HUDSON, NH BOARD OF SELECTMEN Minutes of the November 13, 2001 Meeting

Attorney-Client Session from 7:00 p.m. - 7:15 p.m.

- 1. <u>CALL TO ORDER</u> by Chairman Ann Seabury at 7:30 p.m.
- 2. PLEDGE OF ALLEGIANCE, led by Selectman Shawn N. Jasper

3. <u>ATTENDANCE</u>

Selectmen: Ann Seabury, Rhona Charbonneau, Robert E. Clegg, Jr., Shawn N. Jasper, & Terry Stewart

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Dave Crane and Tom Lopeza from Primex; Sean T. Sullivan, Director of Community Development; Gerry Coogan, Grant Writer; David Yates, Recreation Director; Kathy McKenna, Town Planner; George Hall, Rich Maddox, Marilyn McGrath, Lenny Smith, Suellen Quinlan, David Forman & Jim Barnes from the Planning Board; Curt Laffin; Betsy Hahn, NRPC; Steve Haight, Herbert Associates; Joyce Goodwin; Fred Guiffrida; John Drabinowicz; Terry McLlarky; Ann, TEL; John, Derry News

4. <u>PUBLIC INPUT</u>

- A. <u>Primex</u> w/Dave Crane and Tom Lopeza, Director of Member Relations. In June, Mr. Lopeza spent time with department heads, writing a feature article about Hudson. He presented the article to the Town, framed and matted. Selectman Seabury said it was an excellent article.
- **B.** <u>**Tom Pfingston, 71 Schaffer Circle**</u>, re Off Road Vehicles. He said he and his friends do a lot of dirt bike riding, practicing for racing. The other day when they were riding the power lines, they received a ticket, not realizing that that was illegal. He wanted to know if the Town could dedicate some land for use by off road vehicle users. He prefers not to use his own property because he doesn't want to disturb his neighbors. Chairman Seabury said they'd take this under advisement.

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

5. <u>CORRESPONDENCE</u>

A.	From:	Kathy McKenna, Town Planner	
	Re:	CIP Submittal	
	Refer to:	New Business	
B.	From:	Sean T. Sullivan, Director of Community Development and Gerald Coogan, Grant Writer	
	Re:	LCHIP Grant	
	Refer to:	New Business	
C.	From:	Richard Gendron, Chief of Police	
	Re:	Merit Awards—Police Department	
	Refer to:	New Business	
D.	From:	Sean T. Sullivan, Director of Community Development	
	Re:	Appointment of Deputy Health Officer	
	Refer to:	New Business	
E.	From:	Terry McLlarky, Chairman, Sewer Utility Committee	
	Re:	Request by the Sewer Utility Committee for an Alternate Member and	
	Sewer Enforcement, 13 Park Avenue (Delta Properties)		
	Refer to:	New Business	
F.	From:	Nancy Mayville, NH DOT	
		nce and Encroachment Agreement for the Reconstruction and Widening of 3A (Lowell Road)	
	Refer to: New		
G.	From:	David Yates, Recreation Director	
0.	Re:	Acceptance of Donation	
	Refer to:	New Business	

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

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to receive the Correspondence, A-H, with appropriate referral, carried unanimously.

6. <u>OLD BUSINESS</u>

<u>Unicorn Park/Constitution Drive</u> (Discussion w/Planning Board)

Chairman Seabury said couple of weeks ago, an engineer came before the Board seeking permission to work in the Town's right of way on Constitution Drive. At that time, they made certain decisions contrary to the Planning Board's directive, without first seeking the Planning Board's rationale. At the Selectmen's last meeting, it was decided to bring this issue back and invite the Planning Board and engineer to be present. She then recognized the Planning Board Chairman, George Hall, who yielded to the Vice-Chair, Richard Maddox.

Mr. Maddox said the Planning Board wanted to present the "other side." He said the engineer for the project did as he was required to do, which was to seek authorization from the Selectmen to work in the right of way. However, at that same time, he also told the Selectmen they'd rather not put in sidewalks or underground utilities. These were Planning Board issues and he didn't think the Selectmen should become embroiled in them and maybe, having gotten pulled into some things they didn't want to be pulled into, maybe they wanted to revisit it.

