

HUDSON, NH BOARD OF SELECTMEN
Minutes of the May 10, 2011 Meeting

1. CALL TO ORDER - by Chairman Jasper the meeting of May 10, 2011 at 7:23 p.m. in the Selectmen's Meeting Room at Town Hall.
2. PLEDGE OF ALLEGIANCE - led by Selectman Nadeau.
3. ATTENDANCE

Board of Selectmen: Shawn Jasper, Rick Maddox, Ben Nadeau, Roger Coutu, and Ted Luszey

Staff/Others: Steve Malizia, Town Administrator; Donna Graham, Executive Assistant; Jim Michaud, Assistant Assessor; Gary Webster, Town Engineer; Deputy Chief Rob Buxton; Road Agent Kevin Burns; Chief Jason Lavoie

4. PUBLIC INPUT

Chairman Jasper asked if there was anyone in the audience who wished to address the Board on any subject over which we have jurisdiction?

Leo Bernard - 3 Bungalow Ave. At your last meeting, you were talking about sewer policies. It is on line under the Sewer Committee - policies and procedures. I just thought I'd let you know because I know you were asking about that and I didn't want to speak at the last meeting because I didn't want to speak out of turn. I thought I'd let you know. It is on line. They did talk about it at the last meeting of the Sewer Utility Committee. Chairman Jasper thanked Mr. Bernard and appreciated the information.

5. NOMINATIONS & APPOINTMENTS - None

6. CONSENT ITEMS

Chairman Jasper asked if any Board member wished to remove any item for separate consideration.

Selectman Maddox to remove Item 6. C. 4.

Motion by Selectman Coutu, seconded by Selectman Nadeau, to approve consent items A, B, C, 1, 2, and 3, D and E, as noted or appropriate, carried 5-0.

A. Assessing Items

- 1) Institutional Exemptions: Charitable Exemption Requests: Map 183, Lot 100; Map 190, Lot 015; Map 242, Lot 058; Map 109, Lot 010; Map 147, Lot 027; and Map 237, Lot 057; Veterans Exemption Requests: Map 182, Lot 022 and Lot 030; and Map 136, Lot 036; Religious Exemption Requests: Map 140, Lot 047; Map 228, Lot 054; Map 166, Lot 001; Map 166, Lots 011 and 017; Map 182, Lot 129; Map 235, Lot 009; Map 210, Lot 010; Map 176, Lot 034; Map 128, Lot 005; Map 156, Lot 035; and Map 182, Lots 049 and 052; Exempt by Specific Statute - RSA 72:23 (H): Map 168, Lot 122, w/recommendation to approve.
- 2) Veteran Tax Credit Applications - Map 168, Lot 002, Sub 015; Map 216, Lot 014, Sub 098; Map 151, Lot 006; Map 168, Lot 002, Sub 019, w/recommendation to approve
- 3) Disabled Exemption Application: Map 133, Lot 057, w/recommendation to approve
- 4) 2010 Tax Abatement - Map 186, Lot 23, w/recommendation to approve adjustment

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit by American Vivekananda Academy
- 2) Request to Solicit Funds by St. Jude Children's Research Hospital
- 3) Request to Solicit Funds by VFW - Post 5791
- 4) License to Operate a Motor Vehicle Race Track for the Hudson Speedway

Selectman Maddox said that the Consent Item included the Hudson Speedway permit. I just wanted to make sure that we put in that the Police Department when the details get off duty, as we did last year, to record those times so that once again we have a record. That was not part of the consent motion. I'm just trying to make sure we're covering that aspect again this year.

Before Chairman Jasper entertained that motion, he would also ask to consider that they need to pass their follow-up inspection as noted from the Zoning Administrator. There will be a follow up inspection before the first race. If they don't pass that, then I don't think that we should be issuing a permit. So I think that it should be something to go over those stipulations.

Motion by Selectman Maddox, seconded by Selectman Luszey, to approve the Hudson Speedway license to operate a motor vehicle race track for the 2011 season subject to successful completion of the re-inspection by the Zoning Administrator and the proviso that the police will note the end times for all races during the season, carried 5-0.

D. Acceptance of Minutes

- 1) Minutes of the April 12, 2011 Meeting

E. Calendar

05/11 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
05/11 7:00 Planning Board - Community Development Meeting Room
05/12 6:00 Sewer Utility Committee - BOS Meeting Room
05/12 7:30 Zoning Board of Adjustment - Community Development Meeting Room
05/16 7:00 Energy Committee - Community Development Meeting Room.
05/17 7:00 Cable Utility Committee - BOS Meeting Room
05/18 5:00 Water Utility Committee - BOS Meeting Room
05/18 7:00 Council on Aging - Community Development Meeting Room
05/19 7:30 Budget Committee - Community Development Meeting Room
05/19 7:00 Benson Park Committee - BOS Meeting Room
05/23 7:00 Recycling Committee - BOS Meeting Room
05/24 7:00 Board of Selectmen - BOS Meeting Room
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

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 26, 2011

- 1) *Motion by Selectman Maddox, seconded by Selectman Coutu, to terminate Chris Scurini as a Call Firefighter with the Hudson Fire Department effective April 26, 2011, carried 4-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Nadeau, to deny Step 2 Grievance: Court Time Three (3) Hour Minimum, carried 4-0.*
- 3) *Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire Sam White as an intern in the Engineering Department at \$13.00 per hour and Morgan Miller at \$12.50 per hour from May through August 2011 as recommended by the Town Engineer, carried 3-1. Selectman Coutu in opposition.*
- 4) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire as Counsel I for the 2011 Summer Staff at the Recreation Department: Brandon Doyle, Kathleen Foley, Amanda O'Donoghue, Briana Parisi, and Ashley Tomaswick at a rate of \$9.25 per hour effective May 27, 2011; Counsel II: Matt Brownrigg, Lauren Chesnulevich, Jenna Lambert, Larissa Miller, Allison O'Donoghue, and Quinn Sendall at a rate of \$9.75 per hour effective May 27, 2011; and Counselor III: Ralph Carpentiere, Frank Girginis, Michele Martineau, Sean Sendall, and Debra Smith at a rate of \$10.50 per hour effective May 27, 2011, carried 4-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire as Substitute Counselors/Robinson Pond Attendants as Counsel I: Jorge Alvayero, Chris Brownrigg, Courtney Clark, and Jacy Pack at a rate of \$9.25 per hour effective May 27, 2011; Counselor II: Ernie Gifford, Meghan Kostro, and Vinnie Scurini at a rate of \$9.75 per hour effective May 27, 2011; and Counselor III: Tom Tollefson at a rate of \$10.50 per hour effective May 27, 2011, carried 4-0.*

- 6) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire 2011 Summer Counselors in Training: Michelle Alvayero, Nicholas Bunker, Kevin Kauffman, and James Tomaswick at the rate of \$7.25 per hour effective June 1, 2011; and Substitutes: Arielle Chamberlin and Kelly Robinson at the rate of \$7.25 per hour effective June 1, 2011, carried 4-0.*
- 7) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire 2011 Tennis Instructors: Lisa Terwilliger at a rate of \$13.00 per hour; Catherine Lynes and Travis Terrio at a rate of \$10.00 per hour effective June 1, 2011, carried 4-0.*
- 8) *Motion to adjourn at 10:45 p.m. by Selectman Maddox, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

A. Statewide Mosaic Parcel Map Project

Chairman Jasper recognized Assistant Assessor Jim Michaud.

Mr. Michaud thanked the Board and indicated that he also had with him Stephan Hamilton. He's the Director of the Property Appraisal Division for the NH Department of Revenue. Mr. Michaud said the Board has a copy of his Memo dated May 10th and now the Board does also have the handout from Mr. Hamilton. I'm going to have Mr. Hamilton go forward and the go forward from that.

Mr. Hamilton thanked the Board and said he'll endeavor to be brief. If I go too long, please let me know. This project is part of an overall modernization of the computer systems at the NH Department of Revenue as well as an attempt to integrate information that already exists at all levels of government from the State through County government down to the municipality. Primarily the portion of the project that we're talking about today is the development of a Mosaic Parcel Map, which is a layer within GIS. It simply attaches the rudimentary assessing information from all of the parcels across the State to the tax map that corresponds to that parcel. Visually you can use the system to look at the different assessed values and understand the way that assessments are taken and look across town boundaries to see how they're taken from town to town. That can be really important. It was dramatically brought to my attention in my first week of employment as the Director of Property Appraisal Division at DRA.

Mr. Hamilton said it was shortly following the tornado that tore through 50 miles of the State in 2008. Then Commissioner Blatsos came to me and had a map of the damaged areas and he asked me to push a buttons on my computer and tell him what properties had been damaged. What was the value of that property? There of course were no magic buttons on my computer. This is the kind of system that would support a more appropriate and timely emergency response and understanding the kinds of values that were impacted. In that tornado in order to make that estimate and respond to the Governor's request to determine the value of the property that was damaged, I had to recall my field staff and send them out into the communities that had just suffered a significant natural disaster. They had to go out and collect individual property record cards, tax maps, and it was not particularly helpful to the communities at that point to have to stop what they were doing and collect all this information. It was a fundamental necessity of our application to the federal government to know how much the value of that property was but we didn't have a really good and efficient way to do it. With a system like this, Mr. Hamilton said you can collect that information at least the basic information of what properties may have been impacted very quickly and then turn to people who will have to put boots on the ground and go out and look at properties. It assembles the information before a natural disaster happens and makes it useful for those who have to try and respond.

[Stephan Hamilton] The Mosaic Parcel Map brings all of the information together for all of the properties in all of the communities in the State not at a great level of detail. It's basically very rudimentary information about who owns the property, how many acres of land there are, how many square foot of a building is there, and where is the property located. Just very basic property information. Sometimes we get the style of property, which can be helpful for first responders to know whether if they get a call for let's say a fire, at a commercial property there's a system that we're developing with the Department of Safety to be able to get the rudimentary property information out to first responders. This will just be a compilation of all of those different property dates. We have 150 communities, I believe, that are already integrated into the system with 180 communities that have donated their information.

[Stephan Hamilton] The process for donating the information is relatively simple. There's a standard report to run from the computer assisted mass appraisal system that the town has. It's a basic hand report that you already have. It simply has to be executed and we ask for a copy of the tax map so that we can correlate the information. We're not asking you to pay for anything. We're not asking you to change any of the way that you keep your records. We take

the information and correlate it together. When it's completed, you'll be able to log back into the system and look at your information. Now I understand you have a very complicated GIS system and this in no way will be any better than your system. We're also making available to communities the opportunity to share the data with the other communities. We're creating a sharing pool for the data that we have. If you opt into the data sharing pool, then you'll be able to see your neighboring community's information as well. That can be particularly helpful for your Assessing Department when they have to come up with accurate valuations on unique property types because they'll be able to search for sales looking at the characteristics of property across the entire State.

