TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 25, 2021 7:00 p.m. Hudson Community Center 12 Lion's Ave Hudson, NH 03051

Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT

5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>

A. Recognition

Firefighter/AEMT Alan Winsor 20 Years of Service

B. Resignation

Chairman Coutu - Resignation as Planning Board Liaison

- C. Nominations, Interviews & Appointments
 - 1) <u>Sustainability Committee</u> (4 member vacancies. 3 expire 4/30/24, 1 expiring 4/30/22. 3 alternate vacancies to expire 4/30/22, 4/30/23, 4/30/24)

Sarah Repeta (appointment) Ed Thompson (new applicant interview) 2) <u>Conservation Commission (1 member vacancy to expire 12/31/23. 2</u> alternate member vacancies 1 to expire 12/31/23, 1 to expire 12/31/22)

Sandra Rumbaugh (new applicant interview)

3) Planning Board (1 alternate member vacancy to expire 12/31/21)

Bill Cole (previous member interview)

6. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

1) 2020 Tax Abatement: Map 151, Lot 5-2

2) <u>2020 Abatements DOT Properties</u>: Map 217, Lot 34-1, 5A Mark Street, Map 217, Lot 34-2, 5B Mark Street; Map 223, Lot 31, 39 Wason Road; Map 223, Lot 32, 37 Wason Road

3) <u>Residence in Industrial or Commercial Zones</u>: Map 198, Lot 17 - 89 Lowell Road; Map 198, Lot 148 - 104 Lowell Road; Map 234, Lot 31 - 281 Lowell Road; Map 234, Lot 42 - 2 Davenport Road; Map 234, Lot 43 - 4 Davenport Road; Map 251, Lot 17 - 81 River Road

- B. <u>Water/Sewer Items</u> None
- C. <u>Licenses & Permits & Policies</u> 1) Raffle Permit - St. Kathryn Parish
- D. Donations None
- E. <u>Acceptance of Minutes</u> 1) Minutes of the May 11, 2021

F. <u>Calendar</u>

5/26	7:00	Planning Board - Hudson Community Center
5/27	7:00	Zoning Board - Hudson Community Center
6/1	7:00	Board of Selectmen Workshop - Selectmen Meeting Room
6/2	8:30	Highway Safety Committee - Buxton Meeting Room
6/2	7:00	Budget Committee - Buxton Meeting Room
6/3	6:30	Recreation Committee - Selectmen Meeting Room
6/8	7:00	Board of Selectmen - Selectmen Meeting Room

7. <u>OLD BUSINESS</u>

A. Votes taken after Nonpublic Session on May 11, 2021

1) Selectman Morin made a motion, seconded by Selectman Gagnon to approve the draft agreement with Sousa Realty to facilitate the relocation of the Firefighter's Memorial to Benson Park and to authorize the Fire Chief to sign the agreement on behalf of the Town. Carried 5-0.

2) Selectman Morin made a motion, seconded by Selectman Roy to recognize, a list of employees agreed upon by the Board, with a letter of thanks and a gift card for going above and beyond their regular duties during the Covid-19 pandemic. Carried 5-0.

3) Selectman Morin made a motion, seconded by Selectman Roy to seal the nonpublic meeting minutes of 5/11/21. Carried 5-0.

5) Motion to adjourn at 10:52 p.m. by Selectman Morin, seconded by Selectman Roy. Carried 5-0.

8. <u>NEW BUSINESS</u>

- A. Senior Center Reopening Plan
- B. Recreation Summer Program
- C. HPD Request to Advertise Fulltime Police Officer
- D. HFD Replacement of Light Duty Fleet

9. <u>REMARKS BY TOWN ADMINISTRATOR</u>

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

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.

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

13. ADJOURNMENT

no later than 12:00 noon on Thursday, June 3, 2021