



TOWN OF HUDSON

Board of Selectmen



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

HUDSON, NH BOARD OF SELECTMEN

January 14, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS**
 - A. Recognition:
 - 1) Recognition of Hudson Fire and Hudson Police Chaplain, Reverend David Howe
 - 2) Recognition of Hudson Fire Department Captain Kevin Blinn
 - 3) Recognition of Hudson Fire Department Deputy Chief James Paquette
 - B. Interviews:
 - 1) **Zoning Board of Appeals** - (1 vacancy; 1 member term which will expire 12/31/22; 4 alternate terms all which expire 12/31/21)
Brian Etienne (incumbent alternate wishing to become member)
 - 2) **Municipal Utility Committee** - (1 vacancy; 1 member term which will expire 4/30/21)
Dawn Lavacchia

- 3) **Citizens Traffic Advisory Committee** - (2 member vacancies; which expire 4/30/22, and 1 alternate vacancy)

Harry Schibanoff

- 4) **Citizens Traffic Advisory Committee** - (2 member vacancies; which expire 4/30/22, and 1 alternate vacancy)

Michael Pitre

- 5) **Nashua Regional Planning Commission** - (1 member vacancy which expires 12/31/23)

James Battis (incumbent member)

6. **CONSENT ITEMS**

A. **Assessing Items**

1) **Veteran Tax Credits**: Map 184, Lot 032, Sub 061-2 Graham Ct.; Map 242, Lot 062 - 14 Gowing Rd; Map 248, Lot 001, Sub 006 - 12B Nichols Cir.; Map 147, Lot 017, Sub 007 - 37 Lexington Ct.; Map 139, Lot 013 - 4 North Ridge Rd. - Map 168, Lot 068, Sub 037 - 317 Fox Run Rd.; Map 253, Lot 065 - 15 Schaeffer Cir.; Map 149, Lot 001, Sub 030 - 27 Glasgow Cir.;

2) **Blind Exemption**: Map 208, Lot 004 - 152 Bush Hill Rd.

3) **2019 Tax Abatement**: Map 157, Lot 66-47 - 96 Barbara Lane

4) **2019 Tax Abatement**: May 116, Lot 98 - 29 Senter Farm Road

5) **2019 Tax Abatement**: Map 168, Lot 68-26 - 306 Fox Run

6) **2019 Tax Abatement**: Map 204, Lot 6-138 - 138 Fox Hollow Drive

B. **Water/Sewer Items** - None

C. **Licenses, Permits and Policies**

1) Hawker/Peddler/Itinerant Vendor's License - Spring Hill Catering, Inc.

2) Hawker/Peddler/Itinerant Vendor's License - Jimmy's Catering

3) Hawker/Peddler/Itinerant Vendor's License - Just Coffee Plus

D. **Donations**

1) \$100.00 donated to Hudson Fire Department, from Sean and Linda Dykens

- 2) \$100.00 donated to Hudson Police Department, from Sean and Linda Dykens

E. Acceptance of Minutes

- 1) Minutes of the December 10, 2019 Meeting
- 2) Minutes of the December 17, 2019 Meeting

F. Calendar

- 1/15 6:00 Library Trustees - Hills Memorial Library
1/16 7:00 Budget Committee - Hudson Community Center
1/16 - 7:00 Benson Park Committee - HCTV
1/21 - 7:00 Budget Committee - Hudson Community Center
1/21 - 7:00 Municipal Utility Committee - BOS Meeting Room
1/23 - 7:00 Zoning Board - Buxton Meeting Room
1/27 - 7:00 Sustainability Committee - Buxton Meeting Room
1/28 - 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 10, 2019

- 1) Selectman McGrath made a motion, seconded by Selectman Roy, to approve the hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$29.02 per hour, in accordance with Step 2 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract, carried 5-0.
- 2) Selectman McGrath made a motion, seconded by Selectman Roy, to approve the recommended Grade Adjustment of the Deputy Assessor position, carried 5-0.
- 3) Selectman Coutu made a motion, seconded by Selectman Roy, to promote Jeremy Faulkner to the position of Street Foreman at Grade XVI, Step 7 at \$33.59 per hour in accordance with the Hudson Public Works Local 1801 contract, carried 5-0.
- 4) Selectman Martin made a motion, seconded by Selectman Coutu, to hire David Hotham for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief, carried 5-0.

- 5) Selectman Martin made a motion, seconded by Selectman Coutu, to hire Rick Foye for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief, carried 5-0.
- 6) Selectman McGrath made a motion, seconded by Selectman Roy, to approve the Finance Directors request to buy back eighty (80) hours of her vacation time, carried 5-0.
- 7) Selectman Martin made a motion, seconded by Selectman McGrath, to approve the Fire Chiefs request to buy back one hundred (100) hours of his vacation time, carried 5-0.
- 8) Selectman Coutu made a motion, seconded by Selectman Martin, to adjourn at 10:14 p.m., carried 5-0.

B. Votes taken after Nonpublic Session on December 17, 2019

- 1) Selectman McGrath made a motion, seconded by Selectman Roy, to approve hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$31.38 per hour, in accordance with Step 5 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract., carried 4-1 with Selectman Coutu in opposition.
- 2) Selectman McGrath made a motion to adjourn at 6:53 p.m., seconded by Selectman Roy, carried 5-0.

C. BOS to Reconsider Petitioned Warrant Article - To Increase Membership on the Conservation Commission

8. **NEW BUSINESS**

- A. Public Hearing - Warrant Article D - Bond the Police Facility Expansion and Renovation
- B. Request for Approval of Funds from Corridor Accounts
- C. Derry Road Sewer Main Acceptance
- D. Lee Way Private Sewer Main Acknowledgement
- E. Petition Warrant Article - Replace Roof of Kitchen Building at Benson Park
- F. Petitioned Warrant Articles
- G. Warrant Article - NH Lottery Commission Request to Allow Sports Betting in Hudson
- H. Warrant Article - Hudson Cemetery Association (Sunnyside Cemetery)

- I. Fiscal Year 2021 Town Warrant and Warrant Article Speaker Designation
- J. Designation of Selectman to Post the Warrant
- K. Annual Report Dedication
- L. Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines Update
- M. Revenues and Expenditures

9. **REMARKS BY SCHOOL BOARD**

10. **REMARKS BY TOWN ADMINISTRATOR**

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

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 January 23, 2020.

Agenda 1-14-20

5.B.1

RECEIVED

TOWN OF HUDSON
Board & Committees Vacancy Application
(Hudson, NH Residents Only)

Date: 12/13/19
TOWN OF HUDSON
SELECTMEN'S OFFICE
DEC 13 2019

Name: Brian Etienne

Home Phone Number: (713) 540-3024
Work Phone Number: (713) 540-3024

Occupation (or former occupation, if retired): Project Manager Wireless Infrastructure

Education/Special Interests: Planning, Zoning, construction, Real Estate, Finance

Professional/Community Activities: Wireless Infrastructure Association

Reason for applying: Existing alternate member of ZBA Applying for permanent

Reference(s): Bruce Buttrick

Please check the area in which you are interested in serving, then return this form to:
Selectmen's Office, 12 School Street, Hudson, NH 03051

- | | | |
|--|--|--|
| Member <input checked="" type="checkbox"/> | Alternate <input type="checkbox"/> | Reappointment <input type="checkbox"/> |
| <input type="checkbox"/> Benson Park Committee | <input type="checkbox"/> Building Board of Appeals | <input type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Cable Utility Committee | <input type="checkbox"/> Nashua Regional Planning Commission | <input type="checkbox"/> Recreation Committee |
| <input type="checkbox"/> Municipal Utility Committee | <input type="checkbox"/> Citizens Traffic Advisory Committee | |
| <input type="checkbox"/> Planning Board | | |
| <input type="checkbox"/> Sustainability Committee | | |
| <input checked="" type="checkbox"/> Zoning Board of Adjustment | | |

Area(s) of Expertise:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Architecture/Construction | <input type="checkbox"/> Environmental Planning |
| <input checked="" type="checkbox"/> Information Technology | <input checked="" type="checkbox"/> Communications |
| <input checked="" type="checkbox"/> Finance | <input type="checkbox"/> Other _____ |

Information contained on this form is available to the public and will be given to the press. The Town of Hudson exercises affirmative action in its employment/appointment practices. Applicants must be Hudson, NH residents. For additional information, call 886-6024. Appointees are required to complete a Financial Interest Disclosure Form (FIDF) in accordance with the Town Code.

Hudson Resident: Yes No

B. Etienne
Signature of Applicant

baetieme@gmail.com
e-mail address

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Published on *Hudson New Hampshire* (<https://www.hudsonnh.gov>)

[Home](#) > [Applications for Boards & Committees](#) > [Board & Committee Application](#) > [Webform results](#) > Board & Committee Application

5.B2

Submission information

Form: [Board & Committee Application](#) [1]
Submitted by Visitor (not verified)
Thu, 11/21/2019 - 6:19pm
174.196.211.172

Date

Thu, 11/21/2019

First Name

Dawn

Last Name

Lavacchia

Street Address

10 Mockingbird Lane

Home Phone

6033056921

Work Phone

6039132342

Education

Masters in Business Administration

Occupation (or former occupation if retired)

Project Team Leader - Asset Management/GIS

Special Interests

Professional/Community Activities

Reference

Elvis Dhima

Reason for Applying

I have worked in the water utility industry for 24 years and I would like to give back to my community.

Please select area of interest

Municipal Utility Committee *open member*

Areas of Expertise

- Finance
- Information Technology
- Other

Are you a Hudson, NH resident?



yes

E-mail Address:

dawnlavacchia@yahoo.com

Source URL: <https://www.hudsonnh.gov/node/42498/submission/453>

Links

[1] <https://www.hudsonnh.gov/bc-bc/webform/board-committee-application>

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5.B3

Submission information

Form: Board & Committee Application [1]
Submitted by Visitor (not verified)
Mon, 12/02/2019 - 12:47pm
71.168.107.83

Date

Mon, 12/02/2019

First Name

Harry

Last Name

Schibanoff

Street Address

8 Birdie Lane

Home Phone

603.883.6650

Work Phone

603.860.0122 (cell)

Education

MBA, Boston University

Occupation (or former occupation if retired)

Retired -Former Consultant in Banking Administration and Regulatory Compliance

Special Interests

Travel and family

Professional/Community Activities

Trustee of Trust Funds, Benson Park Committee and Cable Utility Committee and poll worker

Reference

Len Lathrop

Reason for Applying

I have served on other committee in Town and would like to find another committee that is of interest to me. I have lived in Hudson in the south end for over 40 years and have seen many changes in the Town, some good and others not as good. I remember Lowell Road as a two way street with one blinking light between my home and Town Hall. Things have definitely changed.

Please select area of interest

Citizens Traffic Advisory Committee *2 member, 2 alternate vacancies*

Areas of Expertise

Finance



Are you a Hudson, NH resident?

yes

E-mail Address:

hasone@yahoo.com

Source URL: <https://www.hudsonnh.gov/node/42498/submission/464>

Links

[1] <https://www.hudsonnh.gov/bc-bc/webform/board-committee-application>

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5-B4

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[Home](#) > [Applications for Boards & Committees](#) > [Board & Committee Application](#) > [Webform results](#) > Board & Committee Application

<p>Submission information</p> <p>Form: Board & Committee Application [1] Submitted by Visitor (not verified) Wed, 12/11/2019 - 11:50am 73.89.35.111</p>

Date

Wed, 12/11/2019

First Name

Michael

Last Name

Pitre

Street Address

10 Joan ave

Home Phone

603-598-6345

Work Phone

781-241-5447

Education

High School

Occupation (or former occupation if retired)

Area sales manager

Special Interests

Hockey, Golf

Professional/Community Activities

Hudson Fush and Game club

Reference

Roger Cotu

Reason for Applying

Interested in seeing how the Town develops with traffic issues as we continue to grow and also have more outside traffic passing thru.

Please check the area in which you are interested in serving:

Member

Please select area of interest

Citizens Traffic Advisory Committee

Areas of Expertise

Construction

Are you a Hudson, NH resident?

yes

E-mail Address:

mpitre123@yahoo.com

Source URL: <https://www.hudsonnh.gov/node/42498/submission/476>

Links

[1] <https://www.hudsonnh.gov/bc-bc/webform/board-committee-application>

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B-5

Published on *Hudson New Hampshire* (<https://www.hudsonnh.gov>)

Home > Applications for Boards & Committees > Board & Committee Application > Webform results > Board & Committee Application

Submission information

Form: [Board & Committee Application](#) [1]
 Submitted by Visitor (not verified)
 Wed, 12/04/2019 - 10:20pm
 73.238.126.206

Date

Wed, 12/04/2019

First Name

James

Last Name

Battis

Street Address

6 Potter Rd

Home Phone

6038815481

Work Phone

6038815481

Education

Geophysics and Mechanical Engineering

Occupation (or former occupation if retired)

Geophysicist (retired)

Special Interests

Community development and regional planning

Professional/Community Activities

Hudson Conservation Com. (1992-2016), Nashua Regional Planning Com. 2012-Present), Traffic Advisory Com

Reference

Bill Collins (ConCom, Planning), Ken Dickinson (ConCom), Jay Minkarah (NRPC)

Reason for Applying

My present term expires 31 Dec 2019. I would like to renew my appointment. As it is apparent that the traffic issues in Hudson are strongly influenced by the surrounding region, I believe this appointment is complimentary to my recent appointment to the Citizen's Traffic Advisory Committee.

Please select area of interest

Nashua Regional Planning Commission

Areas of Expertise

- Environmental Planning

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- Information Technology

Are you a Hudson, NH resident?

yes

E-mail Address:

battis.HCC@comcast.net

Source URL: <https://www.hudsonnh.gov/node/42498/submission/467>

Links

[1] <https://www.hudsonnh.gov/bc-bc/webform/board-committee-application>



TOWN OF HUDSON

Office of the Assessor

Jim Michaud
Chief Assessor, CAE
email: jmichaud@hudsonnh.gov

www.hudsonnh.gov

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6-A-1

Agenda
1-14-20

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: January 14, 2020

FROM: Jim Michaud, Chief Assessor

RE: Veteran Tax Credits:

- 2 Graham Ct. – map 184/ lot 032/ sub 061
- 14 Gowing Rd. – map 242/ lot 062
- 12B Nicolls Cir. – map 248/ lot 001/ sub 006
- 37 Lexington Ct. – map 147/ lot 017/ sub 007
- 4 North Ridge Rd. – map 139/ lot 013
- 317 Fox Run Rd. – map 168/ lot 068/ sub 037
- 15 Schaeffer Cir. – map 253/ lot 065
- 27 Glasgow Cir. – map 149/ lot 001/ sub 030

RECEIVED

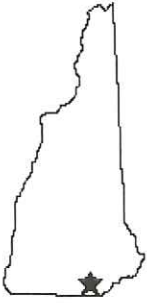
JAN 09 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

I recommend the Board of Selectmen sign the PA-29 forms granting Veteran Tax Credits to the property owners listed below. These residents have provided a copy of their DD-214 verifying that they are qualified for the credit.

- Donald Gerard - 2 Graham Ct. – map 184/ lot 032/ sub 061
- Richard Hayes - 14 Gowing Rd. – map 242/ lot 062
- Donald Grant - 12B Nicolls Cir. – map 248/ lot 001/ sub 006
- Arnold Beauregard - 37 Lexington Ct. – map 147/ lot 017/ sub 007
- Norman McCoy - 4 North Ridge Rd. – map 139/ lot 013
- Pamela Gzehoviak - 317 Fox Run Rd. – map 168/ lot 068/ sub 037
- Joseph Apperson - 15 Schaeffer Cir. – map 253/ lot 065
- Patricia Gauthier - 27 Glasgow Cir. – map 149/ lot 001/ sub 030

MOTION: Motion to grant Veteran Tax Credits to the property owners referenced in the above request.



TOWN OF HUDSON

Office of the Assessor

Jim Michaud
Chief Assessor, CAE
email: jmichaud@hudsonnh.gov

www.hudsonnh.gov

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6.A.2

Agenda
1-14-20

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: January 14, 2020

FROM: Jim Michaud, Chief Assessor 

RE: Blind Exemption:

152 Bush Hill Rd. – map 208/ lot 004

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SELECTMEN'S OFFICE

I recommend the Board of Selectmen sign the PA-29 form granting a Blind Exemption to the property owner listed below. The Assessing Department has verified that the property owner has the proper documentation from the State of NH to qualify for this exemption.

Virginia Steeves - 152 Bush Hill Rd. – map 208/ lot 004

MOTION: Motion to grant a Blind Exemption to the property owner referenced in the above request.



TOWN OF HUDSON

Office of the Assessor

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Chief Assessor, CAE
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TO: Board of Selectmen
Steve Malizia, Town Administrator

January 14, 2020

FROM: Jim Michaud, Chief Assessor 

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TOWN OF HUDSON
SELECTMEN'S OFFICE

RE: 2019 Abatement Application
Map 157 Lot 66-47 – 96 Barbara Lane

I recommend that the Board of Selectmen approve an abatement sought on the above referenced property. The property consists of a detached condo located at the Lockwood Place Condo Complex. This property was assessed for \$315,600 for the 2019 property tax year. The property had recently sold for \$332,500 in July 2018, the department subsequently did an on-site review, left a callback card to request an interior review, no return response was made. As a result of a review of the MLS documents for the property, we made a series of estimates that resulted in the 2019 assessed value increasing to \$315,600 from the prior 2018 value of \$295,400. The property owner appealed, we subsequently conducted an interior review and the following changes were made;

- Quality rating of bathrooms adjusted from Good to Average
- Quality rating of kitchen from Very Good to Good
- The overall condition rating was adjusted from Excellent to Good
- Floor cover was adjusted from hardwood to vinyl/lino

After the adjustments for issues as cited, we recommend an abatement lowering the assessed value from \$315,600 to \$296,500. We have an anticipated 2019 draft assessment ratio of 88.5%, when the revised assessed value is calculated off of that ratio, we come statistically close to the actual sale price of \$332,500.

Motion:

Motion to approve an Abatement for property taxes for Map 157 Lot 66-47 as recommended by the Assessing Department.

Cc: File 2019AbateApproval96BarbaraLane

Agenda
1-14-20

6.A.4



TOWN OF HUDSON

Office of the Assessor



Jim Michaud
Chief Assessor, CAE
email: jmichaud@hudsonnh.gov

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TO: Board of Selectmen
Steve Malizia, Town Administrator

January 14, 2020

FROM: Jim Michaud, Chief Assessor

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TOWN OF HUDSON
SELECTMEN'S OFFICE

RE: 2019 Abatement Application
Map 116 Lot 98 – 29 Senter Farm Road

I recommend that the Board of Selectmen approve an abatement sought on the above referenced property. The property consists of a 3.169 AC +/- parcel improved with a "Contemporary Ranch" style house, located at 29 Senter Farm Road. The property was assessed for \$591,700 for the 2019 property tax year.

The Assessing Department conducted an on-site property review, interior and exterior, and the following was noted on the property record card:

- A vaulted ceiling area was adjusted on the sketch
- A small living area bumpout was corrected to garage area
- Unfinished area over garage was corrected from unfinished half-story and three-quarter story to unfinished attic area
- The overall condition was corrected from Good to Average
- Multiple significant cracks in basement floor as well as foundation cracking and water leakage, estimated cost to cure is approx. \$27,000
- Site is completely bisected by a driveway easement to serve others, and is steep to the rear of the dwelling
- Extensive recitation of problems with the construction of the house from foundation to finish area, all submitted by property owner to AG's office.

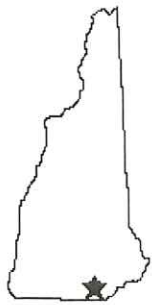
The inspection of the property was the 1st time the Assessing Department was allowed in the house, the applicant did submit an opinion of value of \$514,700 but there was no evidence submitted to support that claim of value. After the adjustments for issues as cited, we recommend an abatement lowering the assessed value from \$591,700 to \$542,400.

Motion:

Motion to approve an Abatement for property taxes for Map 116 Lot 98 as recommended by the Assessing Department.

Cc: File 2019AbateApproval29SenterFarmRd

Agenda
1-14-20



TOWN OF HUDSON

Office of the Assessor

6.A.5



Jim Michaud
Chief Assessor, CAE
email: jmichaud@hudsonnh.gov

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TO: Board of Selectmen
Steve Malizia, Town Administrator

January 14, 2020

FROM: Jim Michaud, Chief Assessor *Jm*

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TOWN OF HUDSON
SELECTMEN'S OFFICE

RE: 2019 Abatement Application
Map 168 Lot 68-26 – 306 Fox Run

I recommend that the Board of Selectmen approve an abatement sought on the above referenced property. The property consists of a detached condo located at the Village at Barretts Hill Place Condo Complex. This property was assessed for \$269,800 for the 2019 property tax year. The property had recently sold for \$269,000 in June 2019, the department subsequently did an on-site review and subsequently conducted an interior review and the following changes were made;

- Quality rating of 1 of the Full Baths was adjusted from Good to Average
- The overall condition rating was adjusted from Very Good to Average

After the adjustments for issues as cited, we recommend an abatement lowering the assessed value from \$269,800 to \$238,600. We have an official 2019 assessment ratio of 88.5%, when the revised assessed value is calculated off of that ratio ($\$238,600 / .885$), we come statistically close to the actual sale price of \$269,000.

Motion:

Motion to approve an Abatement for property taxes for Map 168 Lot 68-26 as recommended by the Assessing Department.

Cc: File 2019AbateApproval306FoxRun



TOWN OF HUDSON

6.A.6

Office of the Assessor



Agenda
1-14-20


Jim Michaud
Chief Assessor, CAE
email: jmichaud@hudsonnh.gov

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TO: Board of Selectmen
Steve Malizia, Town Administrator

January 14, 2020

FROM: Jim Michaud, Chief Assessor 

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TOWN OF HUDSON
SELECTMEN'S OFFICE

RE: 2019 Abatement Application
Map 204 Lot 6-138 – 138 Fox Hollow Drive

I recommend that the Board of Selectmen approve an abatement sought on the above referenced property. The property consists of a Townhouse-style, end-unit location, condo at the Fox Hollow Condo Complex. This property was assessed for \$156,400 for the 2019 property tax year. The property suffered an extensive fire on 2/26/2019 and the Assessing Dept was notified of that in November 2019, the department subsequently reached out to the property owner. The property, for as of the April 1 2019 assessment date, was gutted, uninhabitable. The property is in need of new insulation, sheetrock, electrical, plumbing, mechanical, a total restoration of the unit. We have estimated that, given its condition as of April 1 2019, the assessment should be reduced to a bare minimum of \$97,400, essentially the pad site value and foundation value and frame value. After the adjustments for issues as cited, we recommend an abatement lowering the assessed value from \$156,400 to \$97,400. We will monitor the building permit work that is ongoing and review the value for the 2020 tax year as necessary.

Motion:

Motion to approve an Abatement for property taxes for Map 204 Lot 6-138 as recommended by the Assessing Department.

Cc: File 2019AbateApproval138FoxHollowDrive

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12 School Street
Hudson, New Hampshire 03051
603-886-6024

SELECTMEN'S OFFICE
TOWN OF HUDSON

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Agenda ✓
1-14-20
C1

APPLICATION FOR HAWKER/PEDDLER/ITINERANT VENDOR'S LICENSE
Hudson Town Code, Chapter 232

Please complete the following information in full and return application to the Zoning Department.

1. Applicant MATTHEW D. REDDIE DOB 9/16/66
2. Applicant's Address 10 NATHANIEL DR.
Home Phone # 603-860-1772 Business Phone # 603-860-1772
3. Goods sold in the Name of SPRING HILL CATERING INC
Address & Phone # if different from Self _____
4. Type of Vending Operation/Merchandise to be sold MOBILE FOOD TRUCK
5. Description of Stand or Vehicle (include Make/Model) 2015 GMC SIERRA CATERING TRUCK
License # SHC-2 Registration # _____
6. Date of Sales YEAR ROUND
7. Proposed Location(s) of Sales (be specific) CLECO INDUSTRIES, CSI, JMS METALS, DPW
GILCHAST METAL FAB.
8. Approximate length of time at each Location 10 MIN

• If proposed site is situated on private property, include a written statement from the owner and possessor of the property proposed to be used. This statement shall indicate consent by BOTH the owner and possessor for the proposed use and the period of time for which consent is given.

• Include copy of valid New Hampshire Hawker/Peddler/Itinerant Vendor's License* obtained through the Secretary of State's Office (271-3242), and in the case of sales relating to foods or beverages, a copy of a valid Food Service License, issued by the State Department of Health & Human Services (271-4589).

• Applications will go before the Board of Selectmen at their next meeting following successful completion of this application, which is forwarded to the Selectmen's Office by the Zoning Administrator. If granted, applicant will be subject to all provisions of Chapter 232 of the Hudson Town Code governing Hawker/Peddler/Itinerant Vendors.

• Fees are \$5 for each day, \$25 for each week, or \$100 for each year. Annual licenses expire 12/31 each year.

*Exception for State License: Any person selling the product of his own labor, or his family, or the product of his own farm or one he tills. (RSA 320:3-II)

I, the undersigned, certify that all information provided in this application is true and complete to the best of my knowledge. I understand that any false statement will be considered sufficient grounds to refuse issuance of a license to operate within the Town of Hudson, New Hampshire.

Name MATTHEW D. REDDIE Date 11/30/19

E-mail Address MATTHEW.D.REDDIE@GMAIL.COM

OFFICE USE ONLY

ZONING ADMINISTRATOR'S SECTION

Location is consistent w/Zoning regulations _____

State License (Date of expiration) 12 / 26 / 19

Health License (Date of expiration) 1 / 31 / 20

Owner's Permission _____

Recommended

Not Recommended w/reasons _____

Ben Butler _____ 12-5-19

Zoning Administrator

Date

Hillsborough County Registry of Deeds # _____ Date _____

POLICE DEPARTMENT'S SECTION

Recommended

Not Recommended w/reasons _____

Chief of Police

Date

OFFICE USE ONLY

ZONING ADMINISTRATOR'S SECTION

Location is consistent w/Zoning regulations _____

State License _____ (Date of expiration) ____/____/____

Health License _____ (Date of expiration) ____/____/____

Owner's Permission _____

_____ Recommended

_____ Not Recommended w/reasons _____

Zoning Administrator

Date

Hillsborough County Registry of Deeds # _____ Date _____

POLICE DEPARTMENT'S SECTION

Recommended

_____ Not Recommended w/reasons _____



Chief of Police

12/5/19

Date



New Hampshire Department of Health and Human Services
FOOD PROTECTION SECTION
29 Hazen Drive
Concord, NH 03301-6503
603-271-4589

Food Service License

This certificate of license has been issued to

SPRING HILL CATERING INC
known as

SPRING HILL CATERING

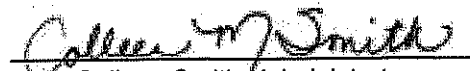
located at

10 NATHANIEL DR in HUDSON in the state of NH

Under provisions of Chapter 143-A, New Hampshire revised statutes annotated.

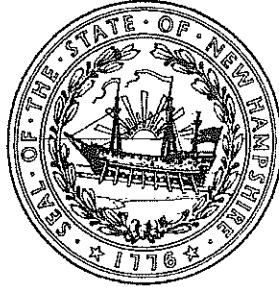
This license will be in force to January 31, 2020

Establishment Type **16D3 Cook Unit**
Seating **0**
Facility ID **FA0003245**


Colleen Smith, Administrator
Food Protection Section
Bureau of Public Health Protection

LICENSE SHALL BE POSTED IN PUBLIC VIEW AT ALL TIMES - THIS LICENSE IS NON-TRANSFERABLE

The State of New Hampshire
Hawker & Peddler State License
Department of State



Matthew Redding
(not valid unless signed by Applicant)

Date December 23, 2019

This certifies that in accordance with RSA Chapter 320

Matthew Redding of 10 Nathaniel Dr. Hudson NH 07051
has filed in this office an application in proper form for a Hawker & Peddler's
State License.

A license is hereby granted to the said Matthew Redding to sell, throughout the state, any goods, wares
and merchandise, the sale of which is not prohibited by the laws of this state.

Date of Birth 09/16/1966 Height 6' Weight 230

Color of Hair Blond Color of Eyes **Blue**

Distinguishing Characteristics **none**

License Number **2019/485**

This License Expires December 23, 2020

A handwritten signature in black ink, appearing to read "D. Scamman", written over a horizontal line.

Deputy Secretary of State

This license may be laminated



New Hampshire Department of Health and Human Services
FOOD PROTECTION SECTION
29 Hazen Drive
Concord, NH 03301-6503
603-271-4589

Food Service License

This certificate of license has been issued to

SPRING HILL CATERING INC
known as

SPRING HILL CATERING

located at

10. NATHANIEL DR in HUDSON in the state of NH

Under provisions of Chapter 143-A, New Hampshire revised statutes annotated.

This license will be in force to January 31, 2021

Establishment Type 16D3 Cook Unit
Seating 0
Facility ID FA0003245

Colleen Smith, Administrator
Food Protection Section
Bureau of Public Health Protection

LICENSE SHALL BE POSTED IN PUBLIC VIEW AT ALL TIMES - THIS LICENSE IS NON-TRANSFERABLE

TOWN OF HUDSON
12 School Street
Hudson, New Hampshire 03051
603-886-6024

Agenda
1-24-20 ✓
RECEIVED

DEC 09 2019 C-2

TOWN OF HUDSON
SELECTMEN'S OFFICE

APPLICATION FOR HAWKER/PEDDLER/ITINERANT VENDOR'S LICENSE

Hudson Town Code, Chapter 232

Please complete the following information in full and return application to the Zoning Department.

1. Applicant James Kubit DOB 08/28/53
2. Applicant's Address S Christopher Ln Pelham 03076
Home Phone # _____ Business Phone # 603-548-0825
3. Goods sold in the Name of Jimmy's Catering
Address & Phone # if different from Self _____
4. Type of Vending Operation/Merchandise to be sold hot/cold food
5. Description of Stand or Vehicle (include Make/Model) 2001 Grumman Olsen Van
License # 128-9846 Registration # 0652A0050758
6. Date of Sales year round
7. Proposed Location(s) of Sales (be specific) Hudson Industrial Park - Executive Drive etc
8. Approximate length of time at each Location 5-10 min

• If proposed site is situated on private property, include a written statement from the owner and possessor of the property proposed to be used. This statement shall indicate consent by BOTH the owner and possessor for the proposed use and the period of time for which consent is given.

• Include copy of valid New Hampshire Hawker/Peddler/Itinerant Vendor's License* obtained through the Secretary of State's Office (271-3242), and in the case of sales relating to foods or beverages, a copy of a valid Food Service License, issued by the State Department of Health & Human Services (271-4589).

• Applications will go before the Board of Selectmen at their next meeting following successful completion of this application, which is forwarded to the Selectmen's Office by the Zoning Administrator. If granted, applicant will be subject to all provisions of Chapter 232 of the Hudson Town Code governing Hawker/Peddler/Itinerant Vendors.

• Fees are \$5 for each day, \$25 for each week, or \$100 for each year. Annual licenses expire 12/31 each year.

*Exception for State License: Any person selling the product of his own labor, or his family, or the product of his own farm or one he tills. (RSA 320:3-II)

I, the undersigned, certify that all information provided in this application is true and complete to the best of my knowledge. I understand that any false statement will be considered sufficient grounds to refuse issuance of a license to operate within the Town of Hudson, New Hampshire.

Name [Signature] Date 12/9/19

E-mail Address Jimmy82853@msn.com

OFFICE USE ONLY

ZONING ADMINISTRATOR'S SECTION

Location is consistent w/Zoning regulations _____

State License (Date of expiration) 12 / 4 / 2020

Health License (Date of expiration) 6 / 30 / 2020

Owner's Permission N/A VDR(10.5)

Recommended

Not Recommended w/reasons _____

Ben Buelter _____

12-18-19

Zoning Administrator

Date

Hillsborough County Registry of Deeds # _____ Date _____

POLICE DEPARTMENT'S SECTION

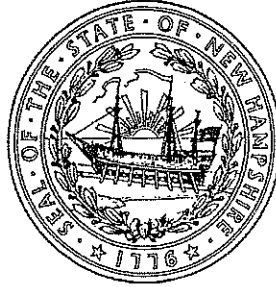
Recommended

Not Recommended w/reasons _____

William King
Chief of Police

12/11/19
Date

The State of New Hampshire
Hawker & Peddler State License
Department of State



[Handwritten signature]

(not valid unless signed by Applicant)

Date December 4, 2019

This certifies that in accordance with RSA Chapter 320

James Kubit of 5 Christopher Lane, Pelham, NH 03076
has filed in this office an application in proper form for a Hawker & Peddler's
State License.

A license is hereby granted to the said James Kubit to sell, throughout the state, any goods, wares and
merchandise, the sale of which is not prohibited by the laws of this state.

Date of Birth 8/28/1953 Height 6'0" Weight 200

Color of Hair Gray Color of Eyes **Blue**

Distinguishing Characteristics **None**

License Number **2019/481**

This License Expires December 4, 2020

[Handwritten signature]

Deputy Secretary of State

This license may be laminated



New Hampshire Department of Health and Human Services
FOOD PROTECTION SECTION
29 Hazen Drive
Concord, NH 03301-6503
603-271-4589

Food Service License

This certificate of license has been issued to

JAMES KUBIT

known as

JIMMY'S CATERING

located at

5 CHRISTOPHER LN in PELHAM in the state of NH.

Under provisions of Chapter 143-A, New Hampshire revised statutes annotated.