Mr. Hamilton indicated that we currently have 480,000 records of the approximately 650,000 camera records in the State. So we're getting very close to bringing all of these properties together. It will provide for the assessors in Hudson and the other communities an ability to look at GIS data from the assessing perspective. We're creating a set of tools for them to use that will be uniquely crafted for them to understand the way that property transactions happen in neighborhoods and look for trends and resource the limited money that they have towards the areas of the town that may need particular attention. The important points to remember are that this doesn't cost the community anything other than the assessor's time to run the report. I don't think that it probably wouldn't be more than 10 or 15 minutes in order to run the reports that are needed. We're not asking you to standardize any of your data or change any of the data fields or any of the descriptors. We take the descriptors that you have and we convert it into a common language so that we can understand it altogether. We're not selling the data. We're not combining this in order to sell it. We are sharing it with other state agencies that agree to keep it in the same respectful manner that we're asking it for it from you. We have a Memorandum of Understanding with the Department of Transportation. They're interested in knowing where properties that abut state roads are located and how to contact the abutters to their state roads.

Mr. Hamilton said they've had discussions with the Department of Safety - with E911. We've talked with emergency management. There is interest at the State level to be able to share this important, vital information. We will request regular updates. A minimum of once a year we'll ask for a new report of these. The reason that it is particularly important for the Property Appraisal Division is that we have to conduct what is known as "an equalization process" where we determine the total value of all of the properties in the State to make sure that the tax rates or shared common tax burdens such as the County, or if you're in a school district, or a village district that we compare all of the values at a market value standard. If there are small differences in market value from town to town, we make sure that the tax rates are calculated at the full market value. The equalization system that we utilize now, we have a sole source contract with a private company. We're looking to replace that and save some money as well and provide a better service we think than the contractor that we have right now. That's the basic elements of the system and the project that we're working on. I hope if you have any questions I'll be able to answer them for you.

Selectman Maddox said it says, "no cost". Is this being borne at the State level? How is this being funded? Mr. Hamilton said its part of the overall capital improvement for the Department of Revenue's computer system. In developing the new equalization system, which is the relatively boring part of it but really the critical part for me, we recognize that we would have all of this background information which would be useful especially the Department of Transportation, Department of Safety, Emergency Management. It seemed worth it for us to make that next small step to connect all the maps and the parcels together. It's being funded through the Department of Revenue.

Selectman Maddox asked if the transaction layer and how often is that updated so how often could we see that there was a parcel sold at a particular neighborhood that were at 85 percent evaluation. How often is that updated? Mr. Hamilton said right now we have a pilot program with one of the counties - Rockingham County. They are providing us with a transaction data on a nightly basis. So they're updating all of the property transactions to us nightly. We've worked out Memoranda of Understanding with 3 other counties already. We're working to get everybody into the same system. That required a little bit of modest reprogramming for Rockingham County, which we covered the cost for that as well. It makes it much more efficient for us to get the information directly from the county where we have to pay an outside contractor.

If there aren't any questions and assuming the Board is interested in moving ahead, Chairman Jasper will suggest a motion

Motion by Selectman Luszey, seconded by Selectman Maddox, to authorize the Chairman of the Board of Selectmen to sign on behalf of the Town of Hudson the Memorandum of Understanding between the State of New Hampshire and Department of Revenue Administration and the Town regarding the Mosaic Parcel Map and assessment information project.

Mr. Michaud wanted to add that Mr. Hamilton and I haven't fully digested all parts of this Memorandum of Understanding. I don't expect substantial changes. I want to caution that don't sign the document that's attached to what you have until we have a final product. We were looking for a consensus.

Chairman Jasper asked the maker of the motion and the seconder to withdraw their motion. Selectman Luszey asked when would you think you will have the final draft. Mr. Hamilton believed they'd have it before your next meeting.

Chairman Jasper asked if there was a consensus. We do have a consensus.

Mr. Hamilton thanked the Board for their time and cooperation.

B. Acceptance of a memorial donation on behalf of Albert Prince in the amount of \$100.00

Chairman Jasper recognized Deputy Chief Rob Buxton.

Deputy Chief Buxton greeted the members of the Board. Before you tonight, I have a couple of items and the first one is the memorial donation on behalf of Albert Prince for the value of \$100.00 to be put into the general donation line for the Fire Department.

Motion by Selectman Maddox, seconded by Selectman Nadeau, to accept a memorial donation on behalf of Albert Prince in the amount of \$100.00 to the Fire Department with the Board's thanks and appreciation, carried 5-0.

C. Bid Recommendation - Hazardous Material Plan Update

Chairman Jasper recognized Deputy Chief Rob Buxton.

Deputy Chief Buxton said tonight we're requesting support on the recommendation to award the bid for the update to the Town of Hudson's hazardous material plan to LMK Emergency Planning Associates out of Bow, New Hampshire, in the total value of \$8,500. This plan was last updated in 2002. The project is being paid for by monies received from the State of New Hampshire grants under the hazardous materials emergency planning project. The total grant was for \$10,000. The remaining funds will be utilized for training purposes once the plan has been updated in exercising of that. As referenced by the Finance Director, the RFP was advertised utilizing The Telegraph and town-wide website. Three different companies did receive copies of the RFP with only one formal proposal coming in. A review of LMK's proposal showed that they did meet all the requirements of the RFP. The project is slated for kick off if approved for June 1st with a completion date of September 30, 2011, which will meet the deadline for the end of December 2011 as required by the grant.

Motion by Selectman Maddox, seconded by Selectman Luszey, to award the Hazardous Material Plan Update to LMK Emergency Planning Associates as recommended by Deputy Fire Chief Buxton and the Finance Director in the amount of \$8,500 to be paid at the completion and approval of the project to be funded by a grant received from the State of New Hampshire for this purpose, 5-0.

D. Benson Park Trail Names

Chairman Jasper indicated that the Benson Park Trail Names has been withdrawn. I should have really caught this myself but I guess I never really considered that if someone was injured in there they wouldn't first say they were at Benson Park. I can see where somebody might say I'm on Herron Way. I think we have a Herron Pond Way, Chestnut Street and there's Chestnut Path so it could become a problem. I think all of us would agree that the last thing we'd want to see is a delay in response. This will be sent back to the Committee for re-work so that we don't run into those conflicts. My apologies to everyone for not thinking that one through. Thanks to the Fire Department for catching that.

E. Public Hearing - Second reading of Ordinance 11-01 - changing the composition of the Sewer and Water Utility Committees

Chairman Jasper recognized Town Administrator Steve Malizia.

Mr. Malizia said as you've stated, this is the second reading. You had the first reading on the 26th of April. To change this ordinance you're required to have two public hearings. With that, I recommend that you have another public hearing.

Chairman Jasper opened the second public hearing at 7:47 p.m. Is there anyone in the public who would like to speak at this item? Seeing none. I'll close the public hearing at 7:47 p.m.

Motion by Selectman Luszey, seconded by Selectman Coutu, to adopt Ordinance 11-01 which would amend Chapter 142, Section 142-3 and Chapter 270, Section 270-2 which changes the composition of the Sewer and Water Utility

Committee to allow for two (2) member positions that are not serviced by the respective utilities and to add an alternate membership position to the Water Utility, carried 5-0.

- F. Public Hearing - First reading of Ordinance 11-02 - amendment to Chapter 232, Article I "Hawkers, Peddlers and Vendors", Section 232-4 and Article II, "Solicitors"

Chairman Jasper recognized Police Chief Jason Lavoie.

Chief Lavoie greeted the Chairman and members of the Board. We spoke about this meeting or two meetings back about asking for the Town to update its ordinance to change the Hawkens and Peddlers State Statute just to allow us to be able to run background checks on those hawkers, peddlers that come into town that want to conduct business. We've had a number of occasions where some of these people I have to give them permission to go door to door. If they've been convicted of some serious criminal acts, this is just a measure to help reduce and those chances of something bad happening to one of our citizens because I've authorized someone to go door to door.

Chairman Jasper asked if there were any questions before the public hearing. Seeing none, I'll open the first public hearing at 7:50 p.m. and ask if there is anyone who wishes to speak on the ordinance. Seeing none, I'll close the public hearing public hearing at 7:50 p.m. I'll ask again if there are any questions of the Board to the Chief after that informative public hearing. We'll go to a second public hearing at our next meeting.

- G. Public Hearing - Kara's Crossing Drive - Street Acceptance

Chairman Jasper recognized Town Engineer Gary Webster.

Mr. Webster said last year Kara's Crossing did all the work. They finished it but it came to the Board too late after December 1st. We told them we can't accept the road until this spring. It was on my tickler file and finally the Road Agent and myself and we went out there and looked and everything was fine. We proceeded with the street acceptance of Kara's Crossing.

Selectman Luszey said right below where Item 3 - Warranty Deed you have a two year maintenance period to expire 10/7/12. Mr. Webster said when they put the finish on the road, its two years from that point you have a two year maintenance. Selectman Luszey said so it's not two years from the acceptance of the right it's two years from the finish. Mr. Webster said from the finish right and we keep 10 percent of the original bond.

Chairman Jasper opened the public hearing at 7:52 p.m. and asked if there was anyone in the audience who wishes to speak? Seeing none, I'll close the public hearing at 7:52 p.m.

Motion by Selectman Maddox, seconded by Selectman Luszey, for a formal acceptance of Kara's Crossing Drive as a town street, as recommended by town staff.

As the Planning Board Liaison, it was disheartening to see this come in to the Planning Board on December 8th when the deadline is December 1st. I would recommend that this form that was last updated on August 31, 1998 be updated to clearly state at the top of this that the closing date is December 1st so that some poor applicant hopefully will understand that that's the drop dead date. That's what we'd use for the last number of years and they won't get caught up in this hopefully. We may want to look at the fee based on all the people that have to go look at this while we're changing the form. At the very least, something that clearly delineates that it must be in by November 1st by the time it goes to the Planning Board and then comes to the Selectmen with that recommendation so that they don't get locked out like these people did and they had to plow another year. I would hope that we would address that issue.

