

TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN January 14, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS
 - A. Recognition:
 - Recognition of Hudson Fire and Hudson Police Chaplain, Reverend David Howe
 - 2) Recognition of Hudson Fire Department Captain Kevin Blinn
 - 3) Recognition of Hudson Fire Department Deputy Chief James Paquette
 - B. Interviews:
 - 1) Zoning Board of Appeals (1 vacancy; 1 member term which will expire 12/31/22; 4 alternate terms all which expire 12/31/21)

Brian Etienne (incumbent alternate wishing to become member)

 Municipal Utility Committee - (1 vacancy; 1 member term which will expire 4/30/21)

Dawn Lavacchia

3) <u>Citizens Traffic Advisory Committee -</u> (2 member vacancies; which expire 4/30/22, and 1 alternate vacancy)

Harry Schibanoff

4) <u>Citizens Traffic Advisory Committee -</u> (2 member vacancies; which expire 4/30/22, and 1 alternate vacancy)

Michael Pitre

5) <u>Nashua Regional Planning Commission</u> - (1 member vacancy which expires 12/31/23

James Battis (incumbent member)

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) <u>Veteran Tax Credits:</u> Map 184, Lot 032, Sub 061-2 Graham Ct.; Map 242, Lot 062 14 Gowing Rd; Map 248, Lot 001, Sub 006 12B Nichols Cir.; Map 147, Lot 017, Sub 007 37 Lexington Ct.; Map 139, Lot 013 4 North Ridge Rd. Map 168, Lot 068, Sub 037 317 Fox Run Rd.; Map 253, Lot 065 15 Schaeffer Cir.; Map 149, Lot 001, Sub 030 27 Glasgow Cir.;
- 2) Blind Exemption: Map 208, Lot 004 152 Bush Hill Rd.
- 3) 2019 Tax Abatement: Map 157, Lot 66-47 96 Barbara Lane
- 4) 2019 Tax Abatement: May 116, Lot 98 29 Senter Farm Road
- 5) 2019 Tax Abatement: Map 168, Lot 68-26 306 Fox Run
- 6) 2019 Tax Abatement: Map 204, Lot 6-138 138 Fox Hollow Drive
- B. Water/Sewer Items None

C. <u>Licenses, Permits and Policies</u>

- 1) Hawker/Peddler/Itinerant Vendor's License Spring Hill Catering, Inc.
- 2) Hawker/Peddler/Itinerant Vendor's License Jimmy's Catering
- 3) Hawker/Peddler/Itinerant Vendor's License Just Coffee Plus

D. <u>Donations</u>

1) \$100.00 donated to Hudson Fire Department, from Sean and Linda Dykens

E. Acceptance of Minutes

- 1) Minutes of the December 10, 2019 Meeting
- 2) Minutes of the December 17, 2019 Meeting

F. Calendar

1/15 6:00 Library Trustees - Hills Memorial Library
1/16 7:00 Budget Committee - Hudson Community Center
1/16 - 7:00 Benson Park Committee - HCTV
1/21 - 7:00 Budget Committee - Hudson Community Center
1/21 - 7:00 Municipal Utility Committee - BOS Meeting Room
1/23 - 7:00 Zoning Board - Buxton Meeting Room
1/27 - 7:00 Sustainability Committee - Buxton Meeting Room
1/28 - 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on December 10, 2019
 - 1) Selectman McGrath made a motion, seconded by Selectman Roy, to approve the hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$29.02 per hour, in accordance with Step 2 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract, carried 5-0.
 - 2) <u>Selectman McGrath made a motion, seconded by Selectman Roy, to approve the recommended Grade Adjustment of the Deputy Assessor position, carried 5-0.</u>
 - 3) <u>Selectman Coutu made a motion, seconded by Selectman Roy, to promote Jeremy Faulkner to the position of Street Foreman at Grade XVI, Step 7 at \$33.59 per hour in accordance with the Hudson Public Works Local 1801 contract, carried 5-0.</u>
 - 4) Selectman Martin made a motion, seconded by Selectman Coutu, to hire David Hotham for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief, carried 5-0.

- 5) Selectman Martin made a motion, seconded by Selectman Coutu, to hire Rick Foye for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief, carried 5-0.
- 6) <u>Selectman McGrath made a motion, seconded by Selectman Roy, to approve the Finance Directors request to buy back eighty (80) hours of her vacation time, carried 5-0.</u>
- 7) <u>Selectman Martin made a motion, seconded by Selectman McGrath, to approve the Fire Chiefs request to buy back one hundred (100) hours of his vacation time, carried 5-0.</u>
- 8) <u>Selectman Coutu made a motion, seconded by Selectman Martin, to adjourn at</u> 10:14 p.m., carried 5-0.
- B. Votes taken after Nonpublic Session on December 17, 2019
 - 1) Selectman McGrath made a motion, seconded by Selectman Roy, to approve hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$31.38 per hour, in accordance with Step 5 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract., carried 4-1 with Selectman Coutu in opposition.
 - 2) <u>Selectman McGrath made a motion to adjourn at 6:53 p.m., seconded by Selectman Roy, carried 5-0.</u>
- C. BOS to Reconsider Petitioned Warrant Article To Increase Membership on the Conservation Commission

8. NEW BUSINESS

- A. Public Hearing Warrant Article D Bond the Police Facility Expansion and Renovation
- **B.** Request for Approval of Funds from Corridor Accounts
- C. Derry Road Sewer Main Acceptance
- **D.** Lee Way Private Sewer Main Acknowledgement
- E. Petition Warrant Article Replace Roof of Kitchen Building at Benson Park
- F. Petitioned Warrant Articles
- **G.** Warrant Article NH Lottery Commission Request to Allow Sports Betting in Hudson
- H. Warrant Article Hudson Cemetery Association (Sunnyside Cemetery)

- I. Fiscal Year 2021 Town Warrant and Warrant Article Speaker Designation
- J. Designation of Selectman to Post the Warrant
- K. Annual Report Dedication
- L. Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines Update
- M. Revenues and Expenditures
- 9. REMARKS BY SCHOOL BOARD
- 10. REMARKS BY TOWN ADMINISTRATOR
- 11. OTHER BUSINESS/REMARKS BY THE SELECTMEN
- 12. NONPUBLIC SESSION

RSA 91-A:3 II (b) The hiring of any person as a public employee

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

13. ADJOURNMENT

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on January 23, 2020.