This license will be in force to June 30, 2020

Establishment Type **16D3 Cook Unit**
Seating **0**
Facility ID **FA0002026**


Colleen Smith, Administrator
Food Protection Section
Bureau of Public Health Protection

LICENSE SHALL BE POSTED IN PUBLIC VIEW AT ALL TIMES - THIS LICENSE IS NON-TRANSFERABLE

Agenda
1-14-20

TOWN OF HUDSON
12 School Street
Hudson, New Hampshire 03051
603-886-6024

RECEIVED
DEC 06 2019
TOWN OF HUDSON
SELECTMEN'S OFFICE
C3

APPLICATION FOR HAWKER/PEDDLER/ITINERANT VENDOR'S LICENSE
Hudson Town Code, Chapter 232

Please complete the following information in full and return application to the Zoning Department.

- Applicant Carmine N. Ciriello, Jr. DOB 08/02/1954
- Applicant's Address 1 Norwich Rd, Nashua, NH 03062
Home Phone # 603-888-5324 Business Phone # 617-240-8904
- Goods sold in the Name of Just Coffee Plus
Address & Phone # if different from Self _____
- Type of Vending Operation/Merchandise to be sold coffee, breakfast sandwiches
- Description of Stand or Vehicle (include Make/Model) mobil kitchen unit 2003 custom 5' x 9'
VIN License # 1C9FT11193H376307 Registration # T370790
- Date of Sales mornings yearly
- Proposed Location(s) of Sales (be specific) Grante State Indoor Range and Gun Shop, 2 Hampshire Dr, Hudson, NH
- Approximate length of time at each Location 5 hours 5 days a week

•If proposed site is situated on private property, include a written statement from the owner and possessor of the property proposed to be used. This statement shall indicate consent by BOTH the owner and possessor for the proposed use and the period of time for which consent is given.

•Include copy of valid New Hampshire Hawker/Peddler/Itinerant Vendor's License* obtained through the Secretary of State's Office (271-3242), and in the case of sales relating to foods or beverages, a copy of a valid Food Service License, issued by the State Department of Health & Human Services (271-4589).

•Applications will go before the Board of Selectmen at their next meeting following successful completion of this application, which is forwarded to the Selectmen's Office by the Zoning Administrator. If granted, applicant will be subject to all provisions of Chapter 232 of the Hudson Town Code governing Hawker/Peddler/Itinerant Vendors.

•Fees are \$5 for each day, \$25 for each week, or \$100 for each year. Annual licenses expire 12/31 each year.

*Exception for State License: Any person selling the product of his own labor, or his family, or the product of his own farm or one he tills. (RSA 320:3-II)

I, the undersigned, certify that all information provided in this application is true and complete to the best of my knowledge. I understand that any false statement will be considered sufficient grounds to refuse issuance of a license to operate within the Town of Hudson, New Hampshire.

Name Carmine N. Ciriello Jr. Date 12/3/19

E-mail Address _____

Included

OFFICE USE ONLY

ZONING ADMINISTRATOR'S SECTION

Location is consistent w/Zoning regulations _____

State License (Date of expiration) 9 / 17 / 2020

Health License (Date of expiration) 6 / 30 / 2022

Owner's Permission _____

Recommended

Not Recommended w/reasons _____

Sam Batten _____

Zoning Administrator

12-11-19
Date

Hillsborough County Registry of Deeds # _____ Date _____

POLICE DEPARTMENT'S SECTION

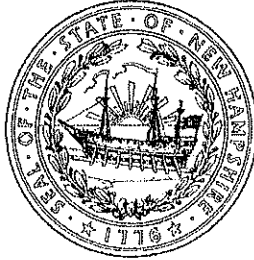
Recommended

Not Recommended w/reasons _____

William Arroy
Chief of Police

12/19/19
Date

The State of New Hampshire
Hawker & Peddler State License
Department of State



Carmine N. Ciriello Jr
(not valid unless signed by Applicant)

Date September 17, 2019

This certifies that in accordance with RSA Chapter 320

Carmine N. Ciriello Jr of **1 Norwich Road, Nashua, NH 03062**
has filed in this office an application in proper form for a Hawker & Peddler's
State License.

A license is hereby granted to the said Carmine Ciriello Jr to sell, throughout the state, any goods,
wares and merchandise, the sale of which is not prohibited by the laws of this state.

Date of Birth 8/2/1954 Height 5'7" Weight 180

Color of Hair Blonde Color of Eyes **Hazel**

Distinguishing Characteristics **None**

License Number **2019/398**

This License Expires September 17, 2020

D.M. Sculley

Deputy Secretary of State

This license may be laminated



New Hampshire Department of Health and Human Services
FOOD PROTECTION SECTION
29 Hazen Drive
Concord, NH 03301-6503
603-271-4589

Food Service License

This certificate of license has been issued to

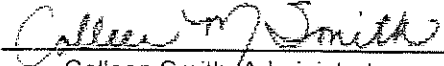
CARMINE CIRIELLO JR
known as
JUST COFFEE PLUS

located at
2 HAMPSHIRE DR in HUDSON in the state of NH

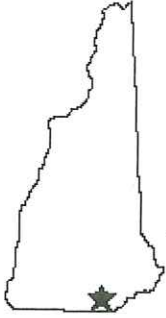
Under provisions of Chapter 143-A, New Hampshire revised statutes annotated.

This license will be in force to June 30, 2020

Establishment Type 16D3 Cook Unit
Seating 0
Facility ID FA0004902


Colleen Smith, Administrator
Food Protection Section
Bureau of Public Health Protection

LICENSE SHALL BE POSTED IN PUBLIC VIEW AT ALL TIMES- THIS LICENSE IS NON-TRANSFERABLE



TOWN OF HUDSON

FIRE DEPARTMENT

39 FERRY STREET, HUDSON, NEW HAMPSHIRE 03051



Agenda
1-14-20
D.1

Emergency 911
Business 603-886-6021
Fax 603-594-1164

Robert M. Buxton
Chief of Department

TO: David Morin
Chairman

FR: Robert M. Buxton *RMB*
Fire Chief

DT: December 30, 2019

RE: Donation Acceptance – January 14, 2020 BOS Public Agenda

Please place the following item on the above-indicated agenda from the Fire Department:

Attached you will find a donation that was sent to the department by Sean and Linda Dykens of Hudson, NH. The amount of the donation is \$100.00. We would request the Board of Selectmen accept this donation with thanks.

Upon your acceptance we will forward the Dyken's a thank you for this donation.

These monies shall be deposited into the Fire Department's General Donation fund.

Motion:

To authorize the Fire Chief to accept the \$100.00 donation from Sean and Linda Dykens to be deposited into the Fire Department's General Donation fund for future use.



To our Fire Dept. heroes:

Getting to wish you a merry Christmas is one of the best things about Christmas.

Thank you for your service and bravery.

Have a wonderful holiday season and be safe.

Sincerely,

The Dykens Family

LINDA KH DYKENS
SEAN R DYKENS
8 RICHMAN ROAD
HUDSON, NH 03051
603-589-9449

12/24/19

1056
53-9182/2113
03

Pay to the Order of HUDSON FIRE DEPARTMENT \$ 100 ⁰⁰
ONE HUNDRED & NO/100

DFCU Digital Federal Credit Union
www.dcu.org

For Donation - Thank you!



TOWN OF HUDSON

Police Department

Partners with the Community

6.D.2

1 Constitution Drive, Hudson, New Hampshire 03051
Voice/TTY (603) 886-6011/Crime Line (603) 594-1150/Fax (603) 886-0605



Agenda 1-14-20

William M. Avery, Jr.
Chief of Police

RECEIVED

JAN 09 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

Captain Tad K. Dionne
Operations Bureau

Captain David A. Cayot
Administrative Bureau

To: The Board of Selectmen
Steve Malizia, Town Administrator

From: William M. Avery, Chief of Police

WMA

Date: 08 January 2020

Re: Agenda Item – 14 January 2020

Scope:

The police department received a donation from Linda & Sean Dykens in the amount of \$100.00. HPD will use this donation towards the needs of our comfort dog, Haven.

Motion:

To accept the donation of \$100.00 from Linda & Sean Dykens.



LINDA KH DYKENS
SEAN R DYKENS
8 RICHMAN ROAD
HUDSON, NH 03051
603-589-9449

1057
53-9182/2113
03

12/24/19

Date

Pay to the
Order of

HUDSON POLICE DEPARTMENT \$ 100 ⁰⁰

ONE HUNDRED & NO/100

Dollars



Security
Features
Details on
Back

DFCU Digital Federal
Credit Union
www.dcu.org

For Donor - Thank you!

[Signature]

HUDSON, NH BOARD OF SELECTMEN

Minutes of the December 10, 2019 Meeting

1. CALL TO ORDER

By Chairman Morin for the meeting of December 10, 2019 at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall.

2. PLEDGE OF ALLEGIANCE - Led by Deputy Fire Chief James Paquette.

3. ATTENDANCE

Board of Selectmen: David Morin, Kara Roy, Roger Coutu, Marilyn McGrath and Normand Martin

Staff/Others: Steve Malizia, Town Administrator; Jill Laffin, Executive Assistant; Police Chief William Avery; Fire Chief, Rob Buxton, Deputy Fire Chief, James Paquette, Director of Public Works, Jess Forrence; Chief Assessor, Jim Michaud; Tax Collector/Town Clerk, Patti Barry; Town Moderator, Paul Inderbitzen; Cpt. Dave Bianchi; Master Patrol Officer, Jason Downey; Police Comfort Dog, Haven

4. PUBLIC INPUT

Chairman Morin asked if anyone in the audience wished to address the Board on any issue which the Board has control of at this time. Seeing none.

5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS

A. Appointments

- 1) Conservation Commission - (3 vacancies - 2 member terms to expire 12/31/19; 1 alternate term to expire 12/31/19)

Ken Dickinson (incumbent member)
Elliott Veloso (incumbent member)
Paula Hubert (incumbent alternate)

Chairman Morin stated that we have all incumbent members.

Selectman Coutu made a motion to suspend the rules and nominate and appoint Paula Hubert as incumbent alternate member to the Conservation Commission with a term to expire 12/31/22.

Chairman Roy asked the question "if we reduce the number of members weren't we going to let this term expire?" Mr. Malizia explained that this appointment would be as an alternate to a 5 member commission, not a 7 member commission as petitioned by voters.

Selectman Martin seconded the motion, carried 5-0.

Selectman Coutu made a motion, seconded by Selectman McGrath, to suspend the rules and nominate and reappoint Elliott Veloso and Ken Dickinson as incumbent members to the Conservation Commission each with a term to expire 12/31/22.

Selectman Coutu said I wanted to acknowledge that all three of the incumbents are volunteers and they have represented us faithfully and well. I find it an honor to reappoint all three of these members.

Selectman McGrath said I'm happy to vote for these three of these members because they've done the Town well, they haven't caused any issues and they know what their duties are.

Vote: Motion carried 5-0

- 2) Planning Board - (3 vacancies - 2 member terms to expire 12/31/19; 1 alternate term to expire 12/31/19)

Ed van der Veer (incumbent member)
Jordan Ulery (incumbent member)

Selectman Coutu made a motion, seconded by Selectman McGrath, to suspend the rules and nominate and reappoint Ed van der Veer as an incumbent member to the Planning Board with a term to expire 12/31/22, carried 5-0.

Selectman Coutu made a motion, seconded by Selectman Martin, to suspend the rules and nominate and reappoint Jordan Ulery as an incumbent member to the Planning Board with a term to expire 12/31/22.

Chairman Morin asked if there was any discussion. Selectman McGrath said she will make a comment. She said she will not support this nomination. She went on to say Mr. Ulery, as some of the other members have done, have neglected to collect a cap fee for a major development on 102 and accepted offsite contributions, which were necessitated by the development itself. And I don't feel I can support this individual because of that and for his lack of understanding and appreciation for the zoning ordinances that the voters have adopted, so therefore, I can't support this nomination. Thank you.

Vote: Motion carried 4-1 with Selectman McGrath in opposition.

- 3) Lower Merrimack River Advisory Committee - (1 vacancy for a three (3) year term)
Nomination of Hudson resident, George Russell

Chairman Morin read the nomination of Hudson resident, George Russell, to be on the Lower Merrimack River Advisory Committee.

Chairman Coutu asked Mr. Malizia, this comes from the Lower Merrimack Advisory Committee. They have preapproved and submitted for our consideration his appointment? Mr. Malizia said this gentleman applied for our consideration of the New Hampshire DES. We, this Board, nominates. They would appoint if this Board submits that nomination. There are two seats from Hudson, on this Board currently occupied. This one is vacant.

Mr. Coutu stated that it's been vacant for some time now. I appreciate the fact that Mr. Russell, I wish he was here, I appreciate the fact that Mr. Russell submitted an application, was he contacted at any point about coming in?

Chairman Morin said he contacted me and talked to me and gave me the application. Selectman Coutu asked did you have the opportunity to talk to him. Chairman Morin we talked about it a little bit. What he wanted to do and what it was about and he had the knowledge about it and he was looking forward to doing it. Selectman Coutu said well, they're hard to find, volunteers to serve on these extended commissions and committees outside of our direct municipal control, so I, I am reluctant to do this but,

I will move to suspend the rules and nominate and appoint Hudson resident, George Russell to serve on the Lower Merrimack River Advisory Committee. Selectman McGrath seconded for purposes of discussion.

Chairman Morin reiterated Motion on the floor by Selectman Coutu, Seconded by Selectman McGrath.

Selectman McGrath said I would prefer that we defer this nomination because I'd like to be able to interview the person that is going to either get my vote or not get my vote dependent on the interview. I just don't think that it's appropriate to appoint someone that we haven't met that we don't know what their motivation is and what their credentials are.

Selectman Roy asked was there any discussion about him appearing before us when you spoke to him?

Chairman Morin, no because at the time I thought they just needed three signatures from us. Mr. Malizia can talk about that.

Mr. Malizia said this Board doesn't appoint. This Board nominates. That may not make a difference, I'm just making a point that your motion, you do not appoint, you nominate, DES makes the appointments. But if you'd like the gentleman to come in that's certainly we can do, but in the end, he had submitted a form to I believe you, and I'm the one that said jeez, I think that you should nominate him.

Chairman Martin asked it's strictly a nomination from us so his work is going to be done with the DES and he's just a resident of our town? Mr. Malizia said that this is correct.

Chairman Coutu said he would like to amend his motion from nominate and appoint to nominate. Mr. Malizia said that's really what you're doing is nominating, not appointing. Selectman McGrath stated that she wants to withdraw her second because she does want to interview the person.

Selectman Morin said we have a question on the floor to defer, anybody else want to defer? Selectman McGrath said I'll second that motion, to defer. There was discussion as to which motion was on the floor. Seeing no further discussion a vote was taken.

Selectman Coutu, seconded by Selectman Roy to nominate Hudson resident, George Russell, to the Lower Merrimack River Advisory Board, carried 4-1 with Selectman McGrath in opposition.

6. Consent Items

Chairman Morin asked does any Board member wish to remove any item for separate consideration.

Seeing None.

Motion by Selectman Coutu, seconded by Selectman McGrath, to approve consent items A, B, C, D, E and F as noted or appropriate.

Vote: 5-0

A. Assessing Items

- 1) Veteran Tax Credits - Map 216, Lot 014, Sub 046 - 18 Oblate Drive; Map 247, Lot 135 - 16 Blueberry Lane; Map 118, lot 013, sub 001, 8A Lenny Lane; Map Map 247, Lot 075, Sub 002 - 9 Lilac Lane; Map 156, Lot 006, Sub 007 - 15 Cricketfield Lane; Map 184, Lot 027, Sub 023 - 16 Cobblestone Drive; Map 184, Lot 027, Sub 001 - 5 Cobblestone Drive; Map 111, Lot 023 - 141 Robinson Road; Map 176, Lot 015 - 13 Burnham Road; Map 203, Lot 027 - 6 Hickory Street
- 2) All Veterans Tax Credits - Map 246 Lot 50 - 5 Birdie Lane; Map 156, Lot 005, Sub 048 - 45 Weymouth Court; Map 248, Lot 015 - 5 Williams Drive; Map 191, Lot 114, Sub 004 - 37 Roosevelt Ave.
- 3) Disabled Veterans Tax Credits- Map 203, Lot 027 - 6 Hickory Street; Map 190, Lot 054 - 12 Porter Ave; Map 143, Lot 005 - 23 Hazelwood Road
- 4) Solar Exemptions - Map 211, Lot 063 - 48 Burns Hill Road
- 5) 2019 Tax Abatement Map - Map 168, Lot 33 - 6 Washington Drive, w/ recommendation to approve
- 6) 2019 Tax Abatement Map - Map 198, Lot 15 - 95 Lowell Road, w/ recommendation to approve
- 7) 2019 Tax Abatement Map - Map 190, Lot 138 - 33 Riverside Drive, w/ recommendation to approve

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

- 1) Hawker/Peddler/Itinerant Vendor's License - B & B Catering
- 2) Recommendation to Readopt IRS Section 125 Flexible Benefits Plan
- 3) Raffle Permit - Hudson Republican GOP Committee

D. Donations

- 1) \$1,000.00 Walmart Facility #1785 donated to Hudson Police Department

E. Acceptance of Minutes

- 1) Minutes of the November 26, 2019 Meeting

F. Calendar

- 12/11 7:00 Planning Board - Buxton Meeting Room
12/12 7:00 Zoning Board of Adjustment - Buxton Meeting Room
12/12 7:00 Budget Committee - BOS Meeting Room
12/16 7:00 Citizen's Traffic Advisory Committee - Buxton Meeting Room
12/17 7:00 Budget Committee - BOS Meeting Room
12/17 7:00 Municipal Utility - BOS Meeting Room
12/18 6:00 Library Trustees - Hills Memorial Library
12/19 7:00 Budget Committee - Buxton Meeting Room
12/19 7:00 Benson Park Committee - HCTV
12/23 7:00 Sustainability - CANCELLED
12/25 Christmas -Town Hall Closed

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on November 26, 2019

- 1) Motion by Selectman McGrath, seconded by Selectman Martin, to approve the Town Administrator's request to buy back eighty (80) hours of his vacation time, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman McGrath to approve the Tentative Agreement with the Hudson Police Employees Association for a successor contract, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman McGrath, to forward Warrant Article U for the Hudson Police Employees Association contract to the FY2021 Warrant, carried 5-0
- 4) Motion by Selectman Roy, seconded by Selectman McGrath, to approve the Tentative Agreement with the Hudson Public Works Union, AFSCME Local 1801 for a successor contract, carried 5-0.

- 5) Motion by Selectman Roy, seconded by Selectman McGrath, to forward Warrant Article V for the Hudson Public Works Union, AFSCME Local 1801 contract to the FY 2021 Warrant, carried 5-0.
- 6) Motion to adjourn at 11:03 p.m. by Selectman Coutu, seconded by Selectman Martin, carried 5-0.

B. Sewer Items

- 1) Sewer Abatement - S-UTL-20-06 - 157-05; 15 Falcon Drive, w/recommendation to approve
- 2) Sewer Abatement - S-UTL-20-07 -157-058-000; 26 Robin Drive, w/recommendation to approve
- 3) Sewer Abatement - S-UTL-20-08 -147-001-012; 27 Shoreline Drive, w/recommendation to approve
- 4) Sewer Abatement - S-UTL-20-09 -140-035-000; 6 Manny Court, w/recommendation to approve

Mr. Malizia said that this was deferred from the last meeting. I spoke to the Sewer Utility Clerk she was unable to make it this evening but I got information from her regarding late submission of meter cards. If you read the policy of the Sewer Utility, page two and page three, it articulates that folks have up to 30 days after the bill to submit. These 4 applications were well within the 30 days, so it is contemplated and it was approved by the Sewer Utility.

Selectman Martin said I took a hard look at this, I do agree, I do now support these four abatements, however I think it's prudent of me to say they really should look at this policy again because if you have the meter cards due on 10/10, your bill doesn't come out until 10/25 and then you got to have an application within 30 days, I think somewhere along the policy should be updated and the card could be submitted with the application. So, I support the abatements but I think they really need to revisit their process and policy in that office.

Chairman Morin asked if there was any further discussion. Seeing none. Mr. Martin went on to say that he'd like to make a motion to have that policy looked at so that it aligns with the practice. Selectman Coutu said it does. Selectman Martin did not agree. After some discussion it was decided that the policy does align. It was then asked that Mr. Malizia speak with the Sewer Utilities department to confirm they're following the procedure.

Motion made by Selectman Roy, seconded by Selectman McGrath, to approve Sewer Utility Abatements S-UTL-20-06, S-UTL-20-07, S-UTL-20-08 and S-UTL-20-09 as recommended by the Municipal Utility Committee, carried 5-0.

B. School District Warrant Article 5 Discussion

Chairman Morin recognized Mr. Malizia who reminded the Board at your last meeting you reviewed all of the available School District warrant articles with the exception of Article 5 which you wanted to solicit an opinion from the Town's Attorney, as did the Budget Committee. That opinion has been forwarded to the Budget Committee and you all have a copy here of the validity of the Warrant Article. It's a valid warrant article. The Town Attorney said it is in proper form. So at this point in time I believe Selectman Martin needs direction from the Board as to what the Board's consensus is for him to vote as a Budget Committee member. This was the outstanding item. He also pointed out that Superintendent Russell offered to come to a future Board meeting to explain any of the School Warrant Articles to the Board. You also received correspondence that came today through his office regarding kindergarten. There's been questions about the default budget and this correspondence was received today, just so you have all the pieces that relate to the school.

Selectman Coutu went on to explain to the people at home watching, what the discussion is. He went on to read School District Warrant Article 5 in its entirety. He then went on to ask Mr. Malizia, based on this year's net assessment do you know what the amount would be if Article 5 was currently in practice? Mr. Malizia said the amount would be approximately One million, fifty-thousand dollars. Selectman Coutu went on to say, so if this passes, they could conceivably retain in excess of one million dollars, which next year's budget is higher than this year, and the assessment also goes up each year so they would be able to retain in excess of one million dollars rather than return it to us to put in an unassigned fund balance or to use to reduce the tax rate. Mr. Malizia stated that it actually flows through and reduces their portion of the tax rate. We don't retain it as any fund balance.

Selectman Coutu went on stating in the letter from our attorney, and we asked for clarification in which the Town Administrator sought, this is a legitimate warrant article, which I'm not denying that, we have that assessment from him, there are a lot of vagaries in the warrant article that can't be directly or immediately interpreted to mean anything specific. He speaks directly about what constitutes an emergency. In reading through the attorney's letter, by definition, I get that the attorney is telling us that they can declare an emergency, because there's no real defined definition for the word emergency, go ahead and spend the money and then wait for an opinion later from the Department of Education. They can circumvent the Budget Committee, if you read this carefully and Kara, I'm sure you read it. They can go directly to the Commissioner of Education.

Selectman Roy said I would also point out that the attorney points out it would have to be a true emergency for them to do that. Which would acquire an over expenditure without prior approval from the Budget Committee. It would only require approval by the Education Commission after the over expenditure would be extraordinarily rare. That's what Mr. Lefevre says in his letter. Mr. Coutu asked if that sounds definitive as a lawyer. Selectman Roy said what he's saying is that his interpretation of the RSA is probably about as definitive as it's going to get. Because it's an RSA. Mr. Coutu went on to say in light of what I read and in light of the amount of money that's involved here, their budget goes up considerably every year and the voters have approved it and now I guess that's not enough they would like to retain over a million dollars of any surplus they might have. Last year they kept \$800,000 and spent it. Non-emergency items from what I can see for the most part. A roof repair, I don't know that any roofs were leaking I'm sure they fixed those right away when they start leaking but they did a couple of minor roof repairs. I will not be supporting Warrant Article 5 on the basis of the information I have and I don't need to hear from Mr. Russell either.

Chairman Morin asked if there was any further discussion.

Selectman McGrath said that she too, will not vote support Warrant Article 5. I think that the amount is excessive, it's raising taxes unnecessarily, and keeping that money in abeyance so that they can use it at a whim and they can define an emergency just like I can define an emergency for myself that someone else may disagree with. I've done some additional review. Based on Selectman Coutu's comments at the last meeting and you commented how you could support full day kindergarten but that you, I'm paraphrasing, but that you thought that the school should be more concerned with educational projects or programs than what they prioritize, which seems to me to be sports and entertainment. So I did some research the last couple of days and did a Google search for educational ranking of Alvirne High School in the state of New Hampshire. So I've got the results of that. It was a 2019 high school rankings for the state of New Hampshire by US News and World Report. The student-teacher ratio was 14-1, enrollment is 1,267 students for grades 9-12 and there has been an annual decline in the enrollment by approximately 20% over the last several years, yet their budget continues to climb and they're looking to add programs and sporting events. So the rankings, I'll back into the rankings. Out of 94 high schools in the state of New Hampshire, Alvirne doesn't rank within the top ten, nor the top the top twenty, nor the top 30, but they rank at 47, out of 94 high schools. Selectman McGrath went on to read the rankings of the top 10 ranked high schools in the state. She went on to say that Milford, which is ranked at 46 is ahead of Alvirne. I think that people such as myself would appreciate our tax dollars going towards educational programs that are going to benefit the students and benefit that population as opposed to whatever they higher echelon of the school department deems as important. Such as all of the, I had a report that I don't have with me, but the number of programs like soccer and baseball and the only they don't have is water polo. There's a whole range of sports programs of as opposed to hiring teachers and paying them at a good salary, properly educating, giving these students an edge to get into the workforce and to get into good colleges, whether or not they want to go to college or they want to go on to a technical program. We're 47th, out of 94 high schools in the state of New Hampshire. An ranking nationally for high school they're 7,599 on the national list. I think it's unfortunate, I think that the tax payers are being taken advantage of and I think that the priorities for this school department and this school are out of whack. So I can't support this warrant article and I will not.

Selectman Roy said I'd be curious about a couple things. One is if where we were over the last 5 years in ranking. So, is it on an upswing or if it's on a down swing. I'd also point out that student enrollment tends to be sinking so it's in the decline now, so it will eventually start to rise again as the population changes. I however will support this warrant article. It is after all money that's allocated to them. I trust these people to take their obligations seriously, to protect and have the term I know is a bona fide need, whether that's an emergency or non-emergency. I don't see them kind of on a whim making something an emergency. So I will be supporting this warrant article. That's all I have, Mr. Chairman.

Chairman Morin recognized Selectman Martin for his comments. I as representative to the budget committee, I have heartburn supporting this so I'm not going to support it. Here's my reasoning. I agree with everything Selectman McGrath stated about money coming back to the tax payers and being important for programing. Yes, even though having sports encourages team work, I think that sports is one sided. Especially where you show up for a basketball try out and there's only one spot available for a ten man roster. So why have a tryout. Just pick a kid so there's no fairness in it in my opinion. And the main reason for me for this is to, in the letter from the attorney, it says, for two purposes. Reducing the tax rate and or emergencies. Then it goes on to talk about over expenditures. So now, I'm understanding that you can overextend your budget and then use this money to cover your over expenditure. That's what I'm interpreting out of this. Whether or not it's true, I won't sit here and say it's true, but that's what I interpret of it. I won't support it. And the biggest heartburn of it all is someone who doesn't even live in our community has the authority to spend our money on an emergency basis. I cannot support it for that reason. Thank you.

Chairman Morin stated Selectman Roy, I understand where you're coming from and I got to tell you. I've dealt with them before. I've had meetings with the Superintendent and we had discussion this year in reference to the \$800,000 and look where that went. Where that could have come back. I also the year before had a discussion with him in reference to when we had the issues with plowing and things to that effect and the discussion we have never panned out. So I understand what you're saying that you would hope they would be responsible and do that right thing, you know what I mean, but I got to tell you, past history, I don't see it happening either. I really don't. And I would hope you're absolutely right and we're all wrong. It scares me, seeing their past. He asked for any further discussion.

Selectman Martin said I got my consensus. Consensus of the Board regarding School District Warrant Article 5; Selectman Roy- yes, Select Martin-no, Selectman Coutu-no, Selectman McGrath-no, Chairman Morin-no.

8. NEW BUSINESS

A. Donation Acceptance for the Hudson Police Department Comfort Dog, Haven

Chairman Morin recognized Captain Bianchi and Officer Downey and Haven

Sgt. Bianchi said we come before you to accept the donations that we've received so far to be used towards the needs of the comfort dog, Haven in the amount of \$1,715.46. Officer Downey can explain a little more what might the use of that funding should be.

Officer Downey said thank you very much Board of Selectman. The reason I want to talk about it, is this is based on a donation acceptance. It is not part of the police budget. But I definitely believe it is an ideal program for the police department and the community. With that being said for the most part America's Pets has reached out to cover the cost of the food for her career as well as Love Your Dog Spa Boutique at 2 Burnham Road they're going to cover the cost of her grooming for her career. But veterinarian costs of her checkups and occasional incidentals, she is only nine months. She didn't get her second run in today, so that's why we had to go outside and get ready so now we can calmly sit and stay for a few minutes. I've had her for the last two and a half weeks and then fully. I cannot talk about how well it has been received at the school and some of the stuff already with the interaction with students, staff and kind of everyone always having a big smile on their face. So basically what it would cover is veterinary costs, the disposable bags when they go the bathroom, it's all costs, snacks, you know every once in a while she'll outgrow this vest but I need to get her a new vest. There's just more, different things that you don't really think about. There is bedding, toys, she is a lab so she goes through some toys really quickly at times, so we're trying to establish that. But as of right now we sent out a bunch of letters to the Town and businesses in Town, talking about our program. So far the Captain talked about, there was roughly \$1715.46. I would like to personally thank these companies right now and I know there's probably gonna be more coming in. This is to date what we have. Digital Credit Union donated \$200, Granite Subaru donated \$1000, Sullivan Tire donated \$100, Citizens Bank donated \$120, Enterprise Bank donated \$250 and then at Old Homes Day there were miscellaneous donations. People would drop donations. We got \$45.46 from Old Homes Day. I just want to personally thank those businesses for their generous donations for what I believe will be an unbelievable program.

Selectman Coutu asked Officer Downey to explain to our citizens the difference between a dog like Sully had and the services that this dog is going to provide. He's not a dog we're going to call out in the middle of the night to go

chase the bad guys. After you're finished with that, could you please let the citizens know what is their best avenue to be able to send you donations? I had a couple of people ask me where would they send a donation. I told them to send them to the Police Department to your attention.

Officer Downey went on to explain, obviously this is completely different from a typical canine program. The typical police canine program is more apprehension, drug sniffing, finding lost kids sometimes, and finding burglars and just plain apprehension and drug work. She on the other hand for the most part, it's kind of funny to say this, she's trained to do nothing. Pretty much lay there and actually be petted. She is to ease the anxiety and bridge a gap. So if we do have a critical incident, even involving police officers. At Sandy Hook they said between the firemen and police when they brought a comfort dog in, the room lifted a little bit. It doesn't change or take away the pain but it does help process, open up, and maybe feel a little bit better. This will bridge a gap too, a study was done. A child that was nonverbal because of a traumatic incident would not open to police officers, detectives, anybody and then when they brought a comfort dog in, spilled his guts to the dog and were able to get a conviction out of it. So she's more to bridge a gap in critical incidences. As well as sometimes we might use her for maybe a death notification maybe if there are young kids in the home. Maybe kind of help to ease that if possible if we can. She's more of bridging that gap. We haven't worked on it with court yet, but I know in the west coast part of the prosecutor's office will have dogs like this that will help some of these victims be able to get out of their anxiety and feel comfortable. Usually the dog will lay on their legs or feet while they testify. So there's a lot of different things we can use her for. That's the kind of difference. Where the others are great for apprehension, drug work, which are great for patrol, this is kind of more the touchy feely and we're here to help. And people can send their donations to 1 Constitution Drive. And if they want to put in their memo "comfort dog" because it will be put into the line item so we can actually designate it to the comfort dog.

Chairman Morin asked anybody have any questions. Seeing none.

Selectman Roy made a motion seconded by Selectman McGrath, to accept donations in the total amount of \$1,715.46 as donated from businesses in the community.

Vote: Motion carried 5-0.

B. Upcoming New Hampshire Primary Discussion with Town Moderator

Chairman Morin recognized Town Moderator Paul Inderbitzen along with Town Clerk Patti Barry and Chief Avery. Chairman Morin went on to say we have all three of you here because you all play a big part in the upcoming election.

Mr. Inderbitzen started by stating that we finally have a primary date. It's really too late to change the location for the primary. I think we need to institute a traffic plan. The thing about the primary that's good at the Community Center is that you come in, you get your ballot and you leave. It's not like a four page ballot we'll have in November probably with both sides where people are taking a lot of time. You've got governor, state reps, whatever the federal will be this year and all the county stuff. So there's going to be a bigger ballot. So people are in the voting booth for a lot more time. But the primary is in and out. It's a quick turnover. So I don't think we'll have the backup that we'll have in November. With a good traffic plan we'll have a quick turnover. Hopefully we won't have bad weather. Our turnouts over the last presidential primaries; in '08 it was 8576 showing up. That was a 57% turnout. The presidential primary of 2012, which was in January, was 5,027 that was 35.9%. I'm not really sure what was so uninteresting about that one. But then in '16 it was 8860. So I'm expecting around 9,000 as a primary turnout. We have 18,800 or so registered voters as of now. Same day registration will back up a little bit but we'll try to make sure we have enough people to do that. So I think the primary will be fine at the Community Center as long as we have good traffic control for the people coming in and going out. November is a different story. Like I said, it is a longer ballot, people take more time in the voting booths and we have 160 marked parking spaces at the Community Center. Selectman Martin and I met a while ago to look at some of the sheets that you have in terms of the square footage of the different locations in town that the Fire Department provided back in 2016. Even though Memorial is slightly smaller in their gym, and whether we can even use their gym is the question. I don't know if they have covers for it or not. It's one level. They have 260 lined parking spaces plus some around the building that we'd utilize for staff. They are if you looked, in different places. We'd have to do a little visit to see how we would coordinate the traffic flow inside the building as well as outside. I think the outside, there's one access in and out. Thorning Road goes out to Melendy then to 111. There's not all these different things coming in like at the Community Center. I think a site visit would be good with members of the Board, everybody involved, Police, Highway Department, Supervisor of the Checklist, to kind of get a feel what it would

be like. I'd even include the Women's Club because they provide refreshments and dinner for us, so they would have to know if they have access to things. So, if that's the route you want to go, we have some time, I don't think they set next year's schedule until like February or March. But I suggest we get started. If we're going to have a walkthrough I can contact the Superintendent and just say can we schedule a time after school or on a holiday. Maybe in January, and after school time, when the kids are gone and we can take our time and say what about this, what about that. If that's what the Board wants to do. I don't know of any other location that would work.

