



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

June 25, 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) Disabled Exemption – Map 197, Lot 58, w/recommendation to approve
- 2) Elderly Exemption – Map 128, Lot 10, w/recommendation to deny
- 3) 2012 Tax Abatement – Map 137, Lot 5, w/recommendation to approve
- 4) 2012 Tax Abatement – Map 148, Lot 40, w/recommendation to approve
- 5) 2012 Tax Abatement – Map 169, Lot 20, w/recommendation to approve
- 6) 2012 Tax Abatement – Map 209, Lot 8, w/recommendation to approve
- 7) 2012 Tax Abatement – Map 222, Lot 41-1, w/recommendation to approve
- 8) 2012 Tax Abatement – Map 100, Lot 6, w/recommendation to deny
- 9) 2012 Tax Abatement – Map 100, Lot 9, w/recommendation to deny
- 10) 2012 Tax Abatement – Map 128, Lot 10, w/recommendation to deny
- 11) 2012 Tax Abatement – Map 183, Lot 98, w/recommendation to deny
- 12) 2012 Tax Abatement – Map 221, Lot 8, w/recommendation to deny
- 13) 2012 Tax Abatement – Map 222, Lot 8, w/recommendation to deny
- 14) 2012 Tax Abatement – Map 222, Lot 10, w/recommendation to deny
- 15) 2012 Tax Abatement – Map 222, Lot 13, w/recommendation to deny
- 16) Current Use Lien – Map 207, Lot 8-1, w/recommendation to approve

B. **Water/Sewer Items**

- 1) Sewer Abatement – S-UTL-13-10, w/recommendation to approve
- 2) Water Abatement – W-UTL-13-06; W-UTL-13-04, w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds – Greater Nashua Boys and Girls Club
- 2) Request to Solicit Funds - Redemption Christian Academy
- 3) Outdoor Gathering Permit – Hudson Old Home Days

D. Acceptance of Minutes

- 1) Minutes of the May 14, 2013 Meeting

E. Calendar

- 6/26 7:00 Planning Brd – Buxton CD Meeting Room
6/27 7:00 Zoning Brd of Adjustment – Buxton CD Meeting Room
7/04 FOURTH OF JULY – TOWN HALL CLOSED
7/04 6:30 Recreation Cte – BOS Meeting Room
7/08 7:00 Conservation Cmsn – Buxton CD Meeting Room
7/09 7:00 Board of Selectmen – BOS Meeting Room.
7/10 7:00 Planning Board – Buxton CD Meeting Room
7/10 7:00 Benson Landscape Cte – BOS Meeting Room
7/11 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
7/16 7:00 Cable Utility Cte – BOS Meeting Room
7/17 5:00 Municipal Utility Cte – BOS Meeting Room
7/17 7:00 Senior Affairs Cte – Buxton CD Meeting Room
7/18 2:30 Trustees of Trust Funds – Buxton CD Meeting Room
7/18 7:00 Benson Park Cte – BOS Meeting Room
7/18 7:00 Budget Cte – Buxton CD Meeting Room
7/22 7:00 Recycling & Energy Ctes – BOS Meeting Room
7/23 7:00 Board of Selectmen – BOS Meeting Room
7/24 7:00 Planning Brd – Buxton CD Meeting Room
7/25 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 4, 2013

- 1) *Motion to adjourn at 8:44 p.m. by Selectman Coutu, seconded by Selectman Brucker, carried 4-0.*

B. Votes taken after Nonpublic Session on June 11, 2013

- 1) *Motion by Selectman Luszey, seconded by Selectman Nadeau, to terminate Jack Near as a Truck Driver/Laborer from the Highway Department effective June 6, 2013, carried 5-0.*
- 2) *Motion by Selectman Nadeau, seconded by Selectman Luszey, to authorize the Road Agent to hire Jon Demanche of Litchfield, NH, and Michael Buxton of Hudson, NH, for the two positions of Truck Driver/Laborer each at a starting salary rate of \$17.67 per hour (Grade VIII, Step Minimum), both effective June 30, 2013, carried 5-0.*
- 3) *Motion by Selectman Luszey, seconded by Selectman Coutu, to take by tax deed Map 203, Lot 021, and Map 175, Lot 15, carried 5-0.*
- 4) *Motion by Selectman Nadeau, seconded by Selectman Coutu, to authorize the Town Administrator to hire Susan Kaempf for the position of Administrative Aide in the Board of Selectmen/Town Administrator's office effective June 16, 2013, at a starting hourly rate of \$16.04, Step 1, and then to Step 2 upon the successful completion of the probationary period*

in accordance with the American Federation of State, County and Municipal Employees Council 93 and Local #1901 Hudson Administrative contract as recommended by the Town Administrator.

5) *Motion by Selectman Coutu, seconded by Selectman Nadeau, to allow the Recreation Director to post for a part time Secretarial position in the Recreation Department, carried 5-0.*

6) *Motion to adjourn at 10:35 p.m. by Selectman Luszey, seconded by Selectman Coutu, carried 5-0.*

C. Public Hearing – Ordinance to Regulate Certain Alleyways

D. 25 Constitution Drive (Map 170, Lot 38) – Corner of Constitution Drive and Wall Street

8. NEW BUSINESS

A. Sewer Allocation – Map 165, Lot 159

B. Change Order Request – Hudson Senior/HCTV Access Center

C. Proposed IT Department move to 39 Ferry Street

D. Employees' Earned Time Fund

E. Recommendation to Adopt Capital Assets and Depreciation Policy

F. Recommendation to Readopt Fund Balance Policy

G. Recommendation to Readopt Investment Policy

H. Fiscal Year 2013 Encumbrances

I. Impact Fee Assessment Methodology

J. Notification of intent to negotiate – Hudson Police Department

K. Notification of intent to negotiate – Hudson Firefighters

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (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.

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 July 3, 2013.