



TOWN OF HUDSON

Board of Selectmen



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

BOARD OF SELECTMEN MEETING

April 25, 2023

Board of Selectmen Meeting Room, Town Hall

Agenda

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

A. Recognitions

Deputy Town Clerk Donna Melanson

B. Appointments

- 1) Benson Park Committee - (2-member vacancies expiring 4/30/23, 2-alternate member vacancies expiring 4/30/2023 & 4/30/2024)

Judy Brouillette (incumbent member)

- 2) Cable Utility Committee - (2 member vacancies expiring 04/30/23, 1 alternate vacancy expiring 04/30/23)

Diane Cannava (incumbent member)

- 3) Sustainability Committee - (2 member vacancies expiring 4/30/23, 2 member vacancies expiring 4/30/24, 1 vacancy expiring 4/30/25, 1 alternate member vacancy expiring 4/30/23)

Christopher Thatcher

- 4) Planning Board - (1 member vacancy expiring 3/31/25, 1 alternate vacancy expiring 12/23)
Autumn Scott
- 5) Planning Board - (1 member vacancy expiring 03/25, 1 alternate vacancy expiring 12/23)
Rich Weissgarber

6. CONSENT ITEMS

A. Assessing Items

- 1) Disabled Veteran Tax Credit: map 203, lot 125 - 7 Hickory St.
- 2) Disabled Exemption Application: map 178, lot 013, sub 109 - 29 Mobile Dr.
- 3) Elderly Exemption & Solar Exemption: map 197, lot 180 - 14 Spruce St.
- 4) Solar Exemptions: map 241, lot 055 -10 Deerfield Ave.; map 199, lot 031, 49 Pelham Rd.; lot 231, lot 011, 64 Gowing Rd.; map 195, lot 001, sub 002, 165 Standish Ln.; map 174, lot 067 10 Haverhill St.; map 138, lot 010, 10 Forest Rd.; map 160, lot 067, 40 Rangers Dr.; map 200, lot 043, 80 Bush Hill Rd.; map 168, lot 107, 20 Frenette Dr.; map 194, lot 010, sub 002, 4 Warren Rd.; map 197, lot 143, 9 Hemlock St.
- 5) Elderly Exemptions: map 229, lot 023, 21 Ridgecrest Dr.; map 241, lot 058, 5 Brookfield Rd.; map 168, lot 054, 34 Greeley St.; map 124, lot 069, 33 Beechwood Dr.; map 241, lot 032, 35 Dracut Rd.; map 144, lot 018, 60 Lawrence Rd.; map 136, lot 032, 31 Bockes Rd.; map 168, lot 068, sub 077, 422 Elk Run Rd.
- 6) Elderly Exemption Re-qualifications: map 229, lot 016, 12 Ridgecrest Rd.; map 204, lot 064, 15 Burns Hill Rd.; map 147, lot 017, sub 024, 4 Lexington Ct.
- 7) Veteran Tax Credit: map 197, lot 019, 20 Oban Dr.
- 8) Tax Deferral Application: map 151, lot 005, sub 002, 38B Barretts Hill Rd.
- 9) Gravel Tax Warrant: map 122, lot 2 - 53 Old Derry Rd.
- 10) Tax Deferral Lien Releases: map 175, lot's 57 & 59

B. Water/Sewer Items

- 1) Sewer Abatement S-CAP-23-01, 14 Howard Ave

C. Licenses & Permits & Policies

- 1) Raffle Permit - Friends of Benson Park
- 2) Hawker/Peddler Lic. - Heavly Dogs and Catering
- 3) Hawker/Peddler Lic. - Trinity Solar

D. Donations - none

E. Acceptance of Minutes

Minutes of April 11, 2023

F. Calendar

04/26	7:00	Planning Board	Buxton Meeting Room
04/27	7:00	Zoning Board of Adjustment	Buxton Meeting Room
05/03	7:00	Budget Committee	Buxton Meeting Room
05/08	7:00	Conservation Commission	Buxton Meeting Room
05/09	7:00	Board of Selectmen	BOS Meeting Room