Chairman Seabury asked if the Planning Board didn't agree with the PSNJ representative that the poles would be on the roadway, but the wires would be underground. Mr. Maddox said they are coming before the Planning Board again with an application with that request and there are enough members who would consider re-looking at that issue, even though it was an approved plan. Chairman Seabury asked Mr. Maddox if he wanted to discuss the sidewalk issue. Mr. Maddox said the Planning Board felt they were necessary, but the Selectmen didn't. When discussion them, both sides should be present to have their say.

Chairman Seabury then recognized Steven Haight of Herbert & Associates, representing the applicant. Mr. Haight said when they got the approval for Unicorn Park, several items required working in the Town's right of way, so he came before the Selectmen for authorization and laid out all of the information for the Selectmen at that time, including PSNH's recommendation regarding the utilities. In his view, the sidewalks are not an issue, but he needs direction. However, if they are not going to have sidewalks for the first 600', it doesn't make sense to start sidewalks halfway through the development. In terms of utilities, they have an application back in front of the Planning Board. For industrial parks, PSNH prefers to keep the utilities above ground to easily maintain and upgrade them, without taking anyone off line. Every service from the main backbone would be underground to the lots.

Selectman Charbonneau asked if all Mr. Haight was supposed to do was ask the Board of Selectmen for permission to work in the right of way, why he brought up other things at that time. Mr. Haight said the Planning Board's mandate was to put sidewalks all the way down to Clement Road. To rip up the road to make it wider, add sidewalks and potentially put in underground utilities in the Town's right of way, he needed Selectmen approval. The reason he brought up utilities is because they are currently overhead and Town staff said they didn't want their stuff touched. If the Town didn't want it touched, they can't touch it and, therefore, can't comply with the recommendation of the Planning Board, which was to put it underground. Mr. Sharon said in fairness, it was really the Road Agent, PSNH and, to some degree, the Police Chief and Fire Chief that recommended that the utilities remain overhead within the right of way because, if moved, the Town would incur some cost and exposure to potential outages.

Selectman Charbonneau felt the developer should follow the direction of the Planning Board. The Selectmen shouldn't have decided things before speaking to the Planning Board. Selectman Jasper said Town-accepted roads are under the jurisdiction of the Board of Selectmen, not the Planning Board. The Selectmen have allowed the road to be widened, period. They also *suggested* to the Planning Board that it may be better to put sidewalk money aside to construct sidewalks in a more useful area. Widening the street four feet is not going to cause a lot of disruption, but if they put in sidewalks on the Police Station side, the developer is going to have to bear additional costs of moving the irrigation system. The action the Board took was appropriate. The road will be widened and the Planning Board can do what they wish to do with the sidewalks on the unaccepted section of Constitution Drive.

Lenny Smith said the Planning Board recognizes that the Selectmen have the right to govern their roads but questioned if a public hearing was held prior to accepting that road. The Selectmen have a right to govern the sidewalks on their roads, but the Planning Board has the right to site plan review and, under that review, they realize they need sidewalks in Town. People should not have to walk in the road. He understands the Road Agent didn't want a green space between the road and the sidewalk because it would not be maintained. The Planning Board could stipulate on the site plan that the area between the road and the sidewalk would be mowed. He remembers putting money in a sidewalk fund, but he has yet to receive an answer of how much money is in there. They tried to put sidewalks on 3A south, but the Town Engineer objected. They tried to put in sidewalks in front of Nottingham West School, but the neighbors complained. The

Planning Board felt the developer in this case didn't want to follow their stipulations, so he cried on the Selectmen's shoulder. Boards shouldn't be fighting each other.

Selectman Jasper said even the Planning Board has recognized there are better places to put sidewalks than within some of the housing developments that have been built. This is an industrial area with very few businesses, but the Planning Board can do as they want. Within the Town's right of way, and based on the recommendation of staff, they do not want the utilities to go underground. Selectman Charbonneau questioned whether or not Constitution Drive was ever accepted as a Town street. Selectman Jasper and Paul Sharon recalled that it had.

