



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

February 25, 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. Interviews:

- 1) Zoning Board - (5 alternate vacancies; 4 of which expire 12/31/21, 1 of which expires 12/31/25)

Svetlana Paliy term to expire 12/31/2025

B. Resignation:

- 1) Resignation of Sustainability Committee member, Lisza Elliot

6. CONSENT ITEMS

A. Assessing Items

1) All Veterans Tax Credits: map 183, lot 053 - 5 Marshall St.; map 184, lot 027, sub 003 - 13 Cobblestone Dr.

2) Veterans Tax Credits: map 147, lot 004 - 214 Webster St.; map 131, lot 027 - 1 Springwood Circle; map 242, lot 060 - 8 Gowing Rd.

3) Solar Exemption: map 131, lot 027 - 1 Springwood Cir.

- 4) Elderly Exemption: map 179, lot 015, sub 002 - 134B Kimball Hill Rd.
- 5) Elderly Exemption Denial: map 147, lot 022, sub 039 - 11 Berkeley Dr.

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

- 1) Outdoor Gathering Permit & Raffle Permit - British Cars of New Hampshire
- 2) Raffle Permit - Hudson Fish and Game Club, Inc.
- 3) Tag Day Sales - American Legion Post 247
- 4) Tag Day Sales - Girl Scouts of the Green and White Mountains
- 5) Tag Day Sales - Girl Scouts of the Green and White Mountains

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the February 4, 2020 Meeting
- 2) Minutes of February 8, 2020 Meeting following Deliberative Session

F. Calendar

- 2/26 7:00 Planning Board- Buxton Meeting Room
- 2/27 7:00 Zoning Board of Adjustment - Buxton Meeting Room
- 3/3 7:00 Board of Selectmen - Workshop - BOS Meeting Room
- 3/4 7:00 Budget Committee - CANCELLED
- 3/5 6:30 Recreation Committee - BOS Meeting Room
- 3/9 7:00 Cable Utility Committee - HCTV
- 3/9 7:00 Conservation Commission - Buxton Meeting Room
- 3/9 7:00 Board of Selectmen (note this meeting is on Monday as Tuesday,
3/10 is Town Voting Day)
- 3/10 7:00 am - 8:00 am Voting Day - Hudson Community Center

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 4, 2020

Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Derek Lloyd to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0.

Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Michael Corey to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0.

Selectman Martin made a motion to adjourn at 8:23p.m., seconded by Selectman McGrath. Carried 4-0.

8. **NEW BUSINESS**

- A. Matthew Izzo - Boy Scout Troop 610 - Eagle Scout Project Proposal
- B. Zach's Field Update
- C. Town Moderator - Discussion - Primary Results and March 10th Voting
- D. Sustainability Committee Roadside Cleanup Approval
- E. NH Commuter Rail Service
- F. Town and School Sample Ballots

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

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

RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, 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.

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 March 5, 2020.

*agenda
2-25-20*

*(5 alternate
vacancies)*



5.A.1

RECEIVED

CC: ZBA

FEB 04 2020

Town Clerk

TOWN OF HUDSON
SELECTMEN'S OFFICE

How may we help you?

Submission #25

Print Resend e-mails

Previous submission Next submission

Submission information

Form: Board & Committee Application
Submitted by Visitor (not verified)
Wed, 01/15/2020 - 7:23pm
76.28.46.95

Date

Wed, 01/15/2020

First Name

Svetlana

Last Name

Paliy

Street Address

19 Library st

Home Phone

603-508-1059

Work Phone

Education

Masters in Business / Accounting

Occupation (or former occupation if retired)

Accountant, Financial Advisor

Special Interests

Zoning law, finance, love budgets

Professional/Community Activities

ZBA in Pelham for 17 years

Reference

Alejandro Urrutia

Reason for Applying

Moved, I would like to volunteer give back to the community.

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

Alternate

Please select area of interest

Zoning Board of Adjustment

Areas of Expertise

- Finance
- Other

Are you a Hudson, NH resident?

yes

E-mail Address:

LanaPaliy@gmail.com

[Previous submission](#)

[Next submission](#)



[Home](#) [Logout](#) [Contact Us](#) [Dashboard](#) [Website Credits](#)

12 School Street | Hudson, NH 03051 | (603) 886-6000

Laffin, Jill

From: Weissgarber, Lorrie
Sent: Tuesday, February 4, 2020 4:04 PM
To: Laffin, Jill
Subject: FW: Lisza Elliot

5-B-1
CC: Town Clerk
DPW

For next agenda

From: hudsonsustainability@gmail.com [mailto:hudsonsustainability@gmail.com]
Sent: Friday, January 31, 2020 3:23 PM
To: Weissgarber, Lorrie <lweissgarber@hudsonnh.gov>
Subject: Lisza Elliot

Dear Lorrie,

On the Sustainability Committee's members page please remove Lisza Elliot.

Lisza resigned from the committee in October of 2019.

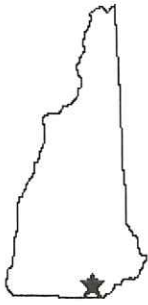
In an email dated October 28 Lisza advised me she was submitting her resignation to the BOS.

Take care,

Debbie Putnam
Hudson Sustainability Committee, Chairman

CAUTION!!

This email came from outside of the organization. Do not click links/open attachments if the source is unknown or unexpected.



TOWN OF HUDSON

Office of the Assessor

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

www.hudsonnh.gov

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-594-1160

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FEB 20 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE




Appt
2-25-20

GA-1

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: February 25, 2020

FROM: Jim Michaud, Chief Assessor 

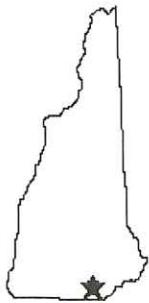
RE: All Veterans Tax Credits:

5 Marshall St. – map 183/ lot 053
13 Cobblestone Dr. – map 184/ lot 027/ sub 003

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

Charles Blanchard - 5 Marshall St. – map 183/ lot 053
Charles Van Alst - 13 Cobblestone Dr. – map 184/ lot 027/ sub 003

MOTION: Motion to grant All Veterans 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

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TOWN OF HUDSON
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As per let
2-25-20

6A.2

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: February 25, 2020

FROM: Jim Michaud, Chief Assessor

RE: Veteran Tax Credits:

214 Webster St. – map 147/ lot 004
1 Springwood Cir. – map 131/ lot 027
8 Gowing Rd. – map 242/ lot 060

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.

Michael Bromley - 214 Webster St. – map 147/ lot 004
Shirlee Daly - 1 Springwood Cir. – map 131/ lot 027
Francis Santos - 8 Gowing Rd. – map 242/ lot 060

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

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FEB 20 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

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6A.4

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: February 25, 2020

FROM: Jim Michaud, Chief Assessor 

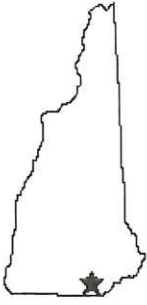
RE: Elderly Exemption:

134B Kimball Hill Rd. – map 179/ lot 015/ sub 002

I recommend the Board of Selectmen sign the PA-29 form granting an Elderly Exemption to the property owner listed below. The resident has provided the proper documentation to show they qualify for this exemption.

Phyllis Nickerson - 134B Kimball Hill Rd. – map 179/ lot 015/ sub 002

MOTION: Motion to grant an Elderly Exemption to the property owner 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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*Agenda
2-25-20*

6A.5

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FEB 20 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: February 25, 2020

FROM: Jim Michaud, Chief Assessor *JM*

RE: Elderly Exemption Denial:

11 Berkeley Dr. – map 147/ lot 022/ sub 039

I recommend the Board of Selectmen sign the PA-29 form denying an Elderly Exemption to the property owner listed below. The property owner has provided documentation showing that they are over the income limit of \$45,000 for a single individual and do not qualify for the Elderly Exemption per RSA 72:39-a. There are no outstanding taxes on this property so a Tax Deferral would not be feasible at this time. A copy of RSA 72:39-a and a personal letter from the property owner are included.

Nancie Caron - 11 Berkeley Dr. – map 147/ lot 022/ sub 039

MOTION: Motion to deny an Elderly Exemption to the property owner referenced in the above request.



RECEIVED

JAN 16 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

6.C.1

January 16, 2020

Number of Pages:10

To: Steve Malizia
Fax# 603-598-6481

Dear Steve:

British Cars of NH has been approved by Hudson School District to use the Alvirne Hills House Field for the 24th Annual Show of Dreams scheduled for Saturday, July 25, 2020 from 10 am to 3 pm.

Attached please find the following to be presented to the Hudson Board of Selectmen:

- Outdoor Gathering Permit Application
- Raffle Permit Application
- Description of the Show of Dreams
- Description of the Show of Dreams Raffle
- Copy of Hudson School District Approval
- Copy of Certificate of Insurance to the Town of Hudson, NH (new certificate will be sent in May upon policy renewal)

Please note: I do not have a copy of the Certificate of Insurance to the Hudson School District
However, the Hudson School District does have one on file from the 2019 show
which is valid until May of 2020. (new certificate will be sent in May upon
renewal of policy)

Please let me know if there is any other information required.

Thank you for your time and consideration.

Regards,

Diana S. Stanley
BCNH Show of Dreams Committee
Email: dstan1950@gmail.com
Phone: 603-568-9795



**British Cars of New Hampshire 24th Annual Show of Dreams
To Benefit High Hopes Foundation of NH
&
The New Hampshire Food Bank**

Date: Saturday, July 25, 2020

Place: Alvirne Hill House field

211 Derry Road, Hudson, NH 03051

Time: 10am to 3pm

Description of Show

Set-up

The Set-up crew (club member volunteers) will begin the set-up process on Friday, July 24th . They will layout the field designating the placement of the show cars and spectator parking, plus the placement of the registration, raffle, regalia, DJ, vendor and charity organization canopies.

On Saturday, July 25th (aprox. 7am) the volunteers will arrive to set up the canopies, tables, flags, banners & signs. The individual vendors will arrive to do their own set up. Restroom Trailer & Handicapped Accessible Port-a-Potty and Dumpster will be delivered and picked-up by the company providing the facilities.

