

HUDSON, NH BOARD OF SELECTMEN
Minutes of the May 14, 2002 Meeting

1. **CALL TO ORDER** by Chairman William P. Cole at 7:30 p.m. in the Selectmen's Meeting Room at Town Hall.
2. **PLEDGE OF ALLEGIANCE** was led by Selectman Ann Seabury.

3. **ATTENDANCE**

Selectmen: William P. Cole, Shawn N. Jasper, Ann Seabury and Teresa Stewart (One vacant seat.)

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Jim Michaud, Assessor; Sean T. Sullivan, Director of Community Development; John Knowles; Jean Serino; Ray Rowell; Howard Dilworth, Jr; Gordon Leedy and other personnel from VHB; Manny Sousa; Rick Maddox; Nominations and Appointments candidates; Stephanie, Derry News; Kate, SUN; Len, HLN; Ann, TEL

4. **PUBLIC INPUT**

John Knowles, 51 Quail Run Drive, read that Adelphia was going to request rate increases for cable and internet services. He asked the Selectmen to put off any kind of rate increase until Adelphia produces the things they are promising--expanded selection of channels, improved signal quality and internet service, which means more reliable connectivity and more of the high-speed service. Adelphia is claiming that when they do the rewiring, all of that will be fixed. If that happens, they probably do deserve a rate increase but he is skeptical. He'd like to see things actually happen first. They are talking about adding six channels, which appeared on their on-line TV guide about six months ago, but they are not active. That's not a very useful service and if that's what they are going to be producing, he doesn't want to pay an extra \$6 a month. Even if they deserve the raise eventually, they shouldn't get it prematurely. Chairman Cole added that the rate increase issue was on the agenda under New Business.

Jean Serino, 118 Robinson Road, said she has already talked to several Board members about this, but wanted to talk about it in public in order to get the word out so that if anyone was interested, they could contact her or someone on the Board. The last dairy farm in Hudson, the Nadeau Farm, auctioned off all of its cows this week, which makes her very sad. Since she arrived in Hudson about 30 years ago, the farms have been selling out to developers. She screamed about it when SAM's Club bought that beautiful piece of bottom land by the river. Southern New Hampshire is facing less and less open space and certainly less farm land. She felt that the Town and/or with the State and Federal Government, should buy the development rights, or buy the land outright. Someone will buy that land, hold onto it for 10 years and make a fortune. Hudson will have less and less land while the population continues to increase. Land will be valuable. There are conservation monies around. Benson's is a wonderful idea, and they should buy Benson's, but the land is not as good as the Nadeau Farm, which is cultivated land. She talked to Webb Palmer, suggesting that maybe Alvirne could buy the land to use as a source of hay. The asking price is \$4 million; someone will pick it up for \$3 million. It's important for the Town to act quickly. The Nadeau family has been a wonderful resource to the Town, particularly Shirley, who has been an outstanding citizen for many years. There are a lot of small farmers who would be able to farm that land, if the development rights were bought. If anyone wants to contact her, her number is 889-4744.

Chairman Cole asked if anyone else wished to address the Board. There was no response.

5. **CORRESPONDENCE**

- A. **From:** Robin Bousa, Sr. Project Manager, VHB
Re: Proposed Retail Site, Wason Road
Refer to: New Business
- B. **From:** Coleman Kelly, Cable Committee Chairman
Re: Televising the Budget Committee
Adelphia Rate Increase
Refer to: Old Business & New Business
- C. **From:** Frank Carpentino, Fire Chief
Re: Acceptance of Donation
Refer to: New Business
- D. **From:** Steve Benson, IAFF Local 3154
Re: MDA Boot Drive
Refer to: New Business
- E. **From:** Paul D. Sharon, Town Administrator
Re: Legal Fees
Refer to: Old Business
- F. **From:** Lisa A. Riley
Re: Letter of Resignation
Refer to: New Business
- G. **From:** Rob Desmarais, Town Engineer
Re: Perambulation

Refer to: New Business

H. From: Jim Michaud, Assessor
Re: Various Assessing Items
Refer to: New Business

Motion by Selectman Jasper, seconded by Selectman Stewart, to receive the Correspondence, with appropriate referral, carried unanimously.

6. NOMINATIONS AND APPOINTMENTS

A. Building Board of Appeals (1 member, term to expire 12/31/02)

Donald Dion was not in attendance.

B. Conservation Commission (1 member, term to expire 12/31/03)

Robert Haefner said he has lived in Hudson for 26 years. His kids are grown and he now has the time to contribute to the Town. Selectman Seabury asked why he chose the Conservation Commission. Mr. Haefner said because he's interested in keeping the natural environment in Hudson.

C. Nashua Regional Planning Commission (2 alternates, terms to expire 12/31/02 & 12/31/03)

Chairman Cole stated the position they are interviewing for expires 12/31/03.