Mr. Webster said usually what happens - I know when the street acceptances are coming in. It's a verbal thing. I always try to tell everybody to get it in September or October at the latest. By the time it's done, we send the letters out to fire and police and Kevin and his staff go out there and look at it and myself. By the time that process happens, then it goes to the Planning Board and December 1st fine. The thing is it should be put in our hands prior to that. Last year this guy says it's not going to be approved. They just went through the process to the Planning Board. I try to tell them verbally that they have to get it in by September, October at the latest because it's a two month period between the letters and communication with all the departments coming back to us, doing a punch list in case we did have a punch item out there for example and we had to take care of it. That's what could happen. If something is not right out there, they have to fix it and we're not going to accept it. September give a good time plus the weather. You get into October and you have to hit 50 degrees to pave and sometimes it gets cool fast and all of a sudden you can't do it. I say that's September but December 1st everything has to be completed done to go through the process. I don't have a problem with that but I think I tried to say September you should try to get in. I tell every developer the same thing. Just as a word of advice to them. I think the December 1st it was earlier than that at one time.

Chairman Jasper knows we did change and pass a policy some years back saying that they had to have it approved or have the application in by a certain date. Like Mr. Webster said, the Road Agent has to go out and mark everything up, they know where it is, and the plow route. I'd like to get that earlier and not when the first snow flies and all of a sudden we're plowing the roads that aren't really ours. We won't do that anyways.

Selectman Nadeau had a question. Have we checked this road recently to make sure there were no damages? Mr. Webster said it was a little scarred up from some developer. What we do on a brand new road like this, I had one come in today for the lot across the street requiring a \$5,000 driveway bond. When it's all done, we look at everything and make sure everything is okay. The one across the street, I'm waiting for him to come in. He's scarred it up with the excavator tracks. It's a nice brand new road. I hate to say it but it was a knucklehead just trying to unload it and you can't do that. He's going to be coming in to our office and we will handle that situation.

Selectman Maddox said he didn't answer my question. I still think we need to have something on here so when the applicant signs this on November 17th, they know they've failed.

Chairman Jasper told Selectman Maddox that the motion is on a street acceptance. Your question is not relevant to the motion before us. If you would like to do something...Selectman Maddox said he would follow the procedure.

Vote: Motion carried 5-0.

H. Winding Hollow Road Paving

Chairman Jasper recognized Town Engineer Gary Webster.

Years ago, Mr. Webster said he had to go through this whole agency reports, bonds, and so forth and I used to assign where all the money should go - corridor accounts and so forth. We did a big study years ago. Every month I kind of look at it and it keeps looking at my eye. So this one that came up was Gowing Road. I just happened to talk with Mr. Burns and it's actually called "Gowing Heights II". This goes back to 1991. This money has been in there accumulating interest. Mr. Burns is going to be finishing Winding Hollow this year. Roughly its \$32,000 to finish it and in this account, we have \$32,095.07. This is a way to close out the account. The money would go into Winding Hollow where it should be because that's what the bond was taken out for Winding Hollow Road and I kind of discovered it and talked to Mr. Burns. I figured they'd like to close some of these accounts that have been here forever. Someone did a lot of research way back on all this and I've given you some backup on it and it's been sitting there. I just happened to go through the folder myself and said this was a good opportunity to use the money instead of using town-wide paving to take care of finishing Winding Hollow which is what it was designated for. I think it's probably a good use to use this money.

Motion by Selectman Luszey, seconded by Selectman Maddox, to approve the expenditure of \$32,095.07 from the Gowing Road Agency Fee Account #2060-039 for the finish coat paving of Winding Hollow Road, carried 5-0.

I. Rte 102 Paving

Chairman Jasper recognized Town Engineer Gary Webster.

Mr. Webster indicated the next one I keep seeing this amount was Cheney Acres. It was for \$53,445.98 and it's been in there and it was supposed to be transferred into the highway grant back in 2002 I believe with the information I got. It's March of 2002 with the prior Town Engineer. I was in the highway block grant, which is paving, and it just never happened. That's the one that kept popping up every month and I kept looking at it. I pulled out the folder and started going through it. I talked with Mr. Burns again and asked what he wanted to do. This goes into his account and doesn't specify where it goes - the \$53,445. I know we received some money from Walgreens of \$50,398.28 and also some Elm Street improvements of \$17,571.49. What Kevin wants to do is where did the Derry Road project, which the State was involved from where TD Bank is - where we left off, I want to go all the way down to Elm Street and tie into where 102 where the State finished their job, and roughly go down 185 feet down Elm Street and put some new loops in and improve that area. That road hasn't been touched since it's been built. It was done back in the 80s. It's been widened and so forth. There's money in here that we could take care of that. When we finish the CMAC project next year, that will take care of the paving from the bridge, which Kevin is doing right now, all the way past the Londonderry line into Londonderry. So 102 will be like a fairly brand new road all the way through. This one does need the work. I figured what the heck there's money in here and let's see if he can do the work. He wants to do it July and he can get the costs which is almost equal to what we have in those accounts.

Motion by Selectman Maddox, seconded by Selectman Luszey, to approve the expenditure of the balance of the Elm Avenue/Webster Street Improvement Impact Fee Account #2050-183, the Walgreens 102 Offsite Improvements

Impact Fee Account #2050-564, and the Cheney Acres Agency Fee Account #2060-041 for the paving of Derry Street (Route 102) from approximately 149 Derry Street to the intersection of Elm Avenue and Derry Road.

Selectman Maddox said as long as the liaison to the Planning Board when the Walgreens came in and also those Sparkling River dollars - as long as we have clearly delineated what we've done, Elm Street because that's what those monies were for not simply just repaving but also improvements. As long as there's a clear description and accounting of those so that if every questioned we are covered.

Mr. Webster said the invoices will be coming through us from Kevin describing the work that was done out there. We'll be paying them directly out of these accounts. So we'll have a tie where the money went, for who, and for what. There will be a description. Selectman Maddox said it wasn't just for repaving, it was for improvements and that's all I'm getting at.

Selectman Nadeau asked what's the \$2,000 for message boards. Mr. Burns said large changeable to warn people. Mr. Webster said you have to warn the public that you're doing this work. We did it before on 102. We put the message boards out a week prior saying we're working on the road, we're planning it, etc. just so they know. If they want to take another route - that's what Kevin does. He puts them right on the board and spells it out. So we warn the public before they get into doing the work.

Vote: Motion carried 5-0.

J. Lowell Road - Central Street; Traffic Control Box

Chairman Jasper recognized Town Engineer Gary Webster.

Mr. Webster indicated that Jay Twardosky is the traffic person from Highway. He kind of mentioned to me that we have a problem with the box on Lowell Road and Central Street. It's deteriorating and so forth. There's no money in any budget item to try to take care of this work. Obviously we have corridor accounts and I said well I know it's not paving but corridor accounts are an improvement to taking care of this. What happened is it's a small box - like we'll have the same problem with Library Street. He kind of told me that what's out there right now the footing and everything is all set for the big box and all the poles are there for it. For some reason, we put a small box in when we did that way back. They should have put a bigger box in. It's in disrepair. He gave me a quick estimate of \$15,000. We actually got an actual price from Electric Light and I just want to pass this on to you because it is more than the \$15,000. If you do make the motion, that you make it not to exceed.

Chairman Jasper asked you're not anticipating that there would be anything that would be found to be defective, missing, or unusable. Mr. Webster said they did some of the box work when they did the Library/Central Street lights, which would be another subject down the road. Right now everything is there. It's just a matter of taking it out and putting in a bigger box for more room so we can expand if we have to do more communications with other traffic we can do it now. I looked at the box today and it's in really bad shape. Eventually if something happens to that box, I don't know what we'll do. We'll have the police out there directing traffic because it's an essential part there. Of course it's a key intersection right there.

Motion by Selectman Luszey, seconded by Selectman Nadeau, to approve the expenditure of up to \$17,420 from the Route 111 Corridor Account #2070-086 for the replacement of the traffic control box located at the intersection of Central Street and Lowell Road.

Selectman Nadeau said the traffic boxes is there just one company that does them or is this a company that we've used. Mr. Webster said they usually use them. I think there are two companies but Electric Light does all the work in town as far as the contractors and personally the town works. There is another company but I can't remember the name. Electric Lights seem to do even for the contractors in the area and I haven't seen the other company. They do the cameras and everything. They're the ones that set it up. I'm just passing this on to you. Selectman Nadeau didn't know if this needed to go out to bid. Mr. Malizia said you could waive it and do it. I wouldn't say sole source but if that's all your equipment, you probably want to stick with the same vendor. I'm assuming this is the vendor that did all the hardware.

Chairman Jasper asked what our bid requirement policy. Mr. Webster said \$25,000.

The reason Selectman Maddox was hesitant to second this is this is purely a maintenance item. I'm concerned Mr. Chairman that we're taking corridor account monies meant for improvements and using it for maintenance. I'm just concerned we're heading down a slope that we may not want to go.

As Selectman Coutu understood Mr. Webster's presentation, this is going to be a larger box which would allow for improvements to traffic flow and controls that can be installed in the box. So it would be considered an improvement on the basis of how he presented it to us.

Chairman Jasper did not personally see it as a slippery slope for that reason. We are just replacing it in kind. I think you'd have a valid argument but where this is planning for...Mr. Webster said it's actually improvement. Chairman Jasper said it's an actual improvement to allow. Of course we're always talking about how we better control our intersections and our traffic.

Vote: Motion carried 4-1. Selectman Maddox in opposition.

K. NRPC Future Town Engineering Projects

Chairman Jasper recognized Town Engineer Gary Webster.

Selectman Maddox indicated that he just went as your representative to the NRPC and I saw this was in their plans to put on the 10 year plan. I asked who approved this. They said you did. I went define "you". Staff did. I just didn't want anyone coming back and saying "I", Selectman Maddox, committed the Town to \$3 million without having this come before this Board. I asked Mr. Webster if he could come in and kind of put this before us before you saw it on the 10 year plan and wondered how it got there. Mr. Webster said it was actually John. He went to the meeting came back and asked for the project. I put a list together. They're looking for projects. He kind of finished everything else. I can go through each one if you want. Chairman Jasper said why don't you do that.

Mr. Webster said the first one was I call it part II of the 102 sidewalk that was part of our first sidewalk project that because of funding we didn't do it, we reapplied, and we got down to the bottom of the barrel as the voting goes. I think all these projects, and I hate to say it because of the way the State and so forth, he said 3 to 5 of a 10 year plan. These are down the road. They were looking for projects to do. What I did is 102 and everything is 100 percent complete to go out for bid on that project. It's ready to go - easements and everything is in place. That was the one from Towhee to Meagan Drive, which was part of the first project. I got quotes/bids on what it was going to cost us. That was one of the projects. If we're going to have a continuous sidewalk system here driving from Old Derry Road and this is another link.

Mr. Webster said the other link was talked about which I came here last year talking from Philips Drive to the Hannaford sidewalk. We were talking about putting the sidewalk there. It's tight in there. The interns went out and located some stuff so that we could try to put a sidewalk. That would like Old Derry Road all the way into the Town, all the way down to Birch Street. That's the second phase if you want to do it. It wasn't a lot of money. We have some work to do on it. These are just preliminary numbers that we put together. I did the application and John finished them and did the narratives on everything with the plans.