The set-up of the show is usually completed by 9am.

OUTDOOR GATHERING PERMIT
(Chapter 253 of the Hudson, NH Town Code)



Type of Activity Charity Fundraiser Antique British Car Show
Date & Time of Activity Show set-up Friday, July 24, 2020--Day of Show, Saturday, July 25, 2020
Site (address) of Activity Alvirne Hills House Field, 211 Derry Road, Hudson, NH
Name & Address of Company conducting Activity British Cars of New Hampshire
C/O John Geise, Treasurer 153 Crooked S. Road, Lyndeborough, NH 03082

I certify that all state regulations regarding this request have been met:

Signature of Officer of Company conducting Activity _____ Date _____

Name, Address & Phone No. of President/Manager _____

State of Incorporation (if incorporated) _____

Name & Address of Registered Agent (if corporation) _____

Name of Local Organization sponsoring Activity British Cars of New Hampshire

Diana S. Stanley C/O Diana Stanley 64 North Shore Drive, Center Barnstead, NH 03225
Signature of Officer of Local Organization sponsoring Activity _____ Address _____
603-568-9795 dstan1950@gmail.com
Phone Number _____ e-mail Address _____

✦ **Signed letter of authorization from establishment where the event will be held must be provided with application.** (BOS consensus 7/22/08)

✦ **Proof of Insurance—Certificate must be provided w/application, setting forth policy limits, activity & location of activity.**

!! Please note that the application, with attachments, must be submitted at least 30 days prior to the event !!

e-mail completed form to dgraham@hudsonnh.gov or FAX to 603-598-6481

For Office Use Only

Attachments to permit application: 1) Report of town Building Inspector/Health Officer, ensuring site of proposed activity is suitable, with minimum sanitary and safety requirements having been met, with signoff/clearance from the Fire Chief and Police Chief; 2) Signed letter of authorization; 3) Proof of insurance certificate.

Proof of public notice.

Date approved by Board of Selectmen

Chairman, Board of Selectmen

OFFICE USE ONLY

Applicant _____ Date of Event _____

Map _____ Lot _____ Building Permit Req'd _____ Street _____

SANITARY APPROVALS

Stipulations PORTA-POTTIES OR OTHER APPROPRIATE FACILITIES SHALL BE AVAILABLE

Health Officer/Date [Signature]

FIRE SAFETY

Stipulations _____

Fire Dept./Date [Signature]

ZONING

Stipulations _____

Zoning Administrator/Date [Signature] 1-27-20

BUILDING

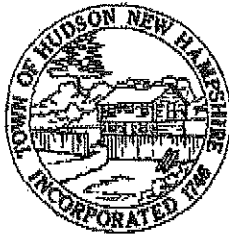
Stipulations _____

Building Inspector/Date [Signature] 1-24-2020

POLICE DEPARTMENT

Stipulations N/A

Police Chief/Date [Signature]



Agenda
1-28-20

RAFFLE PERMIT

Hudson, New Hampshire

Name of Organization: British Cars of New Hampshire
 Address: c/o John Geise, Treasurer, 153 Crooked S Road, Lyndeborough, NH 03082
 Raffle Benefit of: High Hopes Foundation of NH & The New Hampshire Food Bank
 Date & Time of Raffle: Saturday, July 25, 2020 11am to 2pm
 Raffle to be held at: British Cars of NH 24th Annual Show of Dreams @ Alvirne Hills House field
 Prizes: Various - Car related, Non Car related donated by BCNH Club members & business from all over New England
 Date of Ticket Sales: Saturday, July 25, 2020
 (must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number

Diana S. Stanley for BCNH
 Applicant's Signature
Diana S. Stanley
 Applicant's Printed Name
BCNH c/o Diana Stanley 64 North Shore Dr
 Address Ctr. Barnstead NH
603-568-9795 03225
 Phone Number

Approved on _____, by

HUDSON BOARD OF SELECTMEN

- _____
Chairman
- _____
Selectman
- _____
Selectman
- _____
Selectman
- _____
Selectman

(Fax completed form to 603-598-6481 or e-mail to lweisszarber@hudsonnh.gov, with Raffle Permit in subject line.)



DESCRIPTION OF RAFFLE

Distribution of Tickets:

Tickets will be sold on Saturday, July 25, 2020 at the British Cars of NH 24th Annual Show of Dreams at the Alvirne Hills House Field from 10am to 1pm. Tickets will be sold to show participants and spectators. Proceeds from the raffle to benefit High Hopes Foundation of NH and the New Hampshire Food Bank.

Drawing Date:

Saturday, July 25, 2020 to begin at 11am to 2:00pm

Prizes:

Various car related items, household items, jewelry, gift certificates and items donated by club members, local shops and artisans.

Sample of ticket:





Agenda 2-25-20
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 FEB 06 2020
 TOWN OF HUDSON
 SELECTMEN'S OFFICE *6.C.2*

=====RAFFLE PERMIT=====

Hudson, New Hampshire

Name of Organization Hudson Fish and Game Club, Inc
 Address: 53 Pine Rd, Hudson NH 03051
 Raffle Benefit of Hudson Fish and Game Club Junior Rifle Team
 Date & Time of Raffle May 30 2020 at approximately 3pm
 Raffle to be held at Hudson Fish and Game Club
 Prizes CZ-USA Drake Over/Under Break Action Shotgun 12 Guage
 Date of Ticket Sales March 1 through May 30 2020

(must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number:

[Handwritten Signature]

Applicant's Signature

William Dutton

Applicant's Printed Name

19 Hunter Dr, Derry NH 03051

Address

617-594-2194

Phone Number

Approved on _____ by
 HUDSON BOARD OF SELECTMEN

 Chairman

 Selectman

 Selectman

 Selectman

 Selectman

(FAX completed form to 603 598-6481 or e-mail to dlgraham@hudsonnh.gov, with Raffle Permit in subject line.)



**TAG DAY SALES
Hudson, NH**

Agenda
2-25-20

6.C.3

**RSA 31:91
Soliciting Funds**

The right to grant permits for soliciting funds for charitable purposes and for the sale of tags, flowers or other objects for charitable purposes shall be vested in the mayor and aldermen of a city or the selectmen of towns.

Instructions to obtain a Tag Day Permit:

- 1) **Submit a letter to the Board of Selectmen at 12 School Street, Hudson, NH 03051, stating the date, time and location that the collection of funds will take place. (Information can be FAXed to 603-598-6481)**
- 2) **Indicate how the collected funds will be used/distributed or to whom it will benefit or to whom the funds will be collected on behalf of. Include verification of being properly registered with the NH Attorney General's Office, Division of Charitable Trusts, unless exempt, i.e., governmental subdivisions or religious organizations, who shall provide verification they are the bona fide representative of an exempt entity (RSA 7:19, et seq).**
- 3) **Include name, address, phone number and e-mail address of a contact person in case there are questions, concerns or if additional information is required.**
- 4) **Include a signed letter of permission from the establishment where the collection of funds will take place.**

For Office Use Only

Organization American Legion Post 247

Approved **Denied by Board of Selectmen on** _____.

If denied, reason _____.

Board of Selectmen Chairman



American Legion
Post 247
Tyngsboro, MA 01879

RECEIVED
FEB 14 2020
TOWN OF HUDSON
SELECTMEN'S OFFICE

February 13, 2020

Board of Selectmen
Hudson Town Hall
12 School Street, Suite 2
Hudson, NH 03051

To Whom It May Concern:

I represent the American Legion, Post 247, in Tyngsborough, MA . Sam's Club has recently approved our organization to run fund raising events on the following dates:

May 23 and 24, 2020
June 27 and June 28, 2020
November 7 and November 8, 2020

Our mission is to provide meals to veterans from the Bedford VA Hospital and other local veteran facilities on a monthly basis. We are seeking your permission to run these fund raisers outside of Sam's Club. The money that we raise will allow our Post to continue to feed our veterans. Attached please find documentation from Sam's Club approving our organization to run these events.

Please feel free to contact me should you require any additional information. I can be reached at 978-551-1344.

Thank you for your consideration.

Sincerely,

David Coles
David Coles

*ONLY
Charitable
organization
LST
2-24-20*



Sam's Club #6352
7 Wal-mart Blvd
Hudson, NH 03051
(603) 882 - 4600

To whom it may concern,

The following organization has been approved by Sam's Club to run a fund raising event outside the store:

Organization: American Legion Post 247

Contact Name: David Coles

Contact Phone: (978) 551-1344

Event Date(s): 5/23-5/24/20, 6/27, 6/28, 11/7-11/8/2020

If there are any questions, please contact the Marketing Team at Sam's Club # 6352.

Thank you,

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FEB 20 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE

Agoda
2-25-20

6C.4



TAG DAY SALES Hudson, NH

RSA 31:91 Soliciting Funds

The right to grant permits for soliciting funds for charitable purposes and for the sale of tags, flowers or other objects for charitable purposes shall be vested in the mayor and aldermen of a city or the selectmen of towns.

Instructions to obtain a Tag Day Permit:

- 1) Submit a letter to the Board of Selectmen at 12 School Street, Hudson, NH 03051, stating the date, time and location that the collection of funds will take place. (Information can be FAXed to 603-598-6481)
- 2) Indicate how the collected funds will be used/distributed or to whom it will benefit or to whom the funds will be collected on behalf of. Include verification of being properly registered with the NH Attorney General's Office, Division of Charitable Trusts, unless exempt, i.e., governmental subdivisions or religious organizations, who shall provide verification they are the bona fide representative of an exempt entity (RSA 7:19, et seq).
- 3) Include name, address, phone number and e-mail address of a contact person in case there are questions, concerns or if additional information is required.
- 4) Include a signed letter of permission from the establishment where the collection of funds will take place.

For Office Use Only

Organization Girl Scouts of the Green & White Mountains

Approved _____ Denied by Board of Selectmen on 2-25-20.

If denied, reason _____

Board of Selectmen Chairman

Jessica Norris

9 Middle Street
Nashua, NH 03060
603-921-1083
Bazinga0519@gmail.com

February 10, 2020

Town of Hudson

Board of Selectmen
12 School Street #1
Hudson, NH 03051

Dear Selectmen,

We are the Girl Scouts of the Green and White Mountains (GSGWM), troops 59166 and 12070 of Hudson, NH.

