# **TOWN OF HUDSON**

# Board of Selectmen



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# HUDSON, NH BOARD OF SELECTMEN

March 11, 2019

7:00 p.m.

# **BOS Meeting Room at Town Hall**

Agenda

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

# 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

- A. Interview
  - 1) <u>Conservation Commission</u> (2 vacancies 1 member term to expire 12/31/19; 1 alternate term to expire 12/31/21)

Jennifer Parkhurst (incumbent alternate)

2) <u>Sustainability Committee</u> - (2 vacancies - 1 member term to expire 4/30/19; 1 alternate term to expire 4/30/20; 1 alternate term to expire 4/30/21)

Tim Wyatt

- B. Resignations
  - 1) Michael Pitre as an alternate to the Zoning Board of Adjustment

# 6. <u>CONSENT ITEMS</u>

#### A. <u>Assessing Items</u>

- 1) <u>Elderly Exemption</u> Map 175, Lot 34 7 Pond View Drive, w/recommendation to approve
- 2) <u>Current Use Lien Release</u> Map 128, Lot 6 288 Webster Street, w/recommendation to approve

- <u>Elderly Exemptions</u> Map 148, Lot 040, Sub 119 5 Shoal Creek Road; Map 198, Lot 054 1 E Street; Map 156, Lot 039 16 Phillips Drive; Map 165, Lot 130 3 Summer Avenue, w/recommendation to grant
- <u>Disabled Exemptions</u> Map 153, Lot 022 21 Cheney Drive; Map 178, Lot 013, Sub 031 - 87 Mobile Drive; Map 182, Lot 179 - 20 Adelaide Street, w/recommendation to grant
- 5) <u>All Veterans Tax Credits</u> Map 170, Lot 020 33 Bradford Circle; Map 160, Lot 104, Sub 017 61D Windham Road, w/recommendation to grant
- Solar Exemptions Map 186, Lot 020, Sub 004 11 Karas Crossing Drive; Map 177, Lot 033 6 Jump Lane; Map 136, Lot 003 18 Bockes Road; Map 259, Lot 014 152 Dracut Road; Map 241, Lot 014 10 Leonard Avenue, w/recommendation to grant
- 7) <u>Veterans Tax Credits</u> Map 175, Lot 034, Sub 012 14 Pond View Drive; Map 162, Lot 075 72 Sullivan Road; Map 191, Lot 187, Sub 063 63 Overlook Circle; Map 217, Lot 001 5 Hunter Lane, w/recommendation to grant
- 8) <u>2018 Supplemental Tax Bill</u> Map 156, Lot 63-44 316 Elmwood Drive, w/recommendation to approve
- 9) <u>Disabled Veteran Tax Credit</u> Map 175, Lot 034, Sub 012 14 Pond View Drive, w/recommendation to grant

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

1) <u>Sewer Abatement</u> - S-UTL-19-06 - Radziewicz 21 Adelaide Street, w/recommendation to approve

#### C. Licenses & Permits & Policies

1) Request to Solicit Funds - Teen Challenge NH

#### D. <u>Donations</u>

1) \$2,000 from Walmart/Sam's Club to be placed in the Community Policing Donation Account

#### E. <u>Acceptance of Minutes</u>

- 1) Minutes of the February 12, 2019 Meeting
- 2) Minutes of the February 26, 2019 Meeting

#### F. <u>Calendar</u>

- 03/12 7:00AM to 8 PM TOWN MEETING Community Center
- 03/13 6:30 Lowell Rd./Sagamore Bridge Project Alternatives Meeting
- 03/13 7:00 Planning Bd Buxton CD Meeting Room
- 03/14 7:00 Zoning Brd of Adjustment Buxton CD Meeting Room
- 03/19 7:00 Municipal Utility Committee BOS Meeting Room
- 03/20 6:00 Library Brd of Trustees Hills Memorial Library
- 03/21 7:00 Benson Park Cte HCTV
- 03/25 7:00 Sustainability Cte Buxton CD Meeting Room
- 03/26 7:00 Board of Selectmen BOS Meeting Room
- 03/27 7:00 Planning Board Buxton CD Meeting Room
- 03/28 7:00 Zoning Brd of Adjustment Buxton CD Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on February 26, 2019
  - 1) <u>Motion by Selectman McGrath, seconded by Selectman Martin, to seal the</u> <u>Nonpublic Session Minutes of February 26, 2019, carried 5-0.</u>
  - 2) <u>Motion to adjourn at 9:15 p.m. by Selectman Martin, seconded by Selectman</u> <u>McGrath, carried 5-0.</u>

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

- A. HCTV Equipment Upgrades at Hills Memorial Library
- B. Bid Recommendation Melendy Road Sewer Main Replacement Construction Services
- C. Acceptance of a NH Highway Department of Safety Grant in the amount of \$1,703.98 for the Law Enforcement Terrorism Prevention Grant Program
- D. New Safety Manual Policies
- E. Town Wide Paving Contract Extension
- F. Public Works Dept. Request to Advertise for a Truck Driver/Laborer Position
- G. Revenues and Expenditures

#### 9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

#### 10. NONPUBLIC SESSION

**RSA 91-A:3 II** (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; and

(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.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

# 11. ADJOURNMENT

Reminder... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on March 21, 2019.