[Gary Webster] The third project was from Bridge Street to Pelham Road, which we're going to be doing the sidewalks this year. That was number three on the list going from where we left off on Birch Street all the way up to Pelham Road. The next one was where Nottingham Plaza is. I had the sidewalk going down. The advantage of going down Lowell Road now, all the curbing is in. It's just a matter of putting the sidewalk in and putting the gravel all the way down. It's right there. It's in a right of way. I put that down to Executive Drive. What I've done like I've told John is it doesn't make sense to do a crosswalk at Executive Drive and go across Lowell Road to get on the sidewalk. What I did is I went down to Mission Point where Kevin Slattery left off the sidewalk and added that to the list. That makes the continuous walk Old Derry Road all the way down to Wal-Mart. I threw them together as projects down the road. I'll never see it if it's down the road. What they're looking for is future projects.

Mr. Webster went to the Planning Board with all this and I did a presentation on what was going on just to get them up to date. The other one, and I think this is a really good one to look at down the road, is Wason Road from Flagstone Drive to the access to the bridge. The problem is we have two lanes going across. You come out of Wason Road and the outside lane they want to take a left. We've had some accidents down there. What I was proposing was to add another lane on Lowell Road from Flagstone to the access road and widen the access road so it's two lanes going to Nashua. The other direction if you're going northbound, its two lanes going across the bridge. If people are at the stop line at Lowell Road by Dunkin Donuts, you can be in that other lane and go straight or go across the bridge. That was something I think John put through as a project. I put some estimates in on that. We put that in the realm of doing something. I talked to the Planning Board and everybody was happy about it. That's really a bad situation the two lanes the way it is out there and the traffic backs up. This will alleviate that traffic and the traffic will be going over Nashua much quicker than it is right now. That was the other project I did.

Mr. Webster is going to go back to Birch Street and Lowell Road. We talked about this way back. I found its part of the bridge program, Lowell Road Bridge at the brook. It's an expensive project. They had it down in their bridge

project - talking about putting the new bridge in and then probably putting the culverts going by T-Bones and back in. That's going to be a very expensive project. I haven't really finished that project. It's something to look at. I had the estimates from CLD. He was surprised it was in there. Some day that's going to be one of our big bottlenecks. We all know that the water coming in is a smaller pipe onto T-Bones and is falling apart. We don't have an easement so what do you do. You try and go around it. Down the road, that's something that we have to look at. It's going to be an expensive project. I haven't gotten that really up together on this but that was the sixth project that we did talk about.

Selectman Maddox wanted the Board before they see this and understand that there is considerable monies. I think on that one on the Sagamore Bridge you're talking about probably some land taking. So there'll be some eminent domain there. Again, I wanted the Board to see this before it was further along and everybody said how did this get here. You can say yea or nay to all or some, but at least it's come before this Board. The governing body is the ones that have to go out and do this. Just having staff submit it I thought was problematic.

Selectman Luszey asked how do you pick the capital improvements projects for the Town. How do you actually come up with them and prioritize them? For instance, the Lowell to Sagamore Bridge the one you described. I would think figuring how to get the traffic out of there period would be a higher priority than adding another lane just to congest another lane. Mr. Webster said what happens now you have one lane going to Nashua. Selectman Luszey said you have three lanes coming out of Nashua and its all congesting right there. We can get the traffic out of Hudson. Mr. Webster said that's where the Mad Maddox Highway comes in. Selectman Luszey asked how do you go about defining what are the real priorities and needs of the Town versus a wish list like this.

Mr. Webster said the John actually came up with that one. I just put it together for him. He's the one who actually came up to me about it. Most of that is on State property too. It's funny how they had two lanes going the other way instead of going on the bridge. It's one lane. If you travel there, it does back up quite a ways in the morning. This is all preliminary. You can say yea or nay and approve anything you want but you have to look at it down the road.

Selectman Luszey asked if this was a 5 year, 10 year plan. Selectman Maddox said it was a 5 year dream and probably a 25 year funding. Selectman Luszey said we still don't address the real issue. Mr. Webster said they were TEA projects. If someone had other suggestions, we could implement them. We put something quick because there was a deadline and we just put it together fast. We're open to anything as far as that goes as far as other improvements in town. I guess it's a good time to do it because there will be another round coming up.

Selectman Coutu was a little disappointed primarily because we have one major significant problem in this Town that no one seems to want to address and the problem is Lowell Road. It's not sidewalks. It's not putting third lanes for cars to turn from one direction to another. It's easing of the traffic congestion at Lowell Road. We need to have a comprehensive study, a thorough analysis, and a firm recommendation of how to resolve that problem if we're not going to build the Maddox Madness Highway or whatever you want to call it. We need to address this problem. To take a document like this and present it NRPC and say regardless of how the priorities are whether we reverse the priorities or we just pick numbers out of a hat and say this is our 10 year plan. We're saying Lowell Road isn't important. That's my perception that Lowell Road is so insignificant we're going to put it beyond the 10 or 20 year plan that we're suggesting here. We'll think of that later if we can get these things done.

If I could remind you, Chairman Jasper said we've already asked NRPC to work on that. There was funding available. They are working on that now. We've taken CTAP money from 93. So it is a priority. They are aware of that. We have put resources into working on this. So this is sort of unrelated in my opinion. Selectman Coutu asked if we could get an update. I don't see anything going on. We're the Town Fathers and people are asking me what are we going to do about Lowell Road. My answer would be apparently nothing because I'm not aware that anything has happened. Chairman Jasper said we have taken that CTAP money. Selectman Coutu said he was serious. Selectman Maddox said he was too. Mr. Chairman we need to take, in my opinion, and finish 102. We've started most of that. There are schools down there. Finishing those - one of them is shovel ready. The Lowell Road sidewalks, I don't disagree. We'd be better off requesting monies or doing the studies by finding some money to look at what other options we do have.

That's where Selectman Luszey is coming from. This is supposed to be a 10 year transportation plan. To Selectman Coutu's point, it doesn't address the issues that we're having right now in terms of transportation in and out of this town unless you want to walk.

Just as a side, Selectmen Coutu said constructing sidewalks on Lowell Road, I agree. A comprehensive study comes by and says we need to take that land. We move all those sidewalks. We need to widen and this is the road to go. We've wasted all this money. I would take the Lowell Road sidewalks definitely out of this and come up with something else. If there's something being done about Lowell Road, I'd like to have the report so we know where we stand and who's working on what and where is it going.

Chairman Jasper thought we have to face the fact that there's really nothing we can do with Lowell Road. The only thing that alleviates Lowell Road is the circumferential highway. We don't own that land. The money that we're putting in for sidewalks won't even be in to touch the engineering for that project. You might want to talk Mr. Webster a little bit about the parameters of what you were asked to do here or what the monies are available. We can't turn Lowell Road into 5, 6 lanes. There's no place for the traffic to go anyhow. It's been designed and rebuilt. We have the cross section that we have in front of Presentation of Mary and you're going from two lanes to four lanes with a turning lane. This is pretty much in keeping with the cross sections that are built there. We have what we have. There's really nothing we can do except float \$100 million bond to build the other road.

The only thing Selectman Luszey would say to that is this document here, NRPC asked the communities to prepare for consideration infrastructure improvement projects for a 10 year plan. From where I'm sitting, we should only have 1 item here and that is Lowell Road improvement. I don't care how you want to word it or what the solution is but we need to keep driving home to DOT and everybody else in Concord and NRPC is there's a problem here. We can't move in and out of this town any more. We need to resolve that. If we keep putting little, and these are little projects compared to that, on this list yes these will get addressed but we won't get at the systemic issue.

Again, Chairman Jasper said you say Lowell Road improvements. There's really nothing. Selectman Luszey said that they'll come up with another name. Sagamore extension or something. Chairman Jasper said we don't own that property. You can't put the money into that beyond what we're doing with the CTAP at this point. We're looking for money to make improvements to the infrastructure we own. I think this is a reasonable way to go because it's not a lot of money here. We're talking a huge amount of money to build that road. That's not going to happen anytime soon. You say all right let's not do anything because we can't do that.

Selectman Maddox is half with you and half against you. I think 3, 4, and 5 could go away. Number 6 I would think would be part of that very item that we're talking about - Lowell Road improvement. Birch Street, County Road we've just kind of thrown our hands up. I think something needs to be done there. If you were to put in a replacement bridge with a culvert underneath, that might be able to be widened up some. That might be able to give a better turn situation. I don't know. I'm not a traffic engineer. I only play one at the Planning Board. I agree with Selectman Coutu - putting new sidewalks on Lowell Road. I see the sense of putting them on 102 but Lowell Road I don't. Take that energy, take that need and put it into number 6 which would at least semi-address Lowell Road concerns. Chairman Jasper wasn't sure how replacing the culvert does that. Selectman Maddox said because it says bridge replacement. That is a bridge there and because it's constricted down in its size is there anything else we can do to improve that stretch.

Mr. Webster said when they did Lowell Road up to the Presentation, 4 lanes - 5 lanes fine. Now what happens is we come into the inner town and the right of way is not wide enough. Now you're talking a lot of money for land taking with houses on it all the way down to say Central Street. What do you do when you're going to take everything down to the bridge? You try to get two lanes but what happens when you get in the Town of Hudson. I had a meeting with Nashua the other day. The north bridge is always a key and the highway. That takes all that traffic away from everybody down town. That's the thing that they planned way back. It was in the project to do the north bridge in 2002 and that got pulled. I know that circumferential has been here forever and so forth but to come up with a two lane wide road from there to 111 is going to take a lot of traffic from going into the center of town. To try to make a 4-lane highway through the middle of town, where is it going to go? I bet when they did the Greenmeadow Golf Course, there were a lot of studies they did. They did the whole traffic for the town. It would be interesting to pull that report up because they did everything - all the intersections in town. There were all kinds of studies done that they've put into that when they tried to put the mall in there. You're limited. When you get into town what do you do wipe out everybody's house? Chairman Jasper said you turn 4 lanes and stack everybody up because there's no place to go. You get to Central Street and there's no place to go.

Selectman Coutu didn't suggest that we widen Lowell Road from beginning to end. We all understand. We all know the nature of the beast is and how to cure it. The cure would be the Sagamore Bridge extension to 111. That is the cure for us. People are saying there's a study or there's no study being done about the Sagamore Bridge because that was taken off the plate I understand - the 20 year plan, the bridge plan or whatever. That's gone. That road isn't the circumferential highway. That's how we're going to resolve that problem is the circumferential highway. Chairman Jasper said under the Clinton administration, the EPA would not permit that section - the key section. They'll permit the other sections but the key section cannot be permitted as a four-lane road. The question is can it be permitted as a winding two lane road. That's questionable but it's not eligible for federal funding. It's a State project and we don't own the land. How would we even begin to pay for that?