1) Suellen Seabury Quinlan sits on the Planning Board and issues come up regarding NRPC. Mr. Smith also sits on both boards, but another liaison would be good. She wants to be able to explore what NRPC can offer the Town. They are in the process of doing a couple chapters of the Planning Board's Master Plan and there are a lot of services and benefits they can give to the Town that you don't know about until you start digging. They do studies that affect the major corridors. One of her main interests in being on the Board is to see what the State can offer the Town, and bring that information back to the Planning Board to be able to use that information to plan more effectively. She already attends the NRPC meetings. It's interesting to see how the different towns interface. She thinks she could utilize her position to benefit the Town.

2) Susan M. Salois (Application withdrawn.)

D. Planning Board (1 alternate, term to expire 12/31/02)

Susan M. Salois (Application withdrawn.)

E. Sewer Utility Committee (1 member, term to expire 12/31/04; must be on Town sewer)

William B. Abbott said he has lived in Town for a number of years and feels it is time to contribute and pay back something for the privilege of living in Hudson. He is on Town sewer.

Motion by Selectman Stewart, seconded by Selectman Jasper, to waive the Board's normal procedure and approve all nominations, as noted in Agenda Items 6 B, C & E, carried 3-0. Selectman Seabury abstained.

7. OLD BUSINESS

A. Public Hearing on Proposed Adjustments to the Fee Schedule (Copy attached.)

Chairman Cole opened the Public Hearing at 7:47 p.m. and asked if anyone wished to speak. There was no response, so he closed the hearing.

Motion by Selectman Stewart, seconded by Selectman Seabury, to approve the fees, as presented, and the Acknowledgement of Receipt of Proprietary Information form for GIS maps.

Selectman Jasper opposed the motion, even with the proprietary information that he had requested. He feels strongly that the RSA's are very clear in that they can charge only for the actual time involved in reproducing the information, and they have paid for the actual capital cost of developing the GIS autocad through other fees and monies raised.

Vote: Motion carried 3-1. Selectman Jasper voted in opposition.

B. Mass Care Shelter Facility Agreement

Chairman Cole called the Board's attention to a memo from the School Department with regard to the favorable action taken by the School Board on this item.

Motion by Selectman Stewart, seconded by Selectman Seabury, to approve signing the agreement by the Town of Hudson, carried unanimously.

C. **Emergency Recording System (Police Department)**

Motion by Selectman Jasper, seconded by Selectman Stewart, to reconsider the vote taken on April 23, 2002, to authorize the Police Department to purchase an Exacom Recording system from Beltronics with a five-year lease purchase of \$5,559.61 per year, which includes the warranty, carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Seabury, to authorize the Police Department to purchase a 16-Channel DVD Recorder by Exacom, Inc. from Beltronics, Inc., for \$21,078 which includes a five-year lease warranty package at no additional charge.

Selectman Seabury asked why they were doing this. Mr. Sharon said at the last meeting, the Board approved the lease-purchase and then asked the Chief to explore the option of an outright purchase, but there was no follow-up action. Chairman Cole said the Board approved the lease, but then there was a discussion of their real intentions, which the Chief acted on and was able to put together a new package.

Vote: Motion carried unanimously.

D. **Televising Budget Committee Meetings**

Chairman Cole recognized Coleman Kelly, Cable Committee Chairman, who said questions have been asked about providing television capability on the other side of the building. It is his understanding, from reviewing the Minutes, there are monies available between encumbering what is left this year in addition to monies that were for equipment purchases next year, that the budgetary authority to make that expenditure exists and they don't need to go back to Town Meeting for approval to equip the other meeting room for television capability. The question was budgetary authority and if it could be done, and the answer is yes.

Selectman Jasper said the equipment can be installed, but if the Budget Committee decides they don't want to be televised, they can meet someplace else—and frequently they do. However, he thinks they should go ahead and get that room ready to be able to consider televising Planning Board and ZBA meetings, but they can't expect Coleman to do all of that work. A line item would have to be developed for part-time personnel. Coleman also needs to develop the figures for the cost of moving his 'cave' over to the larger room on the other side of the building because he has already spread out into the lunch room. It's not a good situation and doesn't give the degree of security it should have on all of the equipment.

Motion by Selectman Jasper, seconded by Selectman Stewart, that the Board authorize Coleman to put together a budgetary package to include encumbrances necessary for equipping the Community Development meeting room with cameras for televising meetings there, and to authorize that he also prepare the budget details to move his equipment in the Small Conference Room next to the meeting room.

Selectman Seabury asked how Coleman was going to interface between the two rooms. Mr. Kelly said if they go forward with the plan of relocating the control equipment for the Selectmen's meeting room to the other side of the building, then there needs to be some communication between the Board and the control room on the other side of the building. He would not be able to run back and forth in a timely fashion. There could be a red-yellow-green light that is visible to the Chair and that would be an indicator to pause for a tape change, or the Chair could wear an ear piece in which he could whisper information.

Selectman Seabury asked if the people who currently use the Small Conference Room for meetings would be accommodated. Mr. Sharon said they would have to be. That is something the Board would probably want to do, even if they didn't put an electronic configuration over there equal to what's in the Selectmen's meeting room. Mr. Kelly said it makes a lot of sense to have everything in one place.