We would like to use the dates and times listed on the attached letters to sell Girl Scout cookies.

The following is a break down of where the money earned from cookies go:

52% Investments in high quality Girl Scout programs, training camps and program sites.

24% Cost of cookies, cookie cupboards, warehouse, transportation expenses and cookie stuff.

24% Troop proceeds, girl rewards, cookie dough program credits and girl funds.

The troop proceeds will be used for field trips, camping, supplies and badges to name a few.

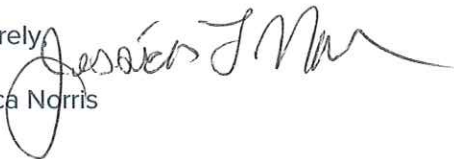
Thank you for your consideration. If you have any questions please feel free to contact us:

Troop 59166: Jessica Norris 603-921-1083 Bazinga0519@gmail.com

Troop 12070: Tricia McTaggart 603-459-8634 Gmac1978@aol.com

Sincerely,

Jessica Norris



2-20-20
on our
charitable
organization
list



girl scouts
of the green and
white mountains

Serving New Hampshire and Vermont

2/10/20

To the Town of Hudson Selectmen,

I am writing to request tag sale permits for Girl Scout Troop 59166 and Troop 12070. The Troops have been given permission from Sousa Realty to host cookie booths on the following weekends at

February 29-March 1, 2020

March 7-8, 2020

March 14-16, 2020

March 21-22, 2020

March 28-29, 2020

Troop Contacts:

Troop 59166: Jessica Norris, bazinga0519@gmail.com, (603) 921-1083

Troop 12070: Tricia McTaggart, gmac1978@aol.com, (603)459-8634

We would greatly appreciate your approval on these dates for the Troops at your next Selectmen meeting.

Sincerely,

Stephanie Romero

I, Manny Sousa, approve for Troops 59166 and 12070 to hold cookie booths on our property for the dates listed above. If there are any questions or concerns, I can be reached at the number listed below.



Sousa Realty

603-883-8700

46 Lowell Road

Hudson, NH 03051

Property Address: 142 Lowell Road

**Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.**

Agenda
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FEB 20 2020

TOWN OF HUDSON
SELECTMEN'S OFFICE



TAG DAY SALES Hudson, NH

605

RSA 31:91 Soliciting Funds

The right to grant permits for soliciting funds for charitable purposes and for the sale of tags, flowers or other objects for charitable purposes shall be vested in the mayor and aldermen of a city or the selectmen of towns.

Instructions to obtain a Tag Day Permit:

- 1) Submit a letter to the Board of Selectmen at 12 School Street, Hudson, NH 03051, stating the date, time and location that the collection of funds will take place. (Information can be FAXed to 603-598-6481)
- 2) Indicate how the collected funds will be used/distributed or to whom it will benefit or to whom the funds will be collected on behalf of. Include verification of being properly registered with the NH Attorney General's Office, Division of Charitable Trusts, unless exempt, i.e., governmental subdivisions or religious organizations, who shall provide verification they are the bona fide representative of an exempt entity (RSA 7:19, et seq).
- 3) Include name, address, phone number and e-mail address of a contact person in case there are questions, concerns or if additional information is required.
- 4) Include a signed letter of permission from the establishment where the collection of funds will take place.

For Office Use Only

Organization Girl Scouts of the Green + White Mountains

___ Approved ___ Denied by Board of Selectmen on 2-25-20 .

If denied, reason _____ .

Board of Selectmen Chairman

Jessica Norris

9 Middle Street
Nashua, NH 03060
603-921-1083
Bazinga0519@gmail.com

February 3, 2020

Town of Hudson

Board of Selectmen
12 School Street #1
Hudson, NH 03051

Dear Selectmen,

We are the Girl Scouts of the Green and White Mountains (GSGWM), troops 59166 and 12070 of Hudson, NH.

We would like to use the dates and times listed on the attached letters to sell Girl Scout cookies.

The following is a break down of where the money earned from cookies go:

52% Investments in high quality Girl Scout programs, training camps and program sites.

24% Cost of cookies, cookie cupboards, warehouse, transportation expenses and cookie stuff.

24% Troop proceeds, girl rewards, cookie dough program credits and girl funds.

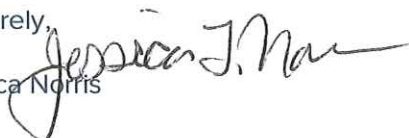
The troop proceeds will be used for field trips, camping, supplies and badges to name a few.

Thank you for your consideration. If you have any questions please feel free to contact us:

Troop 59166: Jessica Norris 603-921-1083 Bazinga0519@gmail.com

Troop 12070: Tricia McTaggart 603-459-8634 Gmac1978@aol.com

Sincerely,
Jessica Norris



on and
charitable
organization
LST
2020-20



girl scouts
of the green and
white mountains

Serving New Hampshire and Vermont

1/28/20

To the Town of Hudson Selectmen,

I am writing to request tag sale permits for Girl Scout Troop 59166 and Troop 12070. The Troops have been given permission from Black Cow Convenience to host cookie booths on the following weekends:

Girl Scouts of the
Green and White Mountains
1 Commerce Drive
Bedford, NH 03110-6835
888-474-9686
girlscoutsgwm.org

March 1, 2020

March 7-8, 2020

March 14-16, 2020

March 21-22, 2020

March 28-29, 2020

Troop 59166: Jessica Norris, bazinga0519@gmail.com, (603) 921-1083

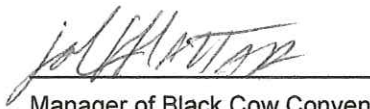
Troop 12070: Tricia McTaggart, gmac1978@aol.com, (603)459-8634

We would greatly appreciate your consideration and approval on these dates for the Troops at your next Selectmen meeting.

Sincerely
Stephanie Romero

Stephanie Romero

I, Joslain, approve for Troops 59166 and 12070 to hold cookie booths on our property for the dates listed above. If there are any questions or concerns, I can be reached at the number listed below.



Manager of Black Cow Convenience

603-883-8700

74 Lowell Road

Hudson, NH 03051

Property Address: 74 Lowell Rd, Hudson NH 03051

Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.

6HUDSON, NH BOARD OF SELECTMEN

Minutes of the February 4, 2020 Meeting

1. CALL TO ORDER - by Chairman Morin the meeting of February 4, 2020 at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall.
2. PLEDGE OF ALLEGIANCE - led by Recreation Director, Dave Yates

After the Pledge of Allegiance, Chairman Morin read a statement and held a moment of silence honoring Hudson resident and US Air Force Pilot, Cpt. Ryan Phaneuf, who was recently killed in the line of duty and also longtime Alvirine High School teacher and department head, John Hawkins, who recently passed away from an illness.

3. ATTENDANCE

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

Absent: Roger Coutu

Staff/Others: Steve Malizia, Town Administrator; Jill Laffin, Executive Assistant; Elvis Dhima, Town Engineer; Dave Yates, Recreation Director; Police Chief Bill Avery; Tad Dionne, Police Captain

4. PUBLIC INPUT

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

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None at this time

6. CONSENT ITEMS

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

Motion by Selectman McGrath, seconded by Selectman Roy, to approve consent items A, B, C, D, E and F as noted or appropriate, carried 4-0.

- A. Assessing Items

- 1) Tax Deferral Application: map 145, lot 011, sub 002 - 12 Sullivan Road
- 2) Current Use Lien Release: map 223, lot 43-6 - 9 Copper Hill Road
- 3) Current Use Lien Release: map 223, lot 43-5 - 11 Copper Hill Road

- B. Water/Sewer Items - None at this time

- C. Licenses & Permits & Policies

- 1) Tag Day Permit - Girl Scouts of the Green and White Mountains
- 2) Raffle Permit - The Bar

- D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the January 28, 2020 Meeting

F. Calendar

- 2/5 8:30 Highway Safety Committee - Buxton Meeting Room
2/8 9:00 Town Deliberative Session - Community Center
2/10 7:00 Cable Utility Committee - HCTV
2/10 7:00 Conservation Commission - Buxton Meeting Room
2/11 7:00 Presidential Primary - Community Center
2/12 6:00 Library Trustees - Hills Memorial Library
2/12 7:00 Planning Board - Buxton Meeting Room
2/17 Presidents Day - TOWN HALL CLOSED
2/18 7:00 Municipal Utility Committee - BOS Meeting Room
2/20 3:00 Trustees of the Trust Fund - Buxton Meeting Room
2/20 7:00 Benson Park Committee - HCTV
2/24 7:00 Sustainability Committee - Buxton Meeting Room
2/25 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on February 4, 2020

Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Derek Lloyd to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0.

Selectman Roy made a motion, seconded by Selectman McGrath, to promote Master Patrol Officer Michael Corey to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Contract (Step 5). This elevation in rank would be effective on Sunday, March 15, 2020. Carried 4-0.

Selectman Martin made a motion to adjourn at 8:23p.m., seconded by Selectman McGrath. Carried 4-0.

8. NEW BUSINESS

- A. Hudson Water Utility Rules and Regulation Revision

Chairman Morin recognized Elvis Dhima, Town Engineer. Mr. Dhima explained to the Board that he is here to present to the Board the updated Rules and Regulations of the Hudson Water Utility and also answer any questions. The updated Rules and Regulations have been approved by the Water Utility Department, Municipal Utility Committee, Director of Public Works and the Town Engineer.

Chairman Morin asked if the Board had any questions. Selectman Roy asked what a “reasonable” notice is for residents to receive regarding the Water Utility needing to access their residence. Mr. Dhima explained that it all depends on the circumstance. If there was a water emergency, they would knock on the door of the residence. But for routine work, they would probably give a 3-5 day notice.

