



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 14, 2014

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) Current Use Lien Release - Rescission/Abatement & Issuance - 129 Greeley Street, Map 140, Lot 1-129 (rescission); 99 R Old Derry Road, Map 115, Lot 5-99 (issuance), w/recommendation to rescind and sign the land use change tax penalty
 - 2) Veteran Tax Credit - 11 Burnham Road, Map 175, Lot 080, w/recommendation to remove veteran tax credit
 - B. Water/Sewer Items
 - C. Licenses & Permits
 - 1) Raffle Permit - Wayne's Tattoo World
 - 2) Raffle Permit - Jeanie Barkley Memorial Fund
 - 3) Raffle Permit - Knights of Columbus, Council 5162
 - 4) Raffle Permit - Hudson Fish and Game
 - 5) Raffle Permit - Hudson Fish and Game Club, Inc.
 - 6) Request to Solicit Funds - East Celebrity Elite
 - 7) Request to Solicit Fund - Hudson Youth Baseball

D. Acceptance of Minutes

- 1) Minutes of the September 23, 2014 meeting

E. Calendar

- 10/14 7:00 Board of Selectmen - BOS Meeting Room
- 10/15 5:00 Municipal Utility Cte - BOS Meeting Room
- 10/15 7:30 Senior Affairs Cte - Buxton CD Meeting Room
- 10/16 7:00 Board of Selectmen Budget Review - BOS Meeting Room
- 10/16 7:00 Benson Park Cte - HCTV Meeting Room - CANCELLED
- 10/16 7:30 Budget Cte - Buxton CD Meeting Room
- 10/20 7:00 Conservation Cmsn - Buxton CD Meeting Room
- 10/21 7:00 Board of Selectmen Budget Review - BOS Meeting Room
- 10/21 7:00 Cable Utility Cte - HCTV Meeting Room
- 10/22 7:00 Planning Brd - Buxton CD Meeting Room
- 10/23 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
- 10/23 7:00 Board of Selectmen Budget Review - BOS Meeting Room
- 10/23 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
- 10/27 7:00 Sustainability Cte - Buxton CD Meeting Room
- 10/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 23, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Nichols, to hire Elvis Dhima to the position of Town Engineer, effective on or after October 12, 2014. This assignment will be an exempt position and in accordance with the Police, Fire and Town Supervisors Association, with an annual salary of \$81,709 (Step 3) and then to Step 4 at the completion of probation as recommended by the Town Administrator, carried 5-0.*
- 2) *Motion by Selectman Nichols, seconded by Selectman Nadeau, to allow Kathy Carpentier to buy out 120 hours of vacation time at her current rate of pay, carried 5-0.*
- 3) *Motion by Selectman Maddox, seconded by Selectman Nadeau, to schedule a hearing on Tuesday, October 14, 2014 to hear the Step 2 Grievance from HPEA regarding pay scale step increase, carried 5-0.*
- 4) *Motion to adjourn at 10:55 p.m. by Selectman Nadeau, seconded by Selectman Brucker, carried 5-0.*

B. Votes taken after Nonpublic Session on October 2, 2014

- 1) *Motion by Selectman Nichols, seconded by Selectman Brucker, to approve the Outside Gathering Permit of Wayne's Tattoo World, carried 5-0.*
- 2) *Motion to adjourn at 7:48 p.m. by Selectman Maddox, seconded by Selectman Nichols, carried 5-0.*

8. **NEW BUSINESS**

- A. Acceptance of a donation from Frank Cunniff of agility equipment in the Benson Dog Park valued \$485.00 for an Eagle Scout Project
- B. Request to advertise for a vacant Firefighter position
- C. Request to expend money from the Capital Reserve Fund for a bullet proof vest in the amount of \$905
- D. Acceptance of a donation of \$100 from Thomas Doucette to be placed in the Animal Control Donation Account
- E. Contract for DASH removal of milfoil at Ottarnic and Robinson Ponds
- F. Request for Proclamation from the Pancreatic Cancer Action Network
- G. Expenditures and Revenues

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

10. **NONPUBLIC SESSION**

RSA 91-A:2 1 (a) Strategy or negotiations with respect to collective bargaining;

RSA 91-A:3 II (b) The hiring of any person as a public employee, 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.

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 October 23, 2014.