(Start Tape 1, Second Side)

Mr. Sharon wondered if it would be possible to reconfigure the Selectmen's Room for the meetings, utilizing what is already in place. Mr. Kelly asked if the question was from a technical perspective, or if it was speaking to the comfort of the Budget Committee members. Mr. Sharon said technically. Mr. Kelly said yes, he could accommodate a larger group without an appreciable reduction in the quality. Mr. Sharon said the funds for FY02 and 03 in Small Equipment had another purpose, as elucidated during the budget process. Mr. Kelly said the purpose was always to do the other side of the building. Mr. Sharon said the Selectmen in Litchfield are telecast on a fixed camera basis. Mr. Kelly said Litchfield's configuration is a single, fixed camera. As a courtesy to the people of Litchfield, he plays back their tapes.

Selectman Jasper said the money was specifically in the budget for doing the other meeting room. His conversations with Coleman, regarding encumbrances, have been relative to moving his equipment into the other room and buying the racks necessary to accomplish that. He thinks it is a good idea to have both rooms able to be telecast. The money is coming from the cable franchise fee.

Chairman Cole asked what the rationale was for putting money in the budget at that time, if the Board didn't vote to televise ZBA, Planning Board, etc., meetings and since the Budget Committee hasn't expressed a burning desire to be televised. Selectman Jasper said

they do many things in Town piecemeal. The next step is to put the personnel in place and then discuss what they wanted to televise. In the back of his mind he felt it was a good thing to get done and it ought to be done, but they didn't go into the detail of the planning because they didn't have anything in place. They might end up with cameras they rarely use.

Selectman Seabury said they have a lot of difficulty convincing the voters to pay salaries. The only reason they got monies for Coleman was the Selectmen hired him as a consultant. The Budget Committee and voters simply don't want to hire personnel. The Board needs to look at getting Coleman some help. Selectman Jasper said he was anticipating putting money in for part-timers, much like for Police and Fire Dispatch. There is a pool of money and they hire a number of people for a short period of time. He didn't believe that requires any type of approval.

Selectman Stewart said the Budget Committee has informally discussed having their meetings televised, and there has been some interest expressed.

Mr. Kelly said the community has never been asked what meeting they want to see televised. In April 1995, a survey was done as part of the renewal process, with a response of about 900 forms. In that survey, 70% of the responders wanted to see their Town government; about 60% was for the School; and 1/3rd was for public television. The question has been before the Budget Committee and on November 27, 2001 a motion was made to shut off the cable system and it was roundly defeated by a 10-1 vote.

Chairman Cole asked the Recorder to read back the motion, which she did. He then asked if they would be looking for manpower, too. Selectman Jasper said that's a separate issue. Mr. Sharon asked if the intent of the motion was that Mr. Kelly's numbers be broken down by the wiring, (not discernable) and the movement of the equipment to the other room. Selectman Jasper said yes, that was his intent.

Vote: Motion carried unanimously.

E. FF Shawn Jasper's Legal Fees

Selectman Jasper recused himself, stepped away from the table and sat in the audience.

Chairman Cole asked for a motion to reimburse Selectman Jasper for legal costs, in the amount of \$560.00, as recommended in the Town Administrator's Memo, dated 2 May 2002. There was no response.

Chairman Cole asked for a motion not to reimburse Selectman Jasper for legal costs, in the amount of \$560.00, as recommended in the Town Administrator's Memo, dated 2 May 2002. Selectman Seabury so moved, seconded by Selectman Stewart. Motion carried 3-0.

Selectman Jasper resumed his seat at the table.

8. NEW BUSINESS

A. Proposed Retail Site, Wason Road

Chairman Cole announced that this item had been removed from the agenda.

B. MDA Boot Drive (Fire Department)

Motion by Selectman Stewart, seconded by Selectman Seabury, to approve the dates of June 8, July 27 and August 24 to conduct the Boot Drive at the intersections by Derry, Chase and Ferry Streets carried unanimously.

C. Public Hearing on the Acceptance of a Donation (To Fire Department, from Echaniz Enterprises)

Chairman Cole opened the Public Hearing at 8:19 p.m. and asked if anyone wished to speak. There was no response, so he closed the hearing.

Motion by Selectman Stewart, seconded by Selectman Seabury, to accept the donation of smoke detectors, batteries and ad sponsoring that carries a value of \$600 in support of the Smoke Detector/Pizza Fire Safety Program, carried unanimously.

D. Letter of Resignation from Lisa A. Riley

Motion by Selectman Stewart, seconded by Selectman Seabury, to acknowledge the resignation of Lisa Riley, with regrets, carried unanimously.

There was no objection to Chairman Cole's suggestion that the notice of a vacancy appear in the 5/17 HLN, with a closing of May 23rd at noon, with the expectation that the seat will be filled on May 28.

E. Adelphia Rate Increase

Chairman Cole recognized Coleman Kelly, Chairman of the Cable Committee, said Adelphia has, on their own, forestalled the rate increase until July.