Selectman Coutu asked what land don't we own. Chairman Jasper said we don't any of it. The State can't build it. The State is not going to build us a two-lane road. So the State owns the right of way. We don't own the right of way and the State is not going to fund it. For future consideration, Selectman Coutu asked if we could talk them into giving

us the land. Chairman Jasper said that was a whole different discussion. The problem is even if they gave us the land or allowed us to use the land, where are we going to get the \$34 million. Do you really think we're going to get a bond passed for \$34 million to build that road? Selectman Coutu said enough people in this town feel that that's the solution to the problem they have to deal with on a daily basis, I think they would. Everyone is complaining about it. There's the solution. It's the only solution available and it would have to be sold that way. I understand the process that we're going through here. I'm not just whitewashing this saying it's like Gary said, this is monies that is available. These are project that are ready and it's to improve the existing infrastructure. The most critical problem that we have with the infrastructure is traffic flow. The traffic flow is because there's no easy access to 111 so you have to travel Lowell Road. I think we need to keep harping on getting the connector built in order to alleviate and take 35 to 40 percent of that traffic that going up Lowell Road to get to 111 to be able to use the Sagamore crossing to get there. We just can't give up on it.

Here's where the disconnect is. Chairman Jasper said there's nobody to harp on. There's nobody to build it except us. So you can say what you want but unless we go out and float a bond to design it - first of all I guess we'd have to take to the State and say we're ready to go and propose a bond for design and build. What else are you going to do? What Selectman Coutu is saying is there's money that's available through NRPC, if there's money available...Selectman Maddox said this is the 10 year plan. Chairman Jasper said there's no money here. This is a 10 year plan if money becomes available. None of this money is going to be available for that. We're working on it through the CTAP money. Selectman Maddox said which is short \$15,000. Chairman Jasper said sure but there's a second round. Regardless, there's not even any money here. This is a wish list.

Selectman Nadeau asked if it was something that they should think about putting on a warrant article to ask the taxpayers of Hudson if they want to pursue the bond. Should we be sending a letter to the State asking them for permission to use the land? If they say no to us, then we don't have to worry about the bond.

Selectman Maddox thought it was a case of the chicken and the egg. Until we know that we can utilize that land, we really can't go anywhere with it. With it always being we spend X amount of resources to try to do something and the State says we're going to either sell it or no, I think the first thing we need to do is resolve if we can get that to be used for a highway whether it's through legislation or however we do it, then we can decide - again we're forgetting about the 800 pound gorilla at the end of the Sagamore bridge. If anything was ever developed there, then that east west road needs to be built. At least if we have the land and a plan, we were going to be much further along than we are right now. We need to do something Mr. Chairman.

Chairman Jasper guessed he just sits here with his head spinning because we're talking millions of dollars and yet on the other hand we're saying we've got to find every nickel we can in this town because nobody has any more money to pay for anything and yet we're talking about doing this so I'm just confused. This is millions even to design and permit.

Selectman Maddox said if the voters say no to a \$2 million bond to acquire and design, then that answers the question. If it come up that they're willing to spend their money to bond that amount, then we've answered that question. Again we can sit here and go around and around, but it's something that needs to get done.

Chairman Jasper said that's not something that's going to be done tonight. If you have an idea and you want to put it on as an agenda item for another night, frankly this seems like a whole workshop night to me. This isn't something that's going to get done. We've already spent half an hour going around in circles on this. If somebody wants to come up with something and give some direction and spend some money, it's going to take money and time to even develop the warrant article to get an estimate. You're going to have to hire an engineering firm. Selectman Maddox said they do have that preliminary number of \$34 million through the CTAP grant that we've already done.

Selectman Coutu asked if the Chairman had a motion for this. Chairman Jasper did not have a motion for this. As far as I'm concerned, this was just informational that was brought to us by Selectman Maddox. Selectman Coutu thought he said something about he didn't want us to think that he was putting this on. Don't you need a consensus? Selectman Maddox said as long as there's a consensus that everybody's seen this and there's no surprises when you see the 10 year plan and say Lowell Road why are we putting sidewalks on there. You heard about it rather than it being a surprised.

L. Sewer Allocation - 203 Lowell Road, Map 216, Lot 002

Chairman Jasper recognized Town Engineer Gary Webster.

Mr. Webster said presently at the Planning Board level - I'll go with 203 Lowell Road, which is the existing Fairview Nursing Home - they're proposing a new 31 bed addition. They're looking for another 3,875 gallons to take care of the new addition, which is in the Planning Board and I believe tomorrow night it's going for approval or not approval. I

have all the numbers here as far as 31 beds and 125 gallons per bedroom. So it's 3,875 is what they're looking for. The idea was that since we brought this all up is to try to have the allocation before they go to the Planning Board. That doesn't mean the Planning Board is going to approve it.

Chairman Jasper asked if this was the normal process. Mr. Webster said yes. Chairman Jasper thought it normally went through the Sewer Utility Committee and then to us. Mr. Webster said usually the allocation comes to you. I copied the Sewer Utility on it. You're the one that does it because of the allocation. I did copy the Sewer Utility on it.

Motion by Selectman Nadeau, seconded by Selectman Maddox, to approve request from Keach-Nordstrom for additional flow increase of 3,875/gpd at 203 Lowell Road.

Selectman Maddox said if the amendment to that would be that contingency upon approval of the site plan. Again, we don't want to give this to them. Say they don't do it, then it reverts back to us. When does that happen? Mr. Webster said if the Planning Board doesn't approve it and they walk, that comes right back to us. It's tied with the 31 beds. Just like the next one is tied with the unit. We'll just take it away.

Motion by Selectman Nadeau, seconded by Selectman Maddox, to approve request from Keach-Nordstrom for additional flow increase of 3,875/gpd at 203 Lowell Road contingent upon the site plan, carried 5-0.

M. Sewer Allocation - 205 Lowell Road, Map 216, Lot 001

Chairman Jasper recognized Town Engineer Gary Webster.

Next to it, 205 Lowell Road, Mr. Webster said they're proposing a 71 unit assisted living on the lot next door to Fairview. It's all part of the same people but it's a separate building. We came up with a formula and I have to get more information with employees and so forth. What happens is the lot is already allocated 2,882 gallons because of the size of the lot. It's the formula that we've done back in 2008. The total is 8,975. What they're looking for minus the 2,082, which is part of the lot size which is already allocated to the property. They're looking for 6,093 gallons per day for the new assisted living facility.

Motion by Selectman Nadeau, seconded by Selectman Luszey, to approve request from Keach-Nordstrom for additional flow increase of 6,093/gpd at 205 Lowell Road.

Selectman Nadeau said when they were going through looking at all the flows and gallons per day, did they have to purchase the excess amount from what's already allotted to them? If you're going back to 205, they have to pay the entire 8,975 gallons. They have to pay for that. The 2,882 when they come in for it or whoever comes in, they have to pay for it. It's allocated. So they have to pay that plus the new allocation that we're giving them. Selectman Nadeau said the same thing goes back to the 203 - that new allocation that they just requested. Mr. Webster said it's just the 31 units. Mr. Malizia said yes they pay for the extra fees. They're paying for all of whatever they're going to be allocated in that particular case. There was already an allocation that was done on a map. It said just 2,882 gallons already associated. They have to pay for that and the extra that they need. So they will pay for all of the allocation.

Selectman Coutu thought Selectman Nadeau was going where he wanted to go. Gary you had some interns doing the study on the allocation that we had left. The numbers that I'm looking at are similar to the numbers that we had prior to the study being done. The study concurred that that's all the allocation that we have? We don't have that number yet? Mr. Webster said we have it but it hasn't come to the Board yet. When Selectman Coutu looks at this, he's leaning towards not granting. We're getting precariously low on sewer allocation. With these two allocations, it's bringing us down to only 45,000 gallons per day allocation remaining, which pretty much is going to dampen any prospects of bringing in any major industry beyond what we already have. Mr. Webster said we still have some other ones that we've gone through. In fact, I was contacted about the same company coming back here - 100,000 gallons. Selectman Coutu said they'd like to know those numbers. From what I understand, I expected we were going to get that resolved and have that number before us several months ago. I haven't seen it yet. Mr. Webster said he's only one person here. Selectman Coutu understood that but you had said that the interns had done the numbers. Mr. Webster did everything over. They put everything on the sheet. I did all the numbers and I went over it once more because there were a few things that I found and corrected everything. I know the average flow is not there compared to what it was before when I started this. Selectman Coutu wanted Mr. Webster to understand that we certainly all understand and appreciate your workload. You have a huge workload.

Chairman Jasper wanted to say that he didn't think we can put ourselves in a situation where we tell somebody that comes in with a proposal sorry you can't have the allocation because we hope somebody else might come in. This is a matter of the allocation is available and we have to grant it based on what we have in front of us not we're going to save this for somebody else. It's one of those unfortunate situations where we have this allocation number to know

when we get to the max and we say we can't grant anymore because we don't have any capacity. It's not pick and choose. Selectman Coutu didn't say that and I didn't suggest that. I just said we're getting precariously low. I'd like to retain what we have just in case. That's what Chairman Jasper was saying. We can't do that. Selectman Coutu said yes we can. Chairman Jasper didn't think we can. We would get sued and lose. This is a matter of we have it, we grant, we can't reserve it for the unknown.

Vote: Motion carried 5-0.

Before Mr. Webster leaves, Selectman Maddox wanted to cover one item. The paper this morning had that Nashua's going to raise their rates to 15 percent. I just wanted to make sure how that affects Hudson anywhere at all. Mr. Webster just read it tonight before he came to the meeting and he did see that. We will either go to Mario at the plant or the new Public Works Director, whom I just met last week. We'll find out what that is. Selectman Maddox said sooner rather than later so we can budget. Chairman Jasper said a lot what they're doing is for capital improvements. We have been building up our reserves for that. Again, I don't think it will be something that will affect our rates. I don't know it affects the budget where we have the capital reserve. We will probably have to budget.

Mr. Webster said every year they sit down and Donna Staffier-Sommers gets the capital improvements. Their year is different from ours. This year was not a big year but next year we're going to put money aside for the capital improvement. There was a big hit this year because of the capital improvements but next year will be the same because they forecast it way ahead. I have the scheduled that they have as far as the improvements to the plan. Like I said, we're 12.58 percent of it. We at least have contact and communication of what the future's going to be for the Town of Hudson as far as paying. We're on top right now of what's going to happen over there. I did see that and made note of it.