Mr. Maddox said it would be the developer's responsibility to bear the costs of the road widening, the sidewalks and the underground utilities all the way to Clement Road, and maybe the Road Agent didn't know that. He asked for a copy of the final sales agreement because of the \$75,000 that is in flux. Mr. Sharon said it was specifically earmarked for improvements to Clement Road from Route 111. Relative to the developer picking up the cost of the utilities, there was no stipulation that they would pick up the cost all the way back to the Highway facility and there was concern about interruptions if the utilities were underground. Mr. Maddox assumed the Police Station has a generator capable of maintaining the facility during an outage.

In conclusion, Chairman Seabury said the decision the Selectmen already made stands.

(Start Tape 1, Second Side)

7. <u>NEW BUSINESS</u>

A. <u>CIP</u>

Town Planner Kathy McKenna said she and Mr. Maddox were there to present the FY 2003 Element of the Capital Improvement Program. The committee met in August and September to produce a useful CIP in a timely fashion so it could be used during the budget process. A draft copy was submitted to the Board of Selectmen and Budget Committee last month, so they did accomplish that goal.

Mr. Maddox said people have been saying for years the CIP needs to be fixed, so it's time to act. This is a process by which the Town gets thousands of dollars and but this year, there were just three submittals. With the needs and growth of a town this size, there should have been 20 submittals. The committee volunteered to meet and he hoped a Selectman representative would attend. They want to make it a more user-friendly tool to facilitate collecting monies for worthwhile projects. They plan to develop a questionnaire and get it out. There has also been a lack of support by the Selectmen.

Selectman Jasper said the budget is done the first weekend in November, but they don't get the CIP submittal until after they are done. The CIP committee takes everything on face value, and then ranks them. There should be some mechanism that challenges the basic assumption of each project. Some projects say they will bring in more revenue, but doesn't explain how. The department heads recognize the flaws in the system and don't spend a lot of time on it. Mr. Maddox thinks he found the Selectmen's rep to the committee. He said he would like to. Kathy McKenna said the object is to get a better product that will provide better information to work with.

Selectman Charbonneau said it would be helpful to hear why it is necessary for a CIP. Mr. Maddox said as part of the Master Plan, in order to collect impact fees, they have to show where the fees are going. Selectman Seabury said the CIP also includes the Planning Board's roadway improvements, so there are more than three items. Mr. Maddox hoped the Town Engineer would be taking over the roadway issues.

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to receive the Capital Improvements Plan FY 2003 Element, as written, carried unanimously.

B. <u>L-CHIP Grant/Benson's</u>

Chairman Seabury recognized Sean Sullivan, Director of Community Development, who recognized the grant writer, Gerry Coogan. Also recognized was Lisa Sasser, a historical architect and preservation specialist and from the Benson's Committee, Betsy Hahn from NRPC and Curt Laffin. Mr. Coogan said LCHIP is the New Hampshire Land Cultural Heritage Investment Program, which was funded last year for the first time. Round One was in April and Round Two has a November 30 deadline, and Round Three will be in May 2002. They are moving from the planning stage of Benson's into the implementation process. They must prepare a Historic Structures Report for the Haselton Barn, the railroad station and the office with the fireplace. The Historic Structures Report gives a lot of good information as to the scope of the project, what's involved, the cost and puts them in a good position for implementation. The Town has two options: Apply for a planning grant to do a Historic Structures Report

for a November 30 deadline, or do a Historic Structures Report in-house with local funds (hopefully, completed by May) to be in a position to go in for implementation grant to rehabilitate and restore the buildings.

Lisa Sasser said she has worked for over 25 years as a historic architect in the preservation trades and as a project and program manager for the National Park Service. Agencies and institutions that manage and treat historic structures consider the Historic Structures Report to be the ultimate treatment document. An HSR completes the research into the historical background, the physical condition and evolution of a structure, its existing condition, to document fully the condition of the structure, why it is significant, what features of that structure are significant historically and should be preserved. Also, to document structural problems and issues that may affect the long-term maintenance and treatment of the structure, to prioritize and recommend treatment strategies for the structure and frequently to identify costs for the structures. She passed around a copy of a typical medium/small scope HSR, which would be the approximate size to do the office building at Benson's. The cost is about \$15,000. The Haselton Barn is an extraordinarily fine example of a large timber frame barn and has a substantial probability of being designated as National Register eligible and deserves particular consideration from the standpoint of documenting the structure. As a member of the Timber Framers Guild of North America, she can recommend a number of resources, people that have unique expertise in understanding the history of construction and the structure and helping in conjunction with architects, engineers and other preservation professionals to develop long-term treatment and rehabilitation.

