## **HUDSON, NH BOARD OF SELECTMEN** May 24, 2011

# 7:00 p.m. Selectmen's Meeting Room at Town Hall

#### Agenda

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ATTENDANCE**
- 4. **PUBLIC INPUT** 
  - a) Recognition of Recycling Committee's Earth Day Scavenger Hunt Contest Winners
- 5. **NOMINATIONS & APPOINTMENTS**
- 6. **CONSENT ITEMS** 
  - A. **Assessing Items** 
    - 2010 Tax Abatement Map 153, Lot 34-2, w/recommendation to adjust and approve
    - 2010 Tax Abatement Map 151, Lot 38-2, w/recommendation to adjust and approve
    - Excavation Tax Warrants Map 150, Lot 013; Lot 140, Lot 001; Map 141, Lot 001, w/recommendation to approve
    - Certification of Yield Taxes Assessed/Timber Tax Warrants Map 102, Lot 010; Map 122, Lot 022; Map 219, Lot 001, w/recommendation to approve
    - Current Use Lien Releases Map 219, Lot 1-3; Map 218, Lot 28, w/recommendation to approve
  - B. Water/Sewer Items
  - C. **Licenses & Permits** 

    - Raffle Permit by Hudson Senior Council on Aging Outdoor Gathering Permit by NH State Champion Chili Cookoff
    - 1) 2) 3) 4) 5) Outdoor Gathering Permit by Friends of Benson Park - Circus - under tent
    - Request to Solicit Funds by Friends of Benson Park
    - Request to Solicit Funds by Teen Challenge New England
    - 6) Request to Solicit Funds by Lil' Iguana's Children's Safety Foundation
    - Request to Solicit Funds by Nashua High South Music Boosters

#### D. Acceptance of Minutes

1) Minutes of the April 26, 2011 Meeting

#### E. Calendar

05/25 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room 05/25 7:00 Planning Board - Community Development Meeting Room 05/26 3:30 Trustees of the Trust Fund - Community Development Meeting Room 05/26 7:30 Zoning Board of Adjustment - Community Development Meeting Room 05/30 MEMORIAL DAY - TOWN HALL CLOSED Planning Board - Community Development Meeting Room 06/01 7:00 06/02 7:00 Benson Park Committee - BOS Meeting Room 06/02 6:30 Recreation Committee - BOS Meeting Room 06/07 7:00 Board of Selectmen - BOS Meeting Room 06/08 7:00 Benson Park Committee Landscape Cte - BOS Meeting Room 7:00 Planning Board - Community Development Meeting Room 06/08 06/09 6:00 Sewer Utility Committee - BOS Meeting Room 7:30 Zoning Board of Adjustment - Community Development Meeting Room 06/13 7:00 Conservation Commission - Community Development Meeting Room 06/14 7:00 Board of Selectmen - BOS Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on May 10, 2011
  - 1) Motion by Selectman Luszey, seconded by Selectman Nadeau, to hire Eric Fedorchuk and Robert Cantanzano as the two seasonal laborers in the Highway Department at a rate of \$12.00 per hour with no benefits effective May 29, 2011 for a period not to exceed 12 weeks, carried 5-0.
  - 2) Motion by Selectman Maddox, seconded by Selectman Coutu, to hire Karen Lawton and Donna Rosso as part-time Telecommunication Technicians at the rate of \$16.78 per hour according to Police Union Local #3657 contract effective July 1, 2009 with the hiring date to be determined according to their current employment schedules, carried 5-0.
  - 3) Motion by Selectman Luszey, seconded by Selectman Coutu, to approve the granting of a full abatement on all property taxes, plus associated interest and penalties, for 51 Mobile Drive, Tax Map 178, Lot 13-61. This motion also includes the authorization to the Tax Collector to release the recorded lien presently filed for the 2010 property tax year, carried 4-1. Selectman Maddox in opposition.
  - 4) Motion by Selectman Maddox, seconded by Selectman Luszey, to waive the interest for the period of time prior to notification (2007 and 2008 in the amount of \$2,385.34) and have the Applicant sign an Affidavit under oath stating the applicant wasn't aware of the nonpayment of taxes (time of notification 2009 to date Applicant is responsible for interest totaling \$3,361.43), carried 3-2. Selectmen Nadeau and Coutu in opposition.
  - 5) Motion to adjourn at 11:05 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 5-0.
- B. Staff Report on License for Dance Hall & Entertainment Places of Assembly for J.D. Chasers Bar-n-Grill 2B Burnham Road, Hudson, NH (Map 176/Lot 16) and modification to Application for Dance Halls and Entertainment Places of Assembly

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

- A. Public Hearing Second reading of Ordinance 11-02 amendment to Chapter 232, Article I "Hawkers, Peddlers and Vendors", Section 232-4 and Article II, "Solicitors"
- B. Job Description Update Police Department Custodian
- C. Replacement of sprinkler mains at Hudson Police Department

- D. Zach Attack 5K Fun Run
- E. MDA Boot Drives
- F. Oak Ridge Condominium Map 184, Lot 032 Facilities Review
- G. Oak Ridge Water-Line Extension Map 184, Lot 032
- H. GPS Unit Trimble 89000-21 GEOXT 60000 System
- I. Fund Balance Policy
- J. Application and Participation Agreement LGC
- K. IT Action Report Computer Virus
- L. Recommendation 2 Copy Machines for Fire Department

## 9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

## 10. NONPUBLIC SESSION

#### 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.
- (b) The hiring of any person as a public employee;
- (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.
- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

### 11. <u>ADJOURNMENT</u>

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on June 9, 2011.