7. OLD BUSINESS

Votes taken after Nonpublic Session on April 11, 2023

- 1) Selectman Morin made a motion, seconded by Selectman Guessferd, to hire Patrick Demarco as a part-time videographer, classified as “Regular Special Shift Employee” with a starting salary of \$15.00 per hour. Carried 5-0.
- 2) Selectman Dumont made a motion, seconded by Selectman Guessferd, to hire Barbara Bouley as Town Treasurer, as recommended by the Finance Director. Carried 5-0.
- 3) Selectman McGrath made a motion, seconded by Selectman Dumont to hire Sithoeun Prak with a starting salary of \$27.17 (step 1) per hour, all in accordance with the Hudson Police Employee Association Contract. Carried 5-0.
- 4) Selectman McGrath made a motion, seconded by Selectman Guessferd, to extend the probation of Firefighter Mitchell Rufiange for an additional 3 months with a completion date of July 18, 2023, for a total of 12 months as recommended by the Fire Chief. Carried 5-0.
- 5) Selectman Guessferd made a motion, seconded by Selectman Dumont to hire Francis Enos for the position of Deputy Fire Chief, a non-exempt position, in accordance with the Hudson Police, Fire and Town Supervisors Association, Step 7, with an annual salary of \$115,179.00 as recommended by the Fire Chief. Carried 5-0.
- 6) Selectman Morin made a motion, seconded by Selectman Dumont to appoint Public Works Department Supervisors Jason Twardosky to the position of Interim Director of Public Works at a salary of \$112,671 per year, effective April 30, 2023. Carried 5-0.
- 7) Selectman Morin made a motion to adjourn at 10:29 pm. This was seconded by Selectman Guessferd. Carried 5-0.

8. **NEW BUSINESS**

A1- (agenda addition) Public Input at Board of Selectmen Meetings -
BOS Chairman - Decision

- A. Public Hearing - Acceptance of Municipal Boat Launch Investment Relief and Recovery Funding - Engineering - Decision
- B. Public Hearing - Acceptance of Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant from NHDES - Engineering - Decision
- C. Town Wide Paving Contract - DPW - Decision
- D. Notice of Retirement - HFD - Decision
- E. Seagrave-Hudson Tower Truck Contract - HFD - Discussion

9. **BOARD LIASON REPORTS**

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

13. **NONPUBLIC SESSION**

RSA 91-A:3 (II) (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee (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 Thursday, May 4, 2023.

Agenda
4-25-23

Submission information

5B-1

Form: [Board & Committee Application](#) (1)
Submitted by Visitor (not verified)
Wed, 04/12/2023 - 7:37am
66.211.134.162

Date

Wed, 04/12/2023

First Name

Judith

Last Name

Brouillette

Street Address

183 Highland Street

Home Phone

6038834606

Work Phone

6036736709

E-mail Address:

jbrulett@comcast.net

Education

BA Business administration 5-12 Certified Social Studies Teacher

Occupation (or former occupation if retired)

Teacher

Special Interests

Coaching, boating, swimming, softball, karate

Professional/Community Activities

Coach karate team

Reference

John Madden and John Leone

Reason for Applying

I would like be reappointed my committee position to continue the work for this beautiful park.