Mr. Sullivan said they were looking for direction from the Board. Selectman Clegg thought they should apply for the grant now as there are a substantial amount of projects that are going to hit the LCHIP fund. He doesn't want to take a large amount of money out of the Town budget to pay for the first phase. Selectman Charbonneau said if the Town gets the grant, they will have to pay \$15,000 cash, plus in-kind services. Ms. Sasser said a HSR will be an excellent tool for leveraging other grant possibilities. Selectman Jasper said only the Haselton Barn should have a historical assessment done. The office building has various additions on it, dating from many different periods. It does not have the same historical significance that the barn does. The train station is a shell, up on beams. He needed convincing those two structures need a detailed analysis.

Chairman Seabury thought the State had designated all of those buildings as historical. Selectman Charbonneau said that was correct. Mr. Sharon said at one time the site was designated as historical, but he thinks they backed off on that. Selectman Jasper said he was reading a document today from the State saying that, given the condition of the buildings and all of the additions and alterations made to them, that that did not warrant designation as a historic district. Selectman Charbonneau said Nancy Mayville stated that the railroad station, Haselton Barn and the office were historical and the area was considered a historic district. They cannot tear down any of the buildings without the permission of DOT. Selectman Jasper said he had wanted to save Benson's house, as well, so he is not in favor of tearing down structures, but he didn't think this type of detail was necessary. He asked Selectman Charbonneau to produce in writing where it says that that is a historic district because he has a letter saying otherwise. Selectman Charbonneau said she would get it for him. Mr. Coogan said at one point, the whole district was determined to be eligible as a historic place but, because of the deterioration of the site, they feel it does not now qualify. However, they feel that the barn, the railroad station and the office building probably would qualify for historic designation. He is meeting with someone tomorrow to go through the file. They had to take another look at it and will need some photos to make a determination by the end of the month.

(Start Tape 2, Side A)

Mr. Sharon asked if he was comfortable that all of the elements required for the LCHIP application can be assembled and a good grant application can be written by November 30. Mr. Coogan said yes; the key was the updated determination from the Division of Historic Resources that the site is designated as being eligible for the National Register of Historic Places. They are meeting on the 28th to review the application in order to give it their blessing.

Motion by Selectman Clegg, seconded by Selectman Charbonneau, that the Board of Selectmen authorizes the submittal of an application to NH L-CHIP for assistance to conduct the Historic Structures Report for the Haselton Barn, the old railroad building and the office building for an amount not to exceed \$60,000 and that they authorize the use of \$15,000 as the Town's cash contribution for the grant application to be submitted by November 30.

Selectman Jasper asked if this would go out to bid, if they received the grant. Mr. Coogan said it would be a competitive bidding process, but they should go with the best qualified bidder, not just the lowest. Ms. Sasser said a letter of support from the Board of Selectmen would have to be included.

Vote: Motion carried unanimously.

C. <u>Deputy Health Officer</u>

Motion by Selectman Stewart, seconded by Selectman Jasper, to appoint Sean T. Sullivan as the Deputy Health Officer for

Hudson carried 4-0. Selectman Charbonneau was out of the room.

D. <u>Merit Awards—Police Department</u>

Motion by Selectman Clegg, seconded by Selectman Stewart, to approve the merit award of \$250 each to Lt. William Pease, Dorothy Carey, Executive Secretary: Lisa Nute, Support Adm Manager; and Jana McMillan, Animal Control Supervisor and to recognize Dispatchers Heather Poole, Debra Graham, Brian Deploey and Jessica Roy who have received \$125 each for exceptional performance of their duties carried 4-0. Selectman Charbonneau was out of the room.

E. <u>Request by the Sewer Utility Committee for an Alternate Member</u>

Committee Chairman Terry McLlarky said if this committee had an alternate, he would have been seated in five of this year's 11 meetings and asked that the Code be amended to include an alternate, who was also a sewer user. Selectman Jasper asked that the Sewer Consultant write up the appropriate verbiage.