Selectman Seabury said there was an article in the paper that listed Adelpia's basic rate as \$22, but someone called her to say he only has the basic, but his bill was \$34. She doesn't have cable, so she didn't know what he was talking about. Mr. Kelly said the bill is made up of two things--the basic, which is around \$11 and the satellite tier, which is \$22, soon to go to \$28. Selectman Stewart said she just has the basic and her monthly bill is \$34.11. Mr. Kelly said the way the FCC defines the basic tier is made of up the broadcast stations, plus the shopping channels and the pay access channels. There is another tier represented by the satellite stations—CNN, the Learning Channel, Discovery, Nickelodeon, etc. The cable company tries to put them together to make it sound as if they are one, but they are not. Selectman Seabury said she'd bring in a copy of the bill because she didn't know that much about it.

Chairman Cole said the issue is that there is going to be a rate increase. He asked if there was anything that Town government can do and, if so, what Mr. Kelly recommended and, if not, why not. Mr. Kelly said for the rate increase on the satellite services tier, there was nothing the Town could do. The Congress has left that the purview of the FCC and they, in turn, let it expire a year ago March. The basic tier did come under some local municipality control for a period of time, but that has been eviscerated by the last two changes in the Communications Act in 1992 and 1996, so there is very little that the local community can do to control rates. There is a very broad formula that the FCC issues where they could get into rate regulation, but it would require a staff well in excess of what could be garnered by volunteer force, which is part of the reason why they haven't done it. Chairman Cole asked if this rate increase applies to other members of the consortium. Mr. Kelly said the rate increase will be applicable in all of the towns that are served by Adelpia.

(Start Tape 2, Side A)

F. Perambulation

Chairman Cole asked for a motion to appoint the Town Engineer to coordinate and conduct, as appropriate, the 2002 perambulation of Town lines, as stipulated in RSA 51:2, which was made by Selectman Seabury, seconded by Selectman Stewart.

Selectman Jasper opposed the motion, saying seven years ago he and Selectman Dilworth perambulated the boundaries with Selectmen from surrounding communities. It is important to know where they are and to see the condition of the markers. It's a job the Selectmen, or at least one member, should do. Selectman Seabury said she couldn't drag herself through the woods. Chairman Cole asked if the Town Engineer could call upon Selectman Jasper as a support person. Selectman Jasper said not if they delegate it. Chairman Cole said the motion was to ask the Town Engineer to coordinate and conduct it. Selectman Jasper thinks it should be conducted by a Selectman. He knows where the markers are, with the exception of one that they were never able to locate, which he thinks is in Pelham. If the Chairman delegates this duty, they cannot call on him to help. Chairman Cole asked if he agreed that the Board is performing its role, if they delegated this. Selectman Jasper said yes, but the Board could just as easily delegate that to one member of the Board.

Selectman Seabury withdraw her motion, if Selectman Jasper wanted to check out the markers himself. Selectman Stewart withdrew her second.

Motion by Selectman Jasper, seconded by Selectman Stewart, that the Board of Selectmen authorize any interested Selectmen to coordinate, with the assistance with the Town Engineer and other staff, the perambulation of the Town borders.

Chairman Cole said Selectman Jasper was now the single point of failure on this project. Selectman Jasper said that was correct. Chairman Cole asked if it was to be inferred in the motion that, if for some reason he was physically unable to do the perambulation, that the Town Engineer would be the Board's designee, as in the original motion. Selectman Jasper said that would be acceptable.

Vote: Motion carried unanimously.

G. Assessing Items

1) 2001 Abatement Request, Map 1/Lot 1, 65 River Road, BAE Systems

Motion by Selectman Stewart, seconded by Selectman Seabury, to deny, as recommended by the Assessor, carried unanimously.

2) 2001 Abatement Requests: Map 38/Lot 19, 133R Robinson Road; Map 42/Lot 38, 46R Kienia Road

Motion by Selectman Stewart, seconded by Selectman Jasper, to deny, as recommended by the Assessor, carried unanimously.

3) Abatement Application, Map 48/Lot 92, 8 Roosevelt Avenue

Motion by Selectman Stewart, seconded by Selectman Seabury, to lower the assessment on 8 Roosevelt Avenue from \$1,451,000 to \$1,165,800 per the settlement agreement as provided by the Town Assessor, carried unanimously.

4) Application for Disabled Exemption, Map 052/Lot 042, One Blackstone Street

Motion by Selectman Stewart, seconded by Selectman Seabury, to grant the Disabled Exemption, as recommended by the Assessor, carried unanimously.

5) Veteran's Tax Credit Applications: Map 039/Lot 029, 87 Robinson Road; Map 023/Lot 017/Sublot 4-29, 19 Westchester Ct.

Motion by Selectman Stewart, seconded by Selectman Seabury, to grant the Veteran's Tax Credits, as recommended by the Assessor, carried unanimously.