Chairman Morin asked if there were questions.

Selectman Martin said I wouldn't go to Alvirne High School because getting up to that gym is going to be the toughest. You got to walk 3000 miles just to get to the gym. There's no wheelchair. Memorial School, I've studied this site plan til the day is long and this is the best spot to have the November election. It has good traffic flow in and traffic flows out the other way. And then you got parking right at the back door for people who are running the polls and then you have three big parking lots that you can use to make this happen. That would be my recommendation and be more than glad to walk through the school and this process with the Moderator.

Selectman Roy asked would your intent be that once we change it its just changed, we don't go back. The Moderator said, no. This would be for the high volume elections every four years. We don't have even in a regular state election every two years, 8300, and 7200 as you go back. We do get a fair amount at the State general election but it's not really as crazy as when we do the presidential. We had about 12,000 last time. That's a lot of extra. Especially where voting booths can be tied up for a while. I'm still looking to get some more because I'm not compliant with State regulations. The State primaries are in September every two years. Hardly anyone goes. Why would we want to hold it someplace like Memorial or another place? Or even two places, when only 2500 are showing up for a State primary. Every four years I think it's something we could consider unless we find or somebody builds something that we can use.

The Moderator went on to say I think we'll do after the holidays. I'll coordinate with Mr. Forrence and the Chief and we'll do some walkthroughs.

Selectman Coutu was recognized by the Chair as having a question. He said has anybody contacted the schools to discuss this with them? Because the logistics of them closing it down.

The Moderator said if they're setting their schedule for the next year, if they schedule that as a workshop day and then just the Memorial teachers would go to another facility for their workshop. If that's something they're willing to do. Remember, they don't have to agree to that either.

Selectman Coutu said the only other facility in Town that I can think of, is it feasible to have it at the Kiwanis Hall? If that were available. There was some discussion as to the square footage and parking at the Kiwanis Hall. It was determined that the Kiwanis Hall is a smaller facility and has less parking. Selectman Coutu said that if we ever went to two, I'd want this to be put on the table. As you know we have a new pastor at Saint Kathryn. Father Michael and I had a discussion. We went out to lunch and we talked about potentially using Saint Kathryn as a second if we ever went to that. Because it seems every year the number of voters is increasing a little but the registrations are increasing. We're up to like 18,000 now. We were at 12,000 back when I first ran. So that number considerably increases each year. The younger people getting to be 18 are registering. But Saint Kathryn said that they would certainly be willing to entertain the idea of allowing us to use their downstairs hall. There's plenty of parking there at Saint Kathryn, it is handicapped accessible. So that's available for consideration. Mr. Inderbitzen this is the big one coming up. You do an outstanding job. I wish you the best of luck with the election. You know that you'll have the full cooperation of the Board. We work for you on those days.

Moderator Inderbitzen said, well, my staff, they make it easy. My only worry is that if there's a snow storm on the 10th like there was one year. Jess remembers, The Clerk and I and Administrator and the janitor, all were putting up booths and we didn't know what we were doing. Because they just know how to do it and they get it done in two hours. And that's the other part of the logistics if we use Memorial. We'd have to transfer everything over there. They couldn't set up until the afternoon. See this is an impact on the DPW. And then they would have to be back in the morning to pick up and get the stuff out of there because the next day would be a school day. So, it's one of the logistics things you have to think about. And in two hours, they're good. They really do a great job in a very short period of time.

Chief Avery said my only concern for the primary this year is we're going to continue with our traffic plan that the Public Works Director, myself, the Fire Department have all agreed with. That seems to work. I'm going to go against you Paul but I do expect heavy, heavy traffic during this primary. I know they're going to be in and out of the booths quickly, I've seen it for the last ten years, that I was a captain and running that operation. Every year it gets busier and busier. People are going to have to bear with us. We have several officers, several members of the Public Works Department and the Fire Department and we try to all work together to get the cars in and out as fast as possible. We know traffic backs up all the way to Lowell Road and down Lowell Road. We will work with the public and get you in as quickly as possible but we're not going to not set up our same traffic plan for the primary. We're going to continue as we have in the past. It will be a one way road coming down Lion's Hall to the Community Center and one out exiting Lions Avenue onto Hurley Street and then out of the neighborhoods. If need be there will be an officer at Second Street and Ferry Street getting them completely out of the neighborhood and on their way. In our beginning phases Jay Twardowsky, my captains, myself, Jess Forrence, we'll work together and get this thing ironed out prior to the primary.

Moderator Inderbitzen said it won't be easy. I know that, but we didn't have an option, because we didn't know when it would be, so we couldn't approach anyone to change anything.

Town Clerk Pattie Barry asked, I'm just curious, would there be a difference of the in and out. So they come in from? Chief Avery interjected saying, the good part about the way we have it is, Adelaide Street is so long that very rarely does it extend all the way back to Dairy Queen. Although it does. I think that's a better option Pattie. The Town Clerk said. I obviously don't see it because I'm there so early but is it blocked from the other side of Adelaide? Chief Avery stated, we have an officer at Adelaide and Central Street that will radio up to us if it's blocked all the way down to Central and then Central down to Lowell Road. So we keep in communication with an officer down there. And yes, it does happen.

Selectman McGrath said and it did happen. Because I got stuck in it. I tried to loop around because I come up from the south end of Town, all the way up Lowell Road, but I looped around so that I got onto Ferry Street and came in the back way because the other was just completely blocked. So I sat in traffic there.

Moderator Inderbitzen said I don't think the primary was quite as bad. Selectman McGrath said. It's heavy traffic for those events and I got stuck in it. Chief Avery said, I think Memorial School is more cost effective to the Town. We spent a large amount of money on the presidential and the previous primaries in overtime and forcing officers in and Mr. Forrence forcing his guys in to help us with traffic. So I do think we'll be able to reduce our staffing there during the day and it seems to be an easy traffic pattern as Selectman Martin mentioned.

The Chairman recognized Selectman McGrath who said I like the idea of Memorial. We used to have the Deliberative Sessions there years ago and that always seemed to work out well, although they were spread out over the entire day, late into the evening. But there was adequate space and adequate parking space there. Saint Kathryn might be a good alternate choice, however I think that people would be complaining that they had to drive down to the south end of Town and there's really only one way in and one way out. If you're coming through Town down Lowell Road and you get onto Dracut, that's pretty much your only option to get into Saint Kathryn.

Selectman Coutu wanted to clarify that he wasn't suggesting that we use Saint Kathryn as *the* voting place if we ever have to go to two districts. Moderator Inderbitzen said if the Board wants to pursue that issue, the Town would have to vote on it at Town Meeting. And once they do then the Board would have to establish the two places and the districts who goes to which place. I've heard most towns they send a registered letter for tax purposes to all those homes saying this is where you go to vote. Then there's lots of options.

Selectman McGrath said, can I just continue? So Paul, for the primary, actually all of the elections that we're going to be utilizing the community center, we need to address people that have disabilities and it hasn't worked well the last couple of times. People come in. I know I used this example before but a little nun came in. She was about this high it took her forever. She checked in and then walked over. And I offered to let her have a booth so she could sit, and she didn't want to. But she had to walk all the way up to the back of the room. To put a ballot in. And then walk all the way back out to the parking lot. And, I was concerned for her safety because she looked like she was ready to collapse. And other people complained about having to walk all the way to the back of the room to deposit their ballot. So I think that we really need to take a look at doing something a little different for people with disabilities. Moderator Inderbitzen said, well that's just, if I'm going to expand the number of check ins, all the

way, wall to wall, there's really. If we're going to reduce that, it's going to make it harder for people to check in. I already double up on those tables. So there's 18 check ins. There's separate books so we double the number of people we're using to try and get the lines through. But it's tough. But if they go to a booth in the back and then back out the front their walking right through the building anyway. The Town Clerk said, if we end up putting the machines back up the front, now we can't have that many check in tables and the lines are going to back up. So it's kind of a catch twenty two. Selectman McGrath went on to say, but we did have a lot of complaints the last couple of elections. Moderator Inderbitzen interjected to say, we're going to have the observers and challengers, but those are all legal positions that parties appoint and they send them in and they ask me, how many stations you got? And I say, eight, with two at each one. One time they sent in one for every station. It was brutal. There was just too many people. But we have to deal with that. So Memorial might be a little easier in that respect. The Town Clerk said, just keep in mind, my only concern with Memorial is, there's great parking, I'm more concerned with the foot traffic once inside the building. The lobby is really small and I'm just concerned of people getting jammed in there. So it's something we really need to look at when we go for a walk through. Moderator Inderbitzen said his idea was to have registration down the hall, away from the gym, so you register and then you go in with you, how we gonna work that, because they're given a card so they can go in any time. People will be going in the front but they'll be going out the back door. Now, there's a corridor that goes to the outer parking lot from there. So that's a good one for people maybe come in. But that's logistics, that I'm kind of working on now, how would we lay that out. But like I said, it's the Board that will have to ask the School Board, I'll be doing some contacting myself, but it's really your decision as to where we hold the election. And if you need to ask for some consideration, just remember, be nice.

Chairman Morin said, well we got you here, did you make any progress on the snowstorms and being able to call of an election? Moderator Inderbitzen said, ah, yes, there is a new law, that if there is a weather advisory, doesn't have to be a warning, if there's a weather advisory, I can postpone an election. Two weeks is the time period, it has to be two weeks. I have to consult with police, fire, as well as the Board. We can do that up to twenty-four hours before. So we can make that decision on our own. We don't have to worry about it. All we have to do is notify the secretary. So, yes, we have the authority to do that. Selectman Coutu asked does it include the presidential primary. The Moderator said no state elections would not be counted it's only town elections. The March.

Chairman Morin asked if there was anything else. When seeing no other comments or questions he thanked everyone for attending and speaking tonight.

C. Town Clerk/Tax Collectors Request to Close the Clerks/Tax Collectors Offices and Sewer Utility Office early on 12/24/19.

Chairman Morin recognized Patti Barry, Town Clerk/Tax Collector.

Chairman Morin said we're going to change to change the order of business. We have a request from the Town Clerks Office that they will be closing early on Christmas Eve, 12/24/19 at 1:00 PM. Ms. Barry stated that's also the Sewer Department. Chairman Morin asked if there were any questions.

Selectman Coutu made a motion, seconded by Selectman Roy to allow the Town Clerk to close the Town Clerks Office at 1:00 PM on 12/24/19 as per her memo dated 12/10/19.

Vote: carried 5-0

D. Bid Recommendation - Fire Department Self-Contained Breathing Apparatus

Chairman Morin recognized Fire Chief Rob Buxton.

Chief Buxton said Good evening Mr. Chairman and members of the Board. We're here tonight to have discussion with you in regarding the purchase of self-contained breathing apparatus that will be funded through the AFG Grant. In October, this last fall, you accepted the Grant in the total of \$255,245 dollars. So, we went out to bid. We received

one bid, and we also took the opportunity to bid out some additional safety equipment we're proposing to purchase this evening out of the Capital Reserve Fund. So tonight we're looking to purchase 36 self-contained breathing apparatus, 36 additional bottles, 11 face pieces which are the face pieces that attach to the breathing apparatus, 11 individual self-contained thermal imaging cameras, 3 pack tracking units which are utilized in locating down firefighters in a smoke filled environment, integrated SEM System which is a computerized system that will monitor consumption rates of air value in the cylinder it will afford us the opportunity to do emergency evacuation through the system so it would give an individual alert on the unit itself along with par checking which is a message we'd send out to check that firefighters are okay while in the structure. They'd be able to acknowledge that back along with 3 rip packs. A rip pack is utilized if we have a down firefighter in a structure. It has a one hour cylinder that is attached to it with a specific equipment that gets housed with it to go in and rescue the downed firefighter. So we're looking to award that bid this evening to Industrial Protection Services out of Salem, Mass, and utilized some funds out of the Capital Reserve. I know the Finance Director offered an opinion on top of my memo, with a motion to remove the money from the Capital Reserve and the Grant that was supportive. The Capital Reserve Fund is for fire equipment, capital reserve fund which has a Board of Selectmen agents to expend. There is a balance of \$78,705 dollars in there right now and we're looking to remove \$65,876 dollars from that fund to accomplish all this.

Selectman Martin made a motion, seconded by Selectman McGrath, to award the bid for self-contained breathing apparatus to Industrial Protection Services in the amount of \$248,616 and to authorize Chief Buxton to buy additional safety items from this vendor in the amount of \$43,786 with \$226,526 to be reimbursed from the FY18 Assistance to Firefighters Grant and \$65,876 to be reimbursed from the Fire Department Capital Reserve Fund as recommended by the Fire Chief and Finance Director.

Selectman Coutu had a question. In the bid information on the front page on the cover it said the project was advertised in two newspapers and Town website. How much of a response did you get from the two newspapers and the Town website? Chief Buxton said so we put out for Scott Breathing Apparatus, so there's two opportunities. We received one of the two companies that bid. Selectman Coutu asked, one of the two companies bid as a result of what? Chief Buxton said, we did direct mailings on top of that. So I'm not exactly sure if they pulled it from the newspaper or the direct mailing or the website. I can't answer that question. So I'm required to post in the newspaper, we also do it on our website and there is an option for me to do a direct mailing to bidders that we know would have interest. Selectman Coutu asked what forces you to advertise where? Chief Buxton said, the Town Code. The Town Code requires me to put it in a circulation and we utilized the two documents that ran there.

Chairman Coutu asked if there were any further questions. Selectman McGrath asked, you talk about these cylinders for a down firefighter. Has that ever happened? Chief asked have we ever had a downed firefighter. We had a couple of incidents and they were self-rescues. We've never had an incident where we've actually had a trapped firefighter that we've had to go in a pull out. Usually it's a self-rescue that would initiate the mayday, we would put the process in place and most times there is a self-rescue that takes place. We've been very fortunate. Selectman McGrath agreed that this was good news. But that, when you talked about that, it just raised that question for me. The other thing that I wanted to ask you, and it's probably not really related to this, but I just heard a report for a different fire department, and I forget where the location was but their starting to have their firefighters wear helmets that are bullet proof. Have you heard of that? Chief Buxton said he has not seen that yet. Selectman McGrath stated because of some of the conditions they go into. I'm not sure that that would be necessary for Hudson but you never know. But it's something that you might want to take a look at.

Chairman Morin asked, are the thermal imagers for the mask or are they individual hand held ones? Chief Buxton replied they're handheld ones. I can pass around a picture so you can take a look if you want. Besides Selectman Morin, obviously Selectman Coutu you have seen the thermal imaging camera over at the burn building. We suited him up and sent him into the burning building. He saw the thermal imaging camera when we purchased our last round imaging cameras probably five years ago now. This is an individual camera that will attach to the breathing apparatus and the individual firefighter will have that. We're buying eleven of them which is the full-time staff that is on duty 8A-8A.

Vote: Motion carried 5-0.

E. Conservation Commission Warrant Article Petition

Chairman Morin recognized Town Administrator Steve Malizia.

The Town Administrator explained that we've received a petition warrant, it's a valid petition from the citizen. It has the valid number of signatures. What it's seeking to do is increase the number on the conservation commission from its current five members to seven members. If you recall this Board deliberated a change in the number of members during its budget deliberations and decided not to fill out a warrant article. This has now been petitioned by the citizenry. It must be forwarded to the Warrant. However, you have the opportunity to either recommend or not recommend which is really what you're doing this evening.

Chairman Morin asked if there were any comments or questions.

Selectman McGrath said I'm not going to support this. I know it has to go on the ballot but the comments that were made when they came in asking us to put it on the Warrant stand. I think that their priorities have been not where they should be and until I see a change in the way that they handle residents that look for wetland special exceptions or any kind of activity that the Conservation Commission has to make a recommendation to Planning and/or Zoning, I'm not in favor of increasing the size. So, until I see a change in how they handle their meetings and how they handle requests that come before them. We have one applicant that came in for a wetland special exception that they needed to comment on and they dragged it out for at least two or three meetings and the man finally got disgusted and walked away. And I've had that conversation since the last meeting and got that validated again. So I'm not in favor of this.

Chairman Morin asked if there was anyone else with questions.

Selectman Coutu said I also will not be supporting this. It's difficult to get seven people. Then the quorum would be four, I believe, they have a hard time sometimes to get three people for a quorum which then need now for a meeting. So I'm definitely not going to support it for that reason. There aren't enough volunteers for the Boards and Committees that we have now. To increase a Board or Committee just doesn't make sense. Though I appreciate some of the work that is going on with the Conservation Commission, I think that we have a couple of problem areas as eluded to by Selectman McGrath and until we see those problems and those areas resolved, I'm certainly not going to support anything that will increase the number of members to the Board.

Selectman Roy was recognized by the Chairman. Selectman Roy said, I will support this. The Town over the last couple of elections has by a significant margin, has supported the efforts of the Conservation Commission. They have some goals that I believe are worthwhile to the quality of life issues in the community. I think that those folks on the Board can meet that burden of getting a quorum at every meeting and I think that we should give them the opportunity to do that. So I will be supporting it.

Chairman Morin asked if there was anything else. He then said the Conservation Commission Chairman is here. Oh, you would not like to comment, okay, never mind. Is there a motion one way or the other?

Selectman McGrath made a motion, seconded by Selectman Coutu to not recommend the petition warrant article to increase the number of membership on the Conservation Commission from five members to seven members. Selectman McGrath asked for a roll call vote. The Executive Assistant read off the roll. Selectman Martin - aye, Selectman Coutu - aye, Selectman Roy - nay, Selectman McGrath - aye, Chairman Morin - nay.

Vote Motion Carried 3-2.

F. Revenues and Expenditures

Chairman Morin recognized Town Administrator Steve Malizia

Mr. Malizia explained that we're five months through the year, 42%, I looked at the expenditure. I didn't see anything that caused concern at this point in time. We're at the cusp of winter. We've already had our first taste but at this

point in time other than encumbering trash contracts, legal, other commitments I don't see any major issues with the expenditures. The revenue continues to track pretty well. As you recall we bumped up the automobile registrations and we're slightly ahead of that. Interest is a little bit behind but that's okay because that's not always a straight line and the ambulance is one month behind but if we had that one month in we'd be at about 44%. So we seem to be in decent shape, so far, five months through the year.

Chairman Morin asked if there were any questions. There were none.

9. REMARKS BY SCHOOL BOARD

There was no member of the School Board present tonight.

10. REMARKS BY TOWN ADMINISTRATOR

Mr. Malizia said, just a few things. The Liberty Field work has been done. The contractor was out, he's done all their field work. We expect the report to come in either this week or next week. That is the assessor of that field. So we expect to get those results. I talked to the Town Engineer and the Recreation Director so that's where that's at.

Just another quick reminder. The Police are having a swearing in promotion ceremony on Tuesday at 3:00 PM at the Community Center.

The Budget Committee meeting that was scheduled for next Thursday, which would be the wrap up, collective bargaining and default budget has been moved to Tuesday the 17th. Just to keep everybody apprised to that. I think so far the budgets have gone fairly well. Selectman Martin has represented us and Finance Director Kathy Carpentier and departments. We have one more night of departments and then we will have the collective bargaining. So I don't anticipate any issues but again it's going well so far.

I will add, I wish everyone a Happy Holiday Season, A Merry Christmas and a Happy Hanukah.

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman McGrath - Selectman McGrath said I don't have any comments tonight other than to wish everyone a Happy Holiday season, Merry Christmas, Happy New Year and all the best wishes for health and prosperity in the new year.

Selectman Roy - Selectman Roy wished everyone a Happy Holiday season. Don't drink and drive. There are plenty of options out there to avoid that, to include not drinking. Happy Holidays to everybody. That's all I have.

Selectman Martin - Selectman Martin said I have in front of me Warrant Article M to hire two truck driver/labors. He went on to read Warrant Article M in its entirety. Once finished reading Mr. Malizia said if I might add if you recall we forwarded this warrant article already. It was not designated that money was going to be coming from the General Fund and the Sewer Fund. The Budget Committee had asked that we make sure we cross that T and dot that I. So Selectman Martin is brining that forward to just take a revote on this language.

Selectman Martin made a motion, seconded by Selectman McGrath, to move Article M to the Warrant.
Vote carried 5-0

Selectman Martin went on to update the Board. Last evening at the Budget Committee meeting we had the IT Departments presentation and I can't remember exactly who asked the question about the software, was it Mr. Trost? Several people asked about the money that was taken out of the budget for the software. Obviously it was a significant amount that we took out. We took out \$112,000 and the answer came that the Board of Selectmen took it out, from the IT Director, and they asked me why the Board took the money out. I said well I can't speak for the Board I can speak for myself and I spoke for myself. The reason I voted to take the money out was there was no plan presented to the Board of Selectmen of what kind of software or what the software was that they're going to purchase. And I didn't think that \$112,000 was an adequate amount of money to purchase the new software. Being that it's not only going to be a software for all the town departments, you're going to have your software for assessing. And there may be a software out there that doesn't do all the Town departments. It may be several different

software's that connect the departments. So I didn't think \$112,000 in my opinion was going to cut that. And then I asked the question of the IT Director about the \$50,000 that is her current fiscal year budget for the consultant, to help get a consultant to rate the software's and recommend this one, that one, what's good about it and all that stuff. And the words from her where she was thinking about using that to purchase, if I'm not mistaken, to purchase the software, instead of using it for a consultant. I didn't think it was an appropriate place for me to say anything its more appropriate for me to say it here. That's not the purpose and intent of the money. I think the money should not be used for that purpose. I think it should be used for a consultant. Because quite frankly, those software's are really hard to I don't know anything about computer software, but I know I just went through a big upgrade at my work. Always says it's going to be faster and better, well I could cook pancakes by the time I get my answer from the software we have. So, I think that this Board needs to not allow that \$50,000 to go and purchase any software. It needs to go to a consultant.

Chairman Morin said, I was also at that meeting and I was pretty much taken aback by that comment myself. I fully understand that she came to us and said that I need a consultant to assist in getting this software and now she's going to use the money to purchase software. So either that tells me two things. Either she doesn't have enough money with what she asked us for like you were just saying and she needs to take that extra money to purchase the software or now, she's just going to go and get something. And my problem is I don't even know if we've talked to department heads or anything. It sounds like she has some sort of plan in her mind but has anybody been spoke to see what they want from the software and what the software involves?

Chairman Morin recognized Selectman Roy. Selectman Roy who then recognized Mr. Malizia. Mr. Malizia said we're a long way away from doing anything with software. I think what I heard, because I was sitting there too, was more along the lines of yes, I will use, working with consultants, if there's any money left that money may have to go towards the software. I did not and will not sign a PO that just takes \$50,000 and buys software. We are not there. We have a lot of ground work to do. Which is my expectation, which I'm sure is your expectation. We are not taking the \$50,000 and doing anything with it. We have a lot of work to map out if and when we need to replace the financial package and whatever other packages we're looking at. That is not going to happen in a week, in a month, we'd be lucky if we even get the architecture all set for the end of this year. It just takes time. But my understanding, what I thought I heard was that we may have to use some of that down the road. We're not going to buy a package without going through all of the departments and all of the needs that we have, which a consultant would be able to facilitate. Selectman Martin went on to say I think that we as a Board, a consultant is the best way to go because if you take somebody off of staff to start working this software, it's an undertaking. Like I said I'm not a computer nut, but trying to pick up software for what's going to work for this town, is going to be very hard and I think a consultant, which is what the money should be used for, a consultant to do it. And I think that's where we need to go as a Board.

Chairman Morin asked where are we at? Have we moved forward at all? Mr. Malizia said I'm not aware that we've hired a consultant but as you're well aware you've signed a purchase order to take an evaluation of where we're at, so I'd like to get that resolved first.

Chairman Martin said, I want to thank the Town Administrator and Kathy Carpentier for being there and facilitating the answers for the Budget Committee. To get any information from any department, whether it's School or Town, they have to make a motion and they've been doing that and the responsiveness of both the Schools and then Town, right on. I mean with KC we get it the next meeting, which is really good and we discuss it. That process has been going good for us. It's been going good for everybody. They were receptive to putting in the \$40,000 for the Transfer Station. Mr. Malizia said actually for the study for the engineering work that needs to happen before we can put in either retaining walls, more enclosure, direct a pattern, they had a very good discussion about that. The Budget Committee in the end did make a motion to put the \$40,000 into Public Works budget.

Selectman Martin said, lastly I'd like to wish the entire town, this Board, our staff, a very Merry Christmas and a very Happy and Prosperous New Year.

Selectman Coutu - Thank you Selectman Martin, that was nice of you to say. Ho Ho Ho. A couple of things Mr. Chairman. This Saturday through the offices of the local VFW, we will be doing the Wreaths Across America and those of us who can make it this Saturday, will be at the Hills Cemetery, which is next to Alvirne Chapel. It is the purpose of Wreaths Across America to reach every veterans grave and place a wreath and we will be doing so in the Town of Hudson with the exception of two catholic cemeteries because the priest who has supervision authority, I wish I had known it earlier, I would have gotten ahold of the Bishop and see if we can change that. But we will still

reach out to him at some point, the pastor, and the diocese and see if we can get the catholic cemeteries covered as well. So that's number one.

Number two, the other thing I want to mention Mr. Chairman is that, this is the time of the year that it's a happy time for a lot of families but it's a sad time for some families as well. We have elderly people, we have lonely veterans, we have unwed mothers with children and they all have some sort of need. We've all reached out in some way or another to try to assist year in, year out. We help fund the Thanksgiving dinner for anyone that needs a Thanksgiving dinner. We do what we can to reach out to them. The Food Pantry gives full course meals on a weekly, bi-monthly basis for anyone in need of food. There's also clothing. The Fire Department, Police Department reach out to the community to do what they can for people in need. And there are other organizations in our community that do so much to reach out. However there's always a few people who for whatever reason, slip through the cracks every year. There are people such as the story I told such as an oil truck driver coming to my house to tell me that there was a senior citizen living at the north end of town who cried when she got her oil bill because it represented two or three months of her social security check. She was going to have to cut her pills in half and eat more crackers and less food. And despite our efforts to help, she did not want any assistance because she managed all these years, she'll get through another winter. Those are the little things that touch your heart. And I and I'm sure all of my peers on this Board, don't want to see anyone be in need or go in need especially at Christmastime. So I'm pleading to my fellow citizens. If you know of any family, anyone, who might be slipping through the cracks, for any reason, whatever, pride, shyness, doesn't want anyone to know their business, reach out to anyone of us on the Board of Selectmen and I implore you, my fellow members, that you get in touch with me or Chairman Morin and we will do everything we can to make sure that family or that person is serviced this Christmastime. I have friends in this community that have reached out to me and suggested to me that if there was anything else they could do to help our Town citizens, their fellow citizens, and some of them are business people who don't live in town, but they've reached out, they want to do more. So I felt that his was the one way that we could possibly pay back just by getting some sort of an identification. We have the wherewithal of how to be in touch with these people and how to service them and assist them. It will do my heart great even if we just catch one that we lost along the way because we can adopt that family and take care of them this Christmas. So please let your local Select Person know of that person in need and Selectman Morin and I will do our best to reach out to the person or persons in need and assist them during the holiday season. With that said, I want to extend to my fellow Board members, our municipal staff, department heads, several of which are hear in the building, and to you my fellow citizens, a very Merry Christmas and a Happy New Year. And I would be remiss because we're not going to be meeting before the first of the year and we have some thousands of dollars' worth of white shirts, I had to throw that out there. We sit her twice a month and we talk about you and your departments and money and various other things and projects and emergency needs, but I want you to know privately or publicly, we respect the work you do for our community. We all think very, very highly of each and every one of you and your contributions to our community. This is a tough time of the year for public service, public works, highway, even assessors going out in the snow, with boots up to their knees if you have to. Conservation people, seeing the Conservation Commission chairman is here, you're out there still doing forestry and what you need to do. Whether you're a paid public employee or a volunteer for our town, this Board truly appreciates everything that you do. So you along with everyone else, we wish you a very Merry Christmas and a Happy New Year.

Selectman Morin - I just have a few things to touch on. Wreaths Across America, on Friday the trucks will be arriving. They will be escorted by our Police and Fire Department to the VFW where they'll be unloaded for the ceremony on Saturday. We'd ask that anyone that would like to volunteer to place the wreaths on the veterans graves in the Towns cemeteries please be at the Alvirne Chapel, Hills Cemetery at noon time for the opening ceremony and then we will be placing the wreaths at the cemeteries in town other than the two catholic cemeteries.

I'd like to thank the Lion's Club. Santa's arrival went very well. There was a good amount of people. Elf Martin was there trying to cut in on Santa. I want to thank everyone that came.

I want to thank the highway department and the police department during the snowstorm. We had our usual Kimball Hill fiasco. At one point there was 15-20 cars involved in motor vehicle accidents. During the storm the police had to shut down Kimball Hill Road twice. We had a hard time getting the state out there. So a Town plow went out and salted and got the vehicles out there. We appreciate that very much. I know Chief Avery has been working on that. He's also contacted our State Representatives to get that squared away.

As you'd said also, the distribution for the Food Pantry is this Saturday. I know members of the Fire Department and Police Department will be participating in that and they're going to be spread pretty thin because they're going to be participating in the Wreaths Across America and we appreciate all the work that they're doing. I also want to say Merry Christmas and Happy New Year to everybody. I won't go, because you pretty much said it, but I appreciate very much all you guys do. If it wasn't for you, this would be a lot harder than it is.

12. NONPUBLIC SESSION

Motion by Selectman Martin, seconded by Selectman Roy, to enter nonpublic session pursuant to 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; Under RSA 91-B:2 II (b) to hire any person of a public employee and RSA 91-A:3 II (c) matters which, if discussed in public would likely affect adversely the reputation other than a member of the public body itself unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.

Chairman Morin asked for a roll call. The Executive Assistant Read the Roll. Motion carried, 5-0.

Chairman Morin entered Nonpublic Session at 8:40 p.m., thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public is asked to leave the room.

Chairman Morin entered open session at 10:09 p.m.

Selectman McGrath made a motion, seconded by Selectman Roy to approve the hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$29.02 per hour, in accordance with Step 2 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract. Vote 5-0, carried.

Selectman McGrath made a motion, seconded by Selectman Roy to approve the recommended Grade Adjustment of the Deputy Assessor position. Vote 5-0, carried.

Selectman Coutu made a motion, seconded by Selectman Roy to promote Jeremy Faulkner to the position of Street Foreman at Grade XVI, Step 7 at \$33.59 per hour in accordance with the Hudson Public Works Local 1801 contract. Vote 5-0, carried.

Selectman Martin made a motion, seconded by Selectman Coutu to hire David Hotham for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief. Vote 5-0, carried.

Selectman Martin made a motion, seconded by Selectman Coutu to hire Rick Foye for the position of Inspector in the Fire Department at the contracted salary of \$24.07 per hour (step 1). This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, as recommended by Fire Chief. Vote 5-0, carried.

Selectman McGrath made a motion, seconded by Selectman Roy to approve the Finance Directors request to buy back eighty (80) hours of her vacation time. Vote 5-0, carried.

Selectman Martin made a motion, seconded by Selectman McGrath to approve the Fire Chief's request to buy back one hundred (100) hours of his vacation time.
Vote 5-0, carried.

13. ADJOURNMENT

Motion to adjourn at 10:14 p.m. by Selectman Coutu , seconded by Selectman Martin , carried 5-0.

Recorded by HCTV and transcribed by Jill Laffin, Executive Assistant.

David S. Morin, Chairman

Kara Roy, Vice-Chairman

Roger E. Coutu, Selectman

Marilyn E. McGrath, Selectman

Norman G. Martin, Selectman

HUDSON, NH BOARD OF SELECTMEN

Meeting Minutes of the December 17, 2019 Meeting

1. CALL TO ORDER
By Chairman Morin for the meeting of December 17, 2019 at 6:30 p.m. in the Selectmen's Meeting Room at Town Hall
2. PLEDGE OF ALLEGIANCE
Led by Selectman McGrath
3. ATTENDANCE
Board of Selectmen: David Morin, Kara Roy, Roger Coutu, Marilyn McGrath, and Normand Martin
Staff/Others: Steve Malizia - Town Administrator; Jim Michaud - Chief Assessor
4. NONPUBLIC SESSION

Selectman McGrath made a motion seconded by Selectman Martin, to go into non-public session.
RSA 91-A:3 II (b) The hiring of any person as a public employee

Motion by Selectman McGrath, seconded by Selectman Martin, to enter nonpublic session pursuant to RSA 91-B:2 II (b) to hire any person of a public employee. Chairman Morin asked for a roll call. The Town Administrator Read the Roll. Motion carried, 5-0.

Chairman Morin entered Nonpublic Session at 6:31p.m.

Open Session was entered at 6:52 p.m.

Selectman Coutu made a motion to not hire Mike Rotast as Deputy Assessor. Motion failed for lack of a second.

Selectman Mcgrath made a motion, seconded by Selectman Roy, to approve the hiring of Mike Rotast as Deputy Assessor within the Assessing Department at a rate of \$31.38 per hour, in accordance with Step 5 of that position classification within the Hudson Police, Fire and Town Supervisors Association Contract., carried 4-1 with Selectman Coutu in opposition.

13. ADJOURNMENT

Selectman McGrath made a motion to adjourn at 6:53 p.m., seconded by Selectman Roy, carried 5-0.