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

Reappointment

Please select area of interest

Benson Park Committee

Areas of Expertise

Other

Are you a Hudson, NH resident?

yes

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APR 12 2023

TOWN OF HUDSON
SELECTMENS OFFICE

Agenda
4-25-23

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TOWN OF HUDSON
Nominations & Appointments/Talent Bank Application Form
(Hudson, NH Residents Only)

5B-2

APR 20 2023

Date: 04-19-2023

TOWN OF HUDSON
SELECTMEN'S OFFICE
Name

Deane F. Cannava

36 Willow Creek Drive

Street Address

(603) 930-4417

Home Phone Number

Work Phone Number

Retired Teacher (Currently Educational Advocate)

Occupation (or former occupation, if retired)

(St. Joseph's Me) (Fitchburg State) (Regis College) (Baxter College)
B.A. Elementary Ed. Masters in Secondary Ed., Special Education, Mental/Relat

Education/Special Interests

HCTV Producer Hudson Ballot Clerk HDUC pre-new facility (Clerk)

Professional/Community Activities School District Clerk

Want to continue volunteering because I have gained much Knowledge and
Reason(s) for applying Skills and contribute in a positive way and available
to HCTV Staff

Jim McIntock, Paul Inderbitzer,

Reference(s)

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

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

Area(s) of Expertise:

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

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.

Circle One

Yes No Hudson Resident

Deane F. Cannava
Signature of Applicant

di-fran130@icloud.com
e-mail address

dcannava@hudsonctv.com

Agenda
4-11-23

5B-3

Submission information

Form: Board & Committee Application (1)
Submitted by Visitor (not verified)
Wed, 03/29/2023 - 11:41am
71.174.113.46

RECEIVED

MAR 30 2023

Date

Wed, 03/29/2023

TOWN OF HUDSON
SELECTMENS OFFICE

First Name

Christopher

Last Name

Thatcher

Street Address

15 Parkhurst Dr.

Home Phone

6038094705

Work Phone

E-mail Address:

CLThatch@gmail.com

Education

B.S. History from Gordon College

Occupation (or former occupation if retired)

Vice President of TESco Associates, Inc.

Special Interests

Professional/Community Activities

Reference

Ed Thompson, Debra Putnam

Reason for Applying

I'm applying for the sustainability committee as I believe there are many programs and activities this committee does which are beneficial to the community, from arranging clean up days to providing information on environmental and recycling issues and questions. I'm also interested in the recently passed warrant article 20, which will examine community power/aggregate opportunities in Hudson, and I would like to be part of that discussion.

I also believe and hope that I will be able to bring some fresh ideas and thoughts to the committee as sustainability is something I feel strongly about.

After speaking with other members of the sustainability committee, I see the committee as a great opportunity to become more involved in the town while being able to balance my work and family life.

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

Member

Please select area of interest

Sustainability Committee

Areas of Expertise

- Communications
- Other

Are you a Hudson, NH resident?

yes

Source URL:<https://www.hudsonnh.gov/node/42498/submission/29707>

Links

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

P. Pimental

4-11-23

5B-4

Submission information

Form: [Board & Committee Application](#) (1)
Submitted by Visitor (not verified)
Thu, 03/02/2023 - 12:11pm
132.177.238.69

Date

Thu, 03/02/2023

First Name

Autumn

Last Name

Scott

Street Address

71B Webster St.

Home Phone

508-243-9665

Work Phone

E-mail Address:

ascott@strafford.org

Education

B.S. Environmental Economics, Dual in Sustainability, M.S. Natural Resources and the Environment expected May 2023

Occupation (or former occupation if retired)

Regional Planner, Strafford Regional Planning Commission (SRPC)

Special Interests

Zoning reform, climate adaptation & resilience, natural resources management, creating affordable housing, master planning

Professional/Community Activities

Teaching assistant, Sustainability student mentor, contract planner for Town of Strafford

Reference

Kyle Pimental, Principal Regional Planner, SRPC (supervisor): kpimental@strafford.org, 603-994-3500 ext 101

Reason for Applying

My partner has lived in Hudson for a few years and I just recently moved in with her; I'd like to serve on a local board to both provide my technical expertise to the community and learn more about Hudson as a new resident. It doesn't appear there are any vacancies on the Planning Board at the moment, but I wanted to put in an application in case a position opens in the near future!

