



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 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**

Any Hudson resident who wishes to submit public input can do so by emailing BOSpUBLICinput@hudsonnh.gov by 5:00 p.m. the day of the meeting. Please be sure to include your name & address with your public input. Also, please include a phone number that the BOS can reach you at should they wish.

5. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS**

- 1) **Recognitions**

HPD 20 Years of Service Awards

MPO Rachelle Megowen

MPO Matt Keller

- 2) **Appointment**

Zoning Board of Adjustment (5 alternate member vacancies 4 of which expire 12/31/21 & 1 which expires 12/31/23)

Leo Fauvel (appointment as alternate member)

3) Nomination

Benson Park Committee - (1 alternate member vacancies which expires 4/30/22)

Kevin Cormier (nomination for alternate member)

6. CONSENT ITEMS

A. Assessing Items

- 1) Charitable Exemption: Map 109, Lot 10 - Southern NH Medical Center
- 2) Institutional Exemption: map 182, Lot 049 - Hudson Community Church, UCC
- 3) Elderly Exemption: Map 198, Lot 030, sub 002 - 13B A St.
- 4) All Veterans Tax Credit: Map 168, Lot 125 - 8 Windham Rd.
- 5) Veterans Tax Credit: Map 193, Lot 026 - 47 Bush Hill Rd.; Map 168, Lot 068, Sub 052 - 332 Fox Run; Map 198, Lot 057 - 6 Tessier St.; Map 216, Lot 018, Sub 032 - 42 Quail Run Dr.; Map 197, Lot 106 17 Cedar St.

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

- 1) Recommendation to Readopt Investment Policy
- 2) Recommendation to Readopt Fund Balance Policy

D. Donations

\$100 T-Bones Gift Card donated to HPD for lunch for the Department from Tom, Hannah and Lauren Siracusa

E. Acceptance of Minutes

- 1) Minutes of the May 19, 2020 Meeting
- 2) Minutes of the May 26, 2020 Meeting

F. Calendar

- 6/10 7:00 pm Planning Board - Hudson Community Center
6/13 9:00 am Planning Board Site Walk - Green Meadow Golf Course
6/16 7:00 pm Municipal Utility Committee - Hudson Community Center
6/16 7:00 pm Board of Selectmen - BOS Meeting Room

7. **OLD BUSINESS**

- A. Selectman Martin made a motion to seal the non-public meeting minutes of this evening's meeting. This was seconded by Selectman Coutu. Carried 5-0.
- B. Selectman Martin made a motion to adjourn at 9:19 pm, this was seconded by Selectman Roy. Carried 5-0.

8. **NEW BUSINESS**

- A. Covid-19 Update
- B. Resignation of Firefighter/AEMT Joshua Frumkin
- C. Cyclical Data Collection Contract - Addendum #2
- D. Police Department Dispatch Emergency Exit
- E. Police Department Police Utility Vehicles
- F. May Revenues and Expenditures
- G. Board Discussion - Right to Know Law/Texting during BOS Meetings

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

(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.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community

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:noon on June 11, 2020.**