Seeing no further questions from the Board *Selectman Roy made a motion, seconded by Selectman McGrath, to accept the Revised Hudson Water Utility Rules and Regulations, as recommended by the Town Engineer, Director of Public Works, Water Utility Department and Municipal Utility Committee. Carried 4-0.*

B. Engineering Assessment Update - Liberty Field

Chairman Morin recognized Recreation Director, Dave Yates and Town Engineer, Elvis Dhima. Mr. Yates started by explaining that several months ago the Board gave permission to do an engineering assessment at Liberty Field as we’ve had drainage issues out there, not suitable for use. The assessment was to see what we could do to hopefully get the field usable. We did receive a thirty page report from Wilcox and Barton and our Town Engineer has given us a summary of the thirty page report with some options to get use of the field. Mr. Yates turned things over to Mr. Dhima.

Mr. Dhima asked if any of the Board has questions so far. Chairman Morin asked if either Mr. Dhima or Mr. Yates talked to Jess at the DPW about the fill. Mr. Dhima said yes, The Chairman asked if we had an idea or estimate how much that would save off this cost. Mr. Dhima replied, it would be like a win, win because we have to pay to get rid of the fill we also might need fill for this location as well so it’s kind of basically taking care of two items with one exercise. The intent is if the Board takes a recommendation is to utilize Public Works to relocate that fill and either have the DPW do the grading or hire someone to do the grading while they take care of the transfer of the fill. Its clean fill from different jobs, we might be able to put it to good use absolutely. Chairman Morin asked if there was any guesstimate of how much this would take off the cost. Mr. Dhima said it could be somewhere between \$25,000-\$45,000 easily. The biggest thing is the transportation, it’s not the fill itself, it’s just loading it up, transferring from A-B, it’s about five miles of a run, and it’s the labor. But again, if we can do that internally or assign staff to do that it will be huge cost saving on our end.

Mr. Dhima explained that the thirty pages of the report were a bit much, but what it came down to was three major things. The soil that was put on the top is very rich. We did not cut that with sand what that means is that the loam is so rich it’s not able to absorb anything so when you have a significant run off it just sits on the surface. The other piece was it appears to be runoff from the driveway that we installed and the parking lot as well. In addition to that there’s water coming from offsite, the area next door, where the current development is going on right now. The other piece is the ground water. It was noticed in half of the field about thirty-six inches deep but in other areas they found it higher than that so they believe that the water table varies from three feet to all the way up to the surface. So there is definitely an indication that the water table at this time or in the spring time could be higher and that could be part of it. Exactly what is causing it is a combination of the three. So what they recommended is the Cadillac version is to basically raise everything a foot. That’s kind of excessive or the Cadillac version with intent to see if we can address the needs out there to basically turn this field into all year use without having to go that route. So, what’s happening is, the property next door where the development is happening they’re dealing with a lot of drainage treatment out there, including building a swale to catch all the water which was coming off. That particular watershed was contributing to a lot of runoff at this field. That’s not the case there today if you go in. There’s no water coming from that section anymore. So the second option that you see in front of you tonight is simply going in the spring, in April, and basically do a design based on the most recent conditions. In addition trying to mitigate what we can do with the top soil and also, do we really need to raise the entire field or should we just raise a portion of the field? It appears that the wet spot is at the entrance, right that the fence, somewhere where the practice field used to be 10-20 feet inside the field. Can we raise that, and if we raise that could it be something of continuing the slope

or maybe do a crown in the middle? Something of that sort. The intent is to address the situation the most cost efficient way. There's different ways of doing this. You can go at this with the full cost as they came up with \$200,000, or you can maybe do this with something in the \$100,000 range. Depending on how you do things. I believe that the best way to approach this is to do a true design of what the conditions are this coming spring and then go from there. At that point we could either go back and discuss with the DPW to what their schedule looks like or we could hire local contractors to help us do something of a middle approach to what was being proposed to what could be done out there. That's kind of it in a nutshell.

Chairman Morin recognized Selectman McGrath who asked, so if the springtime isn't a wet spring would you propose to put that off until later in the season? I mean typically springtime you can pretty much count on it being wet but this has been a relatively dry winter. We've only had a couple of instances where we've had snow storms. I know we're going to get a little this week. We're getting close to springtime, or at least I'm getting close to springtime. To which Mr. Dhima replied, I looked at the rainfall data. We keep rainfall data on our wells to track what we get versus what we're drawing. It's part of our exercise with DES. From 2012 to 2017 we definitely had a deficit in runoff rainfall data. We seem to be on track this year and we were on track last year. For now to spring I'm not sure I can tell, it doesn't appear to be an indication of getting less than expected, but it's hard to tell. My answer would be if we feel that we're not getting a true spring we can put that off. But if we're getting runoffs close to the average that this area gets for that season, we can actually get the contract. But we could go out to bid, we can lock it in, we feel talking, Mr. Malizia and Mr. Yates that we'll interview the firm to make sure they know exactly what they're getting going into the field. We want to make sure we get someone that truly understands what the needs are out there versus trying to give a "this might work, yes it's expensive, deal with it". Trying to get kind of hands on design. If that makes sense.

Chairman Morin stated, my only concern, you said there are different ways of doing it, I just don't want to have to come back again to which Mr. Dhima replied, I don't either. I've struggled with this because obviously I got involved with this and I've got to see it through. I don't want to go back to this again. The intent is to make sure that the design is going to address this year round. My only concern is I don't want to go and overdo it and overreact to something that we might not need. So the intent is to make sure we get a true reading on what things are out there. I can tell you that when we did the construction there was absolutely no water there at the beginning. That's because of the drought it indicated the wrong existing conditions. I mean that's what it comes down to, it appears. It wasn't there and all of a sudden it's there. I don't think that water is gone away, so I think that is something that clearly shows that it's there to stay. So unless we get a significant change in weather from now till April, I guess my suggestion would be, we stick with what we have in front of us and go that route. I do know for a fact that we were not expecting water from next door. I think that will be significant. I don't know if that was 50% of the problem or 25% of the problem or somewhere in the middle. What I do know is that contributed and that's not the case anymore. So basically it's kind of, this is what we're dealing with, what do we need to do?

Chairman Morin said you mentioned the parking lot and the road. When I was there last year there was actually washout from coming down there. Can we address that? To which Mr. Dhima replied, yes, that will be part of this assessment, correct. And we're not sure if that was just from water gushing down I think the assessment calls for a swale trench to divert some of that water so instead of coming down you would pitch it a certain way to get it off that path coming down and get it to the side. Or we can just have some kind of catching it before it starts gushing down. But that vein that you remember is basically that water coming down. It's impervious. It used to be wooded area and now it's basically like reclaim. It's not penetrating through. It's like a simple road. Like, as you know, on Library Street when it rains, it's coming down. So things of that sort. But, you can do it different ways. You could put a catch basin, which is very expensive, or you can simply just pitch it so you can get it on the side. And because it's so sandy out there, would that be the decision or the most cost effective way to address that? Those will be looked at and identified.

Chairman Morin asked, if we do this how long does it put the field out of service again? To which Mr. Dhima replied, so if we go out to bid, we'll lock it in probably within in a month, we'll find someone,

interview, make sure we feel comfortable with that then we could execute it in April. It should not take more than a month especially now that a lot of work has been done already. So we could have something probably by end of May. Chairman Morin asked if this was playable. Mr. Dhima replied no, not playable. That answer depends on what the design comes up with. If it's something that includes about a hundred feet of adjusting it, instead of taking the whole thing out, it depends how far back into the field we have to go to get off that ground water or whatever is causing that. That intent, is it going to take six inches of crushed stone, is it going to take a foot, or somewhere in between? Are we going to be able to accommodate the changes in the practice field? Will be able to use that as well? Are we going to make some changes to the entrance, lift the two sheds that are already there, or work around that? Things of that sort. So, it will depend to how far we need to go in. If it's fifty feet, it could take less than a month. If it's a hundred feet it could be longer than that because irrigation goes with it as well.

Selectman Roy asked, what do you anticipate the average cost for the design to be? Mr. Dhima replied, I expect somewhere, I would say, we'd put a limit of \$20,000 in there. That will be the limit that we're going out. Selectman Roy then asked, best case scenario could cost another \$100,000 to fix this? Mr. Dhima replied, I don't know the exact number but I would say \$100,000 would be something that I would feel comfortable with to give you a number instead of not giving a number saying I don't know. It depends, that could be as low as \$50,000 if you get the DPW involved for a lot for the tasks. It's not going to be for free, something needs to be done. I don't think it's going to be \$200,000. \$100,000 is something that will probably involve maybe taking care of somewhere between 25-50 feet from where the fence is right now at the entrance and going back. Chairman Roy then asked, do you have any idea how that would be funded? To which Mr. Dhima and Mr. Yates both replied, No, not at this time. Mr. Dhima stated, we do have an account for the design at least, we know that much. And again, when the Board asked to move forward to do something about this, that's what was done, a route is being discussed tonight, go to the next level. I totally understand if you don't want to take action on that. I don't think the field is going to dry up unless we have another drought coming up. So simply you have some options and hopefully you can make a decision. Mr. Yates stated, there is enough money in the Planning Board fees, I think we have approximately \$40,000 for the design. Selectman Roy said, I think it's the "after that" that I'm kind of struggling with. Because, particularly, this year, we're asking a lot of our tax payers and to add something like this on. Mr. Dhima replied, I don't expect something to be added to the budget at the last minute. To which Mr. Malizia said, unless someone wants to make a motion Saturday that ship has already sailed. So you're probably at best looking at next fiscal year.

Chairman Morin recognized Selectman Martin who said, Elvis, looking at that picture of the field (picture was on Selectman Martin's cell phone), I took that picture when I was first notified of it, are they telling us, in this report that that water is all coming from upgrade? Mr. Dhima replied, they're saying there's three factors for that, water coming off the site next door from the development because there's a swale coming or there's a 12" pipe discharging, water coming from basically the driveway or maybe the parking lot and also groundwater being too high during the spring season. So it's a combination of the three. What's coming out of this exercise is the fact that the property next door is having a swale now that's diverting a lot of water that is coming to our property through that swale they're building for the purpose of the development. So if you look at the picture that's been submitted to you (in the meeting agenda packet), that was from last week. As you can see that's nothing compared to this. That just simply an ice patch over there could that be from the melting that happened? That is completely different than what you saw (picture Selectman Martin shared). The question is, is it going to look the same in April. The intent is to go in April and see what the true conditions look like in the spring. This is not going anywhere. This is here to stay.