Motion by Selectman Jasper, seconded by Selectman Stewart, to post a Public Hearing for the purpose of amending the Sewer Utility Code to add an alternate member to the committee, who would be a sewer user carried unanimously.

This will go on the first legally possible meeting, after receipt of the information from Tom.

Vote: Motion carried.

F. <u>Sewer Enforcement, 13 Park Avenue/Delta Properties</u>

13 Park Avenue Sewer Committee Chairman Terry McLlarky reported that the principal in this case has applied on three separate occasions for a waiver of fees and was denied each time. About three months ago, the Selectmen upheld the Sewer Committee's request to deny the waiver. To date no contact has been made regarding payment. He paid the betterment and is paying the access fees, but he doesn't want to pay the hookup fees. Sewer was put in in 1985; the district was created in '87. There was a period of time that people in the area hooked up for free, before the district was formed. After the district was formed, others have hooked up and paid the hookup fee. Selectman Jasper said when a district is first formed, people in that district are given a window of opportunity to hook up for free. This person chose not to hook up then, so he has to pay. Selectman Charbonneau asked if there was a fine. Mr. McLlarky said \$500 a day.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to turn this over to the Town Attorney for enforcement action carried unanimously.

Delta Properties Mr. Sharon said there has been an offer to make this go away, which is about 10ϕ on the dollar for what is currently owed in sewer fees and back taxes. Selectman Jasper's thought Mr. Coogan was doing some research on this, and there is a party interested in the property. Mr. Sharon said their best bet is the party interested in the property because chasing any federal assistance hasn't produced anything. Selectman Jasper said it seems that no one is going to go after anybody for any type of mitigation and the asbestos does not seem to be threatening anybody or anything. Given that the owner of the property wishes to settle for 10ϕ on the dollar and then make a profit, it's time the Town took the property and advertised it for sale. If they get more than what is owed, they would then turn it over to the former owner. Mr. Sharon said they would probably get more than \$10,000 but if \$100,000 is due, they probably wouldn't get that. Mr. Sharon said this has dragged on long enough.

Motion by Selectman Jasper, seconded by Selectman Clegg, to instruct the Town Clerk to tax deed Map 32/Lot 7 carried <u>unanimously</u>.

G. <u>Maintenance/Encroachment Agreement for the Reconstruction and Widening of 3A (Lowell Road)</u>

Motion by Selectman Clegg, seconded by Selectman Jasper, to approve the agreement carried unanimously.

Mr. Sharon said there has been a lot of activity by the utility companies and maybe they can meet targets earlier than projected. The next casualty will be the Oblate sign.

H. <u>Acceptance of a \$223.10 donation from Shop & Save for the Recreation Department's Skate Park</u>

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to accept, with thanks the proceeds collected from the bucket contributed by the patrons of Shop & Save carried unanimously.

I. Federal Grant Money returned to the County

Motion by Selectman Jasper, seconded by Selectman Stewart, to authorize the allocation of the JAIBG FFY 2000 Funds by waived and transferred to the County so they may institute programs that will benefit the Town of Hudson carried unanimously. Chairman Seabury explained that the Police Department is unable to fulfill the requirements set forth by the Office of Juvenile Justice and Delinquency Prevention.

J. <u>Assessing Items</u>

1) <u>Veteran's Tax Credit Application (Map 023/Lot 017/Sublot 4-41)</u>

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to grant, as recommended by the Assessor carried unanimously.

2) <u>Current Use Lien Release (Map 27, Lot 23-17)</u>

Selectman Jasper moved to sign, as recommended by the Assessor, seconded by Selectman Stewart carried <u>unanimously</u>.

Chairman Seabury said this is being built right on top of the wetlands. Mr. Sullivan the Code Enforcement Officer measured it and found that they were in compliance, although it is very close.

3) <u>Supplemental Tax Billing</u> (Map 27, Lot 15-60 and Map 27, Lot 15-31)

Motion to sign, as recommended by the Assessor, by Selectman Clegg, seconded by Selectman Stewart. Selectman Jasper said these are manufactured housing and the backup speaks of land value, but the land is owned by someone else. The original was zero and the land wouldn't have changed. It would have been billed to the owner of the whole park. The card is incorrect, listing land where it should be buildings.

Motion by Selectman Clegg, seconded by Selectman Jasper, to table for further clarification carried unanimously.

