



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

March 24, 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
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credits - Map 199, Lot 036 - 55 Glen Drive; Map 107, Lot 008 - 47 Boyd Road, w/recommendation to approve
 - 2) 2014 Tax Abatement - Map 184, Lot 32-1 - 1 Loren Court, w/recommendation to approve
 - 3) Tax Deferral Application - Map 145, Lot 011, Sub 002 - 12 Sullivan Road, w/recommendation to approve
 - 4) 2012, 2013, 2014 Tax Abatements and BTLA Docket #27082-12PT & #27451-13PT - Map 143, Lot 012 - 5 Tiger Rd.; Map 143, Lot 013 - 3 Tiger Rd.; Map 143, Lot 014 - 1 Tiger Rd.; Map 143, Lot 015 - 22 Dugout Rd.; Map 143, Lot 016 - 12 Dugout Rd.; Map 143, Lot 017 - 24 Dugout Rd.; Lot 143, Lot 018 - 26 Dugout Rd.; Map 143, Lot 019 - 28 Dugout Rd.; Map 152, Lot 014 - 88 Barretts Hill Rd.; Map 152, Lot - 016 - 8 Dugout Rd.; Map 152, Lot 017 - 10 Dugout Rd.; Map 152, Lot 018 - 2 Dugout Rd.; Map 152, Lot 019 - 4 Dugout Rd.; Map 152, Lot 020 - 6 Dugout Rd.; Map 152, Lot 021 - 14 Dugout Rd.; Map 152, Lot 022 - 16 Dugout Rd.; Map 152, Lot 023 - 18 Dugout Rd.; Map 152, Lot 024 - 20 Dugout Rd., w/recommendation to approve abatements and settlement
 - B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Raffle Permit - The Friends of Benson Park
- 2) Raffle Permit - Bay State Industrial Welding & Fabrication, Inc.

D. Acceptance of Minutes

- 1) Minutes of the February 3, 2015 Meeting
- 2) Minutes of the February 10, 2015 Meeting

E. Calendar

- | | | |
|------|------|---|
| 3/25 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 3/25 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room |
| 3/26 | 7:30 | Zoning Brd of Adjustment - CD Meeting Room |
| 4/01 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 4/02 | 6:30 | Recreation Cte - BOS Meeting Room |
| 4/02 | 7:00 | Benson Park Cte - Buxton CD Meeting Room |
| 4/07 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 4/08 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 4/09 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 4/13 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room |
| 4/14 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 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 | 7:00 | 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 |
| 4/23 | 7:30 | 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 9, 2015

- 1) *Motion by Selectman Maddox, seconded by Selectman Nichols, to extend the Probationary period of Firefighter Kim Sara Hiffler to May 19, 2015, carried 5-0.*
- 2) *Motion by Selectman Maddox, seconded by Selectman Nichols, to authorize the Fire Chief to hire Ian Canavan for the position of Firefighter AEMT in the Fire Department at a starting salary rate of \$17.08 per hour (step 1) effective Sunday, April 5, 2015. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 5-0.*
- 3) *Motion by Selectman Nichols, seconded by Selectman Brucker, to authorize the Fire Chief to extend Zoning Administrator Kevin Desmond's probationary period until June 28, 2015, for a total of 9 months, carried 4-0-1. Selectman Nadeau abstained.*

- 4) *Motion by Selectman Brucker, seconded by Selectman Nichols, to authorize the Police Chief to terminate Rebecca Twardosky as a Telecommunication Technician (Dispatcher) at the Police Department effective March 10, 2015, carried 5-0.*
- 5) *Motion to adjourn at 8:52 p.m. by Selectman Nadeau, seconded by Selectman Brucker, carried 5-0.*

- B. Public Hearing - Petition for Highway Layout and Alteration of Existing Highway (Portion of Ridge Avenue)

8. **NEW BUSINESS**

- A. Request for a Retroactive Abatement - Map 254, Lot 4 - 135 Dracut Road
- B. Town Wide Paving Contract
- C. Water Access Fees for Sullivan Road and Rolling Woods Drive
- D. Request to Modify Hudson Personnel Policies, Section H "Use of Computers, E-mail, Network, Internet and other Communication Devices"
- E. Bid Recommendation - Police Package Vehicles
- F. Request to Withdraw \$5,565.50 from the Duty Weapons Capital Reserve Fund
- G. VFW Post 5791 Loyalty Day Award
- H. Sale of Town Owned Properties
- I. New Hampshire House Bill 547
- J. Primex Contribution Assurance Program (CAP) for the FY 2017 Workers' Compensation Program
- K. Election of Board of Selectman Chairman and Vice-Chairman

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; and

(b) The hiring of any person as a public employee.

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

11. **ADJOURNMENT**