# **TOWN OF HUDSON**

# Board of Selectmen



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# HUDSON, NH BOARD OF SELECTMEN

February 11, 2014

7:00 p.m. BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. NOMINATIONS & APPOINTMENTS
- 6. <u>CONSENT ITEMS</u>

### A. <u>Assessing Items</u>

- 1) Abatement Settlement Map 176, Lot 41, w/recommendation to approve
- 2) Abatement Settlement Map 182, Lot 69, w/recommendation to approve
- 3) Abatement Settlement Map 183, Lot 98, w/recommendation to approve
- 4) Abatement Settlement Map 215, Lot 6, w/recommendation to approve
- 5) Abatement Settlement Map 216, Lot 9, w/recommendation to approve
- 6) Abatement Settlement Map 222, Lot 8; Map 222, Lot 10; Map 222, Lot 13; Map 221, Lot 8, w/recommendation to approve
- 7) Abatement Settlement Map 246, Lot 67, w/recommendation to approve
- 8) Veteran Tax Credit Map 191, Lot 187, Sub 3, w/recommendation to approve
- 9) Disabled Exemption Map 190, Lot 27, w/recommendation to approve

## B. <u>Water/Sewer Items</u>

#### C. <u>Licenses & Permits</u>

- 1) Scrap Metal License Granite State Salvage Co., Inc.
- 2) Request to Solicit Funds Cadette Troop #66457
- 3) Request to Solicit Funds Merrimack Girl Scouts of the GSGWM

### D. <u>Acceptance of Minutes</u>

- 1) Minutes of the January 14, 2014 meeting
- 2) Minutes of the January 28, 2014 meeting

### E. <u>Calendar</u>

2/12	7:00	Planning Board - Buxton CD Meeting Room
2/13	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
2/13	7:30	Recreation Cte - BOS Meeting Room
2/17		PRESIDENTS' DAY - TOWN HALL CLOSED
2/18	7:00	Cable Utility Cte - BOS Meeting Room
2/19	5:00	Municipal Utility Cte - BOS Meeting Room
2/19	7:00	Senior Affairs Cte - Buxton CD Meeting Room
2/20	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
2/20	7:00	Benson Park Cte - BOS Meeting Room
2/20	7:30	Budget Cte - Buxton CD Meeting Room
2/24	7:00	Recycling/Energy Cte - BOS Meeting Room
2/25	7:00	Board of Selectmen - BOS Meeting Room
2/26	7:00	Planning Brd - Buxton CD Meeting Room
2/27	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room

### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on January 28, 2014
  - Motion by Selectman Luszey, seconded by Selectman Coutu, to authorize the Police Chief to hire the following Police Officers: Nathan Glowacki with a starting salary of \$22.02; Ronald Cloutier and Michael Corey with starting salaries of \$20.98 per hour effective March 2, 2014; and to hire Matthew Topper as a Police Officer with a starting salary of \$20.98 per hour effective March 3, 2014 all in accordance with the Police Union Local #3657 Contract, carried 5-0.
  - 2) <u>Motion by Selectman Coutu, seconded by Selectman Luszey, to approve the</u> <u>Memorandum of Understanding between the Town of Hudson and the Hudson Police</u> <u>Employees Association to increase the police outside detail rate from \$36.00 per hour</u> <u>to \$46.00 per hour effective January 28, 2014, carried 5-0.</u>
  - 3) <u>Motion by Selectman Nadeau, seconded by Selectman Coutu, to seal the minutes of</u> <u>the first Nonpublic Session, carried 5-0.</u>
  - 4) <u>Motion to adjourn at 9:28 p.m. by Selectman Luszey, seconded by Selectman</u> <u>Nadeau, carried 5-0.</u>
- **B.** 39 Ferry Street

#### 8. <u>NEW BUSINESS</u>

- A) Bid Recommendation Fire Squad Vehicle
- **B)** 2014 Ambulance Bill Rate Change
- C) Acceptance of a donation of \$100 from the Boucher family in memory of Esther Boucher to be placed in the Senior Activities Donation Account
- D) Public Hearing Acceptance of \$19,862 NHDES Grant Award
- E) Public Hearing (1 of 2) Sale of Tax Deeded Property
- F) Sale of Tax Deeded Property
- G) Request for Additional Sewer Allocation 5 Wentworth Drive, Map 215, Lot 1
- H) Request for Additional Sewer Allocation 9 Sagamore Park Road, Map 222, Lot 2

- I) Annual Town Report Dedication
- J) Budget to Actual

# 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.

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

### 11. ADJOURNMENT