



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

December 12, 2023

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**
 1. Planning Board - (1 alternate member vacancy 2026)
Timothy Lyko
 - B. **Appointments**
 1. Zoning Board of Adjustment - (1 member vacancy expiring 12/31/26, 2 alternate member vacancy expiring 12/31/25 & 12/31/26)
Tim Lanphear (current alternate member, applying for member seat)
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Veteran Tax Credits: map 140, lot 002, sub 038, 60 Massie Circle; map 241, lot 007, 41 Dracut Road; map 156, lot 005, sub 028, 38B Brackett Lane; map 151, lot 026, sub 002, 11 B Rangers Drive; map 174, lot 015, sub 001, 20 Baker Street; map 183, lot 031, 43 Adelaide Street; map 156, lot 005, sub 019, 27B Brackett Lane
 - 2) All Veterans Tax Credit: map 184, lot 032, sub 016, 17 Tiffany Circle; map 253, lot 032, 41 Schaffer Circle; map 205, lot 028, 13 East Hill Drive; map 182, lot 104, 28 School Street
 - 3) Regular Veteran Tax Credit & All Veteran Tax Credit: map 195, lot 001, sub 013, 202 Standish Lane

- 4) Veteran Tax Credit & Solar Exemption: map 157, lot 059, 28 Robin Drive
- 5) Disabled Veteran Tax Credits: map 230, lot 022, sub 004; map 185, lot 035, 21 Flying Rock Road; map 246, lot 029, 14 Muldoon Drive
- 6) Blind Exemption & Veteran Tax Credit: map 168, lot 068, sub 051, 331 Fox Run Road
- 7) Solar Exemptions: map 167, lot 087, 8 Jackson Drive; map 241, lot 048, 9 Deerfield Drive; map 197, lot 123, 8 Fir Lane; map 217, lot 003, sub 009; map 248, lot 030, 18 Sanders Road; map 174, lot 077, 29 Derry Street; map 134, lot 019, 11 Woodcrest Drive
- 8) 2023 Supplemental Tax Bill-PILOT Agreement: map 109, lot 10, 300 Derry Road
- 9) 2023 Supplemental Bill: map 178, lot 13-110, 31 Mobile Drive
- 10) 2023 Abatement: map 190, lot 163, sub 001, Oak Avenue

B. Water/Sewer Items

Sewer Abatements: S-UTL-24-05, 8 Prince Drive; S- UTL- 24-06, 28 Forest Road; S-UTL-24-07, 8 Raymond Street; S- UTL-24-08, 29 Flagstone Drive

C. Licenses & Permits & Policies

- 1) Pole License - One (1) new pole on Robinson Road
- 2) Pole License - One (1) new pole on Baker Street
- 3) Raffle Permit - Sparkling River Condo Association
- 4) Hawker/Peddler License - Jimmy's Catering

D. Donations - none

E. Acceptance of Minutes

- 1) Minutes of November 28, 2023

F. Calendar

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|-------|------|-----------------------------------|---------------------|
| 12/13 | 7:00 | Planning Board | Buxton Meeting Room |
| 12/13 | 6:30 | Budget Committee | BOS Meeting Room |
| 12/14 | 7:00 | Zoning Board of Adjustment | Buxton Meeting Room |
| 12/19 | 6:30 | Budget Committee | Buxton Meeting Room |
| 12/19 | 7:00 | Municipal Utility Committee | BOS Meeting Room |
| 12/20 | 7:00 | HEAC | Rodgers Library |
| 12/21 | 7:00 | Benson Park Committee | HCTV Meeting Room |
| 12/25 | - | Christmas - Town Hall Closed | |
| 12/27 | 7:00 | Planning Board | Buxton Meeting Room |
| 01/01 | - | New Year's Day - Town Hall Closed | |
| 01/03 | 6:30 | Budget Committee | Buxton Meeting Room |
| 01/09 | 7:00 | Board of Selectmen | BOS Meeting Room |

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on November 28, 2023

1. Selectman Morin made a motion, seconded by Selectman Roy to hire Caiden Cox as a part time maintenance assistant in the Hudson Police Department, with a total of fifteen hours per week, with a starting salary of \$15.00 per hour. Carried 5-0.
2. Selectman Guessferd made a motion, seconded by Selectman Dumont to promote Lieutenant/AEMT Martin Conlon to the position of Fire Captain/AEMT, a non-exempt position, in accordance with the Hudson Police, Fire and Town Supervisors Association contract, step 1, with an annual salary of \$89,732 as recommended by the Fire Chief. Carried 5-0.
3. Selectman Guessferd made a motion, seconded by Selectman Dumont to promote Firefighter/AEMT Dennis Haerinck to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local #3154, with an hourly rate of \$30.43 as recommended by the Fire Chief. Carried 5-0.
4. Selectman Roy made a motion, seconded by Selectman Guessferd to hire Paul Bolduc for the position of Dispatcher in the Fire Department at the contracted salary of \$19.36 per hour, step 1, pending verification of full time Dispatch experience to be placed appropriately on the wage scale. This assignment will be a non-exempt position in accordance with the International Firefighters Local #3154 as recommended by the Fire Chief. Carried 5-0.
5. Selectman Dumont made a motion, seconded by Selectman Roy to forward the Hudson Professional Firefighters IAFF Local 3154 Union Contract to the Fiscal Year 2025 Warrant. Carried 5-0.
6. Selectman Morin made a motion, seconded by Selectman Dumont to forward the Hudson Public Works Union Contract to the Fiscal Year 2025 Warrant. Carried 5-0.
7. Selectman Guessferd made a motion, seconded by Selectman Roy to authorize the Town Administrator and the Police Chief to hire student maintenance assistants moving forward. Carried 5-0.
8. Selectman Guessferd made a motion to adjourn at 9:02 p.m. this was seconded by Selectman Roy. Carried 5-0.

8. **NEW BUSINESS**

- A. Sewer Camera Contract Award - DPW/Engineering - Decision
- B. GIS Flyover Agreement - Engineering - Decision
- C. Water Utility Funding Opportunity - Engineering - Decision
- D. 77 Lowell Road Private Culvert - Engineering - Decision
- E. Community Center Generator Transfer Switch - Fire - Decision
- F. WorkInvest NH - EMT Program Reimbursement - Fire - Decision
- G. Personnel Policies - Longevity Incentive - Town Administrator - First Read
- H. Fiscal Year 2025 Town Warrant - Town Administrator - Decision
- I. November 2023 Revenues & Expenditures - Town Administrator - Discussion
- J. Petition Warrant Article - Comprehensive Infrastructure Study - Town Administrator - Decision

9. **SELECTMEN LIASON REPORTS/OTHER REMARKS**

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **NONPUBLIC SESSION**

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

RSA 91-A:3 (II) (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. **(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

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

13. **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 04, 2024.**