6) Yield Tax Warrant, Map 026/Lot 018/Sublot 002, Constitution Drive

Motion by Selectman Stewart, seconded by Selectman Jasper, to sign, as recommended by the Assessor, carried unanimously.

7) Various Charitable Exemption Requests/Religious Exemption Requests and Exemption by Specific Statute

Charitable Exemption Requests: American Legion Post 48, Map 47/Lots 105 and 115; Kiwanis Club of Hudson, Inc., Map 48/Lot 12 and Map 52/Lot 2-1; Hudson Memorial VFW Post 5791, Map 36/Lot 50-1; The PLUS Company, Map 6/Lot 37.

Religious Exemption Requests: Hudson Congregation of Jehovah's Witness, Map 30/Lot 4-1; Bethel Baptist Church, Map 8/Lot 41; Roman Catholic Bishop of Manchester, Map 59/Lot 53-1 [St. Patrick Cemetery]; Map 8/Lot 51 [St. Kathryn Church/Rectory/Parish Hall]; Map 51/Lot 29 [St. John the Evangelist Church/Rectory/Parish Center]; Sisters of Presentation of Mary, Map 14/lot 2; First Baptist Church, Map 25/Lot 2; Calvary Assembly of god, Map 28/Lot 8; United Pentecostal Church Parsonage, Map 23/Lot 74-1; United Pentecostal Church, Map 59/Lot 36; Community Church of Hudson, Map 51/Lot 23 and Map 47/Lot 135.

Exemption by Specific Statute: Wattannick Grange, Map 25/Lot 195.

Motion by Selectman Stewart, seconded by Selectman Jasper, to grant property exemptions for the 2002 property tax year for the institutions outlined in the Assessor's memo of May 14, 2002 carried unanimously.

9. OTHER BUSINESS

A. School Board's Request for GIS Information

Selectman Jasper said the School Board has hired an engineering firm to map out all the property that they own. In order to do an accurate job, the Town's GIS program, that thousands of dollars developing, would be very helpful to the School District. The School District, ultimately, represents the same taxpayers the Town does. He'd like to see the Board waive the fees, which would amount to about \$4,000.

Motion by Selectman Jasper, seconded by Selectman Stewart, that the School District be provided with the information from the GIS system that they need to complete their project and that the fees be waived.

Selectman Stewart said she and Selectman Seabury were both under the impression that the School District owes the Planning Board some fees, but she's not exactly sure what they are. Selectman Seabury said it was for the Mayberry impact fee study. When the Planning Board uses impact fee money, it is put into an account and they decided, because new schools were being built, they could upgrade the impact fees they could access developers, so they took the money out of their impact account. They expected the schools to pay them back \$20,000, the cost of the Mayberry Report, because it was for their benefit. They strictly did the upgrading of the schools, with a minor thing for the library. The Planning Board approached the schools to get the money, but she wasn't sure what the answer was, adding that the Town Administrator would know more about this but, essentially, the Planning Board couldn't get the money back.

Selectman Jasper called for a Point of Order, saying Selectman Seabury's comments had nothing to do with the motion. Selectman Seabury said then she is not voting for the motion. Selectman Jasper said he didn't have any information on what she was talking about. Chairman Cole asked if his point was that Selectmen Seabury's remarks weren't appropriate for the subject at hand. Selectman Jasper said that was correct. Chairman Cole said he appreciated those remarks, but allowed Selectman Seabury to continue. Selectman Seabury said the upshot was that the Planning Board tried to get the money back, but couldn't. She would not vote for any breaks to be given until that money is returned. They tried to have Paul Sharon work with the superintendents and maybe he can explain why the money couldn't come back. If she feels it is a good enough reason, she will vote for it. Selectman Stewart felt the same way, saying it has been discussed by the Planning Board numerous times.

Chairman Cole said the two issues are separate but, by the laws of nature in Hudson, they are related. He recognized the Town Administrator. Mr. Sharon said the Town has not gotten a good answer as to why they haven't refunded the money that the Town fronted for that study, which resulted in the formula being developed for collection of impact fees for the school. The Board of Selectmen released impact fees that had been collected on their behalf in a timely fashion, as requested.

Selectman Jasper felt blindsided. This issue has been "out there" for over a year as the school opened last Fall, and this is the first he's heard of it. Out of nowhere, this comes up and the Town can't cooperate with the School District. He didn't know anything about the \$20,000 and yet it's going to derail this request. He has never heard about it, and probably wouldn't have if not for someone wanting to work with the School District. Then this is pulled out of a back pocket to derail it. He thought they were trying to work with the School District to save the taxpayers money. They even formed a committee recently to do just that. There has not been one piece of correspondence or a single word spoken to him about this, yet everyone else seems to know about it but him—but he's not surprised.