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

Member

Please select area of interest

Planning Board

Areas of Expertise

- Communications
- Environmental Planning
- Other

Are you a Hudson, NH resident?

yes

Source URL:<https://www.hudsonnh.gov/node/42498/submission/29627>

Links

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

Agenda
4-11-23

5B-5

Submission information

Form: [Elected Board & Committee Application](#) (1)
Submitted by Visitor (not verified)
Thu, 04/06/2023 - 5:09pm
71.161.222.187

Date

Wed, 04/05/2023

First Name

Richard

Last Name

Weissgarber

Street Address

21 Flying Rock Rd

Home Phone

339-223-7451

Work Phone

Education

Master of Aeronautical Science/Bachelors of Science in Aeronautics/Associate in Applied Science Human Resources and Personnel Mg

Occupation (or former occupation if retired)

Product Support Manger (Life Cycle Logistics)

Special Interests

Planning/Zoning

Professional/Community Activities

Society of Logistics Professionals/Logistics Officer Association/Airplane Owners and Pilots Association

Reference

Elvis Dhima, Brian Groth

Reason for Applying

I served on the Budget Committee for 5 years, one year as Chairman and I am very interested in being a Planning Board member where I can have direct impact on the Master Plan and requests that are presented to the board as a quasi-judicial body under RSAs.

Please select area of interest

Planning Board

Areas of Expertise

- Construction
- Information Technology

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APR 07 2023

TOWN OF HUDSON
SELECTMENS OFFICE

- Finance
- Communications
- Other

Are you a Hudson, NH resident?

yes

Are you a Registered Voter?

Yes

E-mail Address:

richweissgarber@hotmail.com

Voter Identification Number:

Source URL:<https://www.hudsonnh.gov/node/42495/submission/29747>

Links

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

April 25, 23



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: 603-598-6481

6A-1

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor

RECEIVED

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

RE: Disabled Veteran Tax Credit:

7 Hickory St. – map 203/ lot 125

I recommend the Board of Selectmen sign the PA-29 form granting a Disabled Veteran Tax Credit to the property owner listed below. The resident has provided documentation verifying that they do qualify for this credit.

Zachary Phillips - 7 Hickory St. – map 203/ lot 125

MOTION: Motion to grant a Disabled Veteran Tax Credit 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



*Agenda
4-25-23*

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-2

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor *JM*

RECEIVED

RE: Disabled Exemption Application

APR 20 2023 1

29 Mobile Dr. - map 178/ lot 013/ sub 109

TOWN OF HUDSON
SELECTMENS OFFICE

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

Denise Thomas - 29 Mobile Dr. - map 178/ lot 013/ sub 109

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



TOWN OF HUDSON
Office of the Assessor



4/25/23

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

www.hudsonnh.gov

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-3

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor *[Signature]*

RECEIVED

APR 20 2023

RE: Elderly Exemption and Solar Exemption:

TOWN OF HUDSON
SELECTMENS OFFICE

14 Spruce St. – map 197/ lot 180

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

Roland Harmon Jr. - 14 Spruce St. – map 197/ lot 180

MOTION: Motion to grant an Elderly Exemption and a Solar Exemption to the property owners referenced in the above request.

Agenda
4-25-23



TOWN OF HUDSON

Office of the Assessor



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

www.hudsonnh.gov

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6A-4

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor 

RECEIVED

RE: Solar Exemptions:

APR 20 2023 |

TOWN OF HUDSON
SELECTMENS OFFICE

- 10 Deerfield Ave. – map 241/ lot 055
- 49 Pelham Rd. – map 199/ lot 031
- 64 Gowing Rd. – map 231/ lot 001
- 165 Standish Ln. – map 195/ lot 001/ sub 002
- 10 Haverhill St. – map 174/ lot 067
- 10 Forest Rd. – map 138/ lot 010
- 40 Rangers Dr. – map 160/ lot 067
- 80 Bush Hill Rd. – map 200/ lot 043
- 20 Frenette Dr. – map 168/ lot 107
- 4 Warren Rd. – map 194/ lot 010/ sub 002
- 9 Hemlock St. – map 197/ lot 143

I recommend the Board of Selectmen sign the PA-29 form granting Solar Exemptions to the property owners listed below. The Assessing Department has verified that the property owners have solar panels.