Without objection, Chairman Jasper declared a 5 minute recess at 8:46 p.m. We are back in session at 8:52 p.m.

N. Acceptance of a NH Lake Host Grant

Chairman Jasper recognized Town Administrator Steve Malizia.

Mr. Malizia said the Conservation Commission has been notified by the New Hampshire Lakes Association that their grant application for the 2011 Lake Host program has been approved. This was a grant in the amount of \$2,000. The Conservation Commission has budgeted \$4,000 in their budget for this program. So this is the \$2,000 award for the 2011 Lake Host program. This is where the folks monitor both going in and out of Ottarnic and Robinson. Basically the \$2,000 will help pay for those folks to educate boaters as to the invasive weeds and the species that we're trying to keep out of those ponds. So I recommend that you accept.

Motion by Selectman Luszey, seconded by Selectman Coutu, to accept the New Hampshire Lakes Association 2011 Lake Host grant in the amount of \$2,000 and to authorize the Board of Selectmen Chairman to sign the award letter, carried 5-0.

O. Budget to Actual

Chairman Jasper recognized Town Administrator Steve Malizia.

As always, Mr. Malizia said the first meeting of the month the Board reviews Budget to Actuals. These numbers are through April 30th. We would be approximately 83 percent through the year. There's two months remaining. The account that I'm again monitoring is the legal budget, specifically the collective bargaining of the legal budget. Our general legal budget is actually running a bit under our budget. As a matter of fact, I just received the April bill. It's about \$5,200. So we're really being very diligent keeping that bill down. Unfortunately with all of the activity we've had as I've stated before with grievances and what not, that piece of the legal budget has risen. Right now, we're \$5,000 in the hole. If I look at some of the accounts where we'll probably come in that could cover that, I would think that the Town Poor which surprisingly we're probably not going to spend all of that this year. The Board has not touched any of the general contingency account. So there's \$50,000 in there. At this point, Mr. Malizia believed there are at least possibly a couple of grievances that may be going to hearings that will cost money from a legal perspective. We are not currently negotiating any contracts at this point. We can probably defer those until the next fiscal year. It's still defending the Town and representing the Town in arbitration type hearings.

Overall, Mr. Malizia knows Mr. Burns has looked at his budget. It's tight but people with fuel budgets such as his but he believes he'll make it through the year. At this point, I don't see anybody else in peril. Again as I remind everybody when we had the earned time payouts for the first half of the year, those are still in these numbers so we have managed to cover that too. I don't see any other major problems. Again the one I'm most concerned about is legal but I do believe we'll be able to cover that.

[Steve Malizia] On the revenue side as always, we obviously watched that. Overlay we haven't really spent too much so we have \$82,000 there positive. It doesn't look like any big hits are going to come to that. Motor vehicles and interest. It is what it is. I believe motor vehicles we're at 79 percent of our budget. The budget is \$3.8 million. We're at \$3 million. Last month was pretty reasonable. It looked about average for what we've seen in April. Again, I don't know where we're going to end up. Probably a little bit short of the 38. On the interest, we've cut that number tremendously down to \$60,000. We're right about \$32,000. Not a big impact by itself just a terrible interest climate.

On the positive side, Mr. Malizia said the ambulance revenues the Board recalls changing the rates over there at some point in time. That's favorable. I think we're already 95 percent of that budget with at least 2 months to go. So that will help make up some of that and on balance hopefully I should be okay with not spending the rest of that overlay and some of that ambulance money that we're making up. I believe we've received all of our State money for rooms and meals and highway block grant. I believe that has all come in at this point. Those numbers are real that you see in this revenue. Two months to go.

P. Update on Impact Fees

Chairman Jasper recognized Town Administrator Steve Malizia.

Mr. Malizia said last year there was a motion by the Board to look at impact fees to make sure that if things were getting ready to expire or in some sort of danger of expiring that we at least identified and possibly took action. I've look at the impact fees. As a matter of fact, you've done two of those accounts already. So I made a motion in here for the Derry Street/Elm Ave. so that motion is probably not necessary. There were some old accounts that I thought would be a good time to clean up if the Board makes a motion. When I say old accounts, I'm talking old accounts that we can convert into that Planning Board Expendable Fund. That would be the first motion I've made. There are 5 accounts. There are two other accounts that we need to take a look at. One is an account for a small development to be used towards senior activities. That's in danger of expiring at the end of this calendar year. There's about \$2,041 in there. It's supposed to go for senior type activities. Right now the only senior activity I could really think of would be committing this towards the design of the new senior center. As long as you commit it, you don't have to spend it. You just have to commit it. It's a motion to do that.

Mr. Malizia said the other one that looks like it's coming up on some expiration, again at the end of this year, would be a balance of \$7,500 left for Clement Road offsite improvements. At this point, I don't have a project but perhaps the Engineer and the Road Agent could work together and come back with a recommendation as to how they may spend that \$7,500. That was a balance that was left there. After taking into account those and then Webster Street which was again something we need to look at this year by July, which we've already done. We looked at Walgreens. That has a few more years. Let's strike now while the iron is hot. I believe this is what the Board had asked for last year. I have several recommendations and several motions of which you don't need to do the Derry Street. You've already done that work. That leaves you 3 motions. As long as you make those motions, you've made a commitment to those funds and that satisfies what you need to do.

Selectman Maddox would add another motion just to make sure that this repeats itself for next first meeting in May. This is a great exercise. This is exactly what I think the Board was looking for so that none of these slip through the cracks and we lose the revenue because of the calendar catching up with us.

Motion by Selectman Maddox, seconded by Selectman Coutu, to transfer the remaining balance in Impact Fee Accounts 2050-054, 2050-061, 2050-085, 2050-087 and 2050-118 to the Planning Board Expendable Fund Account 2050-200, carried 5-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to commit the balance of funds from Impact Fee Account 2050-191 to the design of the Hudson Senior Center at Benson Park, carried 5-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to direct the Town Engineer and Road Agent to identify a project to expend the balance of Impact Fee Account 2050-184, Clement Road Offsite Improvements, carried 5-0.

Q. Application to the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for a 2011 COPS Hiring Program grant

Chairman Jasper recognized Police Chief Jason Lavoie.

Chief Lavoie greeted the Board. Just recently we had found out about the government has offered a cops grant. Specifically what I would be asking the Board to do is allow us to apply for the COPS grant. In essence, we had a

retirement that took place last December. The money for that position was unfunded for fiscal year 2012. By you folks giving me permission to apply for the COPS grant, should we be awarded the grant, that position will be covered by the US government or through the grant for 3 years, which would be a cost savings to the Town of roughly \$238,000 if we were awarded that grant.

Selectman Coutu asked if this was like other similar COPS grants or unlike other similar COPS grants in that are we obliged to keep the person on. Chairman Jasper said for one year. Mr. Malizia said for three years. After three years, you have to do a one year commitment after the three. Just to make sure it's a total of four years.

Motion by Selectman Coutu, seconded by Selectman Maddox, to authorize the Hudson Police Department approval to reapply to the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for a 2011 COPS Hiring Program grant.

Selectman Coutu is well aware of the COPS grant program having worked in developing the grant for another police department and we took advantage of it. Though there is an obligation to hold for a period no less than one year, the savings to this community for the additional protection that we're going to receive is almost a quarter of a million dollars and we'd be fools not to take advantage of it. That's why I'm supporting the application of this grant.

Selectman Maddox says "ditto".

Vote: Motion carried 5-0.

R. Replacement of sprinkler mains at Hudson Police Department

Chairman Jasper recognized Police Chief Jason Lavoie.

Chief Lavoie didn't remember him talking to the Board about this on a couple of occasions so far - the leaks that they have experienced within our dry system. We have two systems at the Police Department for fire suppression. One's a wet and the other is dry. The dry system runs up into the attic. Over a period of years, the attic is not temperature controlled therefore condensation builds up in the piping. The piping that's upstairs in the attic is a scheduled 10 pipe, which is thin wall pipe. There is also some scheduled 40 pipe that's up in that area. We are having problems with the scheduled 10 pipe. We are looking to replace that with all galvanized. Four companies came in to take a look. We brought them upstairs to the attic to show them what we were looking to have done in the 4 inch mains. The mains all run along the floor and then they'll branch left and right in order to bring the water to other areas of the attic. We're looking to replace all those mains, including their tie ins that they tie into to t-off or bend around. This is the pricing that you see here. There is a vast difference between the bids as you can see. We've done a lot of business with one of the company that's on the high side in the past. Again, we had 3 other companies come in and take a look as well. Those are the estimates that you have there. The lowest coming in at \$17,100.

When Selectman Luszey reviewed this, I see you make a recommendation for the low bid yet when I take a look at the replies, there's no detail behind what they're going to give us for that. I would be hesitant to support an expenditure of \$17,000 on something that says, "remove and replace 420 feet of fire sprinkler in the attic of the police department. Yet when I look at the SimplexGrinnell one, they detail out exactly what they're replacing and what it costs. For me, I would like to see that level of detail against all of these so that we are comparing apples and apples. I don't know you're getting scheduled 10, 20, 40 of galvanized pipe for \$17,000.

Chief Lavoie said galvanized pipe is galvanized pipe and that's what all the bids were placed on. I heard you mention schedule 40 in your conversation. Selectman Luszey said it was wall thicknesses. It doesn't specify and that's my concern. If you look at Simplex, they specify what they're using, how many feet - 4 inch or 3 inch. To me, I think you need that kind of level of detail to be able to compare are all these bids apples and apples or something different.

Selectman Coutu was concerned about the difference in the bids as well Chief. One of the things that I'm concerned with not necessarily - it's the process. Not your process but some of the things that we do generally in Town. You have bids from 4 companies and the one that was on the high side is someone that you've done business with in the past. So you know their reputation and obviously you've used them. I don't recollect you coming back ever complaining about it. The first question I have is all of this relates to the problem that we were having in the Police Department last year with all the leaks and all that stuff that was happening. It was the corrosion and what not and this is what we're going to fix now? Chief Lavoie said yes.

What Selectman Coutu didn't like about it is we go out to bid and then we get bids. I think we ought to make as part of a requirement that they submit letters of recommendation - companies that they've worked for in the past so we'd have something to fall back on. I agree somewhat with what Selectman Luszey stated relative to the detail from Simplex as opposed to Hampshire Fire in that Hampshire Fire generally says I'm going to replace 420 feet of fire

sprinkler in the attic with galvanized fire sprinkler main and reconnect the lines. He could put 3 inch pipe all the way through and save a lot of money and just put couplings in to down size it and none of us would be any of the wiser once he closes the whole thing up and then we find - if Selectman Maddox wants to climb up there and check the pipes, that's fine by me and make sure we get our monies worth. He's not committing to doing a 3 inch or 4 inch. He's just committing to put 420 feet in. I do like the way Simplex put it together Selectman Luszey. I think that's a good observation on your part and I'd like to see that kind of detail just to make sure we're going to get what they say they're going to give us - apples for apples.