Mr. Sharon said if there was an implication that this was plotted, he had no idea that this question was going to be raised tonight. He responded in the same way he responded to the question before at a Selectmen's meeting when it came up. It was discussed, but not

resolved. He said Selectmen Stewart and Seabury were correct in that it has been discussed and the School has been asked. Selectman Jasper said he was not suggesting there was a plot, but he didn't have any of this information. This is an issue where they can cooperate with the School Department and something that some people knew about is going to hold things up. That is wrong. If there was a problem, everyone should have been apprised. He is not happy to learn of things of this magnitude in this fashion. Mr. Sharon said his recollection is that it has been discussed at a Board meeting. Selectman Jasper asked that those minutes be produced for the next meeting.

Chairman Cole had some questions, as he was not here a year ago when things were/were not brought up. The letter from the Superintendent of Schools is open-ended. It doesn't tell him what the project will entail as to the scope, the time, or the possible use of Town facilities or staff. Relative to the expectation of cooperation with the School Board, which he shares, he asked if the Joint Planning Committee has met yet. This was brought to the Board about a month ago, with bated breath, and the Town appointed two members as representatives within 48 hours--Selectmen Stewart and Jasper. He asked if either of them have been notified of a meeting. They responded in the negative. Chairman Cole said that doesn't mean there isn't an expectation of cooperation with the School District, nor does it mean they won't have a long and storied career of cooperation with the School District, but a month ago, this was a high-priority issue which the Board of Selectmen responded to immediately. Since then, he has heard nothing from the School Board. In his mind, these two issues are now related. He asked the Recorder to read back the motion, which she did.

Vote: Motion failed 3-1. Selectman Jasper was in favor.

Selectman Stewart said she would like to direct the Town Administrator to have conversations with the Superintendent of Schools on these fees and get an answer for closure on this. Mr. Sharon said ok.

Chairman Cole said if additional information is brought forward in the future, or if circumstances change, the Board could revisit this issue. From his perspective, the letter doesn't tell him what he would need to know in order to vote. Selectman Jasper said it's very simple, and referred to the schedule of fees that were adopted earlier in the evening on GIS. The School District is asking for copies. They get a copy and that is the end of the Town's involvement; it's not open-ended. Chairman Cole said nowhere in the letter does he see the word 'copy,' and he has no clue as to the scope of the project.

B. Overview of the Meeting with Nancy Mayville re Benson's

Chairman Cole said he wanted to give the Board a brief overview of his meeting with Nancy Mayville, the Project Engineer from NHDOT for the Benson's project, and the Town Administrator, which was held on May 7 with regard to moving towards an actual transfer date for the Benson's property. They had a meaningful discussion and successfully attempted to impress upon Nancy that the mantra of 12-18 months was getting old and what they were looking for was something more specific with regard to a target date or time frame they could take to the people of Hudson. He got the impression that, up until then, she didn't appreciate how important it was to the folks in Hudson to actually have an estimated end date. She laid things out, as best as she could, realizing that she is not necessarily wired into the entire process for the transfer of land at the State level. She gave an overview and is going to be following up with additional detailed information. Basically, the transfer process that the land has to go through is a declaration of surplus property. This would appear to have happened with regard to the MOA that was signed. The next item is the survey of the Benson's property, or the property under discussion with regard to the portion the Town would be using as opposed to the wetlands mitigation, and that is currently on a work schedule. She was going to try to get an answer as to when that survey will be accomplished. The survey is a stepping stone to the appraisal. Once the survey has been completed, the work order (and there is a work order already in existence for Benson's) to have the property appraised. Nancy is unsure of the beginning date for the appraisal. Following the appraisal, the matter goes before an organization called CORD, an agency or committee that represents all State departments. By law, the property must be offered to all State agencies and, in this case, to Hillsborough County, first. It is Nancy's personal belief that a State agency or Hillsborough County saying they want the land is next to zero. At the conclusion of the CORD review, a letter of offer would then be sent to the Town of Hudson. If the Town accepts the offer, the Governor's Council votes, followed by a closing. He now has a better understanding of the process. He can't offer a time-line, but Nancy will come back, hopefully this week, with possibly this process fleshed out and some indication of where they stand on the survey and what the time line might be for the actual appraisal. He asked if there were any questions or anything anyone would like him to take back to the State. There was no response.

(Start Tape 2, Second Side)

10. LICENSES AND PERMITS

Request by Michael Girouard for a Block Party Permit on Richman Road on June 8 from 6:00 a.m. – 9:00 p.m., with a rain date of June 9.

Motion by Selectman Stewart, seconded by Selectman Seabury, to approve the permit, as recommended by the Chief of Police, carried unanimously.

11. ACCEPTANCE OF MINUTES

- A. Minutes of the Public Hearing of April 16, 2002**
- B. Minutes of the Board of Selectmen's Meeting of April 23, 2002**

Motion by Selectman Stewart, seconded by Selectman Seabury, to accept the Minutes, as presented, and refer to file, carried unanimously.