Selectman Martin then asked, you know where the new parking lot is at the high school, correct, at the back of the school? It appears to me that water runs down in there. Is there any way that, I know it's a stretch, but is there any way that water could be making it this way? Mr. Dhima said that water, some of it, it appears to be landing into the property next door to us on the other side. But I don't believe. I think the field is high enough, on that side at least, that we're not getting any of that water. But there's definitely puddling on the other side as well. And the owner of that property reached out to us this year trying to figure out what's going on over there. I don't know what the school is doing. I

know they have a massive detention base in behind the tennis courts, but, that doesn't seem to be the issue right now. The issue seems to be on side, Mansfield Drive. And again, a swale is being built to divert a lot of that. Just trying to get a better idea of what the contribution of that was.

Selectman Roy then said, I guess that would be my question, how do we know that the swale will alleviate any of these problems. Mr. Dhima replied that right on the corner there you will notice if there is any water coming or not. When I went last week there was absolutely no water coming in from that adjacent property. Versus before you had basically a stream coming through. Selectman Roy said, right, and no water coming in during a very dry winter. Mr. Dhima said, the swale is not built, they're building it before the season so the intent is once the swale next door is built, it's catching all the water from a twelve inch culvert, it's catching it and we don't see any water coming in, then I know for the fact that that portion of this has been addressed. If there's still water coming from the property even though they built the swale catching that, then it's a different story. So there's a few things, and I think that's a huge benefit to us, having that built on the other side. My main focus would be the ground water now. How high it goes. When you go in there there's some puddling, is that going to be addressed with six inches of crushed stone. There's different ways of doing this and it depends how far you want to go so I think we just need to figure out what works and how far you want to take it without overreacting. But I do want to address it so this is used all year round. I don't want to get into oh, we can't use it in April. I think we're beyond that. We definitely want to use this all year round. So that's the intent right now.

The Chairman recognized Selectman McGrath who said so you mentioned Planning Board fees, I'm assuming you meant Cap fees that are collected for recreation. Mr. Yates replied, correct. Selectman McGrath went on to say, so the Cap fees, I'm going to repeat it for the people that are watching this meeting, it doesn't come out of the tax payers pockets. That's number one. Number two, you mentioned in the photos that Selectman Martin showed you and he questioned any of that drainage came from the school. The school is going to be making changes to their tennis courts, so they need to be, and you need to be, aware that they may be changing some of the drainage and where it ends up and we don't want it ending up at this field. So you need to be, if you aren't aware of that, you need to be. And they need to be aware that they can't put their drainage onto this field. And I'm not confident that care wouldn't be taken. I'm just trying to impress that, if that were a concern previously, they're going to be making changes to that tennis court and I would expect that the drainage is going to be altered to take care of the expansion of that. Mr. Dhima responded by saying, we're keeping an eye on it. I'm aware of the detention base they have in the back. I've seen the plans. We're keeping an eye on it. We'll keep an eye on it. Chairman Morin asked, could that be an issue where that tennis court is going to sit like in a hole already? To which Mr. Dhima replied, no comment. Selectman McGrath interjected by saying, just a point, that the Town Engineer isn't involved with that project. They have their own engineering firm. To which the Chairman replied point taken.

Chairman Morin asked if there was anything else or does anyone want to make a motion. Selectman McGrath asked, is there a motion to make? To which the Chairman replied there are two you can choose from. Option One: to move forward with the recommendations or Option Two: go out to bid for a design phase which will be based on the 2020 spring conditions to determine the most cost efficient design to address the wet conditions on the field. Selectman Roy asked I think I'd like to know what our funding options are, where the money is going to come from, before we spend any more money even on the design phase, just seeing what our options are to get the funding for it. The Town Administrator stated, so there's \$40,000 in recreation contribution account that can fund the design. That's obviously not going to build anything. So your choices going forward would be either do an appropriation through the voters at the next town meeting. Another option might be that I looked at, there's a capital reserve fund that we set up back in 2002 for purchase of land for recreation facility. Well, we have a recreation facility. It's called the Community Center. We've spent a lot of time and effort doing that. So that purpose doesn't seem to really fit our needs, there's about \$191,000 in that fund. It's possible that we could repurpose that through the voters at the next Town Meeting. Selectman Roy then said I think that maybe we should defer it to that we can, because I would be curious about, can we go outside whatever the parameters of that capital reserve fund were? Mr. Malizia said, no, we'd have to have the voters the purpose or in the alternative you could

get the voters to rescind it or null and void it. The money would flow to the fund balance and you could appropriate it out of the fund balance, but you're talking more than one year out now. Those appear to be your choices at the moment.

Selectman McGrath said so we have the funds available through the Cap Fees for the Recreation Committee, to which Mr. Malizia replied, for the design part of it, yes.

Selectman McGrath made a motion, seconded by Selectman Martin to go out to bid for the design phase which would be based on 2020 spring conditions to determine the most cost efficient design to address the wet conditions at the field. The cost to seek out that bid is to come from the Cap Fees collected by the Planning Board.

Chairman Morin asked if there was any discussion on the motion on to which Selectman McGrath responded, just to reiterate that the Cap Fees are not tax payer funded. There's no cost to the tax payer. Chairman Morin then said, I just have a question. If we go out and get a design it's going to be a year old or more by the time we go through the process through the Town. What's that going to do for cost and the project itself? Mr. Dhima replied adjustments right now for year to year about 3-5%. Depending what the involvement from DPW is, that could be reduced significantly. I would say the Board of Selectmen would probably be updated with a version of the conditions we're looking at, once we get to that point. Then we'll have cost estimates as well. If it's not a significant amount of money and all the tasks can be handled by DPW it could change the whole equation. We don't know until we see the entire picture at that point of what we feel comfortable with the approach.

Motion carried 4-0.

Mr. Dhima and Mr. Yates left the meeting.

Hudson Police Chief Bill Avery and Police Captain Tad Dionne came before the Board.

Selectman McGrath asked the Chairman before we move on with the agenda, can we take up, it's not listed on the agenda, but the reimbursement for cost for travel to the funeral for Katie Thyne? To which the Chairman replied, absolutely, I thought we'd do that under comments, I apologize.

Selectman McGrath said I'd like to make a motion and I'll speak to it. Make a motion that the Town pay the travel expenses for three police officers who traveled to Virginia for the funeral of police officer, Katie Thyne., who was murdered while carrying out her duties at a police officer for the Newport News Police Department. Selectman Roy seconded the motion.

Selectman McGrath said I believe that these three officers were representing the Town in its entirety and not just on a personal travel. They did that to honor a fellow police officer that was tragically murdered in the line of her duties. I know we did that a couple of years ago when there were several episodes throughout the Country. I queried the Finance Director at the time about the impact to the tax payers, and at that time it was less than a penny. So I think that that's, we're not looking at a huge amount of money. They drove down there, they drove back. It was just a matter of paying for their meals, the gasoline and any accommodations that they needed. Selectman Martin said, I just have a question, Are they using their PTO time, or are we paying them for being there? The Chairman yielded this question to Chief Avery.

Chief Avery thanked the Chairman and members of the Board and went on to say, I was one of the police officers that responded down there with Sergeant Roger Lamarche and Allison Cummings. Someone eluded to it, I think it was you, Selectman McGrath, this was not for enjoyment at all. We drove down. We left at three o'clock in the morning, we proceeded to the city of Newport News. The Newport News Police Department, their union, their Chief of Police, covered all of our expenses. We paid for gas, tolls and one meal. The rest of our meals were all taken care of by the Newport News Police Department. If anybody in the Town has seen the memorial that we attended last night, it started at about 6:00 p.m. we were at the memorial. It was one of the greatest events I've ever been to in my life. It was unbelievable, to honor such a great person, great mother, great police officer. It was an honor to be down there. In fact, the Sergeant in charge of the squad the night that Officer

Thyne was murdered recognized us in his speech in front of thousands of people. Thank you for doing this. The cost is very minimal and if not, I can assure you as the Chief of Police, I will pay out of my own pocket. As salaries go, Sergeant Lamarche is on a five and two schedule so he is off on the weekends. We left Sunday morning at 3:00 a.m. no overtime, no cost. He was off duty. He responded back with me today. Allison Cummings was on her regular schedule and now is on days off. So she was paid. Obviously I am salaried and was not on the clock. So, no overtime, no other costs. Selectman McGrath asked, no earned time? To which the Chief replied no earned time taken. Selectman McGrath said, I meant to mention that. We need to cover whatever costs you had. The three of you. That includes meals and hotel rooms. Whatever extras you would have had to pay, we should cover that because they were representing us. Us as a Board and us as a community. I didn't attend the vigil, I can't go to things like that when it's cold and icy, for health reasons, but I understand that it was a well-planned and well attended event. I think the cost should be covered and I think it's an indication of care and concern by our Police Department, our Police Chief, and the officers that wanted to attend and did attend and did it for all of us. And I thank you for that.

Chief Avery stated we had several officers who wanted to attend but because of our staffing right now with trainees and people at the police academy, Officer Morin, we tried to get her to go but we didn't have the staffing back here to be able to allow other officers to go. Obviously we all have families and the plans couldn't get ironed out. I was on the bus leaving the funeral when I stood up and made the announcement that we're leaving to go to Virginia, they didn't know it but I was in contact with the Chairman (Morin), at the front of the bus before I made the announcement. It was kind of a surprise to all of them. Their officers, their Sergeant in charge, begged me to come down there with my staff. So, we did it. Thank you.

The Chairman asked Selectman McGrath if she'd like to revise her motion to change it to what they had to cover what they need to cover or do you want to cover everything and reimburse? Because your motion says hotels and everything. To which Selectman McGrath replied well, I think it's appropriate to reimburse the Newport News Police union. Chief Avery stated, they will not accept it. I can tell you that I spoke with their Chief of Police last night. Chief Drew, after the ceremony. They will not accept a dime. I told him I did not want that to be paid for and that was not open for discussion, with his southern accent, sorry Chief. So, they will not take any money.