David S. Morin, Chairman

Kara Roy, Vice-Chairman

Roger E. Coutu, Selectman

Marilyn E. McGrath, Selectman

Norman G. Martin, Selectman



TOWN OF HUDSON
Office of the Town Administrator
 12 School Street
 Hudson, New Hampshire 03051

7-C.


Agenda
 12-10-19



Agenda
 1-14-20

Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator 

Date: December 4, 2019

Re: Petition Warrant Article – To Increase Membership on the Conservation Commission

Attached please find a Petition Warrant Article to increase the membership on the Conservation Commission from five (5) members to seven (7) members. The Town Clerk has verified the signatures on the petition and it is a valid petition. NH RSA 36-A:3 states that the commission shall consist of not less than 3 nor more than 7 members. The Conservation Commission currently has five (5) members. As this is a valid petition, the Board of Selectmen are required to forward the article to the warrant. Should the Board of Selectmen vote to recommend the petition warrant article request, the following motion is appropriate:

Motion: To recommend the petition warrant article to increase the membership on the Conservation Commission from five (5) members to seven (7) members.

Should the Board vote to not recommend the petition, the following motion is appropriate:

Motion: To not recommend the petition warrant article to increase the membership on the Conservation Commission from five (5) members to seven (7) members.

Should you have any questions or need additional information, please feel free to contact me.

PETITION WARRANT ARTICLE

To: Town Clerk

From: Selectmen's Office

Date: 11/25/19

Re: Request for Signature Verification on Attached Petition

Title: *Shall the town vote*
✓ To increase the current membership of the
Hudson Conservation Commission from 5 to 7 members
as permitted by RSA 36-A:3

Received: *William G Collins 5 Locust Street Hudson*
Name/Address
11/25/19 15:55
Date/Time

To: Board of Selectmen

From: Town Clerk's Office

Date: 11/25/19

Re: Signature Verification on subject Petition

Number of Verified Signatures: 38

Signed: *Patti Barry*

Comments: _____

Received back from Town Clerk's office:

cc: BOS
Town Administrator
Town Attorney

PETITION WARRANT ARTICLE FOR MARCH 2020

We, the undersigned, call upon the Selectmen of the Town of Hudson, New Hampshire, to include the following Warrant Article in our next town meeting during the month of March 2020:

"Shall the Town vote to increase the current membership of the Conservation Commission from 5 members to 7 members as permitted by RSA 36-A:3"

Name	Signature	Address where REGISTERED to VOTE	
Brenda Collins	Brenda Collins	5 Locust Street	✓
Ed van der Veen	[Signature]	9 New Jan St.	✓
Judith Salati	Judith Salati	9 Copeland Dr.	✓
Deborah Cocozziello	[Signature]	8 LUND DR	✓
Elizabeth Dyer	Elizabeth E. Dyer	47 Lawrence rd	✓
Laurie Picard	[Signature]	88 Greeley St	✓
Tammy Morris	Tammy Morris	16 Bockes Rd Hudson	✓
Marie Day	AKA MARIE DAY	24 St. Laurent, DR Hudson	✓
Janet Emolini	Janet Emolini	13 Partridge Ave Hudson	✓
Joan Mac Sweeney	Joan Mac Sweeney	10 Hudson St Hudson NH.	✓
Philip J. MacSwing	Philip J. MacSwing	70 Hickory St. Hudson NH	✓
Kelly Pilotte	Kelly Pilotte	17 Henry Dr Hudson NH	✓
Gail Boutin	Gail Boutin	11 Danil Webster Dr.	✗

PETITION WARRANT ARTICLE FOR MARCH 2020

We, the undersigned, call upon the Selectmen of the Town of Hudson, New Hampshire, to include the following Warrant Article in our next town meeting during the month of March 2020:

"Shall the Town vote to increase the current membership of the Conservation Commission from 5 members to 7 members as permitted by RSA 36-A:3"

Name	Signature	Address where REGISTERED to VOTE	
JOSEPH UNDERCOFFER		137 MOSQUASH RD.	✓
Gail Porter		9 NEWTON ST.	✓
Ed van der Vek		9 NEWTON ST.	
Laura Bisson		7 NATHANIEL DR.	✓
Paula Jabett		9 KINGS CROSSING DR.	✓
Roger Hubert		9 KINGS CROSSING DR.	✓
Cynthia Tonseth		12 WOODRIDGE DR.	✓
William Tonseth		12 WOODRIDGE DR.	✓
Alex Marrogoez		5B Shelley	X Manchester
Michael Tranaglia		24 WOODREST DR.	✓
Mary Guesstod		39 FLYING ROCK RD.	✓
Audra Barstow		20 PAR LN.	✓
Ben Dibble		7 STEVENS PT.	✓

PETITION WARRANT ARTICLE FOR MARCH 2020

We, the undersigned, call upon the Selectmen of the Town of Hudson, New Hampshire, to include the following Warrant Article in our next town meeting during the month of March 2020:

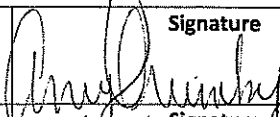
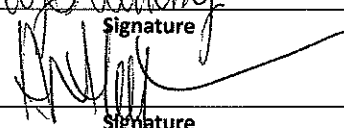
"Shall the Town vote to increase the current membership of the Conservation Commission from 5 members to 7 members as permitted by RSA 36-A:3"

Name	Signature	Address where REGISTERED to VOTE	
DAN BOUTIN		11 Daniel Webster Dr.	✓
Stephanie Kanavos		3 Locust St.	✓
Barbara Kanavos		3 Locust St.	✓
Robert Benson		4 Locust St.	✓
Kimberly Rice		9 Hickory St.	✓
Christy Joy		46 Marsh Rd.	✓
KARA ROY		46 Marsh Rd.	✓
LYNNE OBER		3 HERITAGE CIR	✓
RUSS OBER		3 HERITAGE CIR	✓
JUSTIN OBER		3 HERITAGE CIR	✓
Jacquelyn Markunas		2 1/2 FULTON ST.	✓
Paul Markunas		2 1/2 FULTON ST.	✓
Christopher Quimby		11 Vernon St	✓

PETITION WARRANT ARTICLE FOR MARCH 2020

We, the undersigned, call upon the Selectmen of the Town of Hudson, New Hampshire, to include the following Warrant Article in our next town meeting during the month of March 2020:

“Shall the Town vote to increase the current membership of the Conservation Commission from 5 members to 7 members as permitted by RSA 36-A:3”

Name	Signature	Address where REGISTERED to VOTE
Amy Quimby		11 Vernon Street ✓
ANTHONY PACEWZA		20 TAMMADOC ST ✓
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
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Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE

TITLE III

TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 36-A

CONSERVATION COMMISSIONS

Section 36-A:1

36-A:1 Method of Adoption. – Any city by vote of its city council, and any town at any duly warned meeting, may adopt or rescind the provisions of this chapter.

Source. 1963, 168:1, eff. Aug. 20, 1963. 2008, 317:1, eff. Jan. 1, 2009.

Section 36-A:2

36-A:2 Conservation Commission. – A city or town which accepts the provisions of this chapter may establish a conservation commission, hereinafter called the commission, for the proper utilization and protection of the natural resources and for the protection of watershed resources of said city or town. Such commission shall conduct researches into its local land and water areas and shall seek to coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its work. It shall keep an index of all open space and natural, aesthetic or ecological areas within the city or town, as the case may be, with the plan of obtaining information pertinent to proper utilization of such areas, including lands owned by the state or lands owned by a town or city. It shall keep an index of all marshlands, swamps and all other wet lands in a like manner, and may recommend to the city council or selectmen or to the department of natural and cultural resources a program for the protection, development or better utilization of all such areas. It shall keep accurate records of its meetings and actions and shall file an annual report which shall be printed in the annual town or municipal report. The commission may appoint such clerks and other employees or subcommittees as it may from time to time require.

Source. 1963, 168:1. 1973, 550:1, eff. Sept. 3, 1973. 2017, 156:14, I, eff. July 1, 2017.

Section 36-A:3

36-A:3 Composition of Commission. – The commission shall consist of not less than 3 nor more than 7 members. In a town which has a planning board, one member of the commission may also be on the planning board. In a city which has a planning board, one member of the commission may be on the planning board. In cities, the members of the commission shall be appointed by the mayor subject to the provisions of the city charter, and in towns the members of the commission shall be appointed by the selectmen. Alternate members may be appointed in a like manner and when the alternate serves in the absence or disqualification of a regular member, the alternate shall have full voting powers. When a commission is first established, terms of the members shall be for one, 2, or 3 years, and so arranged that the terms of approximately $\frac{1}{3}$ of the members will expire each year, and their successors shall be appointed for terms of 3 years each. Any member of a commission so appointed may, after a public hearing, if requested, be removed for cause by the appointing authority. A vacancy occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment. Members of a conservation commission shall be residents of the city or town which they represent. Members of a conservation commission also may serve on other municipal boards and commissions, including, but not limited to a historic district commission established under RSA 673:4, and a heritage commission established under RSA 673:4-a.

Source. 1963, 168:1. 1973, 550:2. 1974, 44:2. 1987, 318:1. 1995, 138:1, eff. July 23, 1995. 1997, 31:1, eff. June 27, 1997.

Section 36-A:4

36-A:4 Powers. –

I. Said commission may receive gifts of money, personal property, real property, and water rights, either within or outside the boundaries of the municipality, by gift, grant, bequest, or devise, subject to the approval of the local governing body, such gifts to be managed and controlled by the commission for the purposes of this section. Said commission may acquire in the name of the city or town, subject to the approval of the local governing body, by purchase, the fee in such land or water rights within the boundaries of the municipality, or any lesser interest, development right, easement, covenant, or other contractual right including conveyances with conditions, limitations, or reversions, as may be necessary to acquire, maintain, improve, protect, or limit the future use of or otherwise conserve and properly utilize open spaces and other land and water areas within their city or town, and shall manage and control the same, but the city or town or commission shall not have the right to condemn property for these purposes.

II. No commission, its members, or designee shall enter private property to gather data about the property for use in a wetlands designation, prime wetlands designation, natural resource inventory report or map, or natural heritage map without first obtaining permission of the property owner or agent, or a lawfully issued warrant. Such permission may be oral or written, provided that record is made of oral authorization. If consent for entry is denied, the conservation commission, or designee, may obtain an administrative inspection warrant under RSA 595-B.

III. Prior to requesting permission, the commission, its members, or designee shall notify the landowner of the purpose of the data gathering, the specific features that will be evaluated, the manner in which the data collected will be recorded and distributed, and possible known consequences of the data collection.

IV. No data gathered by entering property without the permission of the landowner or an administrative warrant shall be used for any purpose other than law enforcement purposes authorized by statute.

V. The conservation commission, in reviewing an application to provide input to any other municipal board, shall not require submission of an application for or receipt of a permit or permits from other state or federal governmental bodies prior to accepting a submission for its review or providing such input.

Source. 1963, 168:1. 1973, 550:3. 1995, 138:2, eff. July 23, 1995. 2008, 317:2, eff. Jan. 1, 2009. 2012, 202:2, eff. June 13, 2012. 2013, 270:4, eff. Sept. 22, 2013.

Section 36-A:4-a

36-A:4-a Optional Powers. –

I. The legislative body of a city or town may vote at an annual meeting to authorize the conservation commission to:

(a) Expend funds for the purchase of interests in land outside the boundaries of the municipality, subject to the approval of the local governing body; and

(b) Expend funds for contributions to "qualified organizations," as defined in section 170(h)(3) of the Internal Revenue Code of 1986,¹ for the purchase of property interests or facilitating transactions relative thereto to be held by the qualified organization, when such purchase carries out the purposes of this chapter. Because such contributions further the protection of the state's natural resources, they are hereby declared to be a public purpose.

II. A vote under this section may be taken simultaneously with the adoption of this chapter or any time thereafter. If the vote is taken simultaneously with the adoption of this chapter, a separate question shall be placed on the warrant.

(a) The wording of the question under subparagraph I(a) shall be: "Shall the town vote to adopt the provisions of RSA 36-A:4-a, I(a) to authorize the conservation commission to expend funds to purchase interests in land outside the boundaries of our municipality, subject to the approval of the local governing body?"

(b) The wording of the question under subparagraph I(b) shall be: "Shall the town vote to adopt the provisions of RSA 36-A:4-a, I(b) to authorize the conservation commission to expend funds for contributions to 'qualified organizations' for the purchase of property interests, or facilitating transactions related thereto, where the property interest is to be held by the qualified organization and the town will retain no interest in the property?"

III. The provisions of this section may be rescinded by vote of the legislative body.

¹ 26 U.S.C.A. § 170(h)(3).

Source. 2008, 317:3, eff. Jan. 1, 2009.

Section 36-A:5

36-A:5 Appropriations Authorized. –

I. A town or city, having established a conservation commission as authorized by RSA 36-A:2, may appropriate money as deemed necessary for the purpose of this chapter. The whole or any part of money so appropriated in any year and any gifts of money received pursuant to RSA 36-A:4 may be placed in a conservation fund and allowed to accumulate from year to year. Money may be expended from said fund by the conservation commission for the purposes of this chapter without further approval of the town meeting.

II. The town treasurer, pursuant to RSA 41:29, shall have custody of all moneys in the conservation fund and shall pay out the same only upon order of the conservation commission. The disbursement of conservation funds shall be authorized by a majority of the conservation commission. Prior to the use of such funds for the purchase of any interest in real property or for a contribution to a qualified organization for the purchase of property interests under RSA 36-A:4-a, I(b), the conservation commission shall hold a public hearing with notice in accordance with RSA 675:7.

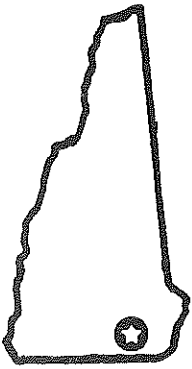
III. In the municipality that has adopted the provisions of RSA 79-A:25, II, the specified percentage of the revenues received pursuant to RSA 79-A shall be placed in the conservation fund.

Source. 1963, 168:1. 1973, 550:4. 1987, 318:2. 1988, 120:1, eff. June 18, 1988. 2008, 317:4, eff. Jan. 1, 2009.

Section 36-A:6

36-A:6 Commissioner of Resources and Economic Development. – The commissioner of the department of natural and cultural resources may establish a program to assist, at their request, the cities and towns which have adopted the provisions of this chapter, in acquiring land and in planning of use and structures as described in RSA 36-A:2.

Source. 1963, 168:1, eff. Aug. 20, 1963. 2017, 156:14, I, eff. July 1, 2017.



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

Agenda
1-14-20

8-A



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: December 16, 2019

Re: Public Hearing - Warrant Article D - Bond the Police Facility Expansion and Renovation

The Board of Selectmen are required to hold a public hearing pursuant to NH RSA 33:8-a I for any bonded warrant article. Therefore, Warrant Article D for the Bonding of the Police Facility Expansion and Renovation requires a public hearing by the Board to take public comment regarding the bonding of the project.

Should you have any questions or need additional information, please feel free to contact me. Thank you.

TOWN OF HUDSON

Board of Selectmen



12 School Street Hudson, New Hampshire 03051 603/886-6024 FAX 603/598-6481



NOTICE OF PUBLIC HEARING

The Hudson, NH Board of Selectmen will hold a public hearing pursuant to RSA 33:8-a I during their meeting on January 14, 2020 which starts at 7:00 p.m. at Town Hall, Board of Selectmen Meeting Room, 12 School Street, Hudson, NH regarding bonding of a proposed warrant article for \$4,900,000 for the expansion and renovation of the Hudson Police facility located at 1 Constitution Drive.

Steve Malizia

Town Administrator

Fiscal Year 2021

Warrant Article D

Police Facility Expansion and Renovation

Shall the Town of Hudson vote to raise and appropriate the sum of \$4,900,000 for the expansion and renovation of the Police facility and further authorize the Board of Selectmen to issue \$4,900,000 of bonds or notes for this project in accordance with the Municipal Finance Act, (RSA Chapter 33) and authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and further raise and appropriate the additional sum of \$122,500. for the first year payment on the bond and authorize the Board of Selectmen to take any other action necessary to carry out this vote or pass any other vote relative thereto.

(Recommended by the Board of Selectmen) (Recommended by the Budget Committee)

(3/5 ballot vote required)

NHMBB New Hampshire Municipal Bond Bank

Town of Hudson

July 2020 Bond Sale

20 Year Estimated Schedule - Level Principal

2019 Assessed Valuation: \$3,143,960,767

Date Prepared: 10/08/19

Interest Start Date: 215 Days 07/10/20

First Interest Payment: 02/15/21

Net Interest Costs: 3.75% *

Debt Year	Period Ending	Principal Outstanding	Principal	Rate	Interest	Total Payment	Fiscal Year Total Payment	Assessed Valuation	FY-Est. Tax Rate Inc.
	2/15/2021				\$ 109,739.58	** \$ 109,739.58	\$ 109,739.58	\$ 3,143,960,767	\$ 0.03
1	8/15/2021	\$ 4,900,000.00	\$ 245,000.00	3.75%	91,875.00	336,875.00			
	2/15/2022				87,281.25	87,281.25	424,156.25	3,143,960,767	0.13
2	8/15/2022	4,655,000.00	245,000.00	3.75%	87,281.25	332,281.25			
	2/15/2023				82,687.50	82,687.50	414,968.75	3,143,960,767	0.13
3	8/15/2023	4,410,000.00	245,000.00	3.75%	82,687.50	327,687.50			
	2/15/2024				78,093.75	78,093.75	405,781.25	3,143,960,767	0.13
4	8/15/2024	4,165,000.00	245,000.00	3.75%	78,093.75	323,093.75			
	2/15/2025				73,500.00	73,500.00	396,593.75	3,143,960,767	0.13
5	8/15/2025	3,920,000.00	245,000.00	3.75%	73,500.00	318,500.00			
	2/15/2026				68,906.25	68,906.25	387,406.25	3,143,960,767	0.12
6	8/15/2026	3,675,000.00	245,000.00	3.75%	68,906.25	313,906.25			
	2/15/2027				64,312.50	64,312.50	378,218.75	3,143,960,767	0.12
7	8/15/2027	3,430,000.00	245,000.00	3.75%	64,312.50	309,312.50			
	2/15/2028				59,718.75	59,718.75	369,031.25	3,143,960,767	0.12
8	8/15/2028	3,185,000.00	245,000.00	3.75%	59,718.75	304,718.75			
	2/15/2029				55,125.00	55,125.00	359,843.75	3,143,960,767	0.11
9	8/15/2029	2,940,000.00	245,000.00	3.75%	55,125.00	300,125.00			
	2/15/2030				50,531.25	50,531.25	350,656.25	3,143,960,767	0.11
10	8/15/2030	2,695,000.00	245,000.00	3.75%	50,531.25	295,531.25			
	2/15/2031				45,937.50	45,937.50	341,468.75	3,143,960,767	0.11
11	8/15/2031	2,450,000.00	245,000.00	3.75%	45,937.50	290,937.50			
	2/15/2032				41,343.75	41,343.75	332,281.25	3,143,960,767	0.11
12	8/15/2032	2,205,000.00	245,000.00	3.75%	41,343.75	286,343.75			
	2/15/2033				36,750.00	36,750.00	323,093.75	3,143,960,767	0.10
13	8/15/2033	1,960,000.00	245,000.00	3.75%	36,750.00	281,750.00			
	2/15/2034				32,156.25	32,156.25	313,906.25	3,143,960,767	0.10
14	8/15/2034	1,715,000.00	245,000.00	3.75%	32,156.25	277,156.25			
	2/15/2035				27,562.50	27,562.50	304,718.75	3,143,960,767	0.10
15	8/15/2035	1,470,000.00	245,000.00	3.75%	27,562.50	272,562.50			
	2/15/2036				22,968.75	22,968.75	295,531.25	3,143,960,767	0.09
16	8/15/2036	1,225,000.00	245,000.00	3.75%	22,968.75	267,968.75			
	2/15/2037				18,375.00	18,375.00	286,343.75	3,143,960,767	0.09
17	8/15/2037	980,000.00	245,000.00	3.75%	18,375.00	263,375.00			
	2/15/2038				13,781.25	13,781.25	277,156.25	3,143,960,767	0.09
18	8/15/2038	735,000.00	245,000.00	3.75%	13,781.25	258,781.25			
	2/15/2039				9,187.50	9,187.50	267,968.75	3,143,960,767	0.09
19	8/15/2039	490,000.00	245,000.00	3.75%	9,187.50	254,187.50			
	2/15/2040				4,593.75	4,593.75	258,781.25	3,143,960,767	0.08
20	8/15/2040	245,000.00	245,000.00	3.75%	4,593.75	249,593.75	249,593.75	3,143,960,767	0.08
TOTALS			\$ 4,900,000.00		\$ 1,947,239.58	\$ 6,847,239.58	\$ 6,847,239.58		

*These Interest rates are conservative for budgeting purposes.

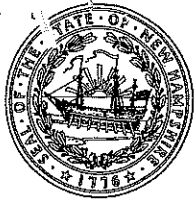
** When budgeting the first years interest payment, take the total bond amount x 5% / 2 = estimated interest amount for 2/15/21.

The market is very volatile. Please check with us periodically for current rates

Please show all warrant articles related to this project to bond counsel prior to submitting them to DRA. If you need a list of approved bond counsels, please let us know and we will provide one.

**Town of Hudson
Debt Limit Calculation
January 14, 2020**

2018 Equalized Valuation	\$3,332,871,349
3% Debt Limit	\$99,986,140
Outstanding Debt 6/30/19	\$10,776,505 0.32%
Available Debt Limit	\$89,209,635 2.68%



State of New Hampshire
Department of Revenue Administration

109 Pleasant Street
PO Box 487, Concord, NH 03302-0487
Telephone (603) 230-5000
www.revenue.nh.gov

General REAS

Jim Michas



MUNICIPAL AND PROPERTY
DIVISION

Lindsey M. Stepp
Commissioner

Carolynn J. Lear
Assistant Commissioner

April 26, 2019

RECEIVED
APR 29 2019
TOWN OF HUDSON
SELECTMEN'S OFFICE

TOWN OF HUDSON
OFFICE OF SELECTMEN
12 SCHOOL STREET
HUDSON, NH 03051

Dear Selectmen/Assessing Officials,

This is your official notification of the 2018 Total Equalized Valuations. We used your municipality's weighted mean ratio to calculate these valuations.

We calculated two equalized figures for your municipality. The "Total Equalized Valuation Including Utilities and Railroads" is used for your portion of the county tax and your portion of any cooperative school district taxes. The "Total Equalized Valuation Not Including Utilities and Railroad" is used to calculate your portion of the state education property tax. We adjusted your modified assessed valuation as reported on your 2018 MS-1 to bring the valuation to fair market value.

Town Name: Hudson	Including Utility Valuation and Railroad Monies Reimbursement	Not Including Utility Valuation and Railroad Monies Reimbursement
2018 Modified Local Assessed Valuation	\$3,143,927,643	\$2,991,366,943
+ D.R.A. Inventory Adjustment	\$188,943,706	\$274,294,945
= 2018 Equalized Assessed Valuation	\$3,332,871,349	\$3,265,661,888
+ Equalized Payment in Lieu of Taxes	\$676,584	\$676,584
+ Equalized Railroad Tax	\$0	\$0
= 2018 Total Equalized Valuation	\$3,333,547,933	\$3,266,338,472
2018 Equalized Assessed Valuation	\$3,332,871,349	
+ Adjustment RSA 31-A (Shared Revenues)	\$0	
= Base Valuation for Debt Limits	\$3,332,871,349	

You have the right to appeal these valuations to the N.H. Board of Tax and Land Appeals within 30 days of the date of this letter. Call our office to discuss any concerns or questions you may have at (603) 230-5950. We will continue working with you to resolve any issues but please be advised that the appeal period will not be extended.

We have enclosed informational sheets that show how each of the figures were calculated.

Sincerely,

Linda C. Kennedy
Linda C. Kennedy, Manager
Equalization Bureau

TDD Access: Relay NH 1-800-735-2964

Individuals who need auxiliary aids for effective communication in programs and services of the Department of Revenue Administration are invited to make their needs and preferences known to the Department.

TITLE III

TOWNS, CITIES, VILLAGE DISTRICTS, AND UNINCORPORATED PLACES

CHAPTER 33

MUNICIPAL FINANCE ACT

Section 33:8-a

33:8-a Procedure for Authorizing Bonds or Notes in Excess of \$100,000. –

I. There shall be at least one public hearing concerning any proposed municipal bond or note issue in excess of \$100,000 held before the governing board of any municipality. Said hearing shall be held at least 15 days, but not more than 60 days prior to the meeting, or adjourned session thereof, at which the bond or note issued is to be voted upon. Notice of the time, place and subject of such hearing shall be published in a newspaper of general circulation in the municipality at least 7 days before it is held. Whenever possible the governing board shall determine the form of the warrant article after the public hearing.

II. All articles appearing in the warrant which propose a bond or note issue exceeding \$100,000 shall appear in consecutive numerical order and shall be acted upon prior to other business except the election of officers, action on the adoption, revision, or amendment of a municipal charter, and zoning matters or as otherwise determined by the voters at the meeting. Polls shall remain open and ballots shall be accepted by the moderator on each such article, for a period of not less than one hour following the completion of discussion on each respective article. A separate ballot box shall be provided for each bond article to be voted upon pursuant to this section.

III. The provisions of this section shall not apply to cities nor to any borrowing under the authority of RSA 33:7, relative to tax anticipation notes.

IV. Upon favorable approval on the motion to reconsider the vote on a bond or note issue under paragraphs I and II, actual reconsideration of the bond issue shall not take place until the expiration of at least 7 days from the date on which the original vote on the motion was taken. Notice of time and place where such reconsideration shall take place shall be published in a newspaper of general circulation in the municipality at least 2 days before the reconsideration vote. Wherever required, the provisions of RSA 33:8-a shall apply.

V. Bonding authority under this section may be limited or rescinded as provided in RSA 33:8-f.

Source. 1971, 270:1. 1973, 25:1; 543:1. 1979, 43:1. 1983, 160:3, eff. Aug. 9, 1983. 2009, 229:2, eff. Jan. 1, 2010. 2014, 292:3, eff. Sept. 30, 2014.



**Important Dates for Local Officials
2020 SB2 MARCH TOWN MEETING CALENDAR**

Tuesday, January 14, 2020

Last day for select board to publish notice of time, place and subject of public hearing on bond or note issue over \$100,000. Hearing must be held at least 15 days but not more than 60 days before First Session. [RSA 40:13, II-a(a); 33:8-a, I]

Tuesday, January 14, 2020

Last day for giving notice of January 21 public hearing on annual budget. [RSA 32:5, I; 40:13, II-a (a)]

Tuesday, January 14, 2020

Last day for voters to petition select board to include an article in the town meeting warrant, provided that if a petitioned article proposes a bond governed by RSA 33:8-a, the deadline is the preceding Friday, January 10. [RSA 39:3; 40:13, II-a(b)]

Tuesday, January 14, 2020

Budget submission date for collective bargaining. Last day to finalize collective bargaining agreement "cost items" for submission to annual meeting. [RSA 40:13, II-a (b); 273-A:1, III]

Tuesday, January 14, 2020

Last day to publish notice of January 21 session for correction of the checklist (required on day before opening of candidate filing period). Notice must be posted in 2 appropriate places one of which shall be the town's Internet website, if such exists, or shall be published in a newspaper of general circulation at least 7 days prior to the session. [RSA 654:27; 669:5]

Wednesday, January 15, 2020

Last day to post and publish notice for last hearing on January 27 for proposed adoption or amendment of zoning ordinance, historic district ordinance or building code. [RSA 675:7.]

Saturday, January 18, 2020

Last day to notify affected landowners if town meeting warrant contains an article to discontinue a highway if the First Session is to be held on February 1. Notice must be given no later than 14 days before First Session. [RSA 231:43; 40:13, III]

Saturday, January 18, 2019

If the session to correct the checklist will be on January 25, this is the last day to post and publish newspaper notice of the day, hour and place. Notice must be posted in 2 appropriate places one of which shall be the town's Internet website, if such exists, or shall be published in a newspaper of general circulation at least 7 days prior to the session. [RSA 654:27 - :28; RSA 669:5]



TOWN OF HUDSON

Engineering Department

8-B



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-816-1291

RECEIVED

DEC 18 2019

TOWN OF HUDSON
SELECTMEN'S OFFICE

TO: Steve Malizia, Town Administrator
Board of Selectmen
FROM: Elvis Dhima, P.E., Town Engineer *E2D*
DATE: December 18th, 2019
RE: Request for Approval of Funds from Corridor Accounts

Fox Hollow Drive and Lowell Road is currently not equipped with traffic performance modulus which provides daily traffic counts, analysis of vehicle types and in depth analysis of the intersection. This will require a onetime expenditure utilizing corridor fees. I have attached the quote from our traffic light contractor as follows:

1. Lowell Road & Fox Hollow Drive \$4,400.00

The proposed work will consist of permanent installation of the license. This feature will be beneficial to the Town for current and future traffic mitigation and planning.

This expenditure was reviewed and approved by the Planning Board at their December 11, 2019 meeting. The Engineering Department's recommendation to the Board of Selectmen is to approve this expenditure.

This project is 100 % funded by corridor funds.

First Motion:

To waive the bid process and sole source this work to Electric Light, Inc. for the following reasons:

1. They have been and currently are our traffic light consultant and contractor.
2. They currently provide support services for such systems.

Second Motion:

To approve and proceed with the purchase of one license using Corridor Account#: 2000-2070-000-090, not to exceed \$2,252.49.

Third Motion:

To approve and proceed with the purchase of one license using Corridor Account#: 2000-2070-000-702, not to exceed \$2,147.51



**TOWN OF HUDSON
PLANNING BOARD**

NOTICE OF RECOMMENDATION



12 School Street

Hudson, New Hampshire 03051

603/886-6008

December 12, 2019

Board of Selectmen
12 School Street
Hudson, NH 03051

On Wednesday, December 11, 2019, the Hudson Planning Board heard the following item;

- A. Request to Release Corridor Impact Funds for Traffic Camera Software by Elvis Dhima, P.E., Town Engineer (Memo dated 11-12-19).

Concerning the subject matter presented before the Planning Board, you are hereby notified of the following action:

The Planning Board voted to recommend to the Board of Selectman the release of \$2,252.49 from Impact Fee Account 2070-000-090, Corridor – Lowell Road Improvements for the Lowell Road and Fox Hollow Drive Intersection Project in accordance with the written request for the same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 12 NOV 2019).

The Planning Board voted to recommend to the Board of Selectman the release of \$2,147.51 from Impact Fee Account 2070-000-702, Corridor – Zone 2 Traffic Improvements for the Lowell Road and Fox Hollow Drive Intersection Project in accordance with the written request for the same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 12 NOV 2019).

For specific discussion relative to this decision, please consult the public minutes recorded during this Hearing.

Signed: *Brian Groth* Date: 12/12/19
Brian Groth
Town Planner

cc: Elvis Dhima, Town Engineer



**COASTAL
TRAFFIC INC.**

One Morgan Way
Cape Neddick, ME 03902

QUOTATION

Quote Number: 19175
Quote Date: Nov 8, 2019
Page: 1

Voice: 207-361-1234
Fax: 207-361-2017

Quoted To:
Town of Hudson Elvis Dhima, P.E. 12 School Street Hudson, NH 03051

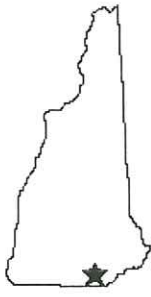
Customer ID	Good Thru	Payment Terms	Sales Rep
NH-HUDJOB	12/8/19	Net 30 Days	

Quantity	Description Line 1	Unit Price	Amount
1.00	Performance Data Module Lowell / Fox Hallow	4,400.00	4,400.00

Subtotal	4,400.00
Sales Tax	
TOTAL	4,400.00

Agenda
1-14-20

8C



TOWN OF HUDSON

Engineering Department

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-594-1142

INTEROFFICE MEMORANDUM

RECEIVED
DEC 18 2019
TOWN OF HUDSON
SELECTMEN'S OFFICE

TO: Steve Malizia, Town Administrator
Board of Selectmen

CC: Board of Selectmen

FROM: Elvis Dhima, P.E., Town Engineer

DATE: December 18, 2020

RE: Derry Road Sewer Main Acceptance.

Mr. Malizia,

The Engineering Department has received the application, plans and testing results for the above. Construction of the water mains was done by Simoneau Excavation, LLC and lining of the entire sewer main was performed by Interplastic Corporation, both inspected by the Town Engineer.

The current owner, Posey Investments LLC, has provided the Engineering Department with an as-built plan of the sewer main, which has been reviewed and approved by the Town Engineer and Public Works Director. In addition, we have received results of deflection and vacuum test in addition to visual inspection of the private sewer main, with all criteria meeting the local standards. The sewer main on Derry Road will become Hudson Utility property and will be subject of one year warranty upon acceptance.

The sewer main subject to acceptance includes the following:

1. Installation of approximately 50 linear feet of 8 inch main along Derry Road (Property Line to Existing Sewer Manhole on Derry Road).

Motion:

To accept the sewer main as recommended by the Town Engineer, DPW Director and Municipality Utility Committee.

"NOTICE OF SEWER ACCEPTANCE"

1. The sewer line as described herein:

Project Name: Lee Way Contractor: Simoneau Excavation LLC/ Kenyon Pipeline Inspection LLC

Owner: Posey Investments LL

Street and Station (Location): 25 Derry Rd

Has been inspected and tested and is in compliance with the Town of Hudson requirements for sewer construction (inspection and test report on file with the DPW).

