## **TOWN OF HUDSON**

### Board of Selectmen



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#### HUDSON, NH BOARD OF SELECTMEN

February 25, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

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

# 5. <u>RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS</u> A. Interviews:

1) <u>Zoning Board</u> - (5 alternate vacancies; 4 of which expire 12/31/21, 1 of which expires 12/31/25)

Svetlana Paliy term to expire 12/31/2025

B. Resignation:

1) Resignation of Sustainability Committee member, Lisza Elliot

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

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

1) <u>All Veterans Tax Credits:</u> map 183, lot 053 - 5 Marshall St.; map 184, lot 027, sub 003 - 13 Cobblestone Dr.

2) Veterans Tax Credits: map 147, lot 004 - 214 Webster St.; map 131, lot 027 - 1 Springwood Circle; map 242, lot 060 - 8 Gowing Rd.

3) Solar Exemption: map 131, lot 027 - 1 Springwood Cir.

4) Elderly Exemption: map 179, lot 015, sub 002 - 134B Kimball Hill Rd.

5) Elderly Exemption Denial: map 147, lot 022, sub 039 - 11 Berkeley Dr.

#### B. Water/Sewer Items - None

#### C. Licenses, Permits and Policies

- 1) Outdoor Gathering Permit & Raffle Permit British Cars of New Hampshire
- 2) Raffle Permit Hudson Fish and Game Club, Inc.
- 3) Tag Day Sales American Legion Post 247
- 4) Tag Day Sales Girl Scouts of the Green and White Mountains
- 5) Tag Day Sales Girl Scouts of the Green and White Mountains

#### D. Donations - None

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

- 1) Minutes of the February 4, 2020 Meeting
- 2) Minutes of February 8, 2020 Meeting following Deliberative Session

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

- 2/26 7:00 Planning Board- Buxton Meeting Room
- 2/27 7:00 Zoning Board of Adjustment Buxton Meeting Room
- 3/3 7:00 Board of Selectmen Workshop BOS Meeting Room
- 3/4 7:00 Budget Committee CANCELLED
- 3/5 6:30 Recreation Committee BOS Meeting Room
- 3/9 7:00 Cable Utility Committee HCTV
- 3/9 7:00 Conservation Commission Buxton Meeting Room
- 3/9 7:00 Board of Selectmen (note this meeting is on Monday as Tuesday, 3/10 is Town Voting Day)
- 3/10 7:00 am 8:00 am Voting Day Hudson Community Center

#### 7. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 4, 2020

Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Derek Lloyd to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0. Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Michael Corey to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0.

Selectman Martin made a motion to adjourn at 8:23p.m., seconded by Selectman McGrath. Carried 4-0.

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

- A. Matthew Izzo Boy Scout Troop 610 Eagle Scout Project Proposal
- **B.** Zach's Field Update
- C. Town Moderator Discussion Primary Results and March 10<sup>th</sup> Voting
- D. Sustainability Committee Roadside Cleanup Approval
- E. NH Commuter Rail Service
- F. Town and School Sample Ballots

#### 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

**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 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).

#### 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 5, 2020.