



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 14, 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. NOMINATIONS & APPOINTMENTS
 - a) Sustainability Committee - (3 vacancies, 1 member term to expire 4/30/17; 1 member terms to expire 4/30/2018; 1 alternate term to expire 4/30/2018)

Debbie Johnson
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Current Use Lien Releases - Map 111, Lot 071; Map 115, Lot 3-7 - 16 & 5 Senter Farm Road, w/recommendation to approve
 - 2) Tax Deferral Application - Map 173, Lot 025, Sub 054 - 54 Willow Creek Drive, w/recommendation to grant
 - 3) Certification of Yield taxes Assessed/Timber Warrant - Map 234, Lot 038; Map 234, Lot 040; Map 175, Lot 109; Map 175, Lot 110, w/recommendation to approve
 - 4) Gravel Tax Warrant - Map 122, Lot 001, w/recommendation to approve
 - 5) Charitable Exemption Application - Map 237, Lot 57 - 30 Richman Drive, w/recommendation to deny
 - 6) Disabled Veteran Tax Credit - Map 204, Lot 006, Sub 134 - 134 Fox Hollow Drive, w/recommendation to grant
 - 7) Veteran Tax Credits - Map 204, Lot 006, Sub 134 - 134 Fox Hollow Drive; Map 178, Lot 013, sub 061 - 51 Mobile Drive; Map 216, Lot 014, Sub 040 - 3 Inspiration Path; Map 217, Lot 033, Sub 009 - 11 Allyson Drive; Map 162, Lot

074 - 70 Sullivan Road; Map 138, Lot 023 - 3 Forest Road; Map 204, Lot 064 - 15 Burns Hill Road, w/recommendation to grant

8) Elderly Exemptions - Map 234, Lot 041 - 288 Lowell Road; Map 174, Lot 033 - 6 Abbott Street; Map 198, Lot 101 - 7 Wayne Street; Map 151, Lot 003, Sub 002 - 42B Barretts Hill Road; Map 204, Lot 064 - 15 Burns Hill Road, w/recommendation to approve

9) Disabled Exemptions - Map 138, Lot 023 - 3 Forest Road; Map 234, Lot 031 - 281 Lowell Road, w/recommendation to grant

B. Water/Sewer Items - None

C. Licenses & Permits

1) Request to Solicit Funds - The Half Moon Sober Festival, Inc.

D. Acceptance of Minutes

1) Minutes of the February 24, 2015 Meeting

2) Minutes of the March 9, 2015 Meeting

E. Calendar

4/15 5:00 Municipal Utility Cte - BOS Meeting Room

4/15 7:30 Senior Affairs Cte - Buxton CD Meeting Room

4/16 7:00 Benson Park Cte - HCTV Meeting Room

4/16 7:30 Budget Cte - Buxton CD Meeting Room

4/21 7:00 Cable Utility Cte - HCTV Ctr.

4/22 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED

4/23 2:30 Trustees of Trust Fund - Buxton CD Meeting Room - CANCELLED

4/23 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

4/27 7:00 Sustainability Cte - BOS Meeting Room

4/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

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

1) Motion by Selectman Nichols, seconded by Selectman Luszey, to accept Chief Lavoie's recommendation to hire Deanna Rochette and Sabrina Madi as part-time Telecommunications Technicians at a starting salary rate of \$18.20 per hour (Step 1) effective July 5, 2015, carried 4-0.

2) Motion by Selectman Nichols, seconded by Selectman McGrath, to accept the Police Chief's recommendation to hire Katherine Mascaro as a full-time Telecommunications Technician in the Police Department at a starting salary rate of \$17.72 per hour (Step 1) effective Sunday, April 19, 2015. This assignment will be a non-exempt position in accordance with the Hudson Police Employees Association Contract, carried 4-0.

3) Motion by Selectman Luszey, seconded by Selectman McGrath, to accept Police Officer Melissa Calfisch's letter of resignation effective immediately, carried 4-0.

4) *Motion to adjourn at 10:33 p.m. by Selectman Nichols, seconded by Selectman Luszey, carried 4-0.*

8. **NEW BUSINESS**

- A. Review of Nathan Gendreau's Eagle Scout Project
- B. Public Hearing - Acceptance of a donation of \$1,000 from the Southern NH Radio Control Club
- C. Acceptance of a donation of \$600 from Levesque Photography
- D. Acceptance of the Highway Safety Project Grant titled "Join the NH Clique" Seat Belt Campaign in the amount of \$2,146.72
- E. Acceptance of resignation of Firefighter Kim Hiffler
- F. Recommendation to Adopt Ambulance Disposition Policy
- G. Revamping Skate Park into a Recreational Area
- H. Revenues and Expenditures
- I. Liaison Assignments

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

10. **NONPUBLIC 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

(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 April 23, 2015.