Chairman Jasper will go a little further on that actually. The low bid says reconnect the lines. It says that the black smaller lines are going to be reconnected versus Simplex which says replace entire system. The mains will be scheduled 10 galvanized and the branch line scheduled 40 black steel. That's all new piping. It's clear by the low bid to me and the wording is that the only thing that's new is the main one. That doesn't make any sense to me that if we're going to go through this exercise that we leave some whole pipe. I'm not sure what the condition is but it does seem to be a problem. I think we got screwed - pardon my English - in the original system because to replace a system that's less than 15 years old is a little bit ridiculous.

Chief Lavoie thought Chairman Jasper may have read that wrong. If you read the paragraph above that, we're not replacing the entire system. It says, "All the existing lines will be reconnected". The lines that are straight up and down and that are on angles to get up to the higher heights, those lights are fine because everything drains down and out of them. It's the ones that are flat that need to be replaced. They're not changing the entire system. They're just reconnecting those lines.

Selectman Coutu said it says, "This is an estimate to replace the entire system." It's black and white. Are you looking and Simplex? Chief Lavoie says he's looking at Simplex right above where you're looking at. Selectman Coutu indicated underneath where it says "costs \$6,890" the very next line "replacement of entire system to include main and lines. This is an estimate to replace the entire system" and then it goes in details. "Replace the entire system as it is currently arranged and with the same pipe sizes, the main will be..."

Chief Lavoie said what he could do for the Board is I can take this back and have them punch it up the same exact way what we had asked them to bid on versus just coming in and getting back their feedback in the way it was presented if the Board would prefer that. Chairman Jasper thought they need to be sure they're comparing apples to apples.

Motion by Selectman Maddox, seconded by Selectman Coutu, to defer until the next Board of Selectmen's meeting.

Selectman Maddox said one of the things Mr. Chairman and again I try to stay away from sprinklers but I occasionally came in contact is the couplings and the rubber grommets inside of there. If those aren't changed when you change from black to galvanized, there could be a concern. They have to be able to drain. The other thing is pitch. The reason why these are rusting out is they weren't able to drain back to a port that you're supposed to check regularly. If we're going to do the same exact thing, I think that needs to be looked at. Even galvanized pipe will rust if water is sitting in it. That's a concern. I think we have some more questions. We have some time in the budget.

Selectman Luszey said the scope of work needs to be detailed out also on what you're asking these folks to do.

Selectman Maddox did ask the Fire Department because my concern was none of these said bring the system back up so you would have coverage over night. Again, making sure that they're not going to rip out the entire system and start putting it back in and you're down for a week. I know there's a requirement you have to have. Those are the kinds of things you need to take a look at.

Chief Lavoie said the main floor of the building all the working space will have an active system the entire time. Selectman Maddox said it was off of a wet system. Chief Lavoie said this would just be the attic area until they get it retied together.

Vote: Motion carried 5-0.

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman Luszey - I do have a couple of updates. The first one I want to cover is the IT issue that we experienced beginning about mid day May 20th. Just so everybody is aware, we had a Trojan hit the network. The behavior of this particular Trojan is that it actually attacked the Symantec Antivirus programs that we had running on the system. So once it deactivated that it then went and looked for a weak system and then it propagated itself throughout the system. The way IT was notified is they had multiple users call on the same issue within 5 minutes. Once the Director noticed that, it took her between 5 and 10 minutes and she asked that the Town be disconnected from the internet connectivity. It appeared that the way this Trojan got in was through an e-mail, although we cannot be absolutely positive at this time. Just for those that don't

know the difference between a Trojan virus - a virus is usually localized to a machine. It's brought in by an e-mail or opening up a web page. A Trojan can be brought in the same manner except the difference is a program. The Trojan is pretty much a self-perpetuating program. Once it gets going, it just proliferates itself. You can kill it if you don't get it on the other system it will come right back. That's the reason she disconnected us off. It was so new that Symantec did not have a systemic application to eradicate it so it required manual intervention by the IT folks to do that. It took them an average of 5 to 6 hours on the old hardware. That actually was part of the issue of why it took a little longer to get everybody back up. Some of the hardware and software operating systems that we were running were such that even when Symantec did provide a tool, we couldn't use it. They had to use 3 or 4 different tools to eradicate and clean the systems. When the issue came upon the Town, the IT Director and the IT folks sat down and prioritized the different departments on how they would approach bringing the Town back up. They brought up Fire and Police safety first and then they brought up the counter, tax systems, and payroll and things like that.

Selectman Luszey said we had an outside auditor come in and do a real quick check of the systems to make sure we had adequate fire walls and things like that in place, which we did. We will be doing some additional work later on. Right now we have about 94 percent of the systems back up. The only ones that she's working on now are non-critical type systems. During the process, everybody was brought up to Windows 7 operating system. With that, we also saw an increase in about 40 to 60 percent in user requests for support based on the new operating system and applications, which again extended the overall time to get everything back up. That's all I really want to say about this tonight other than I would like to request agenda time on the 24th for the IT Director to come in with a detailed timeline and action plan of what happened and where we're going from here. I'll take questions on this one from the Board if anyone has any.

Selectman Coutu wanted to make a suggestion. I support giving him the lead time to come back with a follow-up report. What concerns me Selectman Luszey relative to this situation is that on the same day at approximately the same time a major hospital in this community was hit with the same virus. It affected them in the same way. It was the Trojan and I don't know if they use Symantec or not. I know I do. I don't know if you have it at home. They were up and running in 5 days. I just don't understand. Ours is not of their magnitude why it's taking us so long. One of the questions I would ask is in the event that this should happen again, would we have better off calling in for outside help immediately to eradicate this problem and get everybody up and running as quickly as possible? Selectman Luszey said that will be addressed in house in the action plan. Selectman Coutu asked if that was beyond our in-house capability at that point. What Selectman Luszey would say to that is once you have fire, safety, and the counter folks back up, IT not only had to contend with this they still had to keep the operations operational as much as they could. They were getting whacked from both sides. I know who you're talking about the other organization - the hospital. If you take a look at the size of their IT organization and the state of what they have compared to us, it is very different. They are very standardized. We're not. Every department is kind of unique in this organization of Hudson. In the Fire Department, there's 3 different images she had to create to put back on systems over there. Upstairs in the Assessor's office there's 2 different images. In this building if I recall, there's probably 8 different images she had to build to put back on the systems to eradicate it. Over at the hospital, they only had 3 or 4. You can mass pump those out very easily. What they were battling is not only creating a new image that they could put up because they're going from the old XP to Windows, but they had to build a unique image for different users in the different departments because of the applications we use. It's a very different scenario. We will get into this in much more detail later on.

[Selectman Luszey] Highway - you've seen a bunch of what Kevin's been up to. He started repaving Ferry Street, Adelaide Street, Central Street, Sanders, Winding Hollow, and Elaine. That's all started this week. The street sweeping should be completed by the end of today. He's actually going to be getting the second pass early next week. He's begun the sewer replacement on Windhaven Drive.

Senior Council update - we actually touched on one of the items. They wanted to know Mr. Chairman on where the DOT approval is for the deed. Chairman Jasper does have an update and will touch upon it in his remarks. Selectman Luszey said they actually asked if there's anything they can do to help get that approval along like sending a delegation up there. If not, then great. The last item I have from them is could they get the building drawings going. It sounds like we just made a motion to reserve some monies to begin that work when things get settled down with the deed. Chairman Jasper said we really can't start or shouldn't start by the Warrant Article until July 1st.

Selectman Luszey's last item is the Conservation Commission. I spoke with Donna during the break. At the last meeting, which I wasn't here, there was a motion made to accept a \$250 donation for Robinson Pond. If you read through the memo, it said to create a separate account. When I read the motion, it was put into the general pond account. We need to correct that. I don't know if we need a motion to do that or talk to the Finance Director. Selectman Coutu said if we directed by motion to an account, we need to redirect it by motion to a specific account. If you want to be very specific, Mr. Malizia said you most likely should do that. We have donation accounts but if you want to keep that trail, you can make a motion to direct those funds into a Robinson Pond Donation Account. Selectman Luszey said if you read the Memo for the donation, it specifically stated to open an account for Robinson Pond just like they have for Ottarnic. The motion you made was to accept the funds and to put it into the general pond fund not to create a Robinson Pond fund, which is what the request was for the donation. Chairman Jasper asked if we could track that individually within the account. Mr. Malizia said yes. Chairman Jasper thought we can do that by tracking it within the pond account. Mr. Malizia said what we've already done is they're all the same account number but there just has to be descriptions. One says Ottarnic Pond. One says Hudson Ponds if people don't specify, and the third one says Robinson Pond. If somebody has something specific we'll put it in there. If they don't specify, we'll put it in Hudson Ponds and could be used either way. Selectman Luszey indicated that's

what they're concerned about. It was specific for Robinson Pond. From a donation perspective, Mr. Malizia said it's under the same account number but there are different titles. Selectman Luszey thought they were okay as long as we have that description in detail.

Selectman Maddox - A couple of housekeeping items.

Motion by Selectman Maddox, seconded by Selectman Luszey, to have at the first meeting of the Selectmen in May of 2012 a report from the Town Administrator on any monies that could be used from impact fees that are getting close to an end of their life span to report to the Board of Selectmen, carried 5-0.

Selectman Maddox asked to have the street acceptance form updated for our review at a later meeting by the Town Engineer to reflect the schedule. However he wants to do that, I've left that as open as possible but to reflect on the form that there is a drop dead date so that again people know and understand that if they don't have it in by whatever date Mr. Webster puts on there they're not going to make it through and there's not a lot of hard feelings like there was in this last one.

Motion by Selectman Maddox, seconded by Selectman Luszey, to have the Town Engineer review the Street Acceptance form and to ensure that there is a date on that form that will allow for acceptance prior to December 1st.

Mr. Malizia said you need an application date is what you're looking at. To apply for a Street Acceptance, they need an application date specified on the form to be determined by the Town Engineer.

Vote: Motion carried 5-0.

Selectman Maddox has had the pleasure - because it's on Thursday night, to attend the Citizens Police Academy. I've learned an awful lot of things. Without going into a lot of details, I will be coming before this Board after talking with the Chief further and bringing some of that information to the general public. I was fascinated and blown away by some of the discussions that we have had during this and would like to get word out to the general public. I think it's a great program. Just fascinating information that we as Selectmen and citizens should be made aware of. Thank you.