(Start Tape 2, Second Side)

4) <u>Tax Abatements</u> (Map 27, Lot 15-45 and Map 16, Lot 2)

Motion by Selectman Clegg, seconded by Selectman Stewart, to grant, as recommended by the Assessor carried unanimously.

5) <u>Abatement Application</u> (Map 55, Lot 39)

Motion by Selectman Jasper, seconded by Selectman Clegg, to grant, as recommended by the Assessor carried <u>unanimously</u>.

6) <u>Tax Abatements</u> (Map 21, Lots 6-30 – 6-36 and Map 21, Lot 4)

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to grant, as recommended by the Assessor. Selectman Jasper said these are only paper lots and he was trying to determine where the actual value is taxed. This exempts everything to zero. Even if they are paper lots, the land is still there physically. It's not land without any value. It may be part of a bigger lot, but that information is not available. If it has been subdivided and they are paper lots, the value may be less because they don't have access to a real street, but there is still some value to the land.

Motion by Selectman Jasper, seconded by Selectman Stewart, to table, pending further clarification carried <u>unanimously</u>.

8. <u>OTHER BUSINESS</u>

A. <u>Blackberry Run</u>

Selectman Clegg said since the developer of Blackberry Run hasn't done anything of any substance in over five years, the Sewer Utility Committee would like the plan pulled so the sewer flow can be reallocated. Tom believes the Planning Board has to officially pull the site plan. Chairman Seabury said the owner needs to be notified if the plan is revoked.

Motion by Selectman Clegg, seconded by Selectman Jasper, to request that the Planning Board revoke the site plan for Blackberry Run carried unanimously.

B. <u>Police Academy Graduation</u>

Chairman Seabury announced that the Board of Selectmen is invited to the Police Academy's 126th graduation on Friday, November 16 at 7:00 p.m. at the Tactical Training Facility in Concord.

C. <u>Pearl Harbor Ceremony</u>

Michael Mondoux of the Pearl Harbor Committee has invited the Selectmen to a ceremony on December 9 at 11:00. Participants will march from Fulton Street to a wreath ceremony at Veterans Memorial Bridge and then back to Post 48.

D. <u>Selectmen's Meeting Schedule</u>

The consensus of the Board was to continue meeting on the 2nd and 4th Tuesdays of the month for 2002.

E. <u>Requests to place Signs on Town Property to advertise Craft Fairs</u>

Motion by Selectman Jasper, seconded by Selectman Clegg, to approve the Lions Club's request to place a sign advertising their craft fair on Town property at the Veterans Memorial Bridge and that they work with the Road Agent, who will ensure proper placement carried unanimously.

Motion by Selectman Jasper, seconded by Selectman Stewart, to approve the Hudson Junior Women's Club request to place a sign to advertise their craft fair at Central Street & Lowell Road (area of Firefighters Memorial) and at the Veterans Memorial Bridge and that they work with the Road Agent to ensure proper placement carried unanimously.

F. <u>Monahan-Fortin v Hudson Lawsuit</u>

Motion by Selectman Jasper, seconded by Selectman Stewart, to direct the Town Attorney to appeal to the NH Supreme Court the ruling on Monahan-Fortin versus Hudson carried unanimously.

G. Lavinnia Miller Lawsuit

Motion by Selectman Jasper, seconded by Selectman Clegg, to authorize the Town Attorney to settle carried unanimously.

H. <u>Request for Town Land to be dedicated for ATV use</u>

Selectman Jasper said the Town is not in a position to designate any land at this point, and Benson's is not an option. If there are people who think there is land that is appropriate for this use, it is incumbent on them to come to the Board with a proposal. Selectman Clegg suggested that the new representative to the CIP take this to the committee as a project to give it a fair shot.

9. <u>LICENSES AND PERMITS</u>

Hawker/Peddler Request by Weir Tree Farms to sell Christmas Trees at the Hudson Mall from 12/1 – 22/01

Motion by Selectman Clegg, seconded by Selectman Jasper, to grant the license carried unanimously.

10. <u>ACCEPTANCE OF MINUTES</u>

- A. BOS Meeting of October 23, 2001
- **B**. Public Hearing of October 30, 2001 on Wireless Communication Towers (Nextel)
- C. BOS Meeting of November 2, 2001 (Budget Presentations)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to accept the Minutes, as presented, and refer to file carried <u>unanimously</u>.

