



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 15, 2020

7:00 PM

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

A. Recognition

- 1) Jason Downey - 20 Years of Service

B. Resignations

- 1) Resignation of Dalton Perry as a member to the Municipal Utility Committee
- 2) Resignation of Paula Hubert as a member to the Benson Park Committee

C. Nomination/Interview

- 1) Municipal Utility Committee - (with Dalton Perry's resignation there is now 1 full member vacancy which expires 4/30/21 & 1 alternate member vacancy which expires 4/30/22)

Brian Prindiville

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) **Current Use Lien Release:**
Map 194, Lot 1 36 Speare Road
- 2) **Current Use Lien Releases**
Map 201 Lot 7-12 - 19 Warren Road
Map 201 Lot 7-13 - 33 Warren Road
Map 201 Lot 7-14 - 16 Warren Road
Map 201 Lot 7-15 - 24 Warren Road
Map 201 Lot 7-16 - 49 Warren Road
Map 202 Lot 4 - 45 Warren Road
Map 202 Lot 2 - 41 Warren Road
Map 194 Lot 10-1 - 7 Warren Rd
Map 194 Lot 10-2 - 4 Warren Rd
Map 194 Lot 10-3 - 125 Standish Lane
Map 194 Lot 10-12 - 98 Standish Lane
Map 201 Lot 7-11 - 15 Warren Rd

B. **Water/Sewer Items**

- 1) Water Abatement Account # 3506585701 - 83 River Road

C. **Licenses, Permits and Policies**

D. **Donations**

E. **Acceptance of Minutes**

- 1) Minutes of the August 25, 2020 Meeting

F. **Calendar**

- 9/16 6:30 pm Library Trustees - Hills Memorial Library
9/16 7:00 pm Planning Board - Hudson Community Center
9/17 7:00 pm Benson Park Committee - BOS Meeting Room
9/21 7:00 pm Traffic Advisory Committee - Buxton Meeting Room
9/22 7:00 pm Board of Selectmen - BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after the non-public session on 8/25/2020

1) Selectman Roy made a motion, seconded by Selectman Coutu to hire Brittany Lewis as a full time police officer with a starting salary of \$26.84 (Step 1 with Certification) per hour, all in accordance with the Hudson Police Employee Association Contract. Carried 5-0.

2) Selectman Martin made a motion seconded by Selectman Roy to adjourn at 9:01p.m. Carried 5-0.

8. **NEW BUSINESS**

- A. Amend Town Code Chapter 264, Racetracks and Chapter 158 Alcohol Beverages
- B. DPW - Purchase Roadside Mower & Brush Cutter
- C. Sewer Camera Systems Upgrades
- D. Transfer Station Facility Upgrades
- E. Bid Recommendation - Industrial Park Drive Infiltration and Inflow
- F. Zach's Field Update
- G. HPD - Capital Reserve Request
- H. HPD - Facility Concerns
- I. Recommendation to Revise Estimated Revenues for FY21
- J. Fiscal Year 2022 BOS Budget Schedule
- K. Correspondence from Governor Sununu's Office
- L. August 2020 Revenues & Expenditures

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.

(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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by 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 September 17, 2020.