

## 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 March 26, 2024 7:00 PM 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. Appointments

- 1) <u>John Walter Conservation Commission</u> (1 member vacancy to expire 12/31/26 and 1 alternate member vacancy expiring 12/31/25)
- 2) <u>Jeff Emanuelson (incumbent member)</u> <u>Building Board of Appeals</u> (1 member vacancy to expire 4/30/27)
- 3) <u>Karl Huber (incumbent member) Municipal Utility Committee</u> (2 member vacancies expiring 4/30/27)
- 4) <u>Tim Powers (incumbent member) Recreation Committee</u> (3 member vacancies to expire 4/30/27)

#### 6. CONSENT ITEMS

#### A. <u>Assessing Items</u>

1) <u>Solar Exemptions</u>: 11 Old Robinson Rd. - map 117/ lot 005; map 221/ lot 007; 18 Park Ave - map 162/ lot 008; 12 Park Ave - map 162/ lot 002;19 Second St. - map 182/ lot 167; 82A Greeley St. - map 150/ lot 001/ sub 001; 3 Adelaide St. - map 182/ lot 200/ sub 001;15 Shoreline Dr. - map 147/ lot 001/ sub 006; 41 Pelham Rd. - map 198/ lot 174; 49 Central St. - map 182/ lot 024;\_1 Copeland Dr. - map 152/ lot 065;194 River Rd. - map 190/ lot 138; 33 Cottonwood Dr. - map 203/ lot 047; 105 Musquash Rd. - map 242/ lot 006; 18 Williams Dr. - map 248/ lot 011; 65 Bush Hill Rd. - map 193/ lot 001;8 Charbonneau St. - map 198/ lot 126; 202 Standish Ln. - map 195/ lot 001/ sub 013; 34 Alvirne Dr. - map 130/ lot 002; 32

Schaeffer Cir. - map 258/ lot 008; 36 Winnhaven Dr. - map 197/ lot 093; 13 Stonewood Ln. - map 116/ lot 049; 51 Sousa Blvd - map 149/ lot 050; 1 Farmington Dr. - map 137/lot 015; 1 Williams Dr. - map 248/ lot 016; 9 Hayward Pl. - map 174/ lot 186; 22-24 Hampshire Drive LLC - 22 Hampshire Dr. - map 216/ lot 006; 73 Kimball Hill Rd. - map 178/ lot 027; 57 Bear Path Ln. - map 177/ lot 046; 2 Madison Dr. - map 168/ lot 009; 8 Wende Dr. - map 157/ lot 023; 14 Beaver Path - map 225/ lot 001; 9 Windham Rd. - map 168/ lot 130; 8 Plaza Ave. - map 129/ lot 044; 22 Moose Hill Rd. - map 207/ lot 008/ sub 017; 9 Copper Hill Rd. - map 223/ lot 043/ sub 006; 16 Rolling Woods Drive - map 144/lot021/sub 004

- 2) <u>Elderly Exemptions</u>: 155 Derry Rd. map 148/ lot 017; 38 Mobile Dr. map 178/ lot 013/ sub 063; 26 Baker St. map 173/ lot 042; 54 Mobile Dr. map 178/ lot 013/ sub 037; 103 Ferry St. map 175/ lot 158; 65 Ferry St. map 174/ lot 234; 33 Chagnon Ln. map 111/ lot 056
- 3) Disabled Veteran Tax Credit: map 165, lot 141, sub 224 224 Abbott Farm Ln
- 4) <u>All Veterans Tax Credits and Solar Exemptions</u>: map 210, lot 019, 10 Saint Mary Drive; map 241, lot 046, 13 Deerfield Ave.
- 5) Veteran Tax Credit and Solar Exemption: map 211, lot 056, 15 Glen Drive
- 6) <u>Veteran Tax Credits</u>: map 246, lot 027, 5 Par Lane; map 165, lot 118, 13 Grand Ave.
- 7) Current Use Lien Release: map 193, Lot 57 & Map 193, lot 58 Speare Road
- 8) 2023 Property Tax Abatement: map 161, lot 5, 118 Barretts Hill Road
- 9) 2023 Property Tax Abatement: map 116, lot 68, 49 Heritage Circle
- 10)<u>Certification of Yield Taxes/Timber Warrant</u>: map 239, lot 001, 32 Meadow Drive
- B. <u>Water/Sewer Items</u> none
- C. Licenses & Permits & Policies
  - 1) Outdoor Gathering Permit British Cars of New Hampshire
  - 2) Raffle Permit British Cars of New Hampshire
  - 3) Salvage Permit Granite State Salvage Company, Inc.
  - 4) Hudson Speedway 2024 Permit
- D. Donations none
- E. Acceptance of Minutes
  - 1) Minutes of March 5, 2024