Selectman McGrath stated, I'm not sure how to reword this motion. The Chairman stated you can rescind your motion and make a new one, which was what Selectman McGrath and Selectman Roy did.

Selectman McGrath made a motion, seconded by Selectman Roy, to pay for out of pocket costs of the police officers that went to Newport News Virginia. Carried, 4-0.

9. REMARKS BY THE SCHOOL BOARD

Chairman Morin recognized School Board member, Diana Lamothe. Ms. Lamothe stated, I just want to thank everyone who came out to the School Deliberative Session last Saturday. I hope there's as good a turnout this Saturday for the Town Deliberative Session. Another date to mention coming up, tomorrow night, from 5:30-7:30 p.m. we have the CTE open house. All are welcome. It gives people the chance to see the great asset that we have at the Career and Technical Education Center. We also do have an information session on February 12th at the HMS library for people wanting to hear more about the warrant articles on the School ballot. And, I do want to mention, I'd be remiss if I didn't, at least mention this as a follow up, the discussion about Liberty Field and dealing with water runoff and tennis courts. I can't speak on behalf of what action could be taken with that but I certainly bring the question to people involved on the School side and see what could be done collaboratively to handle that issue at the least cost to the tax-payers. That's all I have. Chairman Morin replied, thank you, I appreciate that.

10. REMARKS BY THE TOWN ADMINISTRATOR

Chairman Morin recognized Mr. Malizia.

Mr. Malizia said, I don't have much, just a reminder that the Town's deliberative session is Saturday, this Saturday, starting at 9:00 a.m. at the Community Center.

I left each of you warrant article explanations. It's just my attempt to give you some commentary so that when you introduce the articles that you've been assigned. You are free to change it, you're free to call me and say, I need more, but those are intended to be comments for your to introduce the warrant articles and I believe each of you has the ones that you've been assigned. If you have any questions for problems, ask me, I will bring extra copies. I'm sure most of you will probably ask me for extra when we get there because there's a lot of paper right now, but again, we're just trying to be prepared so that we can give the best presentation to the citizen's.

11. OTHER BUSINESS/REMARKS BY SELECTMEN

Selectman Martin - Thank you Mr. Chairman. I attended, as well as a few other selectmen, attended the Deliberative Session (school). I'm looking forward to Saturday. It will be long. We'll be able to have a hotdog this time.

I have to tell you. It was a pleasure, my pleasure, to among our police officers and other visiting agencies to this Town at the high school last Thursday for the candlelight vigil they put on. It is very touching. Very touching to see the thin blue line come together. They don't even know each other but the second they meet each other they're connected. It's amazing. And the hospitality that our Police Department showed the Newport News Police officers that came was the best. The best. I'd be remiss if I forgot to add, not only this Town but Nashua Police Department came over with the Chief and his command staff came over as well. So, it was a good turnout and a great event put on in a very short time. And that's all I have Mr. Chairman.

Selectman McGrath -Just one thing that I wanted to mention again. The police department had an open house last week and I understand that it was well attended. I think that most people if not all of them were in favor of the expansion. For people that weren't able to attend and if you don't have cable tv, you can view a virtual tour of the police department if you have a computer. You can go on the HCTV website. Any of the channels, you can get a virtual tour of the police department and I would urge you to do that. You'll see the conditions they're working under and I think readily understand the need for an expansion of that facility. That's all that I have Mr. Chairman.

Selectman Roy - As everybody else mentioned, Saturday, February 8th is the Town Deliberative Session. I hope that I see quite a few people there. February 11th is the Presidential Primary so don't forget to vote in that. The one thing I want to mention, I'm going to steal a little of Board Member Lamothe's comments before the meeting. At the School Board meeting last night there were a group of kids that were so articulate about some issues we were discussing at the School Board meeting. If you want to see what our future looks like go onto HCTV and watch the School Board meeting last night. Very impressive young folks. That's all I have.

Chairman Morin - I've got a couple things. We took a tour of Memorial School last week for voting next year for the Presidential Election. A lot of good ideas. They're going to be putting a plan together and we'll be seeing the Moderator come to us with the plan. But it looked like it was going to be pretty good and work out well.

Second thing, I'd like to thank all of the employees in the Town of Hudson for all the work that they did last week during the memorial service and I've got to tell you. I was pretty proud of this town for the turnout that we had in the numerous different memorials and ceremonies during the week. It made us look good and it was good to see that the Town can come together when we need to.

Today I had a meeting and Officer Avery actually called me yesterday about this because she had heard about it. It may actually work out very well for us. Kathy Wilson, Officer Avery and a rep from the School and myself met with New Hampshire Children's Trust today. Basically what that is, it's a group that has monies that help what we're working at with the connect the dogs program with the families with the drugs and things to that nature. And they have a lot of programs and funding. They also talked to us about they have free training. Some that would relate to the police department and the fire department in reference to mental health when they respond and dealing with it. They also had a shorter class that was maybe four hours long that would probably be very good for our kids that take care of the Rec in the summer time. So they can see the kids and understand where the kids are coming from. So we're looking into that more. Hopefully we can get on board with them. They were very happy and looking forward to come and do some training with the Town if they could. So that was a very good thing that was brought forward that we didn't even see coming. We never knew anything about this until Officer Avery had talked to them yesterday. So we're going to move forward to that a get this moving.

There's one other thing. And I'm going to talk to Ms. Lamothe about this. I learned about it today. We have numerous kids in town who want to participate in the Boys and Girls Club in Nashua. But we have no transportation to get them over there. I see that as a big problem. We have something that we can take some of these kids that don't have a good family life and get them to somewhere where they can spend some quality time with other kids. There's a lot of learning that goes on there and they talked about a leadership class they have over there, but we have no way in Hudson to get these kids over to Nashua. There's been several discussions with the Boys and Girls Club but because of the way they run they have to have a certain number of kids that they could pick up before they'll come over into Hudson. So, I'm going to take a visit over there next week to talk to the Director and get some more information. But I think the Schools and us need to sit down and work on this. Because it affects your school children immensely and our kids, we need to get together and start working on something and get that moving forward.

The Chairman recognized Selectman McGrath. Selectman McGrath said, Steve, correct me if I'm wrong, but I believe a couple of years ago, maybe before you were on the Board, they came in and wanted permission to go to the Schools in the afternoons. Mr. Malizia responded by saying, that was the YMCA that was running a program at the Memorial School. I don't think that's the same as the Boys and Girls Club of Nashua. The Chairman said, what the Boys and Girls Club, they actually have a facilities they would go to. They have swimming pools and basketball and all kinds, which we don't have which would be great. Selectman McGrath said, I think that's a great idea and you know anything to benefit children that are in difficult family situations, I think it's very important. Chairman Morin said, once we get this going I'll come back and keep you updated where we're going. But again it looks like it's going to help us a lot and we'll get a lot of free training that we can get from them. I've got nothing else.

12. NONPUBLIC SESSION

Motion by Selectman McGrath, seconded by Selectman Roy, to go into non-public session under RSA 91-A:3 II (b) The hiring of any person as a public employee. Carried 4-0.

Chairman Morin entered Nonpublic Session at 7:51 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 8:21 p.m.

13. ADJOURNMENT

Motion to adjourn at 8:23 p.m. by Selectman Martin, seconded by Selectman McGrath, carried 4-0.

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

David S. Morin, Chairman

Kara Roy, Vice-Chairman

Marilyn E. McGrath, Selectman

ABSENT
Roger E. Coutu, Selectman

Normand G. Martin, Selectman

HUDSON, NH BOARD OF SELECTMEN
Minutes of the February 8, 2020
Special Meeting of the Board of Selectmen
Immediately following Deliberative Session

1. CALL TO ORDER - by Chairman Morin the meeting of February 8, 2020 at 1:40 p.m. in the Hudson Community Center.
2. ATTENDANCE
Board of Selectmen: David S. Morin, Kara Roy, Roger E. Coutu, Marilyn McGrath, Normand G. Martin
Staff/Others: Steve Malizia, Town Administrator
3. CONSIDERATION OF RE-DESIGNATION OF WARRANT ARTICLE RECOMMENDATIONS
No members wanted to reconsider any articles.
4. ANY OTHER BUSINESS - No other business.
5. ADJOURNMENT

Motion to adjourn at 1:41 p.m. by Selectman Martin, seconded by Selectman Roy, carried 5-0.