Selectman Nadeau - A couple of things. The Memorial Day Parade is coming up. The American Legion will be doing the parade. We received a memo the other day asking us if we'd like to be in it again. It will be scrolling on the TV with the dates and time for the parade so that people can line the parade route if they wish.

[Selectman Nadeau] The other thing coming up this week is Saturday, May 14th, the Post Office is doing their annual stamp out hunger food drive. The Post Office will be picking up the items at your mailbox. You can leave canned meats, soups, and bottle juices, pastas, and cereals and rices. If you leave that there, that does go here locally to the Town's food pantries. There is more than one. They do break it up to the other ones too.

The VFW did a loyalty day. I was not able to attend it this year. I don't know if any of the other Selectmen went to it. They did recognize Town employees. From what I've heard from the employees, they said it was a very nice ceremony and I'd just like to thank the VFW for holding that. That's all I have this evening.

Selectman Maddox asked relative to the Memorial Day Parade have we worked out the audio issue. Somebody came in last year and wanted to do something with the sound system. Selectman Nadeau will check with her tonight. Selectman Maddox said the Fire Chief was going to do something. I'm just saying before its Memorial Day. Chairman Jasper said that Selectman Nadeau was in charge of that specifically. Selectman Nadeau remembered they talked about it so I will follow up and make sure that they have everything they need.

Selectman Coutu - The first thing I want to say before I go into something formal that I had the distinct opportunity and a privilege this morning at the request of the Fire Chief and the Deputy Chiefs to meet with the Captains and Lieutenants. It was initially staged so that I would be there for approximately 15 minutes to give them a general overview of a discussion that I had had with the Chief and the Deputies previous with regard to some of the internal problems that we've had over the past year with the Fire Department. What started off to be a 15 minute presentation - hi, bye, thank you for letting me speak and out the door, ended up being a 2 ½ hour very honest open discussion about a lot of things. I left there with the impression that the Lieutenants and the Captains are going to work together with the Administration of the Fire Department which would be the Deputy and the two Deputies to seek resolution to a lot of these problems. I am looking forward to meeting with them again in the near future. Actions speak louder than words and I have a commitment from Administration that some action is going to take place that is going to give some credence to what we're trying to do and what we're trying to accomplish. I think things are going to happen and things are going to happen very positively for the Fire Department. I think we're going to see a much better working environment and a higher spirited workforce within the Fire Department.

[Selectman Coutu] With the Fire Department in mind, I want to state that, as most of you must know by now, I had the discussion because Selectman Maddox happened to come in the store today. So I had a discussion with him and made a request. I'll make the same request of you. Thursday morning at approximately 2 - 2:30 a.m., I will be leaving with a delegation to New York to pick up the steel. We owe a great deal of thanks to Captain Morin for all of the work that he's

done. He's famously known now as Rick Morin because that's what Channel 9 labeled him when they did an interview. Dave Morin, his real name and if I had a camera we'd put it on him because then he'd have to buy lunch for everybody if he was on television. Dave has spearheaded this drive and without him we wouldn't have the successes that we have today. The funds are starting to come in. I gave him some money the other night that was presented to me as a result of advertising on my Facebook page. The Port Authority had awarded us a piece of steel that was going to be about 28 - 29 inches in width by 23 - 24 feet tall. You cut that in half and you end up with what we put in the ground. You end up with about 7 or 8 feet pillars. It doesn't look much like a Twin Tower. Dave made a phone call back to the Port Authority and the woman who was the bookkeeper and authorizing agent for the piece of steel said why don't you fax me what you're doing so I can see. He sent her the visual of what we have for the layout for that monument. She said let me go and look and see if we can find something else. As a result of that little extra effort on the part of Dave, rather than having just a regular support beam, we're going to have a carrying beam which is 54 inches wide by 28 feet high which when cut in half to make two equal poles will be then 27 inch wide, as they were going to give us just the one beam. So we'll have two beams that high by splitting that in half, which we are allowed to do. An engineering firm out of Nashua - and they will all be thanked publicly and also suggested to them that they need to put costs on paper so that we can accept these donations. A structural engineer within an engineering firm has donated all of his time to look at these pieces once they're cut and make all of the appropriate designs and arrangements to make sure that they are properly secured in the monument. So we have an engineering firm that's prepared all of the drawings and design at no cost to us and their structural engineer is going to make sure that that steel is secure and in place so that we're not going to have any liability with this stuff coming over.

With that, Selectman Coutu wanted them to know that I am leaving at 2:30 - 3:00 a.m. with a delegation. There will be a bevy of news people. I know Channel 9 is sending a mobile unit down to New York with us. I think the Hudson Litchfield News is coming. Cameron, the new reported assigned to Hudson from The Telegraph I believe is going to be coming. So we'll have a bevy of news reporters. We're going to have a fireman, a policeman, and a member of the military in uniform coming down with us to accept the steel. It's a very sacred ceremony. The crane will be ready to load our truck at 7:30 a.m. The truck and the manpower for the truck have been donated by Continental Paving for the entire day. We expect to be back in Town at approximately 2:30 p.m. The plan is that we will stop at the Sagamore Bridge before entering town. The piece of steel hopefully with the flag that's being donated to cover it - the steel will be covered and draped in the flag at the Port Authority. When we arrive at the Sagamore Bridge we will stop; we will have bunting with us and we'll cover the back of the truck with the bunting. We hope to have a police and a fire escort take us down Wason over to the Burns Hill Fire Station. We'd like to pause for 15 minutes to have all of the firemen come out and pay their due respects. From there we think the easiest thing for us to do would be go down to 111 and go up to the police station, give everybody an opportunity for 15 or 20 minutes to come out and look at the steel. Then we would take it to Robinson Road if there's anybody still there by the time we get there. Then we want to bring it here on School Street. We want to close off School Street from Library to just beyond Town Hall, but we'll make sure there's an access way for trucks in case they have to get out for a fire. We'll put it on the Town Hall side. We expect to arrive here a little before 5 p.m. At 5 p.m. we would like to have a ceremony where we invited the public to come and view the steel for 2 hours. Reverend Howell will come and give a dedication. Deputy Chief Buxton will MC a short ceremony. Your role, all of us, I suggest to Dave that I ask all of you if you wish to say a few words you're welcome to. If so, I'd like to know so we Deputy Chief Buxton can introduce each of you. Those of you want to speak, let me know. I'll make sure that you're added to the list.

After that ceremony at 7:00 p.m., that steel will be turned over to a - I won't give the location, but it will be housed and properly cared for. A company that is going to house it is the company that is going to properly make the cut. This is all being donated. He's going to cut the steel and at the time of having it delivered to Benson Park, he is going to load it on his truck, and he's going to deliver it, and he's going to bring his crane, and he's going to put it up for us at no cost to us. Those kinds of in-kind contributions are significant in order to accomplish this. I would hope that at the end of this process that Benson Park will house the State of New Hampshire's most beautiful and largest 9/11 Memorial. Something that will live on. The motto is we've always remembered from day 1 as we will never forget. I hope that this will be an inspiration for parents to bring their children and let them know the events of that day. It's something for all of us to remember as well. Before we leave tonight, let me know if you want to be put on the agenda for Thursday night. I hope you will all be there.

Other than that, Selectman Coutu said Selectman Nadeau mentioned VFW, the awards, and Captain Brough was recognized and that was something to be commended. It's important for people to remember that you need to have fire permits in the summer time. We say this over and over. I feel like I'm stepping into your shoes Selectman Nadeau because you're the one that has always brought this forward. It would be important to note that Selectman Maddox you have always been a strong advocate on this Board of public service announcements. I don't know if you've seen the one most recently that's running on cable television relative to the size of fire pits, and what kind of permit you need. There are 3 different kinds of permits you get at the fire station for outdoor burning. They go on and explain the kind of tools you should have nearby depending on the size of the fire and what not. For those people at home who have not seen it, please take advantage of seeing it. It gives you all the instructions on how to apply for the outdoor permit. Thank you.

Selectman Nadeau indicated that Selectman Coutu said Fred Brough was the Fire Department's VFW Loyalty Day recipient for the Fire Department. Jason Lucontoni was the Police Department's recipient and Betty Holt was the one from Town Hall. They also do recognize a teacher, but those were the other two town employees that were recognized.

Selectman Jasper - I just have a couple of things. Just to remind everyone that there is a cleanup at Benson Park this Saturday from 9 to 2. Lunch and water will be provided. If you're coming to participate, you might want to bring your own tools. There are tools there but those are limited - brooms, rakes, shovels those types of things.

As to the Senior Center where we're at there, Chairman Jasper said the Assistant Assessor might be able to fill in some of the details that I'm lacking. He did send me a memo, which I forgot to copy. The State wants to assess the two sites. The one where the Red Barn was as to what is the value of that particular site and look at the site that we're proposing to see what the values of the two sites are and look at the difference. That's where we're at. I did call Jim and ask him to call Assistant Commissioner Brillhart to talk about that assessing process. It might be best to have you come up and talk about that conversation at this time Jim.

Mr. Michaud had a conversation with Assistant Commissioner Jeff Brillhart and he indicated that Nancy Mayville was going to be assigned to it. He was going to the right away section - the appraisers that work for the Department of Transportation to get them to start moving on it and see what the appraisal issue is and I would assist them in defining which areas. It's defined in the deed, but also the engineering plan that was provided by the Engineering Department that shows the proximate location of the Senior Center. I am awaiting a returned call from them, which usually means I'm going to call them back. That's where we are at. I'll help to find the parameters of what's the appraisal problem and then move forward from there.

Selectman Coutu called Jeff Meyers, the Governor's legal counsel this week. He was trying to ascertain what happened to the work that was supposed to be done by the Attorney General's office in order to make sure the deed language was changed to accommodate this. In the process, they discovered that there's a problem with them trying to ascertain the value of land. The Governor's office, again, is trying to expedite this. Until they resolve something formally with the transfer of the land as opposed to - they're trying to find a par value so that they don't give a bill in the end because we're not going to pay it anyways. We'll see what happens. Selectman Maddox said that explains why Nancy Mayville - I've talked to her twice trying to set up a meeting with the seniors. Now I understand why we're going nowhere there.

10. NONPUBLIC SESSION

Motion by Selectman Coutu, seconded by Selectman Luszey, to enter nonpublic session under RSA 91-A:3 II (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, carried 5-0 by roll call.

Open session is being entered at 11:00 p.m.

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.

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.

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.

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.

Motion to adjourn at 11:05 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 5-0.

11. ADJOURNMENT

Motion to adjourn at 11:05 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 5-0.

HUDSON BOARD OF SELECTMEN

Shawn Jasper, Chairman

Richard J. Maddox, Selectman

Benjamin J. Nadeau, Selectman

Roger E. Coutu, Selectman

Ted Luszey, Selectman