



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

BOARD OF SELECTMEN MEETING

December 13, 2022

Attorney-Client Session, pursuant to RSA 91-A:2 I

(not open to the public)

6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

Board of Selectmen Meeting Room, Town Hall

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. PUBLIC INPUT

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. **Nomination**

Municipal Utility Committee (1 alternate member vacancy expiring 4/30/25)

Karl Huber Jr

B. **Appointments**

1) Benson Park Committee - (1-member vacancy expiring 4/30/23, 1-alternate vacancy expiring 4/30/24, 1 alternate vacancy expiring 4/30/25)

Scott Anderson

2) Conservation Commission - (1-member vacancy expiring 12/31/25, 1 alternate vacancy expiring 12/31/25)

Ken Dickinson (incumbent member)

3) Planning Board - (1 alternate member vacancy expiring 12/31/25)

George Hall Jr (incumbent alternate member)

- 4) Zoning Board of Adjustment - (1-member vacancy expiring 12/31/23, 2 alternate vacancies expiring 12/31/23, 2 alternate vacancies expiring 12/31/25)

Tristan Dion (incumbent alternate member)

Dean Sakati (current alt. member applying for member position being vacated by Mr. Etienne)

6. CONSENT ITEMS

A. Assessing Items

- 1) Veteran Tax Credits: map 149, lot 001, sub 057, 36 Glasgow Circle; map 156, lot 008, sub 020, 2Madeleine Ct.; map 156, lot 005, sub 036, 58 Brackett Lane; map 149, lot 001, sub 106, 8 Scottsdale Drive; map 197, lot 078, 27 Winnhaven Drive; map 131, lot 040, 3 Timothy Lane; map 111, lot 017, 151 Robinson Road; map 117, lot 026, 5 Parker Drive; map 117, lot 026, 5 Parker Drive; map 216, lot 014, sub 094, 40 Reflection Drive
- 2) All Veteran Tax Credits: map 168, lot 068, sub 047, 327 Fox Run; map 241, lot 031, 37 Dracut Road; map 133, lot 088, 7 Sandalwood Road
- 3) Disabled Veteran Tax Credits: map 157, lot 059, 28 Robin Drive; map 253, lot 054, 22 Williams Drive
- 4) Solar Exemptions: map 139, lot 046, 11 Hummingbird; map 230, lot 022, sub 025, 34 James Way; map 125, lot 003, 30 Woodcrest Drive; map 160, lot 027, 63 Rangers Drive; map 111, lot 017, 151 Robinson Road
- 5) Certification of Yield Taxes Assessed/Timber Warrant: map 209, lot 001, 48 Friars Drive
- 6) Prior Tax Years Abatements: map 116, lot 94, 45 Senter Farm Road
- 7) 2022 Abatement Applications: map 176, lot 21, 196 Central Street; map 176, lot 23, Central Street; map 148, lot 29-1, Marsh Road; map 222, lot 18-1, 220 Lowell Road; map 138, lot 100-1, 225 Webster Street; map 177, lot 5-1, 10 Shadowbrook Drive
- 8) 2022 Property Tax Abatement: map 175, lot 34-17, 7 Village Lane
- 9) 2022 Property Tax Abatement: map 147, lot 17-34, 50 Lexington Court

B. Water/Sewer Items - none

C. Licenses & Permits & Policies

- 1) Raffle Permit - Hudson Fish & Game Club
- 2) Raffle Permit - Brennan's Smoke Shop
- 3) Pole Licenses - two (2) new poles on Library Street
- 4) Hawker/Peddler License - B&B Catering
- 5) Hawker/Peddler License - Spring Hill Catering

D. Donations - none

E. Acceptance of Minutes

1) Minutes of November 22, 2022

F. Calendar

12/14 7:00 Planning Board - Buxton Meeting Room
12/15 7:00 Benson Park Committee - HCTV Meeting Room
12/15 7:00 Budget Committee - Buxton Meeting Room
12/19 7:00 Sustainability Committee - Buxton Meeting Room
12/20 7:00 Municipal Utility Committee - BOS Meeting Room
12/21 6:00 Library Trustees - Hills Memorial Library
12/26 - Town Hall Closed
12/28 7:00 Planning Board - Buxton Meeting Room
01/02 - Town Hall Closed
01/04 7:00 Budget Committee - Buxton Meeting Room
01/09 7:00 Cable Utility Committee - HCTV Meeting Room
01/09 7:00 Conservation Commission - Buxton Meeting Room
01/10 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on November 22, 2022

1. Selectman Gagnon made a motion, seconded by Selectman Guessferd to forward Hudson Police, Fire, and Town Supervisors Association Contract to the Fiscal Year 2024 Warrant. Carried 5-0.
2. Selectman Morin made a motion, seconded by Selectman Gagnon to authorize Chief Assessor Jim Michaud to buy back 100 hours of earned time. Carried 5-0.
3. Selectman Morin made a motion to adjourn at 10:02pm. This was seconded by Selectman Gagnon. Carried 5-0.

B. Right to Know Policy - Revisions (follow up from 11/1/22) - Right to Know Committee - Discussion

C. Hudson Community Power/Electric Aggregation Plan - HEAC - Discussion

D. ARPA Working Group Project Recommendations - Town Administrator - Decision

8. NEW BUSINESS

A. 12 Lions Ave HVAC Contract - Engineering - Decision

B. Water Supply Feasibility Study Contract - Engineering - Decision

- C. Solid Waste Infrastructure for Recycling Grant (SWIFR) - Engineering - Decision
- D. Warrant Article Q - Appoint Conservation Commission as Agents to Expend from Forest Management Fund & Warrant Article R - Forest Management Funding - Conservation Commission - Decision
- E. Request to Accept Domestic Cannabis Eradication/Suppression Program \$15,000 Grant - HPD- Decision
- F. Police Safety Revolving Fund - HPD - Decision
- G. Application for Payment from Capital Reserve Funds - Town Administrator - Decision
- H. November 2022 Revenues & Expenditures - Town Administrator - Discussion
- I. Proposed Procedure for Enacting or Revising Board of Selectmen Policies - Town Administrator - Decision
- J. BOS Follow Up Visioning Session - Chairperson - Decision

9. **BOARD LIAISON REPORTS**

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

13. **NONPUBLIC SESSION**

RSA 91-A:2, III (a) Strategy or negotiations with respect to collective bargaining
RSA 91-A:3 II (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).

14. **ADJOURNMENT**

Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on Thursday, January 5, 2023.