David S. Morin, Chairman

Kara Roy, Vice-Chairman

Roger E. Coutu, Selectman

Marilyn McGrath, Selectman

Normand G. Martin, Selectman

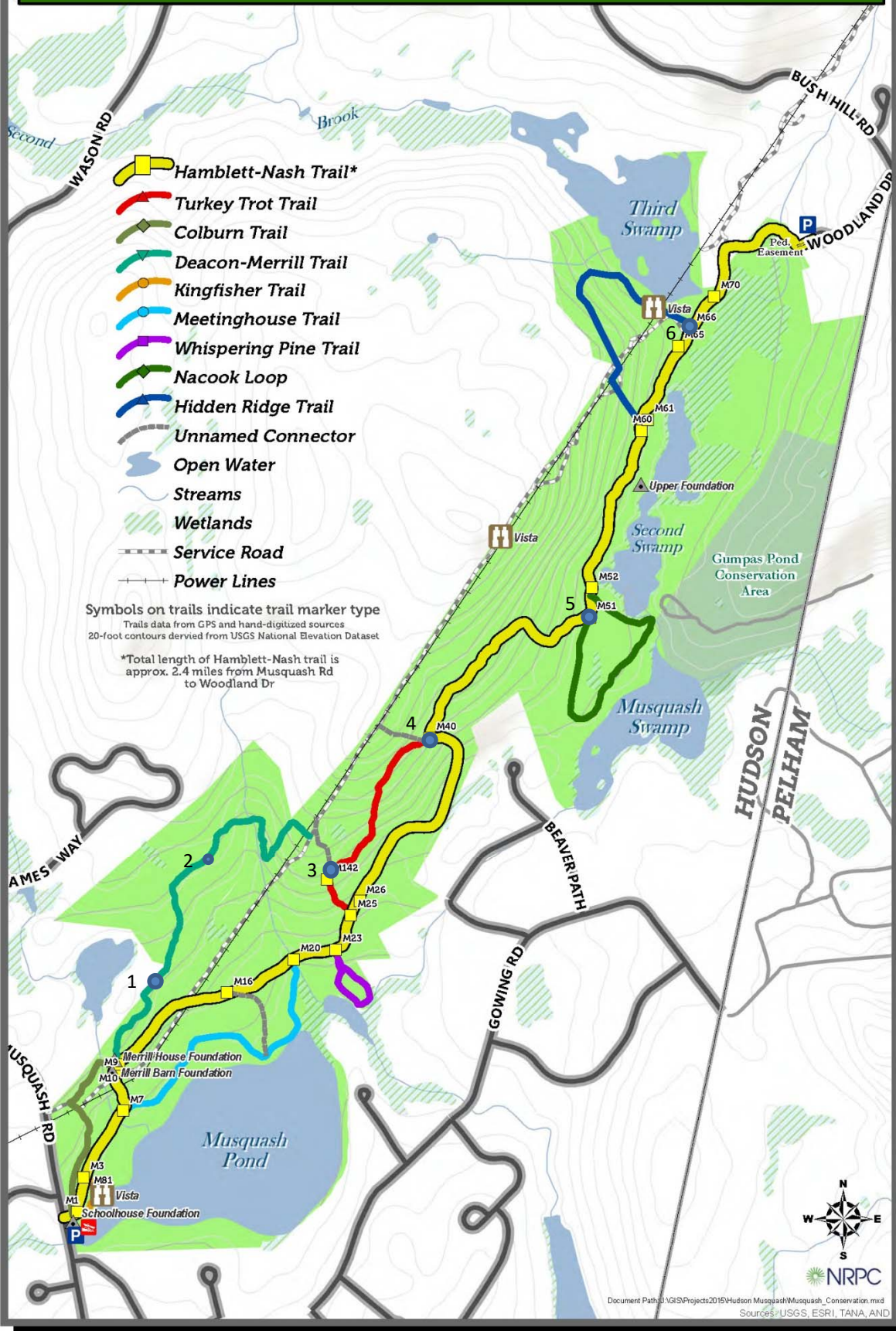
Musquash Trail Proposal

Matthew Izzo

Troop 610

Musquash Conservation Area Hudson, NH

0 500 1,000 2,000 Feet



NRPC















TOWN OF HUDSON

Engineering Department



Agenda
2-25-20

8B

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

TO: Steve Malizia, Town Administrator
Board of Selectmen

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

DATE: February 19th, 2020

RE: Zach's Field Status Update

RECEIVED
FEB 20 2020
TOWN OF HUDSON
SELECTMEN'S OFFICE

Mr. Malizia.

As of March 28, 2016, the asbestos cells have been sealed and Clearance Determination has been received by NHDES, the Activity Use Restriction (AUR) text and plan have been recorded. The site has been turned over to the Zach's Foundation for the construction of the playing field and associated structures.

A topic in the past and currently has been the removal of all the boulders and excess material from the site. These boulders were a result of excavation and not part of the original contract. In addition, these boulders were at the site prior to my hiring as Town Engineer.

We have been contacted by one of our local contractors in Hudson, TTD Earth Tech Inc, in need of a site to crush material from a contract they have in place.

They have agreed to crush and remove all the boulders at the site that the Town has no use for in exchange of using the site between March 1st and October 30th 2020 for their crushing and removal operation.

This service will be at no cost to the Town of Hudson and will be in coordination with Engineering and Public Works Department, which recommend this arrangement to remove all unnecessary excess material at this site.

First Motion

To approve the agreement between TTD Earth Tech, Inc, and Town of Hudson to remove the excess material at 9 Industrial Drive.

Second Motion

OR To not take action at this time.



Search >>

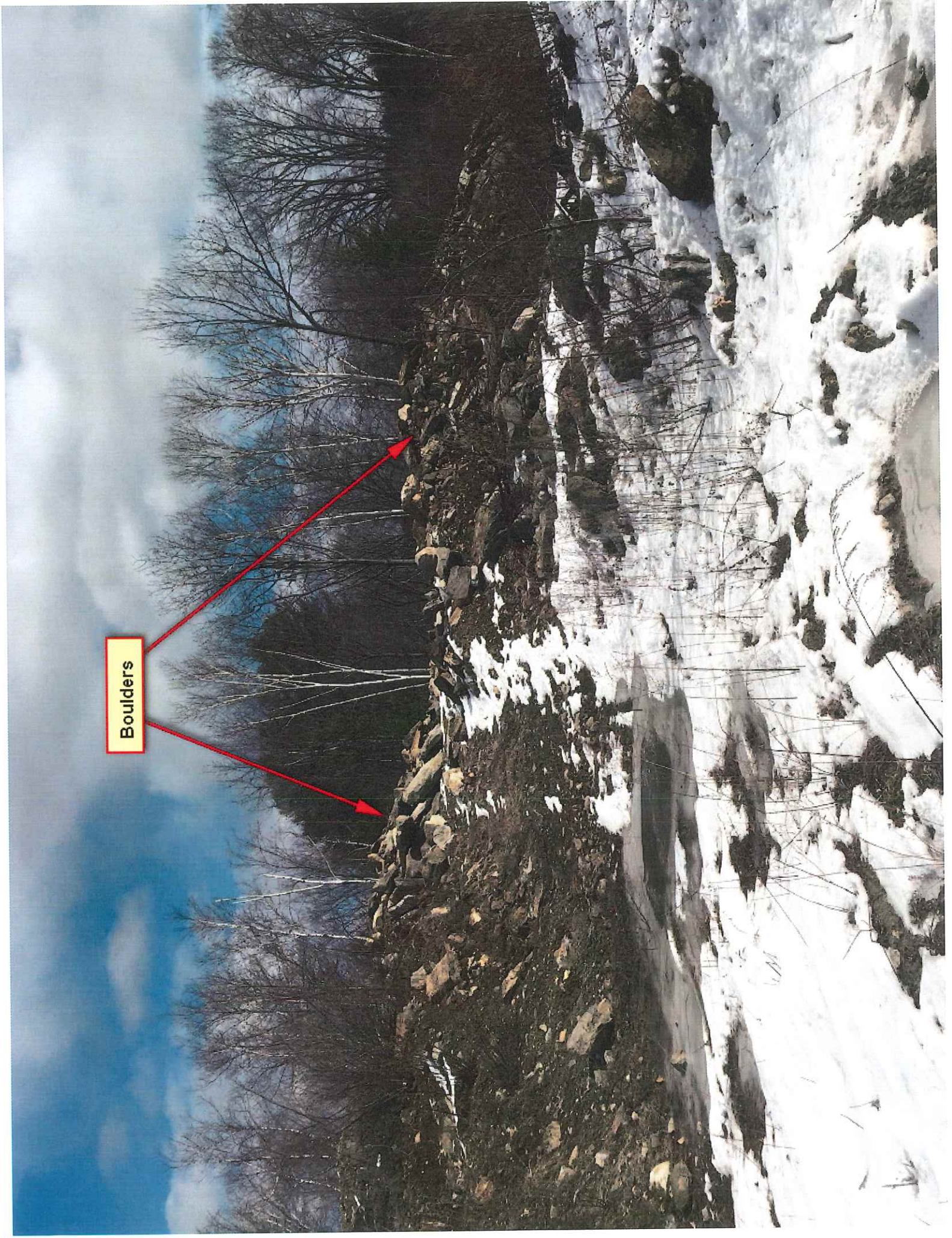


Piles of boulders to be removed

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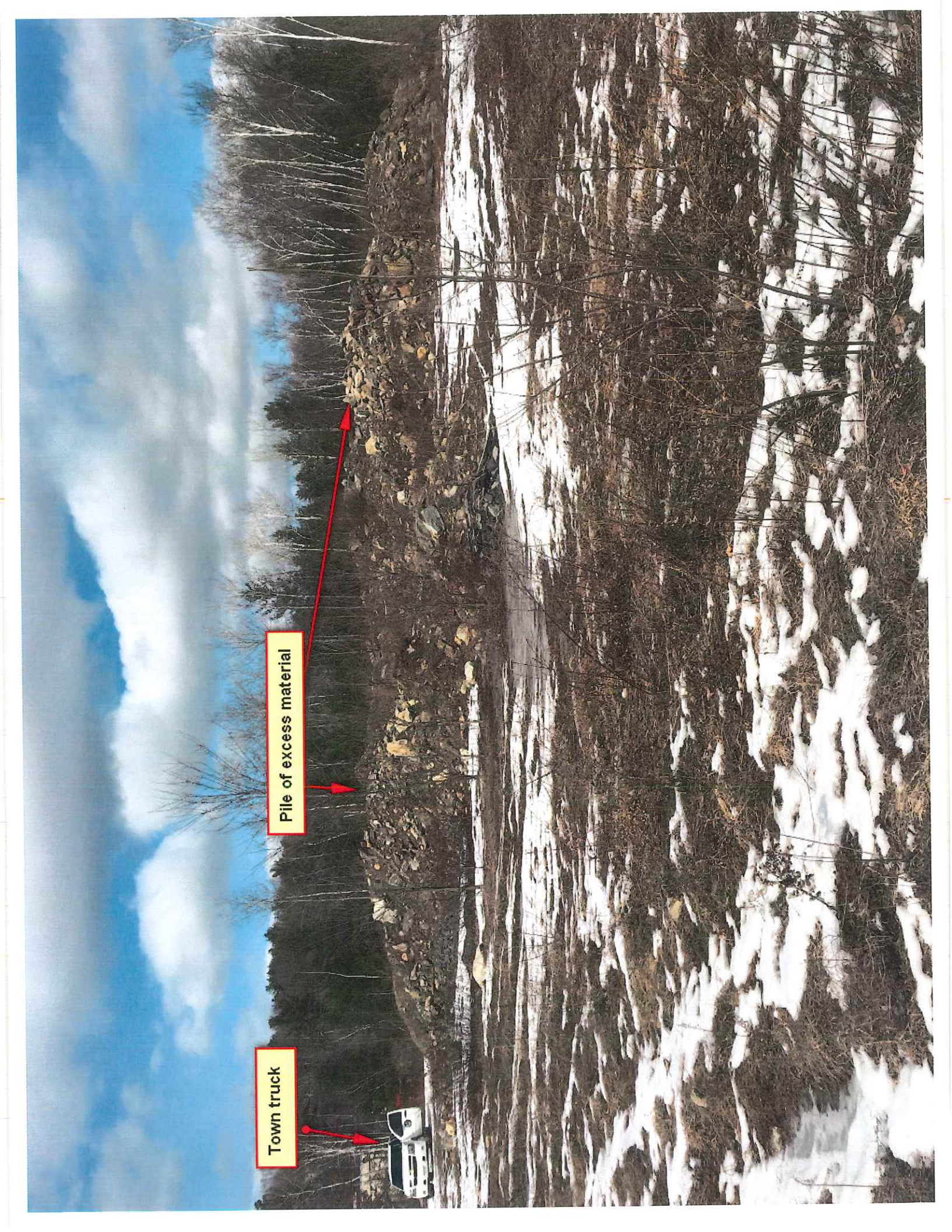
0 50 100ft

