TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 23, 2013

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

Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. ATTENDANCE
- 4. PUBLIC INPUT

5. NOMINATIONS & APPOINTMENTS

A. Resignation

Andy Renzullo - member of the Hudson Senior Affairs Committee

B. Nominations and Appointments

1) <u>Conservation Commission</u> - (4 vacancies, 1 member term to expire 12/31/14; 1 alternate term to expire 12/31/13; 1 alternate to expire 12/31/14; 1 alternate to expire 12/31/15)

Raymond Jurewicz

6. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

- 1) Blind Exemption Map 126, Lot 015, w/recommendation to approve
- 2) Gravel Tax Warrant Map 141, Lot 001; Map 140, Lot 001; Map 123, Lot 001; Map 150, Lot 013; Map 122, Lot 002, w/recommendation to approve
- 3) Certification of Yield Taxes Assessed/Timber Tax Warrant Map 219, Lot 001; Map 156, Lot 016, w/recommendation to approve
- 4) Tax Deferral Application Map 178, Lot 013, Sub. 111, w/recommendation to approve
- 5) 2011 and 2012 Tax Abatement and Settlement Map 215, Lot 108, w/recommendation to approve
- 6) 2012 Tax Abatement Map 157, Lot 58, w/recommendation to approve adjustment

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

1) Water Abatements - W-UTL-13-03, w/recommendation to approve

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

- 1) Raffle Permit Hudson Fish and Game Club
- 2) Request to Solicit Funds Dunstable/Tyngsboro Lions Club
- 3) Request to Solicit Funds Veterans Support Organization

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

1) Minutes of the April 2, 2013 meeting

E. <u>Calendar</u>

4/24 7:00 Planning Brd - Buxton CD Meeting Room 4/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room 5/01 7:00 Planning Board - Buxton CD Meeting Room - tentative 5/02 7:00 Benson Landscape Cte - Buxton CD Meeting Room 5/02 6:30 Recreation Cte - BOS Meeting Room 5/07 7:00 Board of Selectman - BOS Meeting Room 5/08 7:00 Planning Board - Buxton CD Meeting Room - tentative 5/08 7:00 Benson Landscape Cte - BOS Meeting Room 5/09 5:00 Sewer Utility Cte - BOS Meeting Room 5/09 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room 5/13 7:00 Conservation Cmsn - Buxton CD Meeting Room 5/14 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on April 9, 2013
 - 1) Motion by Selectman Coutu, seconded by Selectman Nadeau, to hire Joseph Dale Tessier as the Police Prosecutor, effective date to be determined, with a starting salary of \$66,825 (Step 1) per the Town of Hudson Police, Fire and Town Supervisors Association, carried 5-0.
 - 2) Motion by Selectman Nadeau, seconded by Selectman Coutu, to hire Frank Girginis as the 2013 Summer Program Coordinator for the fee of \$5,500, carried 5-0.
 - *3)* Motion by Selectman Coutu, seconded by Selectman Nadeau, to hire Cindy Holton as the 2013 Ladies League Softball Coordinator for the fee of \$600, carried 5-0.
 - 4) Motion to adjourn at 9:33 p.m. by Selectman Coutu, seconded by Selectman Brucker, carried 4-1. Selectman Luszey in opposition.
- **B.** Permit Technician approve salary scale and request to post the position

8. <u>NEW BUSINESS</u>

- A. Acceptance of a donation of \$1,000 from Walmart to be used in the Fire Department
- B. Fire Alarm Bucket Truck Bid
- C. Amending Code of the Town of Hudson Chapter 317 "Vehicles and Traffic"
- D. Bid Recommendation Construction of a Senior Center/Cable TV Facility

- E. Senior Center/HCTV Facility Clerk of the Works
- **F.** Request to apply for a \$10,000 grant through NH Dept. of Cultural Resources for window restoration to the office building in Benson Park
- G. Reimbursement from Sewer Capital Reserve Fund
- H. Public Hearing amending Town Code, Chapter 205, Fees, Section 205-11 Recreation Department Fees
- I. Request for Release of Library Impact Fees
- J. Request for Release of Tax Mapping Fees
- K. Request to Post Position Administrative Aide Board of Selectmen and Town Administrator's Office
- L. Economic Development Assignment

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.

11. ADJOURNMENT