



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

February 10, 2015

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)

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) Tax Deferral Application - Map 175, Lots 057 and 059, Lakeside Ave. and 13 Iris Path, w/recommendation to approve
 - 2) Veterans Tax Credit - Map 211, Lot 002 - 6 St. Francis Place, w/recommendation to remove credit
 - 3) 2014 Tax Abatement - Map 156, Lot 8-12 - 26 Amanda Drive, w/recommendation to approve
 - 4) 2014 Supplemental Tax Bill - Map 191, Lot 84 - 3 Alpha Street, w/recommendation to approve
 - 5) Veteran Tax Credits - Map 156, Lot 006, Sub 030 - 4 Cricketfield Lane; Map 156, Lot 006, Sub 030 - 4 Cricketfield Lane; Map 151, Lot 019 - 47A Barretts Hill Road; Map 148, Lot 040, Sub 004 - 7 Baltusrol Drive; Map 254, Lot 004 - 135 Dracut Road; Map 216, Lot 014, Sub 090 - 41 Reflection Drive, w/recommendation to approve

B. Water/Sewer Items

C. Licenses & Permits

D. Acceptance of Minutes

- 1) Minutes of the November 25, 2014 Meeting
- 2) Minutes of the December 9, 2014 Meeting
- 3) Minutes of the January 31, 2015 Meeting

E. Calendar

- 2/11 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
2/16 PRESIDENT'S DAY - TOWN HALL CLOSED
2/17 7:00 Cable Utility Cte - HCTV Ctr.
2/18 5:00 Municipal Utility Cte - BOS Meeting Room
2/18 7:30 Senior Affairs Cte - Buxton CD Meeting Room
2/19 7:00 Benson Park Cte - HCTV Meeting Room - CANCELLED
2/19 7:00 Budget Cte - Buxton CD Meeting Room - CANCELLED
2/23 7:00 Sustainability Cte - BOS Meeting Room
2/24 7:00 Board of Selectmen - BOS Meeting Room
2/25 7:00 Planning Brd - Buxton CD Meeting Room
2/26 7:30 Trustees of the Trust Fund - Buxton CD Meeting Room
2/26 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 3, 2015

- 1) *Motion by Selectman Maddox, seconded by Selectman Nichols, to authorize the Fire Chief to hire John Collins for the position of Dispatcher in the Fire Department at a starting salary rate of \$15.51 per hour (step 1) effective Monday, February 9, 2015. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 4-0.*
- 2) *Motion by Selectman Brucker, seconded by Selectman Maddox, to authorize the Fire Chief to hire Justin Tracey for the position of Firefighter/AEMT in the Fire Department at a starting salary rate of \$17.08 per hour (step 1) effective Monday, February 9, 2015. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 Contract, carried 4-0.*
- 3) *Motion by Selectman Maddox, seconded by Selectman Brucker to pay Gary Webster 127.49 hours of earned time, carried 4-0.*
- 4) *Chairman Coutu adjourned the meeting at 11:25 p.m.*

8. NEW BUSINESS

- A. Jeffrey Pendleton (ACLU) v. Town of Hudson - Settlement Agreement**
- B. Annual Tax Map Update - 2014/2015 tax years**

- C. Water Line Extension - 300 Webster Street-Autumn Circle
- D. Petition for Highway Layout and Alteration of Existing Highway - Portion of Ridge Avenue
- E. Senior Center Update - Able Network
- F. Request to use the Community Center for Police Department's Semi-Annual Blood Drives
- G. NRPC - Energy Facilities Advisory Committee
- H. Revenues and Expenditures

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

10. **NONPUBLIC SESSION**

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

RSA 91-A:3 II (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**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on February 19, 2015.