

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

April 26, 2022

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Nominations

1) <u>Municipal Utility Committee</u> - (3 vacancies - 1 member term to expire 4/30/23, 1 member term to expire 4/30/24 and 1 member term to expire 4/30/25)

Dan O'Brien

B. Appointments

1) <u>Sustainability Committee</u> - (4 vacancies - 2 member term vacancies to expire 4/30/2025, 2 alternate member vacancies to expire 4/30/23 and 4/30/24)

Cory Boutin

2) Right to Know Committee - (appointment of the 5th member who was chosen by the RTK Committee)

Florence Nicolas

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) Elderly Exemption Re-qualifications: 4 Travers St. map 175/ lot 144; 1 Sheraton Dr. map 184/ lot 001; 40 Greeley St. map 168/ lot 057; 12 Federal St. map 165/ lot 063; 3 Chapin St. map 190/ lot 110; 6 Woodridge Dr. map 205/ lot 034; 45 Riviera Rd. map 148/ lot 040/ sub 080; 6A Doveton Ln. map 156/ lot 006/ sub 034; 11 Cheney Dr. map 153/ lot 017; 95 Highland St. map 167/ lot 066; 16 Sycamore St. map 203/ lot 077; 3 Nevens St. map 191/ lot 170;16 Nevens St. map 191/ lot 180; 148B Barretts Hill Rd. map 160/ lot 094/ sub 002; 22 Winnhaven Dr. map 197/ lot 088; 31 David Dr. map 118/ lot 054; 6 Scottsdale Dr. map 149/ lot 001/ sub 105
- 2) <u>Elderly Exemptions</u>:19 Krystal Drive-map 168, lot 002, sub 025; 2 Tessier St.-map 191, lot 026; 1A Cricketfield Ln-map 156, lot 006, sub 001; 101Brody Ln.-map 184, lot 032, sub 046
- 3) <u>Disabled Exemption Re-qualification</u>: 1 Sheraton Dr.-map 184, lot 001
- 4) <u>Veteran Tax Credits</u>: 18 Hartson Cir.-map 163, lot 005; 18 Hartson Cir.-map 163, lot 005
- 5) Veteran Tax Credit: 19 Krystal Dr.-map 168, lot 002, sub 025
- 6) All Veterans Tax Credit: 9 Loop Rd.-map 178, lot 013, sub 008
- 7) <u>Solar Exemptions</u>: 16 Warren Rd.-map 201, lot 007, sub 014; 2A&B Julie Lnmap 117, lot 012
- 8) Charitable Exemption Application: 30 Richman Dr.-map 237, lot 57
- 9) Tax Deferral Application: map 145, lot 011, sub 002-12 Sullivan Rd.
- 10) Tax Deferral Application: 38B Barretts Hill Rd.-map 151, lot 005, sub 002
- 11) <u>Gravel Tax Warrant</u>: tax map 122, lot 2 & map 140, lot 1 & map 141, lot 1 & map 150, lot 13. 53 Old Derry Rd., 129 Greeley St.; 89 Greeley St., 85 Greeley St.
- 12) <u>Certification of Yield Taxes Assessed/Timber Warrant</u>: Standish Lane-map 195, lot 001, sub 003 to sub 014; map 187, lot 010, sub 001-sub 008
- 13) Residence in Industrial or Commercial Zones: map 198, lot 17-89 Lowell Road; map 198, lot 148-104 Lowell Road.; map 234, lot 31-281 Lowell Rd.; map 234, lot 42, 2 Davenport Rd.; map 251, lot 7-81 River Rd.

B. <u>Water/Sewer Items</u>

- 1) Sewer Abatement S-UTL-22-13 Act# 5461
- 2) Sewer Abatement S-UTL-22-14 Act# 4684

- C. Licenses & Permits & Policies none
- D. Donations none

E. Acceptance of Minutes

1) Minutes of April 12, 2022

F. Calendar

4/27	7:00	Planning Board - Buxton Meeting Room
4/28	7:00	Zoning Board of Adjustment - Buxton Meeting Room
5/04	7:00	Budget Committee - Buxton Meeting Room
5/09	7:00	Conservation Commission - Buxton Meeting Room
5/09	7:00	Cable Utility Committee - HCTV Meeting Room
5/10	7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on April 12, 2022
- Selectman Morin made a motion, seconded by Selectman Guessferd to promote Doug Bosteels to the position of Information Technology (IT) Specialist within the IT Department, in accordance with the Hudson Police, Fire and Town Supervisors Association Contract, with a salary of \$88,469, (Step 3). This elevation in rank will be effective April 17, 2022. Carried 5-0.
- 2.) Selectman Gagnon made a motion. Seconded by Selectman McGrath to approve the posting of a full-time Information Technology (IT) Technician II as recommended by the IT Director. Carried 5-0.
- 3) Selectman Gagnon made a motion, seconded by Selectman Guessferd to go back into nonpublic session under 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. A roll call vote was taken. Carried 5-0.
- 4) Motion to adjourn at 10:19 p.m. by Selectman Morin seconded by Selectman Guessferd. Carried 5-0.

8. NEW BUSINESS

- A. DPW Replacement of 2004 Front End Loader Lease Purchase
- B. Citizens Traffic Advisory Committee Discussion
- C. Conservation Commission Kimball Hill Road Purchase
- D. Public Hearing Water Utility Asset Management Grant Acceptance
- E. HPD Locality Equipment Purchase Program Grant Application Approval
- F. Moderator Electronic Poll Books
- G. Board of Selectmen Planning Board Member Appointment
- H. Candidate Information Flyer Final Draft
- I. Serious Incident Reporting Policy Discussion

9. REMARKS BY TOWN ADMINISTRATOR

10. REMARKS BY SCHOOL BOARD

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

12. NONPUBLIC SESSION

RSA 91-A: 3 II (b) the hiring of any person as a public employee (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 12:00 noon on Thursday, May 5, 2022