

- 1) Water Abatements - W-UTL-15-03, 9A Canterbury Court; W-UTL-15-05, 25 Parkhurst Drive, both w/recommendation to approve W-UTL-15-04, 5 Madison Drive, w/recommendation to deny
- 2) Sewer Abatements - S-UTL-16-09, 10 Tolles Street; S-UTL-16-10, 57 Rangers Drive; S-UTL-16-11, 6 Clifton Street; S-UTL-16-12, 10 Forest Road, w/recommendation to approve

F. Calendar

12/09 7:00 Budget Cte - BOS Meeting Room
12/09 7:00 Planning Brd - Buxton CD Meeting Room
12/10 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
12/10 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
12/14 7:00 Conservation Cmsn - BOS Meeting Room
12/14 7:00 Budget Cte - Buxton CD Meeting Room
12/15 7:00 Cable Utility Cte - HCTV Center
12/16 5:00 Municipal Utility Cte - BOS Meeting Room
12/17 7:00 Benson Park Cte - HCTV
12/21 7:00 Budget Cte - Buxton CD Meeting Room
12/22 7:00 Board of Selectmen - BOS Meeting Room
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

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on November 24, 2015

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to authorize the Fire Chief to hire Bruce Buttrick for the position of Zoning Administrator/Code Enforcement Officer, effective January 3, 2016. This assignment will be an exempt position and in accordance with the Police, Fire and Town Supervisors Association Contract, with an annual salary of \$70,499 (Step 1),” as recommended by the Fire Chief, carried 4-0.*
- 2) *Motion to adjourn at 9:00 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 4-0.*

B. Public Hearing - Solar Exemption

C. 14 Brady Lane - 12” Water Main Extension

8. **NEW BUSINESS**

- A. Sale of Town Owned Property - 6 Bear Path Lane
- B. Sale of Additional Town Owned Property
- C. Bid Award - Hudson Recreation Center Roof Replacement
- D. Revenues and Expenditures

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 (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;

(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; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 December 17, 2015.