12. COMMITTEE ANNOUNCEMENT

5/15 6:00 Benson's Committee in BOS Meeting Room
 5/16 7:30 Budget Committee in CD Meeting Room
 5/20 6:30 School Board in BOS Meeting Room
 5/20 7:30 Conservation Commission in CD Meeting Room
 5/20 7:30 Library Trustees at Ferry Street Annex
 5/22 7:00 Planning Board in CD Meeting Room
 5/23 7:00 CIP in BOS Meeting Room
 5/23 7:30 ZBA in CD Meeting Room
 5/27 Memorial Day Holiday—Town Hall Closed
 5/27 2:00 Memorial Day Parade
 5/28 7:30 Board of Selectmen in BOS Meeting Room
 5/28 7:00 Trustees of the Trust Funds
 6/03 6:30 School Board in BOS Meeting Room
 6/05 7:00 Planning Board Workshop
 6/06 7:00 CIP in CD Meeting Room
 6/11 7:30 BOS in BOS Meeting Room
 6/12 7:00 Planning Board in CD Meeting Room
 6/13 6:30 Recreation Committee @ Rec Center
 6/13 7:00 Sewer Utility in BOS Meeting Room
 6/13 7:30 ZBA in CD Meeting Room
 6/17 7:30 Library Trustees @ Annex
 6/17 6:30 School Board in BOS Meeting Room
 6/17 7:30 Conservation Commission in CD Meeting Room
 6/18 7:00 CIP in CD Meeting Room
 6/20 7:30 Budget Committee in CD Meeting Room
 6/25 7:30 BOS in BOS Meeting Room
 6/26 7:00 Planning Board in CD Meeting Room
 6/27 7:00 CIP in BOS Meeting Room
 6/27 7:30 ZBA in CD Meeting Room

13. REMARKS BY THE SELECTMEN

Selectman Shawn N. Jasper said he did not speak to any of the Selectmen about his legal fees. He really didn't expect they would be approved, after the editorial in the HLN. It wasn't too long into the process of working out the agreement that he realized he had been had, with no one to blame but himself or his attorney, when they talked about going into arbitration instead of what had actually been proposed. He felt that was probably in the best interest of trying to resolve the issue. Well into the process, he realized he was negotiating for himself, but on the other side were the two people who he felt had violated Town policy. That was a huge mistake for him. It should have been a member of the Board of Selectmen in there. By the second day, he wanted to end it early and go right into mediation, but kept being told that they were almost done--but it dragged out. This has cost him over 10 times what he was asking the Town to reimburse him. It's really not a matter of the money, but an acknowledgement on the Town's part that his due process had been violated. He wanted it over with and if they went into mediation, he could be waiting another 30-60 days for a decision. He felt that the Board would, for \$560, recognize that his rights had been violated, as the Town Administrator had recommended it. That is the only part the Board had in that whole agreement--the recognition. Everything else was recognition on his part, the Chief's and the Town Administrator's. Now they are going to start all over again. Town policies were violated and he will be in week after week to point out those violations. He doesn't expect to get anywhere or that anyone is even going to listen to him as minds are made up. That \$560 was a matter of principle, to recognize the hell he went through. He never should have been called and told that he was going to be disciplined because the ultimate recognition was he hadn't violated any policy. If you take that away, nothing should have happened. There is a policy now. For two years, he has been asking for a policy to be written. It finally got written, but he never violated a policy. He shouldn't have lost his temper but, given the circumstances, he'd get mad again. He's sorry that the Board has chosen to go down this path.

14. NONPUBLIC SESSION

Motion by Selectman Seabury, seconded by Selectman Stewart, to enter Nonpublic Session under RSA 91-A:3 II (b) the hiring of personnel, carried 4-0 by roll call vote.

Nonpublic Session was entered into at 9:05 p.m. and was terminated at 9:13 p.m.

Votes taken in Open Session:

Motion by Selectman Stewart, seconded by Selectman Seabury, to hire Sally Anne Jeglinski as part-time Secretary in the Assessing Department, effective May 28, 2002 at \$12.27 per hour, Grade VIII, Step 1, in accordance with the Admin & Support Union Contract, carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Jasper, to hire the Recreation Department's 2002 Summer Staff, effective June 20, 2002, at the hourly pay rate, as follows: Frank Girginis, Kim Malley at \$8.75; Rachel Bailey, Sheri Dobens, Christine Shaw and Debra Smith at \$8.25; Jennifer Beike, Heather Leyden, Shawn O'Donoghue, Alaina Rines and Kristin Yates at \$7.75; and Erin Byrne, Dana Duval, Alexis Joviak.

Jamie Scurrah, and Janice Walsh at \$7.25 carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Seabury, to hire the Recreation Department's 2002 Substitute Counselors, effective June 20, 2002, at the hourly pay rate, as follows: Nancy McIntosh and Erin Murphy at \$8.25; Kelly Nadeau at \$7.75 and Thomas Tollefson at \$7.25 carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Jasper, to hire Jaci Bergeron, Sarah Jardim, Gina Magnuson and Mike Morin as the 2002 Summer Counselors-in-Training in the Recreation Department, effective June 20, 2002, at an hourly rate of \$5.50, carried unanimously.

Motion by Selectman Jasper, seconded by Selectman Stewart, to hire Lindsay Groves and Kaitlin Laquerre as the Substitute Counselors-in-Training in the Recreation Department, effective June 20, 2002, at an hourly rate of \$5.50 carried unanimously.