2. Portions which are Public Sewer are described as (attach legal documentation) and are so dedicated as such:

3. Portions which are Private Sewer are described as: 3, 6, 7 and 8 Lee Way

4. The following sites/lots/units which have "accessibility" are: (list by Tax Map & Lot #'s)

174-086-000, 174-079-003, 174-079-005, 174-079-004

Access fees for these lots/sites are to be assessed as of November,20-2019

5. I, Don Dumont manager for Posey Investments LLC (Owner) , state that the above-described sewer(s) has been constructed in accordance with the requirements for sewer construction of the Town of Hudson, and I further understand and accept the conditions set forth by the Town of Hudson for Public and Private Sewers and accessibility.

Don Dumont MANAGER _____ 11/29/19 _____
Owner Date

6. In accordance with the above stipulation and description, this sewer is recommended for acceptance

ELVIS ANWARRE _____ 12/16/19 _____
Town Engineer or Authorized Agent Date

[Signature] _____ 12/11/19 _____
Director of Public Works or Authorized Agent Date

7. In accordance with the above stipulations and descriptions, this sewer is hereby recommended for Acceptance by the Municipal Utility Committee and is subject to all rules and regulations and fees of the Hudson Sewer Utility.

[Signature] _____ 12-17-19 _____
MUC Chairman Date

8. Sewer Accepted by Sewer Utility and Town of Hudson

Approved at meeting of:

_____ Date

Board of Selectmen Chairman

cc: Owner Sewer Foreman Town Engineer Building Inspector Planning Board

AS BUILT PLAN
 prepared for
DEREK MANAGEMENT
 25 DERRY STREET HUDSON, NH
 TAX MAP 174, LOT 79

M/S ENGINEERING, P.C.
 800-235-1111
 1000 WINDY HILL ROAD
 HUDSON, NH 03051

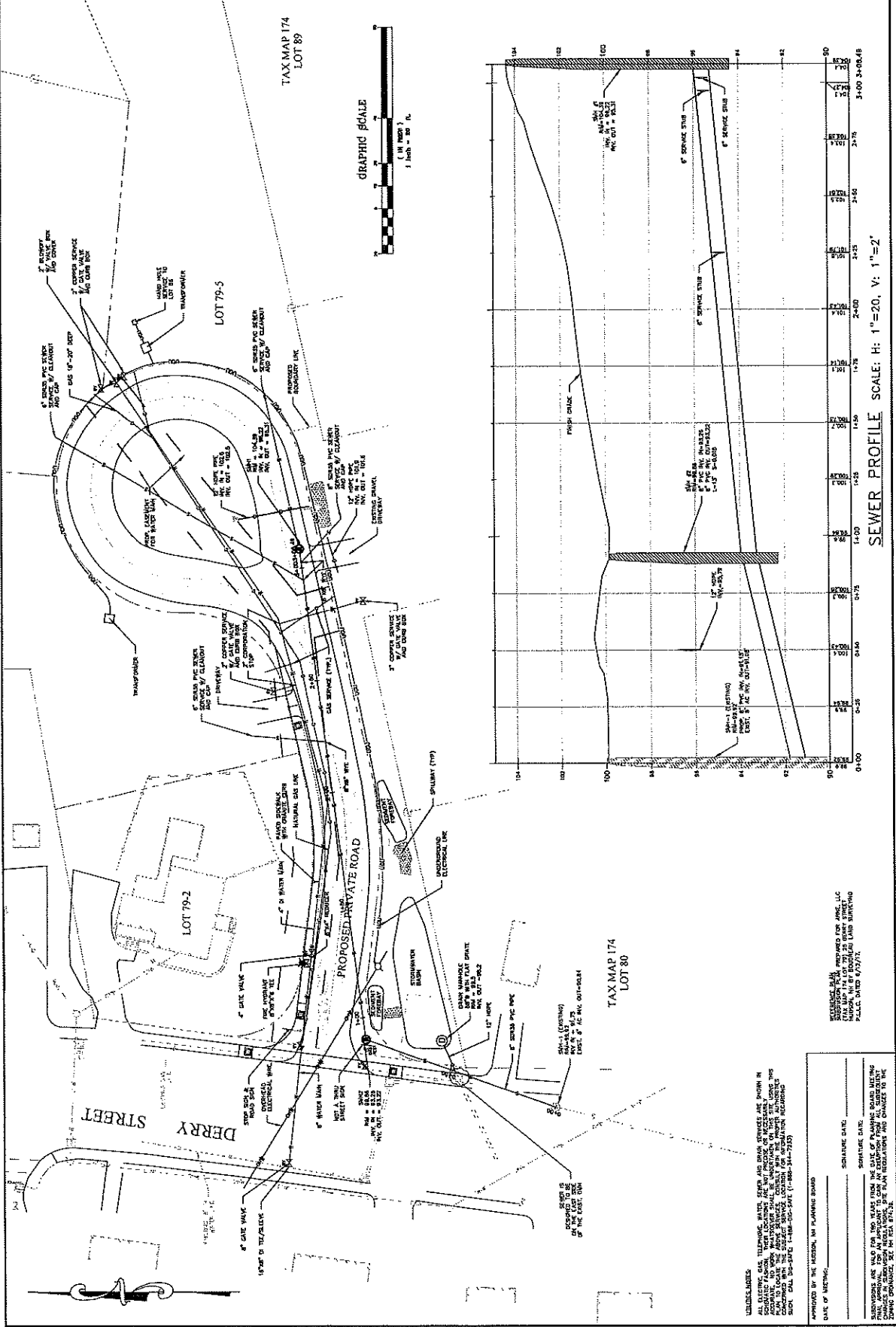
AB1
 JOB: 18-068

DATE: 8/8/18
 SCALE: 1"=20'

DESIGNED BY: M.S.K.
 DRAWN BY: JCS
 APPROVED BY: [Signature]

DWG. NO. CHG. AS BUILT

NO.	REVISIONS	DATE (MT)
1	REVISIONS PER TOWN ENGINEER COMMENTS	8/2/18
2	REVISIONS PER TOWN ENGINEER COMMENTS	8/2/18
3	FINAL SUBMISSION	8/2/18



UNLESS NOTED OTHERWISE, ALL UTILITIES, GAS, TELEPHONE, WATER, SEWER AND DRAIN SERVICES ARE SHOWN IN ACCORDANCE WITH THE NH STATE ENGINEERING COUNCIL (SEEC) STANDARD SPECIFICATIONS FOR THE DESIGN AND CONSTRUCTION OF UTILITIES, 10th EDITION, 2007. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION AND DEPTH OF ALL UTILITIES PRIOR TO CONSTRUCTION. FOR MORE INFORMATION, CONTACT THE NH STATE ENGINEERING COUNCIL AT (603) 271-3333 OR VISIT THEIR WEBSITE AT WWW.NHSEEC.COM.

APPROVED BY THE DESIGNER, BY PLANNING BOARD: _____ DATE OF MEETING: _____

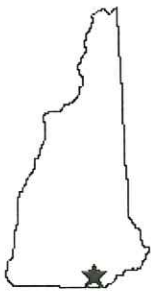
DESIGNED BY: M.S.K. DATE: 8/8/18
 DRAWN BY: JCS DATE: 8/2/18

REVISIONS PER TOWN ENGINEER COMMENTS: PUBLIC DATED 8/2/18.

REVISIONS PER TOWN ENGINEER COMMENTS: PUBLIC DATED 8/2/18.

Agenda
1-14-20

8-D



TOWN OF HUDSON

Engineering Department

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-594-1142

RECEIVED
DEC 18 2010
TOWN OF HUDSON
SELECTMEN'S OFFICE

INTEROFFICE MEMORANDUM

TO: Steve Malizia, Town Administrator
Board of Selectmen

CC: Board of Selectmen

FROM: Elvis Dhima, P.E., Town Engineer

DATE: December 18, 2020

RE: Lee Way Private Sewer Main Acknowledgement.

Mr. Malizia,

The Engineering Department has received the application, plans and testing results for the above. Construction of the water mains was done by Simoneau Excavation, LLC and lining of the entire sewer main was performed by Interplastic Corporation, both inspected by the Town Engineer.

The current owner, Posey Investments LLC, has provided the Engineering Department with an as-built plan of the private sewer main, which has been reviewed and approved by the Town Engineer and Public Works Director. In addition, we have received results of deflection and vacuum test in addition to visual inspection of the private sewer main, with all criteria meeting the local standards. The sewer main on Lee Way will remain private and will be subject of one year warranty upon acknowledgment.

The sewer main subject to acknowledgment includes the following:

1. Installation of approximately 280 linear feet of 8 inch main along Lee Way (SMH 1 to SMH 2).
2. Installation of two sewer manholes (SMH 1 & SMH 2) on Lee Way.
3. Installation of approximately 40 linear feet of 8 inch main along Derry Road (SMH 1 to Existing SMH)

Motion:

To approve sewer main acknowledgement as recommended by the Town Engineer, DPW Director and Municipality Utility Committee.

“NOTICE OF PRIVATE SEWER ACKNOWLEDGEMENT”

1. The sewer line as described herein:

Project Name: Lee Way Contractor: Simoneau Excavation LLC.

Owner: Posey Investments LLC.

Street and Station (Location): 25 Derry St

Has been inspected and tested and is in compliance with the Town of Hudson requirements for sewer construction (inspection and test report on file with the DPW).

2. There are No Public Sewer Portions within this sewer line. The Town of Hudson neither assumes responsibility for maintenance, operation, repair or replacement of this sewer line or any improvements related thereto nor liability for any damages resulting from the use or condition thereof. The Town of Hudson is to be held harmless for any claims, repairs, maintenance or other issues related to the use and performance of this sewer line or any of the improvements related thereto. Signatures by officers of the Town of Hudson on this Acknowledgment form do not constitute or signify acceptance by the Town of Hudson of this sewer line as public sewer, and no such acceptance shall be inferred.

3. Portions which are Private Sewer are described as: Sewer Extension from Derry St to 3,6,7,8 Lee Way

4. The following sites/lots/units which have “accessibility” are: (list by Tax Map & Lot #'s)

Map 174 Lot 79-3,4,5 & Lot 86

Access fees for these lots/sites are to be assessed as of July 2019. (Date)

5. I, Posey Investments LLC. (Owner), state that the above-described sewer(s) has been constructed in accordance with the requirements for sewer construction of the Town of Hudson. I further understand and accept the conditions set forth by the Town of Hudson for Private Sewers and accessibility in the Code of the Town of Hudson, its land use regulations and all approvals it has issued for this development. I further understand and acknowledge the limitations on the liability and responsibility of the Town of Hudson contained in paragraph 2 of this Acknowledgment and agree to be bound by them. This Acknowledgment shall be recorded in the Registry of Deeds for Merrimack County.

[Signature]
Owner

8/6/19
Date

6. In accordance with the above stipulation and description, this sewer is recommended for Acknowledgement as Private Sewer.

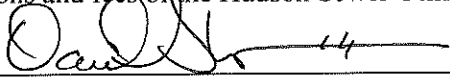
ELVIS DHIMA, P.E.
Town Engineer or Authorized Agent

11/22/18
Date

[Signature]
Director of Public Works or Authorized Agent

11/26/18
Date

7. In accordance with the above stipulations and descriptions, this sewer is hereby recommended for **Acknowledgement as Private Sewer** by the Municipal Utility Committee and is subject to all rules and regulations and fees of the Hudson Sewer Utility.



MUC Chairman

Approved at meeting of:

12-17-19

Date

8. Sewer Approval by Sewer Utility and Town of Hudson

Approved at meeting of:

Board of Selectmen Chairman

Date

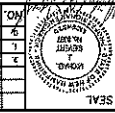
cc: Owner

Sewer Foreman

Town Engineer

Building Inspector Planning Board

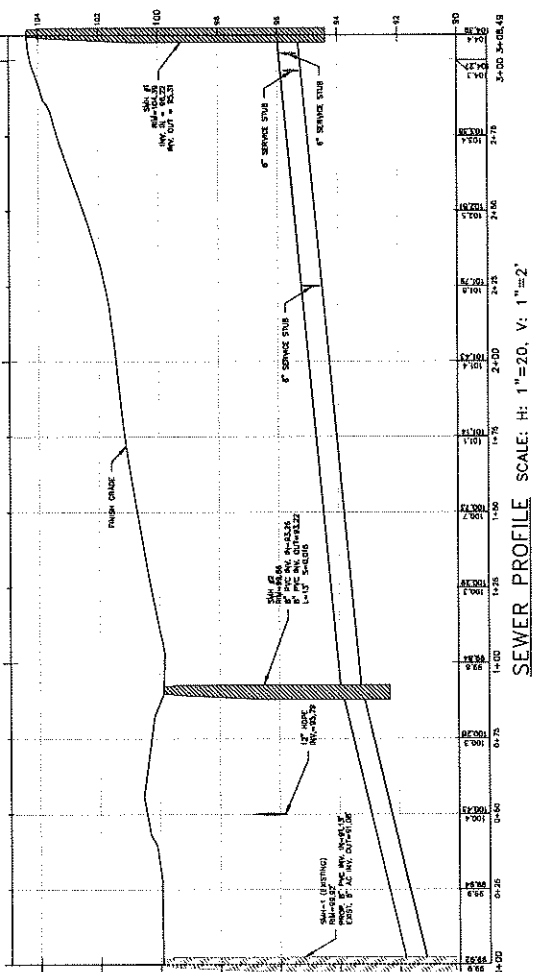
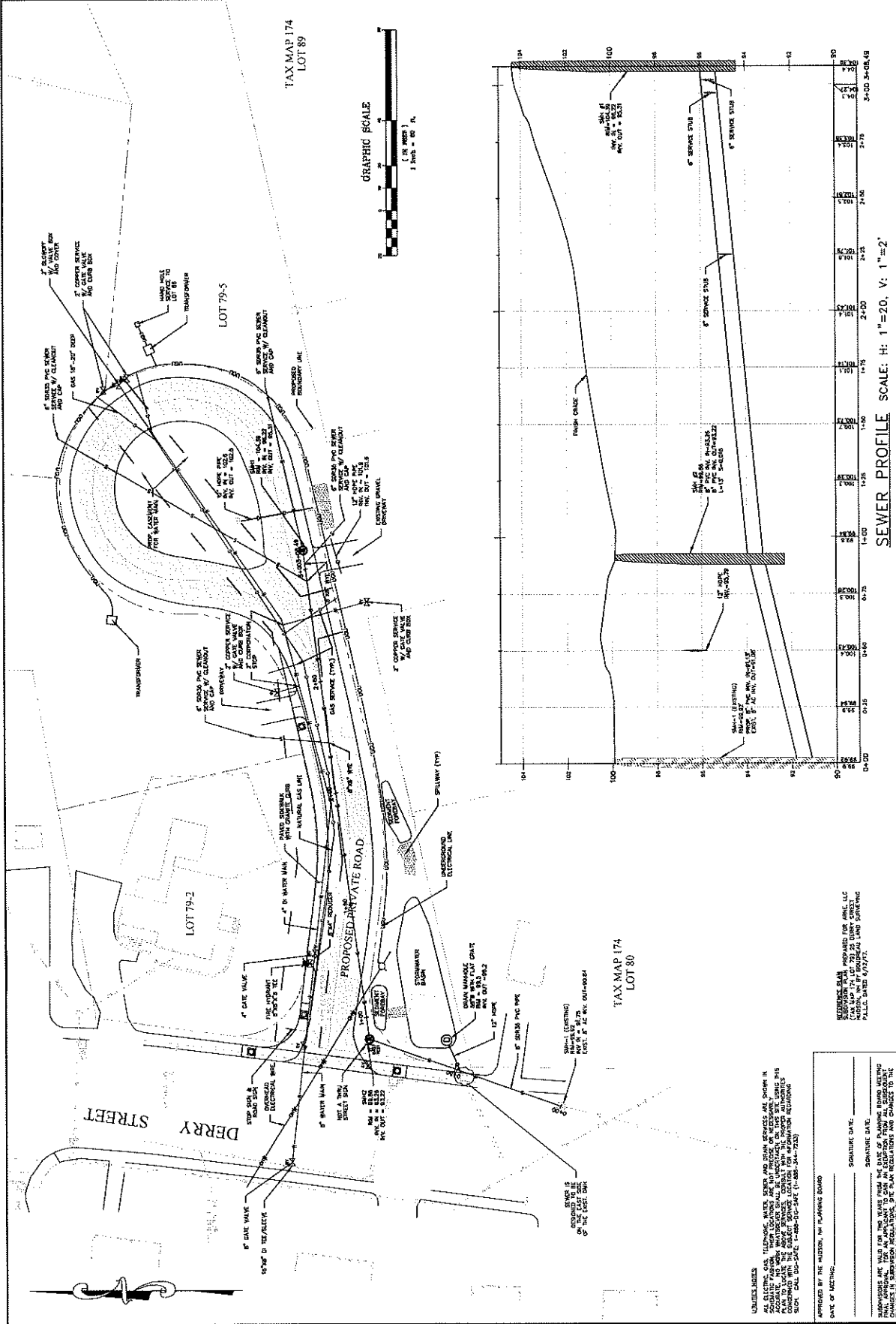
NO.	DATE	REVISIONS
1	8/6/19	REVISIONS FOR TOWN ENGINEER COMMENTS
2	8/6/19	REVISIONS FOR TOWN ENGINEER COMMENTS
3	8/6/19	FINAL SUBMISSION



DATE: 8/6/19
 DESIGNED BY: MSA/LO
 DRAWN BY: MSA/LO
 CHECKED BY: MSA/LO
 APPROVED BY: MSA/LO
 PROJECT NO. 18-068 CIVIL AND MECHANICAL
 25 DERRY STREET HUDSON, NH
 TAX MAP 174, LOT 78
 DEREK MANAGEMENT
 Prepared for
 AS BUILT PLAN

MIS ENGINEERING P.C.
 CIVIL • MECHANICAL • ENVIRONMENTAL

JOB: 18-068
AB1

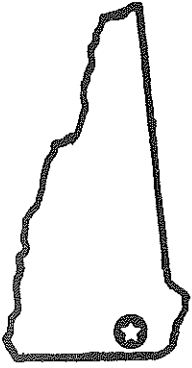


SEWER PROFILE SCALE: H: 1"=20', V: 1"=2'

Drawing Name: G:\Users\mcsweeney\AppData\Local\Temp\AutoCAD_1306\18-068 CIVIL AND MECHANICAL.dwg
 174, 06 Sep 2019 - 4:16pm

UNLESS NOTED
 ALL EXISTING GAS, TELEPHONE, WATER, SEWER, AND DRAIN SERVICES ARE SHOWN IN ACCORDANCE WITH THE RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF ALL UTILITIES IS BASED ON THE RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF ALL UTILITIES IS BASED ON THE RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF ALL UTILITIES IS BASED ON THE RECORD DRAWINGS AND FIELD SURVEY.

APPROVED BY THE MASSACHUSETTS PLANNING BOARD
 DATE OF MEETING: _____
 SIGNATURE DATE: _____
 SIGNATURE DATE: _____



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

Agenda
1-14-20

8-E



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: January 7, 2020

Re: Petition Warrant Article – Replace Roof of the Kitchen Building at Benson Park

Attached please find a Petition Warrant Article to raise and appropriate the sum of \$80,000 to replace the roof of the kitchen building at Benson Park with a clay tile product as mandated by the State of New Hampshire Division of Historical Resources. As this is a valid petition, the Board of Selectmen are required to forward the article to the warrant. Should the Board of Selectmen vote to recommend the petition warrant article request, the following motion is appropriate:

Motion: To recommend the petition warrant article to raise and appropriate the sum of \$80,000 to replace the roof of the kitchen building at Benson Park.

Should the Board vote to not recommend the petition, the following motion is appropriate:

Motion: To not recommend the petition warrant article to raise and appropriate the sum of \$80,000 to replace the roof of the kitchen building at Benson Park.

Should you have any questions or need additional information, please feel free to contact me.

PETITION WARRANT ARTICLE

To: Town Clerk
From: Selectmen's Office
Date: 1/7/20
Re: Request for Signature Verification on Attached Petition

RECEIVED

JAN 07 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

Title: Kitchen Roof at Benson Park

Received: Richard Empey, 104 Wason Rd Hudson
Name/Address
1/7/20 @ 10:30 am
Date/Time

.....
To: Board of Selectmen
From: Town Clerk's Office
Date: 1/7/20
Re: Signature Verification on subject Petition

Number of Verified Signatures: 37
Signed: Patricia Barry
Comments: _____

.....
Received back from Town Clerk's office:

cc: BOS
Town Administrator
Town Attorney

PETITION WARRANT ARTICLE FOR MARCH 2020

RECEIVED

JAN 07 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

"Shall the Town vote to raise and appropriate the sum of eighty thousand dollars (\$80,000) which represents the cost of replacing the roof of the "kitchen" building at Benson Park with a clay tile product as mandated by the state Division of Historical Resources.

Name	Signature	Address where REGISTERED to VOTE
Rosanne Empey	Rosanne Empey	104 Musquash Road Hudson
RICHARD Empey	Richard Empey	104 Musquash Rd,
Julie Ewing	Julie P. E.	105 musquash Rd.
James Ewing	James Ewing	105 Musquash Rd.
William P. Coompan	William P. Coompan	102 Musquash Rd.
Clk WOLF	Clk Wolfe	68 RANBOS DR.
LORI A. Bowen	Lori Bowen	10 Daniel Webster Dr
Robert Almerda	Robert Almerda	16 mobile Drive
SUSANNE HOVLING	Susanne Hovling	60 Lawrence Rd.
Donna St-Belais	Donna St-Belais	7 Andrews Ave.
Thomas Michaud	Tom Michaud	5 Tomerack ST.
DAVID FLEWELLING	David Flewelling	78 WINDHAM Rd.
Ken Adams	Ken Adams	9 Riverside Av
Bence Daigle	Bence Daigle	127 Highland St
Brod Hatfield	Brod Hatfield	7 Boulder Dr

ending

ending

PETITION WARRANT ARTICLE FOR MARCH 2020

"Shall the Town vote to raise and appropriate the sum of eighty thousand dollars (\$80,000) which represents the cost of replacing the roof of the "kitchen" building at Benson Park with a clay tile product as mandated by the state Division of Historical Resources.

Name	Signature	Address where REGISTERED to VOTE
RALPH ALIO	<i>Ralph Alio</i>	108 Musquash Rd
Patricia Alio	<i>Pat Alio</i>	108 musquash Rd.
Christine Grabiec	<i>Christine Grabiec</i>	32 Adelaide St
Randy Grabiec	<i>Randy Grabiec</i>	32 Adelaide St
James Caron	<i>James Caron</i>	7 Applewood Dr
Diana Caron	<i>Diana Caron</i>	7 Applewood Dr
Stacy Lippert	<i>Stacy Lippert</i>	59 Mobile Dr
Tom Lippert	<i>Tom Lippert</i>	59 Mobile Dr
WILLIAM DESMOND	<i>William Desmond</i>	16 B CHANDLER CT
Christopher Butrym	<i>Christopher Butrym</i>	1 High Pine Dr.
James Grouard	<i>James Grouard</i>	22 Beechwood Rd.
Linda Grouard	<i>Linda Grouard</i>	22 Beechwood Rd.
Mike Corbit	<i>Michael Corbit</i>	302 ELMWOOD
CHRIS CALLOW Callow Callery	<i>Chris Callow</i>	147 HIGHLAND ST.
LISA JACKSON	<i>Lisa Jackson</i>	43 Mobile Dr

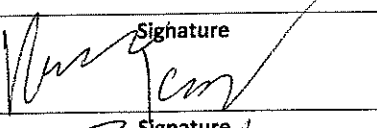
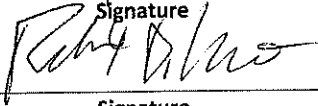
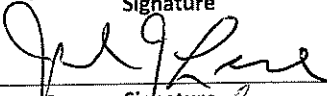

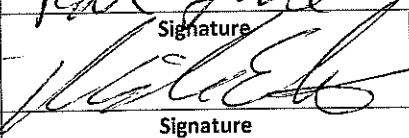
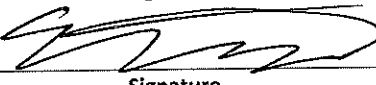

PETITION WARRANT ARTICLE FOR MARCH 2020

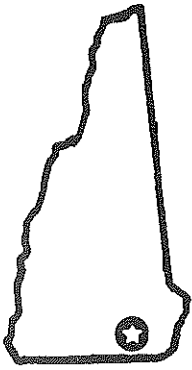
"Shall the Town vote to raise and appropriate the sum of eighty thousand dollars (\$80,000) which represents the cost of replacing the roof of the "kitchen" building at Benson Park with a clay tile product as mandated by the state Division of Historical Resources.

Name	Signature	Address where REGISTERED to VOTE
Matthew C. ...		11 ... st Hudson NH
MARK BUKALA		7 MARIE LU HUDSON NH
JOHN V. WATSON		23 WYMAUTH COURT
MICHAEL K. UNDERCOFLER		7 SUNRISE DRIVE, HUDSON
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
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Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE

PETITION WARRANT ARTICLE FOR MARCH 2020

"Shall the Town vote to raise and appropriate the sum of eighty thousand dollars (\$80,000) which represents the cost of replacing the roof of the "kitchen" building at Benson Park with a clay tile product as mandated by the state Division of Historical Resources.

Name	Signature	Address where REGISTERED to VOTE
Kiarash Tavaraz		33 Flying rock rd
x Robert Dikrastino		30 Flying Rock Rd
John Leone		30 Flying Rock Rd
Patricia Leone		30 Flying Rock Rd
Michael Eckert		13 Pastore Dr
J Stephen Friedly		6 Bradford cir
x Robert Brittain		2 Blackstone rd
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
Name	Signature	Address where REGISTERED to VOTE
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TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

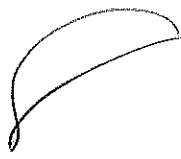
Agenda 1-14-20

8-F



Stephen A. Malizia, Town Administrator - smalizia@hudsonnh.gov - Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen
From: Steve Malizia, Town Administrator
Date: December 12, 2019
Re: Petitioned Warrant Articles



January 14, 2020 is the last day for the voters to petition the Board of Selectmen to include an article in the 2020 Town Meeting warrant. As the Board of Selectmen's agenda is prepared in advance of the petitioned warrant article due date, this memo is a placeholder on the agenda should the Board of Selectmen receive any petitioned warrant articles after the January 14, 2020 meeting agenda is prepared. Should any petitioned warrant article(s) be received from the voters, the Board must forward the article to the warrant with a recommendation. The following motion may be used for any petitioned warrant article(s) received:

Motion: To forward petition warrant article _____ to the 2020 Town Warrant as Recommended/Not Recommended by the Board of Selectmen.

Should you have any questions or need additional information, please feel free to contact me. Thank you.



**Important Dates for Local Officials
2020 SB2 MARCH TOWN MEETING CALENDAR**

Tuesday, January 14, 2020

Last day for select board to publish notice of time, place and subject of public hearing on bond or note issue over \$100,000. Hearing must be held at least 15 days but not more than 60 days before First Session. [RSA 40:13, II-a(a); 33:8-a, I]

Tuesday, January 14, 2020

Last day for giving notice of January 21 public hearing on annual budget. [RSA 32:5, I; 40:13, II-a (a)]

Tuesday, January 14, 2020

Last day for voters to petition select board to include an article in the town meeting warrant, provided that if a petitioned article proposes a bond governed by RSA 33:8-a, the deadline is the preceding Friday, January 10. [RSA 39:3; 40:13, II-a(b)]

Tuesday, January 14, 2020

Budget submission date for collective bargaining. Last day to finalize collective bargaining agreement "cost items" for submission to annual meeting. [RSA 40:13, II-a (b); 273-A:1, III]

Tuesday, January 14, 2020

Last day to publish notice of January 21 session for correction of the checklist (required on day before opening of candidate filing period). Notice must be posted in 2 appropriate places one of which shall be the town's Internet website, if such exists, or shall be published in a newspaper of general circulation at least 7 days prior to the session. [RSA 654:27; 669:5]

Wednesday, January 15, 2020

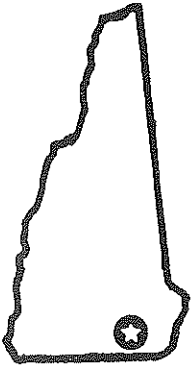
Last day to post and publish notice for last hearing on January 27 for proposed adoption or amendment of zoning ordinance, historic district ordinance or building code. [RSA 675:7.]

Saturday, January 18, 2020

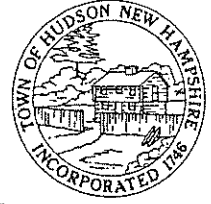
Last day to notify affected landowners if town meeting warrant contains an article to discontinue a highway if the First Session is to be held on February 1. Notice must be given no later than 14 days before First Session. [RSA 231:43; 40:13, III]

Saturday, January 18, 2019

If the session to correct the checklist will be on January 25, this is the last day to post and publish newspaper notice of the day, hour and place. Notice must be posted in 2 appropriate places one of which shall be the town's Internet website, if such exists, or shall be published in a newspaper of general circulation at least 7 days prior to the session. [RSA 654:27 - :28; RSA 669:5]



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051



Agenda
1-14-20

8-6

Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: January 7, 2020

Re: Warrant Article – NH Lottery Commission Request to Allow Sports Betting in Hudson

Attached please find correspondence from the NH Lottery Commission recommending that the Board of Selectmen place an article on the Warrant to allow sports betting in Hudson. In a process similar to Keno, towns have the option to put the question to the voters whether to permit the operation of sports book retail locations within the municipality. This doesn't necessarily mean that a sports betting business will be located in Hudson but only that it will be a permitted if the voters of Hudson approve it. The Lottery Commission has sent a list of frequently asked questions (FAQ's) as well as a copy of the enabling legislation. The Selectmen are not required to send it to the warrant, but January 14th is the last day for warrant articles to be submitted should the Board vote to forward an article to the warrant. Should the Board of Selectmen vote to forward an article permitting sports betting in Hudson to the warrant the following motion is appropriate.

Motion: To forward the following warrant article to the warrant to allow sports betting in Hudson, "Shall we allow the operation of sports book retail locations within the town?"

Should the Board vote to not forward a warrant article permitting sports betting in Hudson, the following motion is appropriate:

Motion: To not forward a warrant article to the warrant to allow sports betting in Hudson.

Should you have any questions or need additional information, please feel free to contact me.



Over \$2 Billion and Counting for our Schools

GOVERNOR Christopher T. Sununu
CHAIRMAN Debra M. Douglas
COMMISSIONER Paul J. Holloway
COMMISSIONER J. Christopher Williams
EXECUTIVE DIRECTOR Charles R. McIntyre

December 19, 2019

Town Administrator Steve Malizia
Town of Hudson
12 School St
Hudson NH 03051

RECEIVED

DEC 23 2019

TOWN OF HUDSON
SELECTMEN'S OFFICE

Dear Town Administrator Malizia,

As you may be aware, House Bill 480 was recently signed into law legalizing sports betting in New Hampshire. The Lottery Commission's division of sports wagering will conduct and regulate sports betting in the state, which is allowed through various channels, including at up to ten sports book retail locations.

We anticipate launching sports betting platforms in early 2020 following the selection process for online vendors and retailers. While we cannot predict if the physical sports books will be stand-alone or co-located within other commercial businesses, we do expect retail locations in high population areas and towns on our state's borders; but they will only be permitted in municipalities that have voted to allow it.

In a process identical to that allowing Keno, cities have the option to put the question to voters whether to permit the operation of sports book retail locations within the municipality. Given the launch schedule and the anticipated demand by players, I respectfully recommend the Select Board place HB 480 on the ballot for voters to decide this fall. This does not mean that a business will be located in your town, but this suggestion is being made so that if a retailer is identified as suitable, they can be considered.

The local option section of House Bill 480 is enclosed for your reference. My staff is standing by to answer any questions you may have, and will do our best to attend an upcoming select board meeting at your request.

Respectfully,

Charles McIntyre
Executive Director



Live Free or Die

New Hampshire Lottery Commission 14 Integra Drive Concord, New Hampshire 03301
TEL 603.271.3391 FAX 603.271.1160 TDD 1.800.735.2964 www.nhlottery.com



Over \$2 Billion and Counting for our Schools

Pursuant to RSA 287-I the New Hampshire Lottery Commission ("Lottery") has been authorized to conduct and regulate sports wagering within the State of New Hampshire through the use of contracted agents and vendors. This legislation, enacted as House Bill 480 (HB 480), allows three channels of sports wagering: internet mobile platform, physical sports book retail locations, and traditional lottery retailers. By law, all revenues raised by Lottery Commission must go to Education.

The information in this document is a brief overview and is intended to answer questions city leadership and voters may have about the law.

Q. How and where will players place bets?

A. There will be three platforms (channels):

- Internet mobile platform, available throughout the State and accessed on computer and mobile devices similar to iLottery. Only players physically located within the borders of New Hampshire will be able to place wagers, deposit money, or withdraw money through the mobile application.
- Physical sports books, at up to ten retail locations, which may be stand-alone or collocated in other businesses.
- Traditional lottery retail locations.

Q. What type of sports wagering bets will New Hampshire allow?

A. The term sports wagering shall include, but not be limited to, single game bets, teaser bets, parlays, over-under bets, money line bets, pools, exchange wagering, in game wagering, in-play bets, proposition bets, and straight bets.

Q. What type of sports wagering will New Hampshire prohibit?

A. All high school sports events, amateur sports events where the participants are generally under the age of 18, collegiate events involving a team from New Hampshire or occurring in New Hampshire. Wagers may be accepted on tournaments in which a New Hampshire college participates, so long as wagers are not accepted only on the game involving a New Hampshire team.

Q. Who can participate in sports wagering? Who is prohibited?

A. Anyone 18 or older can place a wager. Prohibited sports bettors include Lottery employees and members of their household; contractors and agents of sports wagering in the State; or athlete, agent, employee, officiant, coach, or official of a sport governing body on a team for which a wager can be made.