Boulders



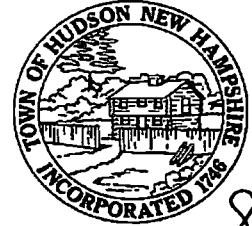
Town truck

Pile of excess material





TOWN OF HUDSON MODERATOR



8B

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

February 18, 2020

To: Board of Selectmen
From: Paul Inderbitzen, Moderator
RE: Presidential Primary Report and Preparation for March Town Election

Ladies and Gentlemen,

Attached, please find the voter participation statistics for the Presidential Primary and figures for past State Elections. As noted, the voter turnout was 40%, somewhat lower than expected.

As you can see from the attached Election Statistics, we processed an average of 554 voters per hour through the checklist. There were minimal lines at check-in and the only backup occurred at the "change back to undeclared" table. That backup was alleviated after we moved the table to the front of the room.

Also attached are the Town/School Election Voter Participation statistics in preparation for the March 10th Election.

I will be at your February 25th meeting to discuss the data from the Primary and to plan for the March Town Election.

Thank you,
Paul Inderbitzen
Moderator

CC: Chief Avery
Capt. Dionne
Capt. Bianchi
Jess Forrence



TOWN OF HUDSON MODERATOR

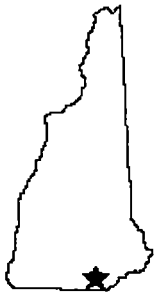


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TOWN OF HUDSON VOTER PARTICIPATION AT STATE ELECTIONS

Election	Date	Ballots Cast	Absentee	Voting Day Registrations	Total Checklist	%	
State/Presidential Election	Nov. 2020						
State Primary	Sept. 2020						
Presidential Primary	Feb. 2020	R - 2979 D - 4260	7239	299	464	19,052	40.0
State General Election	Nov. 2018		9453	510	601	18,820	50.2
State Primary	Sept. 2018	R - 1531 D - 1286 L - 31	2848	101	90	18,145	15.7
State/Presidential Election	Nov. 2016		13,535	1076	1221	18,558	72.9
State Primary	Sept. 2016	R- 1801 D- 780	2581	82	32	16,920	15.3
Presidential Primary	Feb. 2016	R -5300 D - 3560	8860	335	725	16,946	52.3
State General Election	Nov. 2014		8344	322	304	16,129	51.7
State Primary	Sept. 2014	R - 2005 D - 517	2522	78	81	15,813	15.9
State/Presidential Election	Nov. 2012		12,412	794	1370	15,974	77.7
State Primary	Sept. 2012	R - 1585 D - 871	2456	53	42	14,159	17.3
President Primary	Jan. 2012	R - 4304 D - 768	5027	136	352	14,013	35.9
State General Election	Nov. 2010		7246	267	251	16,599	43.7
State Primary	Sept. 2010	R - 2052 D - 662	2714	57	70	16,327	16.6

State/Presidential Election	Nov. 2008		12,417	802	1246	16,405	75.7
State Primary	Sept. 2008	R - 1005 D - 549	1554	26	31	14,585	10.7
Presidential Primary	Jan. 2008	R - 4177 D - 4399	8576	227	1012	14,979	57.3



TOWN OF HUDSON MODERATOR



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

February 11, 2020 Presidential Primary ELECTION STATISTICS

Number of Voters per Hour

TIME	MACHINE COUNTS	VOTERS/HR
7-8	615	615
8-9	1056	441
9-10	1640	584
10-12	3012	686
12-1	3482	470
1-2	3944	462
2-3	4420	476
3-4	4925	505
4-5	5713	788
5-6	6450	737
6-7	6936	486
7-8	7200	264
TOTAL		
	AVE/HR	554

Number of Check-ins per Book

CHECK-IN BOOK	TOTAL
A-B	809
C	580
D	470
E - G	769
H - J	509
K - L	643
M - N	858
O - P	522
Q - R	336
S	571
T	253
U-Z	411
New Voter Cards	464
TOTAL	7195



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

Agenda
2-25-20



8C

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: February 18, 2020

Re: Sustainability Committee Roadside Cleanup Approval

Debbie Putnam, Chairman of the Hudson Sustainability Committee, has requested that a place be reserved on the Board of Selectmen's February 25, 2020 agenda for the Sustainability Committee to discuss their next roadside cleanup day. The Sustainability Committee will be meeting on Monday, February 24, 2020 to determine which roads they would like to recommend to the Board of Selectmen and Chairman Putnam will bring that recommendation to the Board's February 25th meeting.

Should you have any questions, please feel free to contact me. Thank you.



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

Agenda 2-28-20



80

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: February 11, 2020

Re: NH Commuter Rail Service

On February 7, 2020, Chairman Morin, Planning Board Member Ed Van der Veen, the Town Engineer, the Town Planner and the Town Administrator met with City of Nashua Mayor Jim Donchess and members of his Community Development staff at his request to discuss the Town of Hudson's possible support for commuter rail through the City of Nashua to Manchester, NH. The meeting was facilitated by NRPC Director Jay Minkarah and was held at NRPC's office in Nashua. Chairman Morn has requested that this item be placed on the Board of Selectmen's agenda, so that the Board can discuss possibly join the City of Nashua in supporting commuter rail in New Hampshire.

Should you have any questions, please feel free to contact me. Thank you.



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION

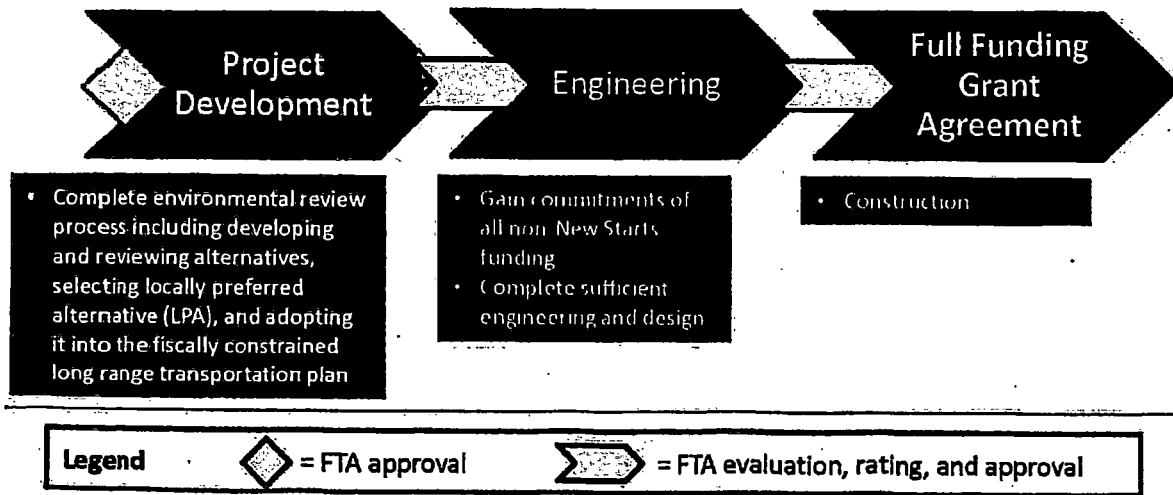


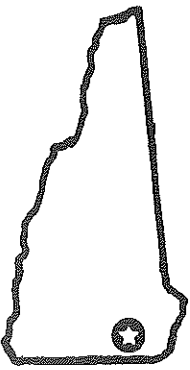
William Cass, P.E.
Assistant Commissioner

New Hampshire Capitol Corridor
Project Development and
Engineering Phase
FAST Act

- This phase is required and must be approved by the Federal Transit Administration (FTA) for Capital Investment Grant (CIG) Program funding to extend MBTA commuter rail service to Manchester or Nashua.
- It is assumed this phase would be for the Manchester Regional alternative and would complete the following:
 - Conduct sufficient engineering to complete the Environmental Assessment and receive a Record of Decision from FTA. The project would then be able to be permitted for construction.
 - Refine cost through engineering so that the true cost of the project will be known and carried forward to the Construction phase.
 - Geological, safety and accessibility reviews – corridor condition, ADA and Federal Railroad Administration (safety) compliance.
 - Develop realistic financial plan showing federal, state, local, and private funding sources.
 - Find matching funds per program requirements. 30% to 50% needs to be firmly committed at the end of this process.
 - Draft third party agreements with MBTA to operate the service.
 - Develop strategy to maximize rating for capital improvements for the federal competitive CIG program.

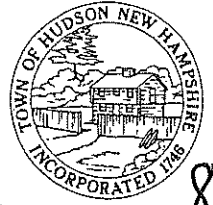
Project Development Process





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

Agenda
7-25-20



8E

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: February 18, 2020

Re: Town and School Sample Ballots

Chairman Morin has requested that an item be placed on the Board of Selectmen's February 25, 2020 agenda for discussion regarding the mailing of the Town and School Sample Ballot to every household in Hudson.

Should you have any questions, please feel free to contact me. Thank you.