TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 11, 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. <u>PUBLIC INPUT</u>

Any Hudson resident who wishes to submit public input can do so by emailing <u>BOSpublicinput@hudsonnh.gov</u> 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

Recognition of Nathan Ruiter for his heroic actions on July 8, 2020

B. Appointments

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)

C. Resignations

Resignation of Tim Wyatt from Sustainability Committee. Term was to expire 4/30/2022

6. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

1) <u>Solar Exemptions</u>: Map 128, Lot 001, 19 Farmington Drive; Map 211, Lot 005, 23 Francis St.

2) All Veterans Tax Credit: Map 194, Lot 009, Sub 001, 24 Standish Lane

B. <u>Water/Sewer Items</u> - None

C. Licenses, Permits and Policies

Raffle Permit - Hudson Historical Society

D. Donations - None

E. Acceptance of Minutes

1) Minutes of the July 28, 2020 Meeting

F. <u>Calendar</u>

8/12	7:00 pm	Planning Board - Hudson Community Center
8/13	7:00 pm	Zoning Board of Adjustment - Hudson Community Center
8/14	2:00 pm	Special Site Review Committee - Buxton Meeting Room
8/17	7:00 pm	Traffic Advisory Committee - Hudson Community Center
8/18	7:00 pm	Municipal Utility Committee - Hudson Community Center
8/19	6:00 pm	Library Trustees - Hills Memorial Library
8/20	7:00 pm	Benson Park Committee - Hudson Community Center
8/24	7:00 pm	Conservation Commission (tentative) - Hudson Comm. Center
8/25	7:00 pm	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Selectman Roy made a motion to adjourn at 10:47 pm, this was seconded by Selectman Martin. Carried 5-0.

8. <u>NEW BUSINESS</u>

- A. Public Hearing Amend Racetrack, Alcoholic Beverage Town Code Chapters
- B. Proposed Small Business Grant Program
- C. 2020 9/11 Observance
- D. Fall Soccer Program
- E. Request to Delay Dog Fines
- F. Friends of Benson Park Gas Connection
- G. HPD Grant Acceptance
- H. Update Liberty Field

I. Revenues & Expenditures

9. <u>REMARKS BY SCHOOL BOARD</u>

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. 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.

(b) The hiring of any person as a public employee.

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

12. ADJOURNMENT

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than noon on August 20, 2020.