Q. How does the new law regarding sports wagering affect municipalities?

A. Municipalities must vote on whether to permit the operation of sports book retail locations within the city or town. If a municipality chooses not to put the question to voters, or if the question does not pass a vote, a retail sports book will not be permitted in that city or town. In a town, the question of allowing a physical sports book may be placed on the warrant for an annual town meeting, "and shall be voted on by ballot." In a city, it may be placed on the official ballot for any regular municipal election.

If a majority of those voting on the question vote in the affirmative, retail sports books may be operated within the town or city.

Q. If the municipality passes sports betting, does that mean a sports book will be located in the city?

A. Not necessarily; a business may not apply to operate within your city for one of the ten available sports book locations. The Lottery Commission will select retail locations that make the most sense for the State and municipalities. The cities/towns must grant approval for each location before the Lottery will permit them to begin operations.

Q. Where does the money go?

A. The proceeds received by the commission from sports wagering, less the administrative costs of the commission, prizes paid, and payments for problem gambling services, shall be deposited in the education trust fund.

Q. What is the process for getting the question onto the ballot or warrant? Is it up to the governing body, or can citizens petition to have it included?

A. The short answer is either one. Here is the longer answer:

For towns: The law says the question "shall be placed on the warrant of an annual town meeting under the procedure set out in RSA 39:3, and shall be voted on a ballot." That is the statute that authorizes citizens to submit a warrant article by petition (signed by at least 25 voters or two percent of the registered voters), so one might conclude that *only* the citizens, not the selectmen, may initiate the warrant article. However, RSA 31:131 states, "Any question which an enabling statute authorizes to be placed in the warrant for a town meeting by petition may also be inserted by the selectmen, even in the absence of any petition." Thus, the selectmen may place the question on the warrant at their own initiative, and they *must* place it on the warrant if a valid petition is received under RSA 39:3.

For cities: The new law states that the legislative body (city council or board of aldermen) "may vote to place the question on the official ballot for any regular municipal election, or, in the alternative, shall place the question on the official ballot for any municipal election upon submission to the legislative body of a petition signed by 25 of the registered voters."

Q. So the governing body is not required to put the question on the ballot unless it receives a citizen petition?

A. Correct. In the absence of a citizen petition, the governing body *may* place the question on the ballot (or the warrant), at its sole discretion. If a valid citizen petition is received, the governing body *must* submit the question to the voters.

Q. If the question is placed on the warrant for a town meeting, should it go on the official ballot?

A. It depends. Of course, if a town has adopted the official ballot referendum (SB 2) form of town meeting, *all* questions must go on the official ballot.

In a town with a traditional (non-SB 2) town meeting, the question *may* be, but is not *required* to be, placed on the official ballot. This is because the new law specifies the form of the question and says that

it will be "voted on a ballot," but does not use the term "*official* ballot." Under RSA 39:3- d, II, any law that prescribes the wording of a question, but does not use the term "official ballot," is deemed to "authorize, but not require, the use of the official ballot for that question, unless a contrary intent is specified."

RSA 39:3-d, II, goes on to say that if the question is *not* placed on the official ballot, "the prescribed wording shall be placed in the warrant, and may also be placed upon a preprinted ballot to be acted upon in open meeting in the same manner as a secret 'yes-no' ballot." Although the statute says the question *may* be placed on a preprinted ballot, HB 480 says the question *shall* be voted on by ballot, so there is no discretion. Thus, if the question is not placed on the *official* ballot, it must be voted on by "unofficial" written ballot at the open meeting.

In short, non-SB 2 towns have a choice: put the question on the official ballot, or put it on the warrant and vote on it by written ballot at the open meeting.

Q. What exactly is "the question" that should go on the ballot or warrant?

A. The law states, "The wording of the question shall be substantially as follows: 'Shall we allow the operation of sports book retail locations within the town or city?'"

Q. Must it be stated exactly in that manner?

A. No, not *exactly*. Note that the law says "substantially." Further, RSA 31:130 states, "The forms of questions prescribed by municipal enabling statutes shall be deemed advisory only, and municipal legislation shall not be declared invalid for failure to conform to the precise wording of any question prescribed for submission to voters, so long as the action taken is within the scope of, and consistent with the intent of, the enabling statute or statutes." So, for example, there would be nothing wrong with omitting the words "town or" when the question is placed on the ballot in a city, or omitting the words "or city" on a town meeting warrant.

Q. In an SB 2 town, the question would be placed on the warrant that goes to the deliberative session. May the deliberative session amend the question?

A. No. RSA 40:13, IV(a) states, "Warrant articles whose wording is prescribed by law shall not be amended" at the deliberative session. If the question is placed on the warrant, voters may discuss and debate it as much as they want at the deliberative session, but they may not amend it. The question must go on the official ballot "substantially" as provided in HB 480.

Q. Can the governing body include an explanation of the issue along with the question on the warrant or ballot?

A. No. This would be a supplement to the language required by the law, and is likely to be deemed inconsistent with the requirement that the question be "substantially" in the form stated in the law. If the question is going to be submitted, it should be as stated above, without anything extra. The time for explaining the issue to voters is at the hearing that is required before the vote. It also can be explained as part of the discussion at the deliberative session (in a SB 2 town) or at the town meeting (in a non-SB 2 town).

Q. May the question be submitted at a special town meeting?

A. No, the law specifically says the question shall be placed on the official ballot for any regular municipal election or at on the warrant of an annual town meeting.

Q. When is the hearing required to be held? Is it different for a town and a city?

A. For either a town or a city, the governing body must hold a hearing "at least 15 days but not more than 30 days before the question is to be voted on." Notice of the hearing must be "posted in at least 2 public places in the municipality and published in a newspaper of general circulation at least 7 days before the hearing."

In a town, the date of the hearing will depend on the session at which the vote will be taken. In an SB 2 town, because the question will be on the official ballot, the hearing must be held 15 to 30 days before the second (voting) session—not before the deliberative session. In a town with a traditional town meeting, if the question is going to be on the official ballot, the hearing must be held 15 to 30 days before the voting session. If, instead, it is going to be voted on by written ballot at the open meeting, the hearing must be held 15 to 30 days before the meeting.

In a city, the hearing must be held 15 to 30 days before the municipal election at which the question will be on the ballot.

In all cases, be sure to post and publish the required notice of the hearing as stated above.

Q. Does the governing body need to hold a hearing before voting to put the question on the ballot or warrant?

A. No, unless the municipality has a charter or rules of procedure that require such a hearing. (Again, this refers to a hearing *before* the required public hearing once the warrant or ballot is set.)

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19Mar2019... 0974h
05/15/2019 1974s
05/30/2019 2196s
05/30/2019 2396s

2019 SESSION

19-0211
08/03

HOUSE BILL ***480-FN***

AN ACT relative to sports betting.

SPONSORS: Rep. Lang, Belk. 4; Rep. Chirichiello, Rock. 6; Rep. Morrison, Rock. 9;
Rep. Horn, Merr. 2; Rep. Aldrich, Belk. 2; Rep. Janvrin, Rock. 37; Rep.
Potucek, Rock. 6; Rep. Goley, Hills. 8; Rep. Soucy, Merr. 16

COMMITTEE: Ways and Means

ANALYSIS

This bill establishes a system within the lottery commission for sports betting.

Explanation: Matter added to current law appears in ***bold italics***.
Matter removed from current law appears [~~in brackets and struck through.~~]
Matter which is either (a) all new or (b) repealed and reenacted appears in
regular type.

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1 X. "Prohibited sports bettor" means:

2 (a) Any member or employee of the commission and any spouse, child, sibling,
3 or parent residing in the same household as a member or employee of the commission.

4 (b) Any principal or employee of any agent.

5 (c) Any contractor of the commission or its agents when such contract relates
6 to the conduct of sports wagering.

7 (d) Any contractor or employee of an entity that conducts sports wagering in
8 another jurisdiction when the bettor possesses confidential nonpublic information as a
9 result of his or her contract or employment relating to the wager being placed.

10 (e) Any amateur or professional athlete if the sports wager is based in whole
11 or part on a sport or athletic event overseen by the athlete's governing sports body.

12 (f) Any sports agent, owner, or employee of a team, player, umpire, referee,
13 coach, union official, or official of a sports governing body if the sports wager is based in
14 whole or part on a sport or athletic event overseen by the governing body which
15 oversees the individual's sport.

16 (g) Any individual placing a wager as an agent of or proxy for a prohibited
17 sports bettor.

18 (h) Any person under the age of 18.

19 XI. "Prohibited sports event" means:

20 (a) A collegiate sports event in which one of the participants is a collegiate
21 team of a college institution that is primarily located in New Hampshire;

22 (b) A collegiate sports event that takes place in New Hampshire;

23 (c) Any high school sports event in any location;

24 (d) Any amateur sports event where the participants are primarily under the
25 age of 18; provided that "prohibited sports event" does not include the games of a
26 collegiate sports tournament in which a New Hampshire college team participates, nor
27 does it include any games of a collegiate sports tournament that occurs outside New
28 Hampshire even though some of the individual games or events are held in New
29 Hampshire; and provided further that sports wagers are permitted on collegiate sports
30 tournament games in which a New Hampshire college team participates only if the
31 outcome of the wager is based on the outcome of all games within the tournament.

32 XII. "Sports governing body" means the organization that prescribes final rules
33 and enforces codes of conduct with respect to a sporting event and participants therein.

34 XIII. "Sports book" means the business of accepting wagers on any sports event
35 by any system or method of wagering.

36 XIV. "Sports wager" means cash or cash equivalent paid by an individual to
37 participate in sports wagering.

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1 XV. "Sports wagering" means wagering on sporting events or any portion thereof,
2 or on the individual performance statistics of athletes participating in a sports event, or
3 combination of sports events, by any system or method of wagering, including but not
4 limited to in person communication and electronic communication through Internet
5 websites accessed via a mobile device or computer and mobile device applications. The
6 term sports wagering shall include, but not be limited to, single game bets, teaser bets,
7 parlays, over-under bets, money line bets, pools, exchange wagering, in game wagering,
8 in-play bets, proposition bets, and straight bets.

9 XVI. "Tier I sports wager" means a sports wager that is placed before the start of
10 the sports event and is determined solely by the final score or final outcome of that
11 single sports event.

12 XVII. "Tier II sports wager" means an in-play sports wager.

13 XVIII. "Tier III sports wager" means a sports wager that is neither a tier I or tier
14 II wager.

15 287-I:2 Sports Book Authorized. The commission is authorized to operate a sports
16 book for the purposes of accepting and paying sports wagers by authorized bettors
17 within the state in conformance with the requirements of this chapter.

18 287-I:3 Commission Agents. The commission shall conduct sports books for sports
19 wagering through agents selected through a competitive bid process and approved by
20 the governor and executive council. Any such contract shall be based on the state
21 receiving a percentage of revenue from sports wagering activities within the state. The
22 commission shall ensure that an agent demonstrates financial stability, responsibility,
23 good character, honesty, and integrity. In selecting an agent, the commission shall
24 consider, at a minimum, the experience and background of the agent, the agent's ability
25 to serve proposed locations for sports book retail operations, the agent's mobile and
26 Internet capabilities, the agent's contribution to economic development within the state,
27 the agent's commitment to prevention of problem gambling, to responsible gaming, and
28 to integrity in betting. The commission shall select a group of bidders who best meet the
29 criteria set forth in this paragraph and select from that group the agents whose bids
30 provide the state with the highest percentage of revenue from the sports wagering
31 activities covered by the bids, provided that the commission determines that the
32 bidder's commitment to return said revenue percentage to the state is consistent with
33 the bidder's commitment to meet all other criteria specified in the bid request and in
34 applicable law. All agents shall be subject to criminal and financial background checks
35 as prescribed by the commission.

36 287-I:4 Commission Directed Sports Wagering. The commission is further authorized
37 to directly offer lottery games to authorized bettors within the state in the form of tier

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1 III sports wagers through the commission's lottery retailers subject to the provisions of
2 this chapter. The commission may retain vendors to support the commission in
3 operating a sports book and such vendors shall be selected through a competitive bid
4 process and approved by the governor and executive council.

5 287-I:5 Sports Book Retail Operations. The commission and its agents are further
6 authorized to operate physical sports book retail locations within the state for the
7 purposes of accepting tier I and tier III sports wagers from authorized bettors and
8 paying prizes relating to those wagers. The sports book retail locations may be co-
9 located with other commercial businesses or general commercial retail locations. No
10 more than 10 sports book retail locations may be in operation at any given time.

11 287-I:6 Local Option for Operation of Sports Book Retail Locations.

12 I. Any town or city may allow the operation of a sports book retail location
13 according to the provisions of this subdivision, in the following manner, excepting that
14 nothing in this section shall be construed to prohibit Internet or mobile wagering or
15 lottery games involving tier III sports wagers in the jurisdiction, if so authorized by the
16 passage of this statute.

17 (a) In a town, the question shall be placed on the warrant of an annual town
18 meeting under the procedures set out in RSA 39:3, and shall be voted on a ballot. In a
19 city, the legislative body may vote to place the question on the official ballot for any
20 regular municipal election, or, in the alternative, shall place the question on the official
21 ballot for any regular municipal election upon submission to the legislative body of a
22 petition signed by 25 of the registered voters.

23 (b) The selectmen, aldermen, or city council shall hold a public hearing on the
24 question at least 15 days but not more than 30 days before the question is to be voted on.
25 Notice of the hearing shall be posted in at least 2 public places in the municipality and
26 published in a newspaper of general circulation at least 7 days before the hearing.

27 (c) The wording of the question shall be substantially as follows: "Shall we
28 allow the operation of sports book retail locations within the town or city?"

29 II. If a majority of those voting on the question vote "Yes", sports book retail
30 locations may be operated within the town or city.

31 III. If the question is not approved, the question may later be voted upon
32 according to the provisions of paragraph I at the next annual town meeting or regular
33 municipal election.

34 IV. A municipality that has voted to allow the operation of sports book retail
35 locations may consider rescinding its action in the manner described in paragraph I of
36 this section.

37 V. An unincorporated place may allow the operation of a physical sports book

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1 retail location by majority vote of the county delegation, after a public hearing is held.

2 VI. The commission shall maintain a list of municipalities where sports book
3 retail locations may be placed into operation.

4 287-I:7 Mobile Sports Wagering Authorized. The commission and its agents are
5 authorized to operate a sports books that offer tier I, tier II, and tier III sports wagers
6 through a mobile sports wagering platform by mobile devices or over the Internet. No
7 more than 5 mobile sports wagering agents shall be in operation at any given time. With
8 respect to mobile sports wagering, the commission, either independently, or through its
9 agent, shall provide:

10 I. Age verification measures to be undertaken to block access to and prevent
11 sports wagers by persons under the age of 18 years.

12 II. Identity verification through secure online databases or by examination of
13 photo identification.

14 III. That mobile sports wagers must be initiated and received within the
15 geographic borders of the state of New Hampshire and may not be intentionally routed
16 outside of the state. The incidental intermediate routing of mobile sports wager shall
17 not determine the location or locations in which such a wager is initiated, received, or
18 otherwise made.

19 IV. Wager limits for daily, weekly, and monthly amounts consistent with the best
20 practices in addressing problem gambling.

21 V. A voluntary self-exclusion program for players to self-exclude themselves from
22 wagering for set periods of time.

23 VI. Security mechanisms to ensure the confidentiality of wagering and personal
24 and financial information except as otherwise authorized by this chapter.

25 287-I:8 Sports Wagering Supervision. The commission shall create a division of
26 sports wagering which will be responsible for ensuring compliance with the
27 requirements of this chapter and any rules promulgated by the commission in
28 accordance with the authorities granted under this chapter. In addition, the division,
29 under the direction of the director and commission, shall ensure that the commission's
30 agents and vendors comply with the following obligations:

31 I. Each agent or vendor engaged in sports wagering shall submit a security and
32 internal control report for the division's review and approval prior to conducting any
33 sports wagering within the state and every year thereafter. This report shall address all
34 aspects of security and controls including physical security, personnel security, and
35 computer systems security including:

36 (a) Surveillance plans for all retail sports book locations, including
37 surveillance coverage and direct access for the commission to the surveillance system.

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- 1 (b) User access controls for sports book personnel.
- 2 (c) Segregation of duties within the sports book.
- 3 (d) Employment background checks and policies.
- 4 (e) Automated and manual risk management procedures.
- 5 (f) Procedures for identifying and reporting fraud and suspicious conduct.
- 6 (g) Procedures to establish connectivity with monitoring services and/or
- 7 sports governing bodies relating to suspicious activity.
- 8 (h) Any and all monitoring systems utilized by the agents or vendor to report
- 9 and receive information on suspicious betting activities.
- 10 (i) Systems and procedures to prevent prohibited sports bettors from placing
- 11 wagers.
- 12 (j) Description of anti-money laundering compliance standards.
- 13 (k) Descriptions of all integrated third-party systems or components and the
- 14 security procedures relating to those systems.
- 15 II. For each wagering computer system used to conduct sports wagering,
- 16 including all mobile sports wagering platforms within the state, the agent or vendor
- 17 providing such system shall provide a detailed computer system security report to be
- 18 approved by the commission prior to the acceptance of wagers and each year thereafter.
- 19 The report shall address the issues set forth in the security and internal control report
- 20 along with the following:
- 21 (a) Documented system security testing performed by a licensed third-party
- 22 contractor approved by the commission;
- 23 (b) A description of all software applications that comprise the system;
- 24 (c) A procedure for third-party auditing of financial transactions received by
- 25 the system;
- 26 (d) A description of all types of wagers supported by the system;
- 27 (e) Unique identification and verification systems for wagers;
- 28 (f) Procedures to prevent past posting of wagers;
- 29 (g) A list of data recorded relating to each wager;
- 30 (h) System redundancy to ensure recording of wagers during a system outage;
- 31 (i) A mechanism to provide read only access to the commission to the back
- 32 office system for the purposes of reviewing and auditing wagering activities;
- 33 (j) Integration with an independent control system to ensure integrity of
- 34 system wagering information;
- 35 (k) Capabilities for canceling existing wagers, freezing or suspending
- 36 wagering across the platform, or for specific events; and
- 37 (l) Any other issue identified by the division upon review of the proposed

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1 gaming system.

2 III. Each agent engaged in sports wagering shall submit house rules for the
3 division's review and approval prior to conducting any sports wagering within the state
4 and every year thereafter. These house rules shall include at a minimum:

5 (a) The method for calculation and payment of winning wagers.

6 (b) The effect of schedule changes for a sports event.

7 (c) The method of notifying bettors of odds or proposition changes.

8 (d) Acceptance of wagers at terms other than those posted.

9 (e) Expiration dates for winning tickets.

10 (f) Circumstances under which the agent will void a bet.

11 (g) Treatment of errors, late bets, and related contingencies.

12 (h) Method of contacting the agents or vendor for questions or complaints.

13 (i) Description of those persons who are prohibited from wagering with the
14 agents or contractor if broader than the prohibited bettors list set forth in this section.

15 (j) The method and location for posting and publishing the approved house
16 rules.

17 IV. Each agent or vendor engaged in sports wagering shall submit accounting
18 controls for the division's review and approval prior to conducting any sports wagering
19 within the state and every year thereafter. These accounting controls shall include at a
20 minimum:

21 (a) A process for documenting and verifying beginning of day cash balance;

22 (b) Processes for recording collection of wagers, payment of wagers, and
23 cancellation of wagers issued;

24 (c) Processes for handling cash within sports book retail locations including
25 segregation of duties related to counting and storage of cash; and

26 (d) The establishment of a segregated account related to New Hampshire
27 sports wagering activities.

28 V. The commission's agents shall submit a responsible gaming plan for the
29 division's review and approval prior to conducting any sports wagering within the state
30 and every year thereafter. This plan should include identification of posting and
31 materials related to problem gaming, resources to be made available to bettors
32 expressing concerns about problem gaming, house imposed player limits, and self-
33 exclusion programs.

34 VI. The commission's agents shall maintain a cash reserve available to pay
35 wagers as determined by the commission.

36 VII. The commission's agents or vendor shall not accept any wager on a sports
37 event unless it has received approval from the commission to conduct that type or

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1 category of wager. A type of wager refers to the method of determining the outcome of
2 the wager. The category refers to the kind of event being wagered on. The commission
3 shall approve wager categories and types in a reasonable time frame. Once a particular
4 category or wager type is approved for its first use it may be used on multiple events
5 without further approval.

6 VIII. The commission shall only approve wagers on categories of events where:

- 7 (a) The outcome can be verified;
- 8 (b) The outcome can be generated by a reliable and independent process; and
- 9 (c) The event is conducted in conformity with applicable laws.

10 IX. Wagers made under this section shall be made with:

- 11 (a) Cash;
- 12 (b) Cash equivalent;
- 13 (c) PayPal;
- 14 (d) Debit card;
- 15 (e) ACH;
- 16 (f) Promotional funds; and
- 17 (g) Any other means approved by the executive director.

18 X. Any agent or contractor who sends or receives electronic sports wagers is
19 responsible to ensure that any transfer of that wager is initiated and received and
20 completed within the state of New Hampshire and that only incidental intermediate
21 routing of the wager occurs outside of the state. The agent and contractor shall be
22 responsible for periodically reviewing their information technology systems and
23 networks to ensure compliance with this section.

24 287-I:9 Proceeds to Education Fund. The proceeds received by the commission from
25 sports wagering, less the administrative costs of the commission, prizes paid, and
26 payments for problem gambling services, shall be deposited in the education trust fund
27 established in RSA 198:39.

28 287-I:10 Limitations on Sports Wagers. The commission and its agents are
29 prohibited from the following activities:

30 I. Accepting or making payment relating to sports wagers made by prohibited
31 sports bettors.

32 II. Accepting sports wagers on prohibited sports events.

33 III. Accepting sports wagers from persons who are physically outside of the state
34 of New Hampshire at the time of the sports wager.

35 287-I:11 Disclosure of Data Source. The commission and agents shall publicly
36 disclose the source of the data that will be used to determine the outcome of a tier II or
37 tier III wager.

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1 287-I:12 Risk Management. The commission's agents may take any risk management
2 strategies as authorized by the director.

3 287-I:13 Maintaining Sports Integrity. The commission and agents may participate
4 in national and international monitoring services and associations and may share
5 betting information with those entities and sports governing bodies in order to ensure
6 the integrity of sports wagers and sports events. The director may restrict, limit, or
7 exclude wagering on a sports event if he or she determines that such an action is
8 necessary to ensure the integrity of the sports book.

9 287-I:14 Financial Reports. The commission may seek financial and compliance
10 reports from its agents periodically and may conduct audits of these reports to ensure
11 that the state receives the agreed upon revenue sharing proceeds.

12 287-I:15 Compliance Reviews. The commission shall retain oversight of its agents to
13 ensure that all sports wagering activities are conducted in accordance with this statute
14 and any rules adopted by the commission.

15 287-I:16 Fantasy Sports Exempted. Nothing in this chapter shall apply to fantasy
16 sports contests authorized pursuant to RSA 287-H.

17 287-I:17 Rulemaking. The commission shall adopt rules, pursuant to RSA 541-A,
18 relative to the operation, conduct, location, and oversight of sports books. The
19 commission may enact emergency rules, which will take effect upon approval.

20 215:2 Bets Void. Amend RSA 338:2 to read as follows:

21 338:2 Bets Void. *Except as authorized by the lottery commission*, all bets and wagers
22 upon any question where the parties have no interest in the subject except that created
23 by the wager are void; and either party may recover any property by him *or her*
24 deposited, paid, or delivered upon such wager or its loss, and repel any action brought
25 for anything, the right or claim to which grows out of such bet or wager.

26 215:3 Education Trust Fund; Sports Betting Added. Amend RSA 198:39, I(k) to read
27 as follows:

28 (k) Funds collected and paid over to the state treasurer by the lottery
29 commission pursuant to RSA 284:44, [and] RSA 284:47, *and RSA 287-I*.

30 215:4 New Subparagraph; Gambling; Exceptions. Amend RSA 647:2, V by inserting
31 after subparagraph (e) the following new subparagraph:

32 (f) Sports wagering as defined by RSA 287-I:1, XV.

33 215:5 New Chapter; Council for Responsible Gambling. Amend RSA by inserting
34 after chapter 338-A the following new chapter:

CHAPTER 338-B

COUNCIL FOR RESPONSIBLE GAMBLING

35
36
37 338-B:1 Definitions. In this chapter, "council" means the council for responsible

CHAPTER 215
HB 480-FN - FINAL VERSION
- Page 10 -

1 gambling.

2 338-B:2 Statement of Purpose. Education, prevention, and treatment relating to
3 gambling disorders are an integral part of a responsible gaming environment within the
4 state.

5 338-B:3 Establishment. There is established the council for responsible gambling
6 which shall promote education, prevention, and treatment of problem gambling within
7 the state.

8 338-B:4 Membership.

9 I. The council shall consist of 5 members appointed by the governor and
10 executive council and shall be qualified in the field of addiction or mental health
11 services with a focus on problem gambling and shall be residents of the state. A member
12 may be removed by the governor and executive council only for cause shown in
13 accordance with RSA 4:1. The members shall elect one of their number as chairperson.
14 Three members of the council shall constitute a quorum.

15 II. Members shall serve 3 year terms and until their successors are appointed;
16 provided that for the initial appointments only, one member shall be appointed to a term
17 of one year, 2 members shall be appointed to a term of 2 years and 2 members shall be
18 appointed to a term of 3 years. Any vacancy shall be filled for the unexpired terms.

19 III. Members of the council shall receive mileage at the rate of state employees
20 when attending meetings of the council or performing duties on behalf of the council.

21 338-B:5 Powers and Duties. The council shall have the authority to enter into grants
22 and contracts for the purposes of furthering education, prevention, and treatment of
23 problem gambling within the state.

24 338-B:6 Report of the Council. The council shall submit a biennial report to the
25 governor and executive council on or before October 1 of each even-numbered year. The
26 report shall include a description of the council's activities including a financial report
27 for the relevant time period.

28 338-B:7 Administrative Attachment. The council shall be administratively attached
29 to the lottery commission in accordance with RSA 21-G:10. In addition to the support
30 provided to an administratively attached agency, the lottery commission shall also
31 provide the following to the council:

32 I. Funding in an amount not to exceed \$250,000 per fiscal year to conduct the
33 activities prescribed by this chapter. In accordance with the purpose of this chapter,
34 these payments shall be considered administrative expenses of the lottery commission as
35 set forth in RSA 284:21-j.

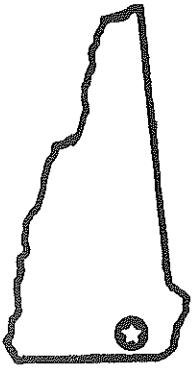
36 II. Meeting and office space as reasonably required by the council to conduct the
37 activities prescribed by this chapter.

CHAPTER 215
HB 480-FN - FINAL VERSION
- Page 11 -

1 III. Personnel as reasonably required by the council to conduct activities
2 prescribed by this chapter, except that the lottery commission may charge the council
3 for use of such personnel pursuant to an agreement between the lottery commission and
4 the council.

5 215:6 Effective Date. This act shall take effect upon its passage.

Approved: July 12, 2019
Effective Date: July 12, 2019



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

Agenda
1-14-20

8-H



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: January 9, 2020

Re: Hudson Cemetery Association (Sunnyside Cemetery) Warrant Article

The Town recently received a Notice of Decision In the Matter of Hudson Cemetery Association in which the Court ruled in favor of reviving the Hudson Cemetery Association which owns the Sunnyside Cemetery on Central Street in Hudson so that the corporation can conduct business and possibly convey the private cemetery to the Town. I am putting this on the Board of Selectmen's agenda so that the Board can discuss the possibility of forwarding an article to the warrant taking responsibility for the cemetery. I am attaching the wording for a warrant article that Attorney Lefevre has prepared if the Board votes to forward an article to the warrant. If the Board of Selectmen votes to forward an article to the warrant, the following motion is appropriate:

Motion: To forward an article to the warrant to accept a deed from the Hudson Cemetery Association conveying title to the Sunnyside Cemetery.

Should you have any questions or need additional information, please feel free to contact me.

Fiscal Year 2021

Warrant Article

Accept Deed to Sunnyside Cemetery

Shall the Town of Hudson vote pursuant to RSA 289:13 to accept a deed from the Hudson Cemetery Association to the Town conveying title to the Sunnyside Cemetery, in which all lots have been sold, and for the care of which trust funds are currently held by the Trustees of Trust Funds? The Sunnyside Cemetery will be deeded to the Town with no implied financial liability over and above the trust fund income. Upon the transfer of the title to the Sunnyside Cemetery to the Town, the Hudson Cemetery Trustees shall have the sole management responsibility for the cemetery. (Recommended by the Board of Selectmen _____)

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
NH CIRCUIT COURT**

9th Circuit - Probate Division - Nashua
30 Spring Street, Suite 103
Nashua NH 03060

Telephone: 1-855-212-1234
TTY/TDD Relay: (800) 735-2964
<http://www.courts.state.nh.us>

NOTICE OF DECISION

**TOWN OF HUDSON
12 SCHOOL STREET
HUDSON NH 03051**

RECEIVED
JAN 03 2020
TOWN OF HUDSON
SELECTMEN'S OFFICE

Case Name: **In the Matter of Hudson Cemetery Association**
Case Number: **316-2019-EQ-01934**

On December 30, 2019, Judge Patricia B Quigley issued orders relative to:

Assented to Motion for Final Order - Motion is Granted

FINAL ORDER - SO ORDERED

Any Motion for Reconsideration must be filed with this court by January 12, 2020. Any appeals to the Supreme Court must be filed by February 01, 2020.

January 02, 2020

Sherry L. Bisson
Clerk of Court

C: Hudson Cemetery Association; Brenda C. Smith-Weiss, ESQ; Director of Charitable Trust; David Alukonis; LuAnn Jobin; Joyce Munroe; Linda A Jarek; Ellie Gowing Freeman; Attorney General; Diane M. Quinlan, ESQ

RECEIVED

DEC 30 2019

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH

9TH CIRCUIT – PROBATE DIVISION – NASHUA

DECEMBER 2019

IN THE MATTER OF HUDSON CEMETERY ASSOCIATION

DOCKET NO: 316-2019-EQ-01934

FINAL ORDER

Upon review of the pleadings in this case and after hearing from the parties at a status conference, the Court finds and rules as follows:

1. Hudson Cemetery Association is a dissolved New Hampshire voluntary corporation that owns a cemetery in Hudson. In order to conduct business, and possibly to convey the cemetery to the Town of Hudson, the corporation must first be revived. The Director of Charitable Trusts assents to the requested relief.
2. The following individuals, who are willing to serve, are appointed to the Board of Trustees for the Hudson Cemetery Association:

David Alukonis
121 Central Street
Hudson, NH 03051

LuAnn Jobin
11 Halletts Way
Merrimack, NH 03054

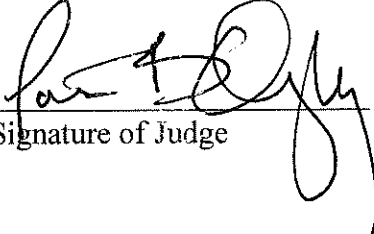
Joyce Munroe
44 Glasgow Circle
Hudson, NH 03051

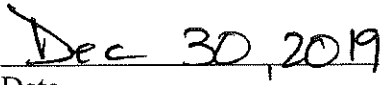
Linda Jarek
204 Elmwood Drive
Hudson, NH 03051

Eleanor Gowing Freeman
3 Nevens Street
Hudson, NH 03051

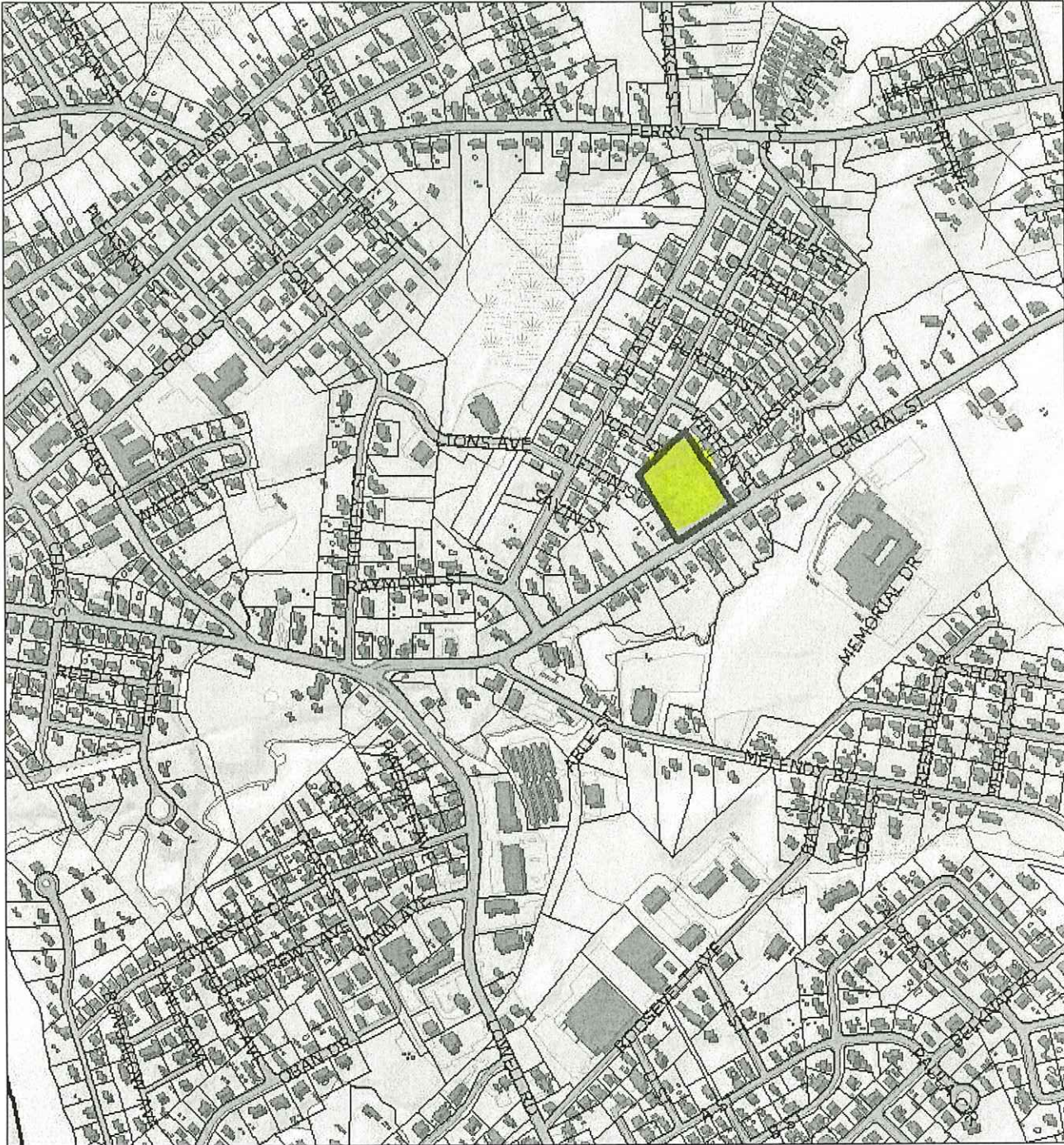
3. To complete the revival of the corporation, the Board of Trustees must then reinstate the corporate charter with the New Hampshire Secretary of State.

