



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 28, 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. Nominations**

Zoning Board of Adjustment (4 alternate member positions: 1 expiring 12/31/20, 2 expiring 12/31/21, 1 expiring 12/31/22)

Ethan Severance (new applicant)

6. CONSENT ITEMS

**A. Assessing Items**

1) 2019 Abatement: Map 100, Lot 10 School Street

2) 2019 Abatement Settlement: Map 221, Lot 5, 6-8 Hampshire Drive

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

**C. Licenses, Permits and Policies**

**D. Donations**

\$1,200 donation from Lisa Avery - Benson Park tree donation

**E. Acceptance of Minutes**

1) Minutes of the July 14, 2020 Meeting

**F. Calendar**

7/29 7:00 pm Traffic Advisory Committee - Hudson Community Center

8/5 8:30 am Highway Safety Committee - Buxton Meeting Room

8/5 7:00 pm Budget Committee - Hudson Community Center

8/10 7:00 pm Cable Utility Committee - HCTV

8/10 7:00 pm Conservation Commission - Hudson Community Center

8/11 7:00 pm Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

- A.** Selectman Martin made a motion, seconded by Selectman Roy to exit nonpublic session at 10:31p.m. Carried 5-0.

Selectman McGrath made a motion, seconded by Selectman Roy to deny the Step 2 Grievance filed by the Hudson Public Works Union, AFSCME Local 1801 for the Article XIII Grievance Procedure: Grievant Matt Costa. Carried 5-0.

Selectman McGrath made a motion, seconded by Selectman Martin to accept Chief Avery's recommendation to increase Lt. Steve McElhinney salary to \$89,811 in accordance with the Hudson Police, Fire, Town Supervisors Association Contract (Step 5). Lieutenant Steve McElhinney would forgo his step increase on his anniversary date of November 4, 2020 and would not receive an elevation in pay until July 1, 2021. We recommend that this increase would be retro to July 1, 2020. Carried 5-0.

Selectman McGrath made a motion, seconded by Selectman Roy to approve posting for the Recreation Director position. Carried 5-0.

Selectman McGrath made a motion, seconded by Selectman Roy to approve Chief Avery's request to buy back all of his earned time. Carried 5-0.

Selectman McGrath made a motion to adjourn at 10:34pm, this was seconded by Selectman Roy. Carried 5-0.

- B.** BOS Bylaws follow up - Cell Phone Use during Meetings

- C.** Hudson Speedway Operating License

8. **NEW BUSINESS**

- A. Public Hearing - Outdoor Water Ban Fines/Fees
- B. Town Moderator - Draft Plan for Fall Voting
- C. Covid-19 Update
- D. DPW - Purchase Two Six Wheel Dump/Plow Trucks
- E. Electronic Time Keeping System
- F. Impact Fee Ordinance - BOS Input
- G. Benson Park Kitchen Building Roof
- H. Recreation Director Interview Committee

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.

(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 noon on August 6, 2020.**