



# 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

August 27, 2013

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) 2012 Tax Abatement, Map 143, Lot's 12 thru 19, w/recommendation to deny
    - 2) 2012 Tax Abatement, Map 152, Lot's 14 and 16 thru 24, w/recommendation to deny
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Raffle Permit – Knights of Columbus Council 5162
    - 2) Request to Solicit Funds – Cub Scout Pack 21
  - D. **Acceptance of Minutes**
    - 1) Minutes of the August 6, 2013 Meeting
  - E. **Calendar**

8/28	7:00	Planning Brd – Buxton CD Meeting Room
8/29	2:30	Trustees of Trust Funds – Buxton CD Meeting Room
9/03	7:00	Board of Selectmen Workshop – BOS Meeting Room
9/05	6:30	Recreation Cte – BOS meeting Room

9/05 7:00 Benson Park Cte – Buxton CD Meeting Room  
 9/09 7:00 Conservation Cmsn – Buxton CD Meeting Room  
 9/10 7:00 Board of Selectmen – BOS Meeting Room  
 9/11 6:30 9/11 Observance at Benson Park  
 9/11 7:00 Planning Board – Buxton CD Meeting Room  
 9/11 7:00 Benson Landscape Cte – BOS Meeting Room  
 9/12 7:00 Zoning Brd of Adjustment – Buxton CD Meeting Room  
 9/17 7:00 Cable Utility Cte – BOS Meeting Room  
 9/18 5:00 Municipal Utility Cte – BOS Meeting Room  
 9/18 7:00 Senior Affairs Cte – Buxton CD Meeting Room  
 9/19 7:00 Benson Park Cte – BOS Meeting Room  
 9/19 7:00 Budget Cte – Buxton CD Meeting Room  
 9/23 7:00 Recycling & Energy Ctes – BOS Meeting Room  
 9/24 7:00 Board of Selectmen – BOS Meeting Room  
 9/25 7:00 Planning Brd – Buxton CD Meeting Room  
 9/26 2:30 Trustees of Trust Funds – Buxton CD Meeting Room

## 7. **OLD BUSINESS**

### A. Votes taken after the meeting of August 13, 2013

- 1) *Motion by Selectman Coutu, seconded by Selectman Luszey, to authorize Chief Lavoie to hire Michelle Barrow, Cynthia Vienneau, Jessica Rose Dejackome and John Bernard Sowerbutts as part-time School Crossing Guards effective August 20, 2013 with starting salaries of \$13.50 per hour, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Brucker, to hire Andrea Lavery, Elizabeth Abbott, and Jan Horvath as Regular Special Shift Employees effective August 14, 2013 with starting salaries of \$11.00 per hour, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman Brucker, to hire Lori Bowen as the Senior Services Coordinator effective September 3, 2013 with a starting salary of \$15.00 per hour and her hours not to exceed 29.5 hours per week, carried 4-0-1. Selectman Luszey abstained.*
- 4) *Motion by Selectman Brucker, seconded by Selectman Luszey, to terminate Michael Lamoreux effective August 13, 2013, carried 5-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman Luszey, to hire Leo Bernard as a part-time maintenance person at the Recreation Department effective August 14, 2013 with a starting salary of \$13.50 per hour, carried 5-0.*
- 6) *Motion by Selectman Luszey, seconded by Selectman Brucker, to hire Lori Bowen as the 2013 Soccer Coordinator for the fee of \$1,275 and Sherri Lavoie as the Assistant Soccer Coordinator for the fee of \$775 effective August 14, 2013, carried 4-1. Selectman Maddox in opposition.*
- 7) *Motion by Selectman Luszey, seconded by Selectman Coutu, to have the Town Administrator, the Fire Chief, the Police Chief, and the IT Director prepare a plan within a month's time to create a combined dispatch, carried 5-0.*

8) *Motion by Selectman Coutu, seconded by Selectman Nadeau, to adjourn at 11:15 p.m., carried 5-0.*

**B.** Skate Park Update

**8. NEW BUSINESS**

A. HCTV Carriage House Bidding

B. Derry Road Water System Extension Agreement

C. Pelham Road Bridge Project – Additional Design Services

D. Application for Brownfields Revolving Loan Fund Grant – Zach Field

E. Acceptance of Sewer and Water Main Extensions – Sparkling River

F. Updated Ambulance Agreement

G. Posting of a Full-time Firefighter Position

H. Adopting the new Firefighter/AEMT job description

I. Part-time Temporary Electrical Inspector Funding and Reclassification

J. 161 Lowell Road - Request to Town Boards and Committees

K. Action Item List

**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; 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.

**RSA 91-A:2**

(a) Strategy or negotiations with respect to collective bargaining.

**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 September August 5, 2013.