



# TOWN OF HUDSON

## Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

### HUDSON, NH BOARD OF SELECTMEN

October 13, 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. Appointments
    - 1) Planning Board - (3 vacancies - 1 member term to expire 12/31/2017; 1 alternate term to expire 12/31/15; 1 alternate term to expire 12/31/17)  
  
Charles Brackett
  - B. Resignation
    - 1) Sridevi Kancharla, alternate on the Benson Park Committee
6. CONSENT ITEMS
  - A. Acceptance of Minutes
    - 1) Minutes of the July 28, 2015 meeting
    - 2) Minutes of the August 4, 2015 meeting
    - 3) Minutes of the August 11, 2015 meeting
  - B. Assessing Items - None
  - C. Donations - None

**D. Licenses & Permits**

- 1) Request to Solicit Funds - Teen Challenge
- 2) Request to Solicit Funds - The Front Door Agency
- 3) Raffle Permit - Knights of Columbus Council 5162 - Hudson

**E. Water/Sewer Items - None**

**F. Calendar**

- |       |      |  |
|-------|------|--|
| 10/14 | 5:00 | Municipal Utility Cte - BOS Meeting Room                     |
| 10/14 | 7:00 | Planning Brd - Buxton CD Meeting Room                        |
| 10/15 | 7:00 | BOS Budget Review - BOS Meeting Room                         |
| 10/15 | 7:00 | Budget Cte - Buxton CD Meeting Room                          |
| 10/15 | 7:00 | Benson Park Committee - ?                                    |
| 10/20 | 7:00 | Cable Utility Cte - HCTV                                     |
| 10/20 | 7:00 | Board of Selectmen Budget Review - BOS Meeting Room          |
| 10/21 | 7:00 | Senior Affairs Cte - Buxton CD Meeting Room                  |
| 10/22 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room            |
| 10/26 | 7:00 | Board of Selectmen Budget Review - BOS Meeting Room          |
| 10/26 | 7:00 | Sustainability Cte - Buxton CD Meeting Room                  |
| 10/27 | 7:00 | Board of Selectmen - BOS Meeting Room                        |
| 10/28 | 7:00 | Planning Brd - Buxton CD Meeting Room                        |
| 10/29 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room              |
| 10/29 | 7:00 | Board of Selectmen Budget Review (if necessary) BOS Mtg Room |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on September 22, 2015**

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Maria Pilon as a Regular Special Shift Employee at \$11.00 per hour effective September 23, 2015, carried 5-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Nichols, to hire Sean Farrell as a Regular Special Shift Employee at \$11.00 per hour effective September 23, 2015, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman McGrath, to promote Master Patrol Officer Daniel Conley to the position of Sergeant at \$33.24 per hour (Step 5) in accordance with the Hudson Police Employee Association Contract effective October 4, 2015, carried 5-0.*
- 4) *Motion by Selectman Luszey, seconded by Selectman McGrath, to authorize the Fire Chief to move up Firefighter Eric Lambert into an Acting Lieutenant position at a rate of \$24.26 per hour, carried 5-0.*
- 5) *Motion by Selectman Luszey, seconded by Selectman Nichols, to authorize the Fire Chief to move up Lieutenant Timothy Kearns into an Acting Captain position at a rate of \$33.5714 per hour, carried 5-0.*
- 6) *Motion to adjourn at 10:02 p.m. by Selectman Luszey, seconded by Selectman McGrath, carried 5-0.*

B. Votes taken after Nonpublic Session on October 6, 2015

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

C. Sustainability Committee - Goals and Direction for the Future

D. Sole Source Procurements

8. **NEW BUSINESS**

A. Recommendation - Lease of Replacement of Copy Machines

B. FY16 Revised Estimated Revenues

C. 2015 Tax Rate

D. Sale of Surplus Street Sweeper

E. Revenues and Expenditures

F. 2016 Meeting Schedule for the Board of Selectmen

G. 2016 Scheduled Holidays

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

**RSA 91-A:2 I Attorney-Client Session;**

**RSA 91-A:3 II (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

(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 October 22, 2015.