



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 22, 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
  - A. Resignation of Ed van der Veen as a member of the Planning Board Committee
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) 2013 Tax Abatement - Map 168, Lot 121, w/recommendation to approve
  - B. Water/Sewer Items
  - C. Licenses & Permits
    - 1) Request to Solicit Funds - Southern NH Spirit Boosters
    - 2) Request to Solicit Funds - Friends of Alvirne Ice Hockey
    - 3) Outdoor Gathering Permit - Hudson Old Home Days
  - D. Acceptance of Minutes
    - 1) Minutes of the June 10, 2014 meeting
    - 2) Minutes of the June 24, 2014 meeting
    - 3) Minutes of the July 8, 2014 meeting

## E. Calendar

7/23 7:00 Planning Brd - Buxton CD Meeting Room  
7/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room  
7/24 7:00 Benson Park Cte - CANCELLED  
7/28 7:00 Recycling/Energy Cte - BOS Meeting Room  
7/31 11:00 Trustees of Trust Fund - Buxton CD Meeting Room  
8/05 7:00 Board of Selectmen - BOS Meeting Room  
8/07 6:30 Recreation Cte - BOS Meeting Room  
8/07 7:00 Benson Park Cte - Buxton CD Meeting Room  
8/11 7:00 Conservation Cmsn - Buxton CD Meeting Room  
8/12 7:00 Board of Selectmen - BOS Meeting Room  
8/13 7:00 Planning Brd - Buxton CD Meeting Room  
8/14 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room  
8/19 7:00 Cable Utility Cte - HCTV Center  
8/20 5:00 Municipal Utility Cte - BOS Meeting Room  
8/20 7:00 Senior Affairs Cte - Buxton CD Meeting Room  
8/21 7:00 Benson Park Cte - BOS Meeting Room  
8/21 7:00 Budget Cte - Buxton CD Meeting Room  
8/25 7:00 Recycling/Energy Cte - BOS Meeting Room  
8/26 7:00 Board of Selectmen - BOS Meeting Room  
8/27 7:00 Planning Brd - Buxton CD Meeting Room  
8/28 2:30 Trustees of Trust Fund - Buxton CD Meeting Room  
8/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

## 7. OLD BUSINESS

### A. Votes taken after Nonpublic Session on July 8, 2014

- 1) Motion by Selectman Brucker, seconded by Selectman Nichols, to hire Shara McIntosh as an HCTV Camera Operator - Regular Special Shift Employee - effective July 9, 2014 at \$11.00 per hour, carried 4-0. (Selectman Maddox voted in favor as Shara doesn't report directly to her father, Jim McIntosh.)
- 2) Motion by Selectman Nichols, seconded by Selectman Maddox, to promote Scott Tice to the position of Deputy Fire Chief, effective July 13, 2014. This assignment will be an exempt position and in accordance with the Police, Fire and Town Supervisors Association, with an annual salary of \$87,965 (Step 5) and then to Step 6 at the completion of probation," as recommended by the Fire Chief, carried 4-0.
- 3) Motion by Selectman Brucker, seconded by Selectman Nichols, to authorize the Fire Chief to transfer Kevin Grebinar to the position of Suppression Captain, effective July 17, 2014. This assignment will be a non-exempt position and in accordance with the Police, Fire and Town Supervisors Association, with an annual salary of \$78,166 with a required 6 (six) month probationary period as recommended by the Fire Chief, carried 4-0.
- 4) Motion to adjourn at 9:28 p.m. by Selectman Maddox, seconded by selectman Brucker, carried 4-0.

- B. Public Hearing - Amendment to Town Code 317-30 "Vehicles and Traffic"
- C. Pelham Road Bridge/Dam Project Bid

8. **NEW BUSINESS**

- A. Reconsideration on changing the name of the Recycling/Energy Committee
- B. Discussion regarding ZBA and Planning Board Decisions

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** (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

(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.

*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 August 7, 2014.