



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

March 24, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS**
 - A. Nomination
 - 1) **Zoning Board of Adjustment** - (5 alternate vacancies; 4 which expire 12/31/21, 1 which expires 12/31/25)

Leo Fauvel (Mr. Fauvel will attend a future Board meeting)
5. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) **All Veterans Tax Credits**: Map 161, Lot 009, 126 Barretts Hill Rd.
 - 2) **Disabled Exemption**: Map 183, Lot 050- 5 Chatham St.
 - 3) **Veterans Tax Credits**: Map 173, Lot 045, 34 Baker St.; Map 242, Lot 008, 2 Nathaniel Dr.; Map 173, Lot 038, 37 Baker St.
 - 4) **Solar Exemption**: Map 160, Lot 071, 139 Barretts Hill Rd.
 - B. **Water/Sewer Items** - None

C. Licenses, Permits and Policies

- 1) Raffle Permit - Hudson Fish and Game Club

D. Donations - none

E. Acceptance of Minutes

- 1) Minutes of the March 9, 2020 Meeting

F. Calendar

4/7	7:00	Board of Selectmen Workshop	BOS Meeting Room
4/14	7:00	Board of Selectmen Meeting	BOS Meeting Room

****All other meetings canceled at this time****

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on March 9, 2020

Selectman Roy made a motion, seconded by Selectman McGrath to seal the non-public minutes until resolution of a personnel matter. Carried 4-0.

Motion to adjourn at 8:41 p.m. by Selectman Roy seconded by Selectman Martin, carried 4-0.

7. NEW BUSINESS

A. Covid-19 Department Head Update

A-1 BOS Policy - Emergency Voting during Covid-19 (added 3/20)

A-2 Town Credit Cards (added 3/24)

A-3 Revision of Limits to Authority (added 3/24)

A-4 Emergency Assistance Intake Form (added 3/24)

B. Town Wide Paving Contract

C. Recommendation - Financial Audit Services

D. Credit Card Usage Policy and Credit Card Procedure

E. Proposal for Legal Services 2020-2021

F. Liberty Field Update

G. Spring Cleaning of Central Street Cemetery

H. Discussion - Vetting Volunteers Prior to Appointments

I. Nomination and Appointment - Board of Selectmen Chairman and Vice-Chairman

8. REMARKS BY SCHOOL BOARD
9. REMARKS BY TOWN ADMINISTRATOR
10. OTHER BUSINESS/REMARKS BY THE SELECTMEN
11. NONPUBLIC SESSION

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

12. ADJOURNMENT

In line with CDC guidance, NHMA recommends that municipalities take reasonable steps to notify the public of the risk of Covid-19, including posting notices asking people who exhibit symptoms of the disease not to attend meetings, and provide alternate means of attendance through live webcast. Cable Channel 22 or live streaming through HCTV at <http://www.hudsonctv.com/CablecastPublicSite/>

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on April 9, 2020.