Motion by Selectman Stewart, seconded by Selectman Jasper, to hire Alison Shupe as the 2002 Tennis Instructor in the Recreation Department at \$10 per hour, effective June 20, 2002 carried unanimously.

15. **ADJOURNMENT**

Motion by Selectman Jasper, seconded by Selectman Stewart, to adjourn at 9:18 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert
Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN

William P. Cole, Chairman

Shawn N. Jasper

Ann Seabury

Teresa Stewart

(Vacant Seat)

<u>BUILDING PERMITS</u>	<u>FEE</u>
<u>Residential Construction</u>	
First 1,000 sq. ft.	\$.20
Garage Area	\$.13
Remodel & Repair	\$ 3.75/\$1,000
Pools - Inground	\$ 30.00
Pools – Above Ground	\$ 25.00
<u>Accessory Residential</u> (detached garages & sheds)	
0 - 200 sq. ft.	\$ 25.00
201 – 499 sq. ft.	\$ 35.00
500 sq. ft. and over	\$ 45.00 + \$.10/sq. ft. over 500 sq. ft
<u>Commercial Construction</u>	
First 5,000 sq. ft.	\$.20
Remodel & Repair	\$6.26/\$1,000
Minimum charge on Commercial Permits	\$75.00
<u>Industrial Construction</u>	
First 10, 000 sq. ft.	\$.20
Additional sq. ft.	\$.13
Remodel & Repair	\$6.25/\$1,000
Minimum charge on Industrial Permits	\$100.00
<u>Chimney Permits</u>	
Residential	\$ 25.00
<u>Electrical Permits</u>	
Residential	\$ 30.00
Commercial	\$ 100.00

Industrial	\$ 200.00
<u>Re-inspection Fees</u>	
Residential	\$ 25.00
Commercial	\$ 50.00
Industrial	\$ 75.00
<u>Sign Permits</u>	
Residential	\$ 25.00
Commercial	\$ 50.00
Industrial	\$ 75.00
-	
<u>Plumbing Permits</u>	
Residential	\$ 30.00
Commercial	\$ 100.00
Industrial	\$ 200.00
<u>Demolition Permits</u>	
Residential	\$25.00
Commercial	\$ 75.00
Industrial	\$ 150.00

ZONING PERMITS

All Zoning Board of Adjustment applications	\$75.00 plus \$3.00/abutter same
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If the application is required to be reviewed at more than one Zoning Board of Adjustment meeting, additional postage and advertising charges will be assessed. For guidelines apropos to specific circumstances, regarding applicability of fee reassessment, please refer to the approved Zoning Board of Adjustment bylaws.

HEALTH

Health Permit (Daycare Centers & Foster Homes)	\$ 25.00
Septic plan review/inspection field/bed bottom	\$ 75.00

If a "Stop Work" order is imposed and the violation(s) are not corrected within two weeks, the fee to remove the "Stop Work" order will be \$ 75.00.

WATER SERVICE

Water supply development fee	\$1,545.00
Water Distribution development fee	\$659.00

RESIDENTIAL WATER CONNECTION FEES

Application processing & inspection by the Town	\$100.00
Meter installation & inspections by Pennichuck:	
5/8"	\$350.00
3/4"	\$450.00
1"	\$500.00
1 1/2"	\$750.00
2"	\$1,000.00
3"	\$1,000.00 plus parts
>3"	Cost to be determined at time of application
New customer water system access fee	Chart on file with Town Engineer

NON-RESIDENTIAL WATER CONNECTION FEES

Application processing & inspection by the Town	\$100.00
Inspection fee @ \$4.00 L.F. of installed pipe	
Meter installation & inspections by Pennichuck:	
5/8"	\$350.00
3/4"	\$450.00
1"	\$500.00
1 1/2"	\$750.00
2"	\$1,000.00
3"	\$1,000.00 plus parts
>3"	Cost to be determined at time of application
New customer water system access fee	Chart on file with Town Engineer

AMBULANCE RATES

BLS Emergency	\$278.59*
ALS 1 Emergency	\$330.83*
ALS 2	\$478.84*
Oxygen	\$38.28**
Airways	\$69.92**
MAST	\$48.95**
IV Therapy/IV Drugs	\$88.53**

Cardiac Monitoring	\$120.20**
Defibrillation	\$69.92**
BLS Mileage	\$6.37**
ALS Mileage	\$6.68**
Single Mileage Rate	\$5.47*

*Being phased in over a five-year period.

**Being phased out over a five-year period.

GIS MAPPING FEES

	<u>Digital</u>		<u>Paper</u>
AutoCAD Drawings	\$50/tile		\$25/tile
Orthographic Photos	\$50/tile		\$25/tile
GIS information	\$50/tile		\$25/tile
Complete set of AutoCAD Drawings	\$4,000		N/A
Complete Set of Ortho Photos	\$4,000		N/A
Complete Set of GIS Data	\$4,000		N/A