11. <u>COMMITTEE ANNOUNCEMENTS</u>

11/14 Law Lecture Series in Manchester

HUDSON, NH BOARD OF SELECTMEN

11/15	7:30 Budget Committee in CD Mtg. Rm.
11/17	8:00 - 2:00 West Road Landfill Open
11/19	7:00 Budget Committee in CD Mtg. Rm.
11/19	7:30 Conservation Commission in BOS Mtg. Rm.
11/20	7:00 Budget Committee in CD Mtg. Rm.
11/22-23	Town Hall Closed for Thanksgiving Holiday
11/26	6:30 School Board in BOS Mtg. Rm.
11/27	7:30 BOS in BOS Mtg. Rm.
11/28	7:00 Planning Board in CD Mtg. Rm.
11/29	7:30 ZBA in CD Mtg. Rm.
12/3	7:00 Budget Committee in CD Mtg. Rm.
12/3	7:00 Friends of Hudson's Natural Resources in BOS Mtg. Rm.
12/4	7:00 Budget Committee in CD Mtg. Rm.
12/5	7:00 Planning Board Workshop in CD Mtg. Rm.
12/6	7:00 Budget Committee in CD Mtg. Rm.
12/8	8:00 a.m. Budget Committee in CD Mtg. Rm.
12/10	6:30 School Board in BOS Mtg. Rm.
12/11	7:30 BOS in BOS Mtg. Rm.
12/12	Last day to accept Petitions to amend the Zoning Ordinance
12/12	7:00 Planning Board in CD Mtg. Rm.
12/13	6:30 Recreation Committee @ Rec Center
12/13	7:00 Sewer Utility Committee in BOS Mtg. Rm.
12/13	7:30 ZBA in CD Mtg. Rm.
12/17	7:30 Conservation Commission in CD Mtg. Rm.
12/18	7:30 BOS in BOS Mtg. Rm.
12/20	7:30 Budget Committee in CD Mtg. Rm.
12/25	Town Hall Closed for Christmas Holiday
12/27	7:30 ZBA in CD Mtg. Rm.

12. <u>REMARKS BY THE SELECTMEN</u>

Selectman Shawn Jasper said he understands they have an issue to discuss regarding one of the union contracts. Mr. Sharon said he was going to bring it up tonight in Nonpublic Session. Selectman Jasper said the HLN made an error when they spoke about the Board cutting funds for Lions Hall. He believes that they did leave all of the money in there. Relative to the Editorial, the Board of Selectmen had set a goal and they were off of the mark--and 41¢ per 1,000 is considerable when you consider the whole Town tax rate went up only 10¢ last year. To the Board's credit, it was willing to revisit things. When all was said and done, they finally reached their mark. Relative to another comment that was made, he never suggested that there should be sidewalks on Old Derry Road. He merely was familiar with the width of that road. That was a Thumbs comment that he considered a cheap shot that said he wanted to take money away from sidewalks in other parts of Town and put them on his street.

Selectman Terry Stewart thanked the Girl Scouts for their candlelight vigil on Sunday night. It was cold, but nice. Selectman Jasper said he meant to do that, as well.

<u>Chairman Ann Seabury</u> wished everyone a happy Thanksgiving. She also attended the Sunday night vigil, adding that steel bleachers never get warm. The girls did an excellent job and it was a great tribute. Selectman Charbonneau said she was going to go, but Claude was in the hospital.

13. <u>NONPUBLIC SESSION</u>

Motion by Selectman Jasper, seconded by Selectman Clegg, to enter Nonpublic Session under RSA 91-A:3 II (a) personnel issues; (b) hiring; (d) property issues; (e) pending claims/litigation that carried 5-0 by roll call vote.

Nonpublic Session was entered into at 9:18 p.m. and was terminated at 10:15 p.m.

14. <u>ADJOURNMENT</u>

Motion by Selectman Jasper, seconded by Selectman Clegg, to adjourn at 10:15 p.m. carried unanimously.

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

HUDSON BOARD OF SELECTMEN

Chairman Ann Seabury

Rhona Charbonneau

Robert E. Clegg, Jr.

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