



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 14, 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](mailto: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

#### A. Recognitions

- 1) James Bavaro 20 Years with the Hudson Fire Department
- 2) James Lappin 20 Years with the Hudson Fire Department

#### B. Appointments

##### 1) Municipal Utility Committee

David Shaw (incumbent member, term to expire 4/30/23)

2) Benson Park Committee (1 member vacancy which expires 4/30/23 & 2 alternate member vacancies, 1 which expires 4/30/22, 1 which expires 4/30/23)

Kevin Cormier (new applicant, interviewed for member position on 6/30/20)

Judy Brouillette (new applicant, interviewed for alt. member position on 6/30/20)

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) All Veterans Tax Credit: Map 116, Lot 070 - 23 Stoney Ln
- 2) Veterans Tax Credit: Map 148, Lot 060 - 11 Cardinal Dr.
- 3) Elderly Exemptions: Map 203, Lot 077 16 Sycamore St.
- 4) Disabled Exemption: Map 198, Lot 132, Sub 002 - 3 ½ Belknap Ter.
- 5) Elderly & Disabled Exemption Denial: Map 167, Lot 87 - 8 Jackson Drive

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

C. **Licenses, Permits and Policies**

Raffle Permit - Saint Kathryn Parish

D. **Donations** - None

E. **Acceptance of Minutes**

- 1) Minutes of the June 16, 2020 Meeting
- 2) Minutes of the June 23, 2020 Meeting
- 3) Minutes of the June 30, 2020 Meeting

F. **Calendar**

- 7/15 6:00 pm Library Trustees - Hills Memorial Library
- 7/16 7:00 pm Benson Park Committee - HCTV
- 7/20 7:00 pm Conservation Commission - Hudson Community Center
- 7/21 7:00 pm Municipal Utility Committee - Hudson Community Center
- 7/22 7:00 pm Planning Board - Hudson Community Center
- 7/23 7:00 pm Zoning Board of Adjustment - Hudson Community Center
- 7/27 7:00 pm Sustainability Committee - TBD
- 7/28 7:00 pm Board of Selectmen - BOS Meeting Room

7. **OLD BUSINESS**

- A. Selectman McGrath made a motion, seconded by Selectman Coutu to approve salary increases for non-union personal as the Board agreed upon. A roll call vote was taken Carried 3-2. With Chairman Morin and Selectman Roy opposed. Selectman Roy asked the record note she agreed with all increases except the DPW Directors.

Selectman Martin made a motion to adjourn at 7:57 pm, this was seconded by Selectman Roy. A roll call vote was taken. Carried 5-0.

- B. BOS Cell Phone Policy - deferred from 6/23/20 BOS Meeting

8. **NEW BUSINESS**

- A. Covid-19 Follow-Up Items
- B. Engineering - Outdoor Water Usage Ban
- C. Engineering - Mansfield Drive Sewer Main Acceptance
- D. Engineering - Mansfield Drive Water Main Acceptance
- E. Engineering - Taylor Falls/ Veteran's Bridge Update
- F. Engineering - Request to Advertise Civil Engineer Position
- G. DPW - Vibratory Roller Purchase
- H. HPD - Purchase one (1) Police Utility Vehicle
- I. HPD - Telecommunications Position
- J. HPD - Resignation
- K. HPD - Grant Application
- L. HPD - Police Detail Rates
- M. Recreation Director - Job Posting
- N. School Impact Fee Release Request
- O. Revenues & Expenditures
- P. Zach's Field Update

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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph

*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 noon on July 23, 2020.**