SO ORDERED


Signature of Judge


Date
Patricia B. Quigley

Sunnyside Cemetery

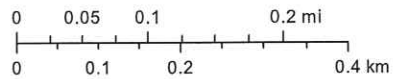


January 9, 2020

1:8,194

Legend

 Parcels



Unofficial Property Record Card - Hudson, NH

General Property Data

Parcel ID 183-005-000	Account Number 6412
Prior Parcel ID 0052-0124-0000	
Property Owner SUNNYSIDE CEMETERY C/O FRED FULLER	Property Location 98 CENTRAL ST Property Use CEMETERY-PRV
Mailing Address 12 TRACY LANE	Most Recent Sale Date 1/1/1900
	Legal Reference TEST-94
City HUDSON	Grantor
Mailing State NH Zip 03051	Sale Price 0
ParcelZoning	Land Area 2.817 acres

Current Property Assessment

Card 1 Value	Building Value 0	Xtra Features Value 0	Land Value 92,900	Total Value 92,900
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Building Description

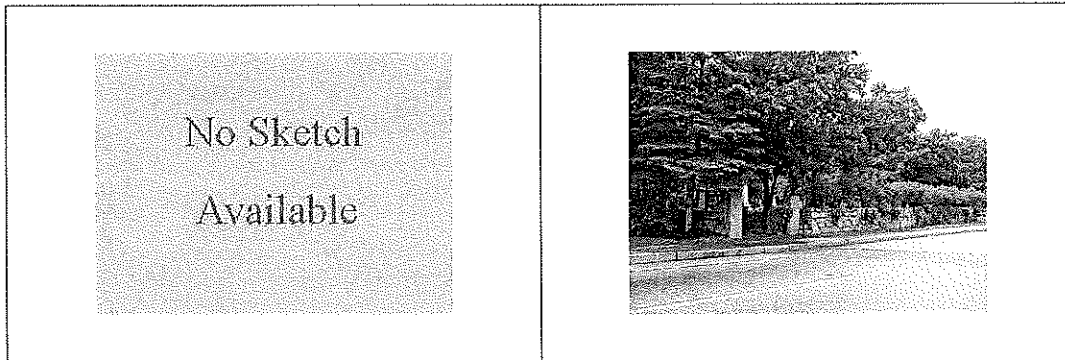
Building Style N/A	Foundation Type N/A	Flooring Type N/A
# of Living Units N/A	Frame Type N/A	Basement Floor N/A
Year Built N/A	Roof Structure N/A	Heating Type N/A
Building Grade N/A	Roof Cover N/A	Heating Fuel N/A
Building Condition N/A	Siding N/A	Air Conditioning 0%
Finished Area (SF) N/A	Interior Walls N/A	# of Bsmt Garages 0
Number Rooms 0	# of Bedrooms 0	# of Full Baths 0
# of 3/4 Baths 0	# of 1/2 Baths 0	# of Other Fixtures 0

Legal Description

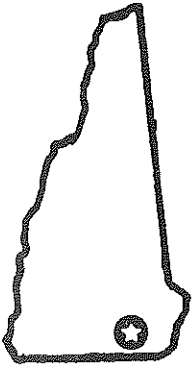
Narrative Description of Property

This property contains 2.817 acres of land mainly classified as CEMETERY-PRV with a(n) N/A style building, built about N/A, having N/A exterior and N/A roof cover, with N/A unit(s), 0 room(s), 0 bedroom(s), 0 bath(s), 0 half bath(s).

Property Images



Disclaimer: This information is believed to be correct but is subject to change and is not warranted.



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051


Agenda
1-14-20



8-I

Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator 

Date: January 10, 2020

Re: Fiscal Year 2021 Town Warrant and Warrant Article Speaker Designation

Attached please find the proposed Fiscal Year 2021 Town Warrant. Should the Board of Selectmen approve the order of the Fiscal Year 2021 Town Warrant, the following motion would be appropriate:

Motion: To approve the order of the Fiscal Year 2021 Town Warrant.

In addition, I have also attached a proposed Warrant Article Speaker Designation list for the February 8, 2020 Deliberative Session for the Board's consideration. The proposed speaker list follows the current liaison assignments. The Board of Selectmen may approve the Warrant Article Speaker Designation by consensus as they have done in past years.

Should you have any questions or need additional information, please feel free to contact me. Thank you.

Town of Hudson Warrant

Article 01 The inhabitants of the Town of Hudson in the County of Hillsborough in the state of New Hampshire qualified to vote in Town affairs are hereby notified that the two phases of the Annual Town Meeting will be held as follows:

First Session of Annual Meeting (Deliberative Session):

Date: February 8, 2020
Time: 9:00 a.m.
Location: Community Center, 12 Lions Avenue, Hudson

Second Session of Annual Meeting (Official Ballot Voting)

Date: March 10, 2020
Time: 7:00 a.m. to 8:00 p.m.
Location: Community Center, 12 Lions Avenue, Hudson

Article 02 Reserved for Zoning Amendments

Wetland Conservation Overlay District; Article IX, Wetland Conservation District; to establish a Conditional Use Permit process to protect wetlands and wetland buffers.

Article 03 Reserved for Zoning Amendments

Duplexes; Article II, Terminology, §334-6 Definitions: DUPLEX; to clarify definition of Duplex buildings; Attachment 4, Table of Minimum Dimensional Requirements, to require greater lot size for duplexes than single-family homes.

Article 04 Reserved for Zoning Amendments

Building Height in Industrial Zones; Article III, General Regulations, § 334-14 Building Height; to include Map 251 Lot 1, "BAE Systems" in the allowance for 50-foot building height in select industrial zones.

Article 05 Police Facility Expansion and Renovation

Shall the Town of Hudson vote to raise and appropriate the sum of \$4,900,000 for the expansion and renovation of the Police facility and further authorize the Board of Selectmen to issue \$4,900,000 of bonds or notes for this project in accordance with the Municipal Finance Act, (RSA Chapter 33) and authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and further raise and appropriate the additional sum of \$122,500. for the first year payment on the bond and authorize the Board of Selectmen to take any other action necessary to carry out this vote or pass any other vote relative thereto. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-1) Tax rate impact \$.04.

(3/5 ballot vote required)

Article 06 General Fund Operating Budget

Shall the Town of Hudson raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the Warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$28,232,697? Should this article be defeated, the operating budget shall be \$27,503,958 which is the same as last year, with certain adjustments required by previous action of the Town of Hudson or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-2) Anticipated tax rate of \$5.88.

Article 07 Sewer Fund Operating Budget

Shall the Town of Hudson raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the Warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$2,110,633? Should this article be defeated, the operating budget shall be \$1,897,133 which is the same as last year, with certain adjustments required by previous action of the Town of Hudson or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 6-0-4) No tax rate impact.

Article 08 Water Fund Operating Budget

Shall the Town of Hudson raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the Warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$3,802,291? Should this article be defeated, the operating budget shall be \$3,801,794 which is the same as last year, with certain adjustments required by previous action of the Town of Hudson or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 8-0-2) No tax rate impact.

Article 09 Hudson Police Employees Association Contract

Shall the Town of Hudson vote to approve the cost items included in the collective bargaining agreement reached between the Town of Hudson Board of Selectmen and the Hudson Police Employees Association which calls for the following increase in salaries and benefits:

Year	Amount
7/1/19 – 6/30/20	\$0
7/1/20 – 6/30/21	\$377,464
7/1/21 – 6/30/22	\$203,245
7/1/22 – 6/30/23	\$215,263
7/1/23 – 6/30/24	\$220,824

7/1/24 – 6/30/25 \$220,428

and to raise and appropriate the sum of \$377,464 for the Fiscal Year 2021, said sum representing the additional costs attributable to the increase in salaries and benefits over those paid in the prior fiscal year? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-2) Tax rate impact \$.12.

Article 10 Hudson Public Works Local 1801 Union Contract

Shall the Town of Hudson vote to approve the cost items included in the collective bargaining agreement reached between the Town of Hudson Board of Selectmen and the Hudson Public Works Local 1801 which calls for the following increase in salaries and benefits:

Year	Amount
7/1/20 – 6/30/21	\$88,209
7/1/21 – 6/30/22	\$91,767
7/1/22 – 6/30/23	\$85,811

and to raise and appropriate the sum of \$88,209 for the Fiscal Year 2021, said sum representing the additional costs attributable to the increase in salaries and benefits over those paid in the prior fiscal year? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-2) Tax rate impact \$.03.

Article 11 Hire Two (2) Truck Driver/Laborers

Shall the Town of Hudson vote to raise and appropriate the sum of \$148,148 to hire two (2) truck Driver/Laborers for the Public Works Department with \$111,111 coming from the General Fund and \$37,037 coming from the Sewer Fund? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 5-0-2) Tax rate impact \$.05.

Article 12 Hire Four (4) Firefighter/AEMT

Shall the Town of Hudson vote to raise and appropriate the sum of \$363,568 which represents the cost of wages and benefits to hire four Firefighter/AEMT, 75% of the salary and benefits being subsidized by the Federal Government, with the sum of \$272,676 to come from the Staffing for Adequate Fire and Emergency Response Grant, and the balance of \$90,892 to be raised from general taxation. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-1) Tax rate impact \$.03.

Article 13 Town of Hudson Communication System

Shall the Town of Hudson vote to raise and appropriate the sum of \$810,000 for the purpose of upgrading the Town of Hudson Communication System and authorize the withdrawal of that sum from the unassigned fund balance. No funds are requested from general taxation. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-1) No tax rate impact.

Article 14 Taylor Falls and Veterans Memorial Bridge Rehabilitation

Shall the Town of Hudson vote to raise and appropriate the sum of \$125,000 for design of Taylor Falls and Veterans Memorial Bridge Rehabilitation? This project will be funded from unassigned fund balance. This is a Special Warrant Article, per RSA 32:7 VI, reflecting an appropriation that will not lapse until the monies are expended, or June 30, 2026, whichever is the earliest. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 8-0-2) No tax rate impact.

Article 15 Purchase a New Fire Squad Vehicle

Shall the Town of Hudson vote to raise and appropriate the sum of \$170,000 for the purpose of purchasing a new squad vehicle and to authorize the withdrawal of \$170,000 from the Fire Apparatus Capital Reserve Fund? This Capital Reserve Fund was created for the purpose of purchasing a new replacement fire apparatus and has been used to replace other units already. No funds are requested from general taxation. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-1) No tax rate impact.

Article 16 Fire Apparatus Refurbishment/Repair CRF Funding

Shall the Town of Hudson vote to raise and appropriate the sum of \$25,000 which will be added to the Fire Apparatus Refurbishment/Repair Capital Reserve Fund previously established March 11, 2008? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-1) Tax rate impact \$.01.

Article 17 Property Revaluation Capital Reserve Fund Funding

Shall the Town of Hudson raise and appropriate the sum of \$15,000 which will be added to the Property Revaluation Capital Reserve Fund as previously established in March 2008? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 5-0-3) Tax rate impact less than \$.01.

Article 18 VacCon Truck Replacement Capital Reserve Fund Funding

Shall the Town of Hudson vote to raise and appropriate the sum of \$30,000 with \$15,000 from the General Fund and \$15,000 from the Sewer Fund which will be added to the VacCon Truck Replacement Capital Reserve Fund as previously established in March 2006? (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 7-0-3) Tax rate impact less than \$.01.

Article 19 Library Improvements Capital Reserve Fund Funding

Shall the Town of Hudson vote to raise and appropriate the sum of \$25,000 which will be added to the Library Improvements Capital Reserve Fund previously established in 2017? (Not Recommended by the Board of Selectmen 5-0) (Not recommended by the Budget Committee 3-0-5) Tax rate impact less than \$.01.

Article 20 Establish an Energy Efficiency Capital Reserve Funding

Shall the Town of Hudson vote to establish an Energy Efficiency Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of assessing, designing, and/or implementing energy efficiency projects in town buildings or properties, and to raise and appropriate the sum of \$25,000 to be placed in this fund. Further, to name the Board of Selectmen as agents to expend from said fund. (Recommended by the Board of Selectmen 5-0) (Recommended by the Budget Committee 5-0-3) Tax rate impact \$.01.

Article 21 Tax Rate Impact on Ballot

Shall the Town of Hudson vote to require that the annual budget and all warrant articles, as determined by the governing body, shall contain a notation stating the estimated tax rate impact of the article? (Recommended by the Board of Selectmen 5-0) No tax rate impact.

Article 22 Appoint Town Treasurer

Shall the Town of Hudson vote to authorize the Board of Selectmen to appoint a Town Treasurer in accordance with RSA 41:26-e, rather than electing a Treasurer? (Recommended by the Board of Selectmen 5-0) No tax rate impact.

Article 23 Expand Ranger Town Forest (Petitioned)

Shall the Town of Hudson designate parcel ID 16-003-000, consisting of 27.49 acres and abutting Rangers Town Forest, along with parcel 16-022-000 (1.02 acres) and parcel 169-002 (3.3 acres), as "town Forest" as described in RSA 31:110 and 31:111, and convey management and control of said parcels to the Town Conservation Commission pursuant to RSA 31:112, in order to permanently protect the parcels from development while retaining the ability to use them for forest management, passive recreation, enhancement and maintenance of scenic value, wildlife habitat, and open space?" (Not recommended by the Board of Selectmen 4-1) No tax rate impact.

Article 24 Increase Conservation Commission Membership (Petitioned)

Shall the Town of Hudson vote to increase the current membership of the Conservation Commission from 5 members to 7 members as permitted by RSA 36-A:3? (Not recommended by the Board of Selectmen 3-2) No tax rate impact.

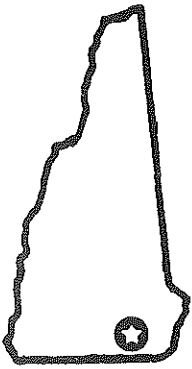
Article 25 Replace Roof of Kitchen Building at Benson Park (Petitioned)

Shall the Town vote to raise and appropriate the sum of eighty thousand (\$80,000) which represents the cost of replacing the roof of the "kitchen" building at Benson Park with a clay tile product as mandated by the state Division of Historical Resources.

**Town of Hudson
Warrant Article Speaker Designation
Fiscal Year 2021 Warrant**

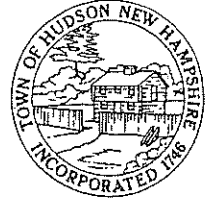
<u>Article #</u>	<u>Description</u>	<u>Speaker</u>
Article 5	Police Facility Expansion and Renovation	Coutu
Article 6	General Fund Operating Budget	Budget Committee Chair (or designee)
Article 7	Sewer Fund Operating Budget	McGrath
Article 8	Water Fund Operating Budget	McGrath
Article 9	Hudson Police Employees Assoc. Contract	Coutu
Article 10	Hudson Public Works Local 1801 Union Contract	Roy
Article 11	Hire Two (2) Truck Driver/Laborers	Roy
Article 12	Hire Four (4) Firefighter/AEMTs	Martin
Article 13	Town of Hudson Communication System	Coutu
Article 14	Taylor Falls and Veterans Memorial Bridge Rehab	Morin
Article 15	Purchase a New Fire Squad Vehicle	Martin
Article 16	Fire Apparatus Refurb/Repair CRF Funding	Martin
Article 17	Property Revaluation CRF Funding	McGrath
Article 18	VacCon Truck Replacement CRF Funding	McGrath

Article 19	Library Improvements CRF Funding	Martin
Article 20	Establish an Energy Efficiency CRF	Morin
Article 21	Tax Rate Impact on Ballot	Morin
Article 22	Appoint Town Treasurer	Roy
Article 23	Expand Ranger Town Forest (By Petition)	Petitioner
Article 24	Increase Conservation Commission Members (By Petition)	Petitioner
Article 25	Replace Roof Kitchen Building Benson Park (By Petition)	Petitioner



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

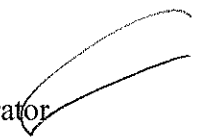
8-J



Agenda
1-14-20

Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator 

Date: December 12, 2019

Re: Designation of a Selectman to Post the Town Warrant

The last day for the Board of Selectmen to post the Town Warrant and Budget at the polling place (Hudson Community Center) and other public locations for the Fiscal Year 2021 Deliberative Session is Monday, January 27, 2020. The following motion would designate which Selectman will be responsible for posting the Fiscal Year 2021 Town Warrant and Budget.

Motion: To designate Selectman _____ to post the Fiscal Year 2021 Town Warrant and Budget on or before January 27, 2020.

Should you have any questions or need additional information, please feel free to contact me. Thank you.



**Important Dates for Local Officials
2020 SB2 MARCH TOWN MEETING CALENDAR**

Tuesday, January 21, 2020

Last day to hold public hearing on annual budget. [RSA 32:5, I and V; 40:13, II-a (c)]

Tuesday, January 21, 2020

Last day to hold public hearing on bond or note issue over \$100,000. Hearing can be held no earlier than 60 days before First Session. [RSA 33:8-a, I; 40:13, II-a (c)]

Tuesday, January 21, 2020

Supervisors must hold a session from 7 to 7:30 p.m. to correct the checklist on day before opening of candidate filing period. [RSA 669:5; 654:27]

Wednesday, January 22, 2020

First day for candidates in towns with non-partisan official ballot system to file declarations of candidacy with town clerk. [RSA 669:19; 652:20; 40:13, VII]

Thursday, January 23, 2020

Last day for the official budget committee (if adopted in the town) to deliver copies of the final budget and recommendations to the governing body. [RSA 32:16, IV; 40:13, II-a(c)]

Saturday, January 25, 2020

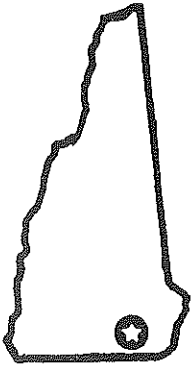
If the First Session (deliberative session) of your meeting falls on February 1, this is the date the supervisors meet to correct the checklist, for no fewer than 30 minutes. Checklist to be posted by midnight on January 31. If the First Session is on February 8, the supervisors meet on February 1. [RSA 669:5; 654:27-28]

Monday, January 27, 2020

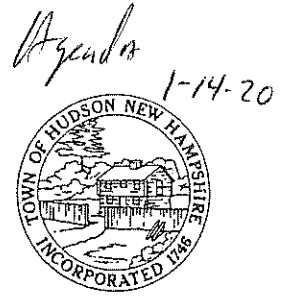
Last day for planning board to hold final public hearing on adoption or amendment of zoning ordinance, historic district ordinance or building code, because any proposed ordinance or amendment must be included in warrant, which must be posted today. **[NOTE: For this reason, it is strongly recommended that the final hearing be held before this date.]** Planning board must also determine final form. An official copy of any final proposal must be placed on file in the town clerk's office not later than the fifth Tuesday before town meeting (town meeting is March 10 fifth Tuesday before is February 4). [RSA 675:3]

Monday, January 27, 2020

Last day for select board to post warrant and budget at all polling places and at clerk's office or town hall. Warrant shall state place, day and hour for each of the two separate sessions. For the Second Session, the warrant shall also state the hour of the election, hour polls open and close, and which items are to be voted on by ballot. [RSA 40:13, II and II-a (d)]



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

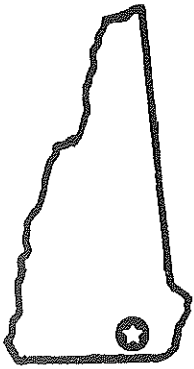
Date: December 12, 2019

Re: Annual Report Dedication

I am recommending that this year's Annual Town Report be dedicated to former Fire Deputy Chief Harry Chesnulevich and former Town Engineer Gary Webster. Both of these individuals served the Town of Hudson with distinction for many years. Should the Board of Selectmen concur with my recommendation, the following motion is appropriate:

Motion: To dedicate the 2019 Annual Town Report to Harry Chesnulevich and Gary Webster.

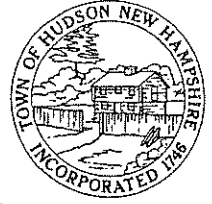
Should you have any questions or need additional information, please feel free to contact me. Thank you.



TOWN OF HUDSON
Office of the Town Administrator
12 School Street
Hudson, New Hampshire 03051

Agenda
1-14-20

8-2



Stephen A. Malizia, Town Administrator – smalizia@hudsonnh.gov – Tel: 603-886-6024 Fax: 603-598-6481

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: January 9, 2020

Re: Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines Update

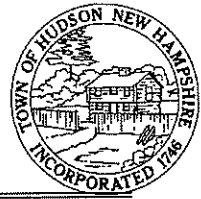
At the Board of Selectmen meeting on April 23, 2019, the Board approved the Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines. The Board recently reduced the membership of the Committee from six (6) to five (5). In addition, Selectman Roy asked that the Guidelines be sent to Attorney Lefevre for his review. Attorney Lefevre has reviewed the guidelines and his recommended edits are highlighted on pages 2, 3 & 4. A clean copy of the document, with his recommended edits, can be found on pages 5 & 6. Should the Board vote to adopt the changes as recommended by Attorney Lefevre, the following motion is appropriate:

Motion: To adopt the updated Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines as recommend by Town Attorney Lefevre.

Should you have any questions or need additional information, please feel free to contact me.



TOWN OF HUDSON



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

Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines

1. **Purpose:** The Citizen's Traffic Advisory Committee ("**Committee**") serves as an advisory committee to the Board of Selectmen. The purpose of the Committee is to identify and discuss areas of traffic concern, evaluate suggested improvements received from citizens, Town staff, and the Nashua Regional Planning Commission (~~NRPC~~), and recommend measures to improve traffic conditions **to the Board of Selectmen.**

2. **Membership:** The ~~Citizen's Traffic Advisory Committee~~ shall consist of ~~six (6)~~ **five (5) regular** citizen members and one (1) alternate-citizen member, **who shall be residents of the Town of Hudson. Regular and alternate members shall** to be appointed by the Board of Selectmen, **shall serve at the will of the Board of Selectmen, and may be removed by the Board of Selectman at any time, with or without cause.** ~~There shall be one (1) member of the Board of Selectmen, to be chosen by the Board of Selectmen, shall serve as a liaison to the Committee, together with the Town Engineer and the Town Planner, who shall serve as staff liaisons to the Ceommittee. Liaisons may participate in the discussions and deliberations of the Committee, but shall not be entitled to vote.~~

3. **Responsibilities:** The primary focus of this Committee will be ~~along and within~~ the Town's major corridors, which are Lowell Road (Route 3A), Central Street (Route 111), and Derry Road (Route 102). The secondary focus will be on collector roads such as Robinson Road, Wason Road, etc. Non-collector roads will last on the priority list. Private roads are not the responsibility of ~~theis~~ **the Committee.**

The Committee shall:

- A. Create and keep bylaws up to date.
- B. Create an index of traffic concerns within the mission's boundaries.
- C. Report to the Board of Selectmen every six months.
- D. Work with the Engineering and Planning Department on solutions.

- E. Provide recommendations to the Board of Selectmen.
- F. **Comply with the Right-to-Know Law, RSA 91-A** ~~Prepare meeting minutes for each meeting.-~~

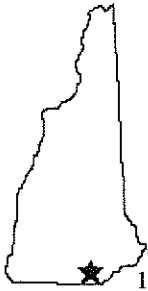
4. Guidelines

The Committee's Bylaws shall provide, at a minimum, that:

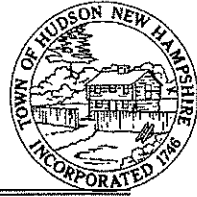
1. All communications between the Committee and Town staff shall be ~~through~~ **conducted from the Chairman, or in the Chair's absence, through the and/or Vice -Chairman, to either the Town Engineer and/or the Engineering Administrative Aide.**
2. **All meetings shall be conducted in accordance with the Right-to-Know Law.** Members and alternates shall refrain from using electronic or **other means of physical communication to discuss Committee matters outside of public meetings when such communications may violate the Right-to-Know Law** ~~that constitutes a public meeting and is not allowed under the Right to Know State Law.~~
3. All materials **to be discussed at** ~~related to~~ public meetings shall be submitted by the ~~Citizen's Traffic Advisory Committee Chairman~~ to **either** the Town Engineer **or** ~~and~~ Engineering Administrative Aide at least one (1) week prior to the meeting by 10:00 a.m. Any materials or agenda items that are not submitted by this deadline will have to be put off until the following meeting.
4. Items or materials that are not on the agenda or in the packets shall be held off for discussion until the next meeting. Only materials that are brought in by guest speakers can be handed out at the meeting. Any items that are handed out at the meeting ~~shall~~ **should** also be left in the correspondence folder to go along with the meeting file, for record keeping.
5. Members and alternates are not allowed to represent **the opinions of, or hold themselves out as acting on behalf of, the** ~~as Traffic Committee members, or discuss Citizen's Traffic Committee related issues~~ on any personal or public social media platform, or in a public speaking platform, without the **express** written approval of **the** ~~a majority of the Citizen's Traffic Committee.~~ **Copies of any such A** ~~approval of such action~~ shall be submitted ~~in writing~~ to the Town Administrator, Town Engineer, Engineering Administrative Aide and Board of Selectmen **in advance of publication.**
6. ~~Citizen's~~ ^[DL2] ~~Traffic Committee members shall notify the Board of Selectman and Engineering Department two weeks prior to contacting any local, State or Federal agencies for all matters that could impact the Town.~~ **As the Committee is**

an advisory board, any Committee inquiries to local, State or Federal governmental agencies shall be approved by and transmitted through the Board of Selectmen or its designee.

7. ~~Members and alternates who violate these guidelines will be subject to suspension of membership by the Citizen's Traffic Committee or the Board of Selectmen. Second offenders will be removed permanently by the Citizen's Traffic Committee or Board of Selectmen.~~[DL]



TOWN OF HUDSON



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

Citizen's Traffic Advisory Committee Purpose, Membership, Responsibilities and Guidelines

1. **Purpose:** The Citizen's Traffic Advisory Committee ("Committee") serves as an advisory committee to the Board of Selectmen. The purpose of the Committee is to identify and discuss areas of traffic concern, evaluate suggested improvements received from citizens, Town staff, and the Nashua Regional Planning Commission, and recommend measures to improve traffic conditions to the Board of Selectmen.
2. **Membership:** The Committee shall consist of five (5) regular members and one (1) alternate member, who shall be residents of the Town of Hudson. Regular and alternate members shall be appointed by the Board of Selectmen, shall serve at the will of the Board of Selectmen, and may be removed by the Board of Selectman at any time, with or without cause. One (1) member of the Board of Selectmen, to be chosen by the Board of Selectmen, shall serve as a liaison to the Committee, together with the Town Engineer and the Town Planner, who shall serve as staff liaisons to the Committee. Liaisons may participate in the discussions and deliberations of the Committee, but shall not be entitled to vote.
3. **Responsibilities:** The primary focus of this Committee will be the Town's major corridors, which are Lowell Road (Route 3A), Central Street (Route 111), and Derry Road (Route 102). The secondary focus will be on collector roads such as Robinson Road, Wason Road, etc. Non-collector roads will last on the priority list. Private roads are not the responsibility of the Committee.

The Committee shall:

- A. Create and keep bylaws up to date.
- B. Create an index of traffic concerns within the mission's boundaries.
- C. Report to the Board of Selectmen every six months.
- D. Work with the Engineering and Planning Department on solutions.
- E. Provide recommendations to the Board of Selectmen.
- F. Comply with the Right-to-Know Law, RSA 91-A.

4. Guidelines

The Committee's Bylaws shall provide, at a minimum, that:

1. All communications between the Committee and Town staff shall be through the Chair, or in the Chair's absence, through the Vice Chair, to either the Town Engineer or the Engineering Administrative Aide.
2. All meetings shall be conducted in accordance with the Right-to-Know Law. Members and alternates shall refrain from using electronic or other means of communication to discuss Committee matters outside of public meetings when such communications may violate the Right-to-Know Law.
3. All materials to be discussed at public meetings shall be submitted by the Committee Chair to either the Town Engineer or Engineering Administrative Aide at least one (1) week prior to the meeting by 10:00 a.m. Any materials or agenda items that are not submitted by this deadline will have to be put off until the following meeting.
4. Items or materials that are not on the agenda or in the packets shall be held off for discussion until the next meeting. Only materials that are brought in by guest speakers can be handed out at the meeting. Any items that are handed out at the meeting shall be left in the correspondence folder to go along with the meeting file, for record keeping.
5. Members and alternates are not allowed to represent the opinions of, or hold themselves out as acting on behalf of, the Committee, on any personal or public social media platform, or in a public speaking platform, without the express written approval of the Committee. Copies of any such approval shall be submitted to the Town Administrator, Town Engineer, Engineering Administrative Aide and Board of Selectmen in advance of publication.
6. As the Committee is an advisory board, any Committee inquiries to local, State or Federal governmental agencies shall be approved by and transmitted through the Board of Selectmen or its designee.

