



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

March 9, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS - None

6. CONSENT ITEMS
 - A. Assessing Items
 - 1) All Veterans Tax Credits: Map 151, Lot 027, Sub 001 - 13A Rangers Drive
 - 2) Disabled Exemption: Map 178, Lot 13, Sub 069 - 32 Mobile Drive
 - B. Water/Sewer Items - None
 - C. Licenses, Permits and Policies
 - 1) Tag Day Permit - Humane Society for Greater Nashua
 - 2) Tag Day Permit - Teen Challenge New Hampshire
 - 3) Outdoor Gathering Permit - Car Show/Motorcycle Swap - Hudson Speedway
 - 4) License to Purchase Scrap Metals - Granite State Salvage

D. Donations

- 1) \$130.56 to Hudson Recreation Department from AAT Photo
- 2) \$845.00 to Hudson Police Department from Local Businesses

E. Acceptance of Minutes

- 1) Minutes of the February 25, 2020 Meeting
- 2) Minutes of the March 3, 2020 Workshop

F. Calendar

- 3/10 7:00 a.m.- 8:00 p.m. Town Election Day - Community Center
- 3/11 7:00 Planning Board - Buxton Meeting Room
- 3/12 7:00 Zoning Board of Appeals - Buxton Meeting Room
- 3/17 7:00 Municipal Utility Committee - BOS Meeting Room
- 3/18 6:00 Library Trustees - Hills Memorial Library
- 3/19 7:00 Benson Park Committee - HCTV
- 3/23 7:00 Sustainability Committee - Buxton Meeting Room
- 3/24 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 25, 2020

Selectman Coutu made a motion, seconded by Selectman Martin, to promote Master Motion to hire Emma Durand and Charlotte Cooper both as Camera Operators for HCTV as recommended by the Director of Community Media. Carried 5-0.

Selectman Coutu made a motion, seconded by Selectman Roy to promote Daniel Clarke Jr. to the position of Traffic Technician at Grade XIV (14), Step 6, \$29.91 per hour in accordance with the Hudson Public Works Local 1801 contract. Carried 5-0.

Selectman Martin made a motion to adjourn at 10:21p.m., seconded by Selectman Roy. Carried 5-0.

B. Reconsideration of Zoning Board of Appeals Appointment

8. NEW BUSINESS

- A. Request for Approval of Funds from Corridor Accounts
- B. DPW Employee Resignation
- C. DPW Request to Advertise Truck Driver/Laborer Position
- D. EMS in the Warm Zone Equipment Grant Application
- E. Assistance to Firefighters Grant Application
- F. VFW Post 5791 Loyalty Day Award Nomination

- G. Policy - Appointments and Reappointments to Town Boards & Committees
- H. Policy - Town Administrator's Absence
- I. 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 (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.

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include 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).

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 March 19, 2020.**