#### F. Calendar

03/27	7:00	Planning Board	<b>Buxton Meeting Room</b>
03/27	7:00	Ethics Committee	BOS Meeting Room
03/28	7:00	Zoning Board	Buxton Meeting Room
04/03	8:30a.m.	Highway Safety Cmte.	BOS Meeting Room
04/03	7:00	Budget Committee	Buxton Meeting Room
04/08	7:00	Cable Utility Committee	HCTV Meeting Room
04/08	7:00	Conservation Commission	Buxton Meeting Room
04/09	7:00	Board of Selectmen	BOS Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on March 5, 2024
- 1. Selectman Dumont made a motion, seconded by Selectman Guessferd to hire Troy Marcinkewich for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$18.14 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as recommended by the Fire Chief. A roll call vote was taken. Carried 5-0.
- 2. Selectman Guessferd made a motion, seconded by Selectman Dumont to hire Peter Sykes-Clark for the position of Firefighter/EMT in the Fire Department at the contracted salary of \$18.14 per hour (step 1). This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as recommended by the Fire Chief. A roll call vote was taken. Carried 5-0.
- Selectman Dumont made a motion, seconded by Selectman Guessferd to authorize
  the Fire Chief to hire Matthew Vowels as a Part-Time Provisional Call Firefighter, an
  unpaid position with no benefits, as recommended by the Fire Chief. A roll call vote
  was taken. Carried 5-0.
- 4. Selectman Dumont made a motion, seconded by Selectman Guessferd to enter into a professional development and mentoring agreement with Municipal Resources Inc. (MRI) for the Fire Department in the not to exceed amount of \$29,850, subject to clarification of travel time. A roll call vote was taken. Carried 5-0.
- 5. Selectman Guessferd made a motion, seconded by Selectman Dumont to transfer \$15,000 from the Selectmen's Contingency account #5940-298 to Fire Administration account #5410-252, Other Professional Services, to cover the fiscal year 2024 portion of the agreement and to transfer \$14,850 from Selectmen's Contingency account #5940-298 to Fire Administration account #5710-252, Other Professional Services to cover the fiscal year 2025 portion of the agreement. A roll call vote was taken. Carried 5-0.
- 6. Selectman Dumont made a motion to adjourn at 8:35p.m. This was seconded by Selectman Guessferd. A roll call vote was taken. Carried 5-0.

#### 8. NEW BUSINESS

- A. NH House Bill 1114 Former State Senate President Morse Discussion
- B. Corridor Funds Request for Approval Engineering Decision
- C. Request to Sell Old Generator Public Works Decision
- D. Request to Use Fire Department Donation Money HFD Decision
- E. Request to Use Police Department Donation Money HPD Decision
- F. Town Election Debrief Town Moderator Discussion
- G. Nashua Transit System Contract Town Administrator Decision
- H. NH Liquor Commission Whip Poor Will Golf Course Town Administrator Decision
- I. Applications for Payment from Capital Reserve Funds Town Administrator Decision
- J. February 2024 Revenues & Expenditures Town Administrator Discussion
- K. Executive Assistant to Board of Selectmen Vacancy Town Administrator Decision
- L. Board of Selectmen Chairman & Vice-Chairman Nomination & Appointment

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

#### 10. REMARKS BY TOWN ADMINISTRATOR

#### 11. REMARKS BY SCHOOL BOARD

#### 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. (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

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, April 4, 2024.