Agenda
1-14-20
8-M

Town of Hudson

Revenues and Expenditures

Through December 31, 2019

will

Town of Hudson, NH
Appropriations and Revenue Summary
December 31, 2019

State #	Dept #	Department	Budget FY 2020	Prior Year Encumbered	Budget and PY Adjustmts	Available Appropriation	Expended To Date	Encumbered	Balance Available	% Expended
01	General Fund									
4199	5020	Trustees of Trust Funds	3,675	0	0	3,675	668	0	3,007	18%
4195	5025	Cemetery Trustees	1,250	0	0	1,250	0	0	1,250	0%
4140	5030	Town Clerk/Tax Collector	376,809	0	8,651	385,460	185,253	1,847	198,360	49%
4140	5041	Moderator	22,204	0	0	22,204	1,336	0	20,868	6%
4140	5042	Supervisors of The Checklist	4,840	0	0	4,840	1,615	0	3,225	33%
4199	5050	Town Treasurer	8,074	0	0	8,074	4,037	0	4,037	50%
4199	5055	Sustainability Committee	1,300	0	0	1,300	369	0	931	28%
4520	5063	Benson Park Committee	1,100	0	0	1,100	0	0	1,100	0%
4199	5070	Municipal Budget Committee	800	0	0	800	0	0	800	0%
4140	5077	IT - Town Officers	3,265	0	0	3,265	1,052	0	2,213	32%
4199	5080	Ethics Committee	100	0	0	100	0	0	100	0%
		Town Officers	423,417	0	8,651	432,068	194,329	1,847	235,892	45%
4130	5110	Board of Selectmen/Administration	383,733	0	15,051	398,784	189,007	6,112	203,665	49%
4194	5115	Oakwood	2,275	0	0	2,275	27	0	2,248	1%
4194	5120	Town Hall Operations	121,631	0	2,475	124,106	68,749	4,640	50,717	59%
4442	5151	Town Poor	85,000	0	0	85,000	27,190	0	57,810	32%
4130	5177	IT - Town Administration	800	0	0	800	1,231	550	(981)	223%
		Administration	593,439	0	17,526	610,965	286,204	11,302	313,459	49%
4153	5200	Legal	136,560	9,658	(11,600)	134,618	37,748	38,621	58,248	57%
4150	5310	Finance Administration	191,726	3,800	0	195,526	92,722	13,637	89,166	54%
4150	5320	Accounting	264,293	0	7,646	271,939	124,949	3,313	143,677	47%
4150	5377	IT - Finance	2,350	0	0	2,350	48	0	2,302	2%
		Finance	458,369	3,800	7,646	469,815	217,719	16,951	235,145	50%
4150	5330	Information Technology	806,773	3,588	5,370	815,731	400,383	30,783	384,565	53%
		Information Technology	806,773	3,588	5,370	815,731	400,383	30,783	384,565	53%
4152	5410	Assessing Department	401,892	23,145	9,251	434,288	226,956	32,604	174,729	60%
4152	5477	IT- Assessing	14,750	0	0	14,750	489	0	14,261	3%
		Assessing	416,642	23,145	9,251	449,038	227,445	32,604	188,990	58%
4312	5515	Public Works Facility	56,110	0	0	56,110	25,125	16,031	14,954	73%
4312	5551	Public Works Administration	259,498	0	1,336	260,834	128,266	1,545	131,023	50%
4312	5552	Streets	2,799,965	0	20,202	2,820,167	1,757,652	334,672	727,843	74%
4312	5553	Equipment Maintenance	464,275	0	3,011	467,286	219,814	11,337	236,136	49%
4312	5554	Drainage	510,419	0	16,636	527,055	266,255	0	260,800	51%
4522	5556	Parks Division	204,967	0	3,161	208,128	99,645	7,466	101,017	51%
4312	5577	IT - Public Works	4,840	0	0	4,840	2,684	0	2,156	55%
		Public Works	4,300,074	0	44,346	4,344,420	2,499,440	371,052	1,473,928	66%

Town of Hudson, NH
Appropriations and Revenue Summary
December 31, 2019

State #	Dept #	Department	Budget FY 2020	Prior Year Encumbered	Budget and PY Adjustmts	Available Appropriation	Expended To Date	Encumbered	Balance Available	% Expended
4191	5277	IT - LUD	5,345	0	0	5,345	2,425	2,625	295	94%
4191	5571	LUD - Planning	239,566	0	7,602	247,168	118,297	18,520	110,351	55%
4191	5572	LUD - Planning Board	8,250	0	0	8,250	848	4,014	3,388	59%
4191	5581	LUD - Zoning	181,077	0	3,899	184,976	89,142	2,696	93,138	50%
4191	5583	LUD - Zoning Board of Adj	12,400	0	0	12,400	1,179	9,338	1,882	85%
4311	5585	LUD - Engineering	272,669	0	4,351	277,020	128,926	19,083	129,011	53%
		Land Use	719,307	0	15,852	735,159	340,817	56,276	338,065	54%
4210	5610	Police Administration	324,919	1,560	3,507	329,986	154,253	12,236	163,497	50%
4210	5615	Police Facility Operations	318,146	21,000	2,880	342,026	172,788	6,011	163,227	52%
4210	5620	Police Communications	716,521	0	0	716,521	318,139	1,078	397,304	45%
4210	5630	Police Patrol	5,910,899	83,014	210,250	6,204,163	2,877,100	100,819	3,226,244	48%
4210	5640	Investigations	15,470	0	0	15,470	7,703	1,885	5,882	62%
4414	5650	Animal Control	113,279	0	1,475	114,754	54,028	1,100	59,626	48%
4210	5660	Information Services	247,966	0	2,014	249,980	74,023	110	175,847	30%
4210	5671	Support Services	79,875	1,700	825	82,400	49,027	5,250	28,123	66%
4210	5672	Crossing Guards	56,763	0	0	56,763	20,768	0	35,995	37%
4210	5673	Prosecutor	314,042	0	2,685	316,727	153,152	1,480	162,095	49%
4210	5677	IT - Police	93,672	0	0	93,672	53,906	16,131	23,635	75%
		Police	8,191,552	107,274	223,636	8,522,462	3,934,886	146,100	4,441,476	48%
4220	5710	Fire Administration	662,971	0	11,643	674,614	341,815	16,799	316,000	53%
4220	5715	Fire Facilities	133,328	0	0	133,328	53,730	26,469	53,129	60%
4220	5720	Fire Communications	362,300	52,150	0	414,450	232,682	5,293	176,475	57%
4220	5730	Fire Suppression	4,787,633	23,946	178,257	4,989,836	2,641,734	334,641	2,013,462	60%
4220	5740	Fire Inspectional Services	422,558	0	6,637	429,195	135,627	12,626	280,942	35%
4220	5750	Fire Emergency Medical Services	112,052	0	0	112,052	52,139	14,262	45,651	59%
4220	5765	Fire Alarm	3,746	0	0	3,746	0	75	3,671	2%
4220	5770	Emergency Management	8,000	0	0	8,000	1,259	0	6,741	16%
4220	5777	IT - Fire	36,265	0	0	36,265	29,446	1,738	5,081	86%
		Fire	6,528,853	76,096	196,537	6,801,486	3,488,432	411,904	2,901,151	57%
4520	5810	Recreation Administration	158,957	0	0	158,957	75,908	2,316	80,733	49%
4520	5814	Recreation Facilities	71,065	0	0	71,065	36,837	6,171	28,056	61%
4520	5821	Supervised Play	114,304	0	0	114,304	94,061	940	19,303	83%
4520	5822	Robinson Pond	0	0	0	0	0	0	0	100%
4520	5824	Ballfields	11,755	0	0	11,755	6,089	0	5,666	52%
4520	5826	Lacrosse	11,276	0	0	11,276	0	0	11,276	0%
4520	5831	Basketball	52,615	0	0	52,615	12,766	758	39,091	26%
4520	5834	Soccer	18,635	0	0	18,635	12,911	0	5,724	69%
4520	5835	Senior Activities Operations	41,542	0	0	41,542	21,817	1,124	18,601	55%
4520	5836	Teen Dances	1,500	0	0	1,500	868	0	632	58%
4520	5839	Community Activities	7,060	0	0	7,060	2,846	33	4,181	41%
4520	5877	IT - Recreation	3,250	0	0	3,250	1,409	0	1,841	43%
		Recreation	491,959	0	0	491,959	265,512	11,342	215,105	56%

Town of Hudson, NH
Appropriations and Revenue Summary

December 31, 2019

State #	Dept #	Department	Budget FY 2020	Prior Year Encumbered	Budget and PY Adjustmts	Available Appropriation	Expended To Date	Encumbered	Balance Available	% Expended
4196	5910	Insurance	490,000	0	0	490,000	478,366	0	11,634	98%
4199	5920	Community Grants	90,508	0	0	90,508	82,484	0	8,024	91%
4583	5930	Patriotic Purposes	5,600	0	0	5,600	4,100	0	1,500	73%
4199	5940	Other Expenses	165,000	4,950	0	169,950	15,824	1,520	152,607	10%
4220	5960	Hydrant Rental	277,000	0	0	277,000	138,485	0	138,515	50%
4321	5970	Solid Waste Contract	1,615,815	0	0	1,615,815	700,073	916,041	(299)	100%
		Non-Departmental	2,643,923	4,950	0	2,648,873	1,419,332	917,561	311,981	88%
General Fund Appropriation Subtotal			25,710,868	228,511	517,215	26,456,594	13,312,247	2,046,342	11,098,005	58.1%
Warrant Articles										
4901	6015	Widening Lowell Rd from Wason to Sag	0	1,464,726	0	1,464,726	10,719	1,454,007	0	100%
4901	6032	Dev. of Benson Property	0	7,302	0	7,302	3,053	3,298	951	87%
4152	6040	Future Prop. Revaluation	15,000	0	0	15,000	15,000	0	0	100%
4210	6056	New Police Officers	187,668	0	(187,668)	0	0	0	0	0%
4220	6059	Fire Fighters Union Contract	132,624	0	(132,624)	0	0	0	0	0%
4130	6060	Hudson, Pol, Fire, Town Supv	95,612	0	(95,612)	0	0	0	0	0%
4199	6061	Admin & Support Contract	39,851	0	(39,851)	0	0	0	0	0%
4312	6062	Public Workds Union Contract	38,709	0	(38,709)	0	0	0	0	0%
4902	6089	Communication Systems	0	0	0	0	0	659,000	(659,000)	100%
4326	6095	Vaccon Truck Cap Rsrv Fund	15,000	0	0	15,000	15,000	0	0	100%
4915	6208	Library Improvements CRF	25,000	0	0	25,000	25,000	0	0	100%
4903	6209	Construction of New Fire Station	0	135,768	0	135,768	0	135,768	0	100%
0000	6434	Operating Transfer to Library	0	0	0	0	239,360	0	(239,360)	100%
0000	6436	Operating Transfer to Cons Co.	0	0	0	0	0	0	0	0%
General Fund Warrant Articles			549,464	1,607,796	(494,464)	1,662,796	308,132	2,252,073	(897,409)	154%
General Fund Total Budget			26,260,332	1,836,307	22,751	28,119,390	13,620,378	4,298,415	10,200,596	64%
02	Sewer Fund									
4326	5561	Sewer Billing & Collection	151,612	0	2,654	154,266	99,702	7,175	47,389	69%
4326	5562	Sewer Operation & Maintenance	1,057,592	206,786	0	1,264,378	563,085	468,220	233,073	82%
4326	5564	Sewer Capital Projects	560,000	237,516	(20,544)	776,972	522,499	0	254,473	67%
4326	6095	Vaccon Truck Cap Rsrv Fund	15,000	0	0	15,000	15,000	0	0	100%
Sewer Fund			1,784,204	444,302	(17,890)	2,210,616	1,200,286	475,394	534,935	76%
03	Water Fund									
4332	5591	Water - Administration	277,629	0	3,438	281,067	169,273	18,316	93,478	67%
4332	5592	Water - Ops & Maintenance	1,404,773	244,535	3,650	1,652,958	734,768	515,549	402,641	76%
4335	5593	Water - Supply	843,945	61,444	102,737	1,008,126	369,108	411,063	227,955	77%
4332	5594	Water - Debt Service	1,354,476	0	0	1,354,476	159,738	0	1,194,738	12%
Water Fund			3,880,823	305,979	109,825	4,296,627	1,432,888	944,928	1,918,811	55%
Total General, Sewer, Water Funds			31,925,359	2,586,587	114,686	34,626,632	16,253,553	5,718,737	12,654,343	63%

Town of Hudson, NH
Appropriations and Revenue Summary
December 31, 2019

State #	Dept #	Department	Budget FY 2020	Prior Year Encumbered	Budget and PY Adjustmts	Available Appropriation	Expended To Date	Encumbered	Balance Available	% Expended
			<u>Budgeted Revenue</u>		<u>Supplemental Budget</u>	<u>Adjusted Revenue</u>	<u>Revenues</u>	<u>Use of Fund Balance</u>	<u>Balance</u>	
		General Fund Revenue	27,466,263		32,648	27,498,911	22,843,027	0	4,655,883	83%
		Sewer Fund Revenue	1,784,204		0	1,784,204	604,550	0	1,179,654	34%
		Water Fund Revenue	3,880,823		0	3,880,823	1,800,739	0	2,080,084	46%
Total General, Sewer, Water Funds			33,131,290	0	32,648	33,163,938	25,248,316	0	7,915,622	76%
Other Funds										
State #	Dept #	Department	Budget FY 2020	Prior Year Encumbered	Budget and PY Adjustmts	Available Appropriation	Expended To Date	Encumbered	Balance Available	% Expended
04	5060	Library	1,154,478	0	0	1,154,478	479,662	1,422	673,394	42%
05	5598	Land Use Change Tax Fund	0	0	0	0	0	0	0	0%
06	5586	Conservation Commission	51,453	67,079	600	119,132	452,436	10,838	(344,141)	100%
14	5630	Police Forfeiture	0	0	0	0	31,969	71,677	(103,646)	100%
35	5845	Senior Activities Revolving Fund	0	75,477	(11,093)	64,384	58,485	15,842	(9,943)	100%
45	5045	Community TV Revolving Fund	0	2,957	0	2,957	115,029	17,099	(129,171)	100%
46	8901	Grants	0	860	(860)	0	0	0	0	0%
		Other Funds	1,205,931	146,373	(11,353)	1,340,951	1,137,581	116,878	86,492	94%
			<u>Budgeted Revenue</u>		<u>Supplemental Budget</u>	<u>Adjusted Revenue</u>	<u>Revenues</u>	<u>Use of Fund Balance</u>	<u>Balance</u>	
		Senior Activities Revolving Fund	0			0	45,804		(45,804)	100%
		Community TV Revolving Fund	0			0	158,724		(158,724)	100%
Total Expenditures All Funds			33,131,290	2,732,961	103,333	35,967,584	17,391,134	5,835,615	12,740,835	65%

Revenue Report
Month End Revenue
Town of Hudson, NH
As Of: December 2019, GL Year 2020

Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
General Fund						
01-0000-4913-000-000	Transfer from Land Use Change Fund	0.00	0.00	0.00	0.00	0.000
01-0000-4914-000-000	Library Revenue	12,329.00	12,329.00	12,329.00	0.00	100.000
01-3110-4100-000-000	General Property Taxes	16,740,066.00	5,183.98	16,792,421.11	-52,355.11	100.313
01-3110-4101-000-000	Overlay	-201,469.00	-7,678.27	-21,074.84	-180,394.16	10.461
01-3185-4120-000-000	Yield Taxes and Interest	10,000.00	0.00	1,697.60	8,302.40	16.976
01-3186-4115-000-000	In Lieu of Taxes	12,576.00	12,815.64	12,815.64	-239.64	101.906
01-3189-4121-000-000	Excavation Activity Tax	3,000.00	0.00	0.00	3,000.00	0.000
01-3189-4127-000-000	Boat Tax	7,000.00	614.52	2,111.76	4,888.24	30.168
01-3190-4173-000-000	Interest on Land Use Assessment	0.00	0.00	0.00	0.00	0.000
01-3190-4203-000-000	Charges on Property Taxes	5,000.00	221.35	1,339.41	3,660.59	26.788
01-3190-4204-000-000	Interest on Property Taxes	220,000.00	9,771.62	44,288.80	175,711.20	20.131
01-3220-4201-000-000	Motor Vehicle Permits	5,420,000.00	470,236.98	2,781,158.96	2,638,841.04	51.313
01-3230-4216-000-000	Certificate of Occupancy Permit	15,000.00	600.00	4,200.00	10,800.00	28.000
01-3230-4218-000-000	Building Permits	275,000.00	10,913.00	108,342.02	166,657.98	39.397
01-3230-4381-000-000	Septic Inspection Fees	6,000.00	200.00	2,400.00	3,600.00	40.000
01-3290-4209-000-000	Excavation Permits	5,000.00	0.00	0.00	5,000.00	0.000
01-3290-4214-000-000	Driveway Permits	2,000.00	0.00	1,250.00	750.00	62.500
01-3290-4217-000-000	Health Permits	150.00	0.00	0.00	150.00	0.000
01-3290-4221-000-000	Pistol Permits	4,000.00	90.00	612.00	3,388.00	15.300
01-3290-4233-000-000	Oil Burner/Kerosene Permits	1,000.00	0.00	0.00	1,000.00	0.000
01-3290-4238-000-000	Police Alarm Permit	2,800.00	380.00	1,765.00	1,035.00	63.036
01-3290-4239-000-000	Fire - Place of Assembly	2,000.00	60.00	880.00	1,120.00	44.000
01-3290-4254-000-000	Fire Alarm Permits	1,500.00	45.00	759.50	740.50	50.633
01-3290-4312-000-000	Zoning Application Fees	3,000.00	165.70	2,635.70	364.30	87.857
01-3290-4313-000-000	Planning Board Fees	30,000.00	5,858.60	24,451.11	5,548.89	81.504
01-3290-4315-000-000	Sewer Service Permit	3,000.00	100.00	300.00	2,700.00	10.000
01-3290-4321-000-000	UCC Filings	7,000.00	0.00	3,330.00	3,670.00	47.571
01-3290-4322-000-000	Vital Statistics	7,000.00	630.00	7,661.00	-661.00	109.443
01-3290-4323-000-000	Police Fines, Forfeit, Court	500.00	0.00	0.00	500.00	0.000
01-3290-4325-000-000	Animal Control Fines/Fees	8,000.00	221.00	10,943.00	-2,943.00	136.788

Revenue Report
Month End Revenue
Town of Hudson, NH
As Of: December 2019, GL Year 2020

Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
01-3290-4326-000-000	Notary Fees	300.00	0.00	5.00	295.00	1.667
01-3290-4327-000-000	Parking Violation Fees	2,000.00	245.00	310.00	1,690.00	15.500
01-3290-4328-000-000	Street Acceptance/Opening Fee	0.00	0.00	100.00	-100.00	0.000
01-3290-4334-000-000	Construction Inspection Fee	15,000.00	0.00	10,255.00	4,745.00	68.367
01-3290-4335-000-000	Animal Boarding Fees	1,100.00	55.00	590.00	510.00	53.636
01-3290-4343-000-000	Copy Fees and Sale of Books	1,500.00	43.25	521.10	978.90	34.740
01-3290-4347-000-000	Bad Check Fees	2,500.00	145.40	1,055.27	1,444.73	42.211
01-3290-4354-000-000	Fire Alarm Fines	0.00	0.00	0.00	0.00	0.000
01-3290-4356-000-000	Police False Alarm Fines	10,000.00	550.00	3,650.00	6,350.00	36.500
01-3290-4421-000-000	Marriage Licenses	1,000.00	447.00	3,313.00	-2,313.00	331.300
01-3290-4422-000-000	Hawker/Peddler License	1,000.00	100.00	110.00	890.00	11.000
01-3290-4427-000-000	Articles of Agreement	0.00	0.00	5.00	-5.00	0.000
01-3290-4428-000-000	Pole Licenses	0.00	0.00	50.00	-50.00	0.000
01-3290-4430-000-000	Scrap Metal License	50.00	0.00	0.00	50.00	0.000
01-3290-4450-000-000	Animal Control Licenses	18,000.00	331.50	5,123.00	12,877.00	28.461
01-3290-4451-000-000	Drain Layers License	0.00	500.00	1,250.00	-1,250.00	0.000
01-3351-4840-000-000	Shared Revenue - Municipal Aid	0.00	0.00	268,277.48	-268,277.48	0.000
01-3352-4841-000-000	Shared Revenue - Meals and Rental Tax Distribution	1,286,282.00	1,291,332.87	1,291,332.87	-5,050.87	100.393
01-3353-4610-000-000	Shared Revenue - Highway Block Grant	568,939.00	0.00	341,363.24	227,575.76	60.000
01-3359-4656-000-000	Grants - Police	26,000.00	-1,528.63	22,872.35	3,127.65	87.971
01-3359-4657-000-000	Grants - Fire	273,222.74	0.00	80,248.80	192,973.94	29.371
01-3359-4658-000-000	Grants - Recreation	0.00	0.00	0.00	0.00	0.000
01-3359-4659-000-000	Grants - Other	10,000.00	5,428.64	30,241.96	-20,241.96	302.420
01-3379-4300-000-000	Sewer Utility Admin Fee	44,000.00	0.00	44,000.00	0.00	100.000
01-3379-4301-000-000	Water Utility Admin Fee	66,000.00	0.00	66,000.00	0.00	100.000
01-3401-4311-000-000	Zoning Book Fees	0.00	0.00	0.00	0.00	0.000
01-3401-4324-000-000	Police Record Fees	7,000.00	1,120.00	4,792.00	2,208.00	68.457
01-3401-4342-000-000	Sale of Checklists	500.00	0.00	0.00	500.00	0.000
01-3401-4708-000-000	Welfare Reimbursement	1,000.00	89.33	3,610.17	-2,610.17	361.017
01-3401-4716-000-000	Cash Over/Short	0.00	0.00	179.76	-179.76	0.000
01-3401-4720-000-000	Police Outside Detail	120,000.00	24,977.43	72,991.90	47,008.10	60.827

Revenue Report
Month End Revenue
Town of Hudson, NH
As Of: December 2019, GL Year 2020

Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
01-3401-4729-000-000	Contracted Services - Litchfield	60,000.00	0.00	15,074.17	44,925.83	25.124
01-3401-4730-000-000	Ambulance Billings	800,000.00	0.00	348,923.52	451,076.48	43.615
01-3401-4731-000-000	Charges on Ambulance Receivables	0.00	0.00	-20,321.50	20,321.50	0.000
01-3401-4732-000-000	Fire Incident Reports	500.00	30.00	290.00	210.00	58.000
01-3401-4745-000-000	Cable Franchise Fees	88,000.00	0.00	39,681.02	48,318.98	45.092
01-3401-4746-000-000	Police Testing and Application Fees	2,000.00	0.00	0.00	2,000.00	0.000
01-3401-4748-000-000	Insurance Reimbursement	21,676.57	0.00	66,337.52	-44,660.95	306.033
01-3401-4756-000-000	Misc Rev - Police	500.00	60.00	26,508.25	-26,008.25	###.###
01-3401-4757-000-000	Misc Rev - Fire	500.00	100.00	460.00	40.00	92.000
01-3401-4758-000-000	Misc Rev - Recreation	500.00	0.00	0.00	500.00	0.000
01-3401-4759-000-000	Misc Rev - Other	500.00	189.52	1,005.29	-505.29	201.058
01-3401-4761-000-000	Rec Rev - Basketball	50,000.00	-100.00	5,895.00	44,105.00	11.790
01-3401-4762-000-000	Rec Rev - Supervised Play	150,000.00	0.00	42,566.95	107,433.05	28.378
01-3401-4764-000-000	Rec Rev - Soccer	25,000.00	0.00	2,040.00	22,960.00	8.160
01-3401-4765-000-000	Rec Rev - Tennis	4,000.00	0.00	0.00	4,000.00	0.000
01-3401-4766-000-000	Rec Rev - Teen Dances	3,000.00	1,115.00	2,415.00	585.00	80.500
01-3401-4767-000-000	Rec Rev - Adult Softball	13,000.00	0.00	1,837.50	11,162.50	14.135
01-3401-4768-000-000	Rec Rev - Lacrosse	12,000.00	0.00	0.00	12,000.00	0.000
01-3401-4769-000-000	Rec Rev - Community Activities	12,000.00	-80.00	1,680.00	10,320.00	14.000
01-3501-4704-000-000	Sale of Town Property	65,000.00	0.00	97,294.90	-32,294.90	149.684
01-3502-4702-000-000	Bank Charges	-10,000.00	0.00	-3,275.37	-6,724.63	32.754
01-3502-4703-000-000	Interest on Investments	361,000.00	0.00	152,989.23	208,010.77	42.379
01-3503-4373-000-000	Rents of Town Property	3,000.00	400.00	1,000.00	2,000.00	33.333
01-3508-4556-000-000	Donations - Police	825.37	2,528.63	6,200.00	-5,374.63	751.178
01-3508-4557-000-000	Donations - Fire	0.00	25.00	5,025.00	-5,025.00	0.000
01-3508-4558-000-000	Donations - Recreation	0.00	0.00	536.20	-536.20	0.000
01-3508-4559-000-000	Donations - Other	1,000.00	0.00	0.00	1,000.00	0.000
01-3914-4996-000-000	Voted from Surplus	55,000.00	0.00	0.00	55,000.00	0.000
01-3915-4922-000-000	From Capital Reserve Fund	123,063.00	0.00	0.00	123,063.00	0.000
01-3916-4925-000-000	From Agency/Corridor Fund	0.00	0.00	0.00	0.00	0.000
01-3939-4999-000-000	Use of Fund Balance	600,000.00	0.00	0.00	600,000.00	0.000

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Revenue Report
Month End Revenue
Town of Hudson, NH
As Of: December 2019, GL Year 2020

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Account Number	Est Rev	MTD Rev	YTD Rev	Balance	%Coll
Totals General Fund	27,498,910.68	1,850,863.06	22,843,027.35	4,655,883.33	83.069

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Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
Sewer Fund						
02-3190-4180-000-000	Interest on Sewer Utility	20,000.00	270.42	13,330.61	6,669.39	66.653
02-3190-4181-000-000	Sewer Betterment Interest	800.00	25.14	25.32	774.68	3.165
02-3190-4182-000-000	Sewer Capital Assessment Int	0.00	0.00	0.00	0.00	0.000
02-3354-4612-000-000	Water Pollution Grant	0.00	0.00	0.00	0.00	0.000
02-3401-4716-000-000	Cash Over/Short	0.00	0.00	0.23	-0.23	0.000
02-3403-4780-000-000	Sewer Base Charges	550,000.00	0.00	278,865.57	271,134.43	50.703
02-3403-4781-000-000	Sewer Consumption Charges	519,993.00	-241.67	303,019.60	216,973.40	58.274
02-3409-4783-000-000	Sewer Capital Assessment Other Chg	500.00	0.00	0.00	500.00	0.000
02-3409-4787-000-000	Sewer - Other Charges	0.00	0.00	0.00	0.00	0.000
02-3500-4750-000-000	Belknap Betterment Assessment	0.00	0.00	0.00	0.00	0.000
02-3500-4754-000-000	Glen Drive Betterment Assessment	0.00	0.00	0.00	0.00	0.000
02-3500-4773-000-000	Otarnic Pond Betterment Assessment	24,911.00	0.00	0.00	24,911.00	0.000
02-3500-4782-000-000	Sewer Capital Assessment	50,000.00	0.00	10,470.00	39,530.00	20.940
02-3502-4702-000-000	Bank Charges	-3,000.00	0.00	-1,092.97	-1,907.03	36.432
02-3509-4786-000-000	Sewer - Other Income	0.00	0.00	-68.64	68.64	0.000
02-3915-4922-000-000	From Capital Reserve Fund	530,000.00	0.00	0.00	530,000.00	0.000
02-3939-4999-000-000	Use of Fund Balance	76,000.00	0.00	0.00	76,000.00	0.000
02-4915-4915-000-000	To Capital Reserve Fund - Sewer	15,000.00	0.00	0.00	15,000.00	0.000
Totals	Sewer Fund	1,784,204.00	53.89	604,549.72	1,179,654.28	33.883

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Revenue Report
Month End Revenue
Town of Hudson, NH
As Of: December 2019, GL Year 2020

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Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
Water Fund						
03-3190-4794-000-000	Interest on Delinquent Accounts	8,000.00	0.00	3,281.35	4,718.65	41.017
03-3290-4394-000-000	Backflow Testing Fees	33,000.00	0.00	5,478.00	27,522.00	16.600
03-3290-4395-000-000	Water Hookup Fee	30,000.00	0.00	5,400.00	24,600.00	18.000
03-3290-4396-000-000	Water Service Fees	12,000.00	1,339.00	11,396.11	603.89	94.968
03-3290-4397-000-000	Shutoff/Reconnect Fee	8,000.00	125.00	5,000.00	3,000.00	62.500
03-3401-4716-000-000	Cash Over/Short	0.00	0.00	28.95	-28.95	0.000
03-3402-4390-000-000	Rental Fee - Private Hydrant	60,000.00	5,356.47	32,138.82	27,861.18	53.565
03-3402-4391-000-000	Rental Fee - Public Hydrant	78,000.00	6,496.20	38,977.20	39,022.80	49.971
03-3402-4392-000-000	Public Fire Protection	224,000.00	18,679.88	111,756.78	112,243.22	49.891
03-3402-4790-000-000	Water Base Charges	940,000.00	79,629.98	481,077.36	458,922.64	51.178
03-3402-4791-000-000	Water Usage Charges	1,971,823.00	114,684.90	1,006,658.00	965,165.00	51.052
03-3402-4792-000-000	Fire Access Charges	199,000.00	16,584.67	98,560.89	100,439.11	49.528
03-3402-4799-000-000	Water Sales to Pennichuck	320,000.00	0.00	0.00	320,000.00	0.000
03-3502-4702-000-000	Bank Charges	-5,000.00	0.00	-289.94	-4,710.06	5.799
03-3509-4793-000-000	Other Income - Water	2,000.00	175.00	1,275.00	725.00	63.750
03-3915-4922-000-000	From Capital Reserve Fund	0.00	0.00	0.00	0.00	0.000
03-3939-4999-000-000	Use of Fund Balance	0.00	0.00	0.00	0.00	0.000
Totals	Water Fund	3,880,823.00	243,071.10	1,800,738.52	2,080,084.48	46.401

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Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
Sr Activities Revolving Fund						
35-3401-4716-000-000	Cash Over/Short	0.00	0.00	0.00	0.00	0.000
35-3401-4735-000-000	Misc Rev - Senior Activities	0.00	3,298.00	40,103.68	-40,103.68	0.000
35-3401-4736-000-000	Membership Fees	0.00	190.00	5,700.00	-5,700.00	0.000
35-3508-4535-000-000	Donations - Senior Activities	0.00	0.00	0.00	0.00	0.000
Totals	Sr Activities Revolving Fund	0.00	3,488.00	45,803.68	-45,803.68	0.000

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Account Number		Est Rev	MTD Rev	YTD Rev	Balance	%Coll
	Community TV Revolving Fund					
45-3401-4745-000-000	Cable Franchise Fees	0.00	0.00	158,724.07	-158,724.07	0.000
Totals	Community TV Revolving Fund	0.00	0.00	158,724.07	-158,724.07	0.000

**TOWN OF HUDSON
AUTOMOBILE REGISTRATION BY MONTH
FISCAL YEARS 2015, 2016, 2017, 2018, 2019,2020**

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>1st half Fiscal Year</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>2nd half Fiscal Year</u>	<u>Actual Fiscal Year Total</u>	<u>Budget Fiscal Year Total</u>
FY2015	\$322,029	\$367,748	\$337,695	\$363,640	\$322,115	\$361,393	\$2,074,620	\$392,340	\$350,311	\$456,552	\$397,465	\$377,970	\$475,774	\$2,450,411	\$4,525,023	\$4,000,000
vs. Budget	8.1%	17.2%	25.7%	34.8%	42.8%	51.9%	51.9%	61.7%	70.4%	81.8%	91.8%	101.2%	113.1%	61.3%	vs. Budget	113.1%
FY2016	\$355,622	\$375,666	\$396,497	\$432,624	\$383,736	\$331,951	\$2,276,095	\$464,698	\$434,255	\$466,096	\$378,514	\$463,070	\$492,415	\$2,699,048	\$4,975,135	\$4,200,000
vs. Budget	8.5%	17.4%	26.9%	37.2%	46.3%	54.2%	54.2%	65.3%	75.6%	86.7%	95.7%	106.7%	118.5%	64.3%	vs. Budget	118.5%
FY2017	\$327,635	\$400,991	\$435,251	\$400,872	\$390,525	\$422,355	\$2,377,628	\$527,661	\$425,856	\$464,481	\$397,461	\$521,282	\$460,464	\$2,797,204	\$5,174,832	\$4,550,000
vs. Budget	7.2%	16.0%	25.6%	34.4%	43.0%	52.3%	52.3%	63.9%	73.2%	83.4%	92.2%	103.6%	113.7%	61.5%	vs. Budget	113.7%
FY2018	\$345,710	\$427,939	\$416,805	\$443,016	\$371,576	\$453,830	\$2,458,875	\$582,567	\$460,122	\$473,141	\$402,980	\$543,706	\$507,592	\$2,970,108	\$5,428,983	\$4,700,000
vs. Budget	7.4%	16.5%	25.3%	34.8%	42.7%	52.3%	52.3%	64.7%	74.5%	84.6%	93.1%	104.7%	115.5%	63.2%	vs. Budget	115.5%
FY2019	\$429,067	\$457,722	\$389,685	\$464,888	\$471,953	\$454,133	\$2,667,448	\$531,274	\$504,668	\$444,548	\$561,605	\$513,577	\$511,323	\$3,066,993	\$5,734,441	\$5,000,000
vs. Budget	8.6%	17.7%	25.5%	34.8%	44.3%	53.3%	53.3%	64.0%	74.1%	83.0%	94.2%	104.5%	114.7%	61.3%	vs. Budget	114.7%
FY2020	\$437,974	\$485,183	\$410,994	\$530,162	\$446,610	\$470,237	\$2,781,159							\$0	\$2,781,159	\$5,420,000
vs. Budget	8.1%	17.0%	24.6%	34.4%	42.6%	51.3%	51.3%							0.0%	vs. Budget	51.3%

**TOWN OF HUDSON
GENERAL FUND INTEREST BY MONTH
FISCAL YEARS 2015, 2016, 2017, 2018, 2019,2020**

	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>1st half Fiscal Year</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>2nd half Fiscal Year</u>	<u>Actual Fiscal Year Total</u>	<u>Budget Fiscal Year Total</u>
FY2015	\$0	\$0	\$3,664	\$1,732	\$1,362	\$1,000	\$7,758	\$0	\$2,526	\$3,773	\$1,660	\$1,342	\$1,052	\$10,353	\$18,111	\$5,000
vs. Budget	0.0%	0.0%	73.3%	107.9%	135.2%	155.2%	155.2%	155.2%	205.7%	281.1%	314.3%	341.2%	362.2%	207.1%	vs. Budget	362.2%
FY2016	\$2,934	\$0	\$2,630	\$417	\$1,262	\$990	\$8,232	\$1,703	\$2,866	\$2,296	\$2,094	\$2,444	\$2,881	\$14,284	\$22,516	\$5,000
vs. Budget	58.7%	58.7%	111.3%	119.6%	144.8%	164.6%	164.6%	198.7%	256.0%	301.9%	343.8%	392.7%	450.3%	285.7%	vs. Budget	450.3%
FY2017	\$6,112	\$0	\$5,786	\$4,242	\$3,440	\$2,256	\$21,836	\$0	\$5,991	\$9,498	\$16,578	\$6,333	\$7,235	\$45,635	\$67,471	\$19,000
vs. Budget	32.2%	32.2%	62.6%	84.9%	103.1%	114.9%	114.9%	114.9%	146.5%	196.4%	283.7%	317.0%	355.1%	240.2%	vs. Budget	355.1%
FY2018	\$14,877	\$14,656	\$7,236	\$4,331	\$9,647	\$6,947	\$57,694	\$16,560	\$18,741	\$14,208	\$15,488	\$19,596	\$16,919	\$101,512	\$159,206	\$25,000
vs. Budget	59.5%	118.1%	147.1%	164.4%	203.0%	230.8%	230.8%	297.0%	372.0%	428.8%	490.8%	569.1%	636.8%	406.0%	vs. Budget	636.8%
FY2019	\$0	\$45,557	\$38,553	\$27,494	\$0	\$46,686	\$158,289	\$45,246	\$52,094	\$42,049	\$0	\$66,149	\$19,534	\$225,072	\$383,361	\$120,000
vs. Budget	0.0%	38.0%	70.1%	93.0%	93.0%	131.9%	131.9%	169.6%	213.0%	248.1%	248.1%	303.2%	319.5%	187.6%	vs. Budget	319.5%
FY2020	\$0	\$42,580	\$39,013	\$33,695	\$24,052	\$13,649	\$152,989							\$0	\$152,989	\$361,000
vs. Budget	0.0%	11.8%	22.6%	31.9%	38.6%	42.4%	42.4%							0.0%	vs. Budget	42.4%