- Franklin and Cynthia Wickens - 10 Deerfield Ave. – map 241/ lot 055
- Zachary McDonough - 49 Pelham Rd. – map 199/ lot 031
- Tiago Silva - 64 Gowing Rd. – map 231/ lot 001
- Michael and Karen Miller - 165 Standish Ln. – map 195/ lot 001/ sub 002
- Jack and Emma Michaud - 10 Haverhill St. – map 174/ lot 067
- Paul and Sandra Martinage - 10 Forest Rd. – map 138/ lot 010
- Brian Touhey - 40 Rangers Dr. – map 160/ lot 067
- Kenneth and Sherry Frechette - 80 Bush Hill Rd. – map 200/ lot 043
- Richard and Denise Tassi - 20 Frenette Dr. – map 168/ lot 107
- Kristopher and Breanne Hiller - 4 Warren Rd. – map 194/ lot 010/ sub 002
- Keith and Jennifer Gordon - 9 Hemlock St. – map 197/ lot 143

MOTION: Motion to grant Solar Exemptions to the property owners referenced in the above request.

4-25-23



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: 603-598-6481

6A-5

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor

RECEIVED

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

RE: Elderly Exemptions:

- 21 Ridgecrest Dr. – map 229/ lot 023
- 5 Brookfield Rd. – map 241/ lot 058
- 34 Greeley St. – map 168/ lot 054
- 33 Beechwood Dr. – map 124/ lot 069
- 35 Dracut Rd. – map 241/ lot 032
- 60 Lawrence Rd. – map 144/ lot 018
- 31 Bockes Rd. – map 136/ lot 032
- 422 Elk Run Rd. – map 168/ lot 068/ sub 077

I recommend the Board of Selectmen sign the PA-29 forms granting Elderly Exemptions to the property owners listed below. The residents have provided the proper documentation to show they qualify for this exemption.

- Audrey-Lee Whiman - 21 Ridgecrest Dr. – map 229/ lot 023
- Daniel Lessard - 5 Brookfield Rd. – map 241/ lot 058
- Vincent and Theresa Ricupero - 34 Greeley St. – map 168/ lot 054
- George and Patricia Fong - 33 Beechwood Dr. – map 124/ lot 069
- Manuel and Lesley Pimentel - 35 Dracut Rd. – map 241/ lot 032
- Susanne Hovling - 60 Lawrence Rd. – map 144/ lot 018
- Deborah Howe - 31 Bockes Rd. – map 136/ lot 032
- Mark Regillo - 422 Elk Run Rd. – map 168/ lot 068/ sub 077

MOTION: Motion to grant Elderly Exemptions 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



*Agenda
4-25-23*

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-6

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor

RECEIVED

RE: Elderly Exemption Re-qualifications:

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

12 Ridgecrest Dr. – map 229/ lot 016
15 Burns Hill Rd. – map 204/ lot 064
4 Lexington Ct. – map 147/ lot 017/ sub 024

I recommend the Board of Selectmen sign the PA-29 form granting Elderly Exemptions to the property owners listed below. The residents have provided the proper documentation to show they qualify for this exemption.

Aletta Stone - 12 Ridgecrest Dr. – map 229/ lot 016
James Porter - 15 Burns Hill Rd. – map 204/ lot 064
Brendan Sousa - 4 Lexington Ct. – map 147/ lot 017/ sub 024

MOTION: Motion to grant Elderly Exemptions 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



*Agenda
4-25-23*

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-7

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor 

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RE: Veteran Tax Credit:

APR 20 2023

20 Oban Dr. – map 197/ lot 019

TOWN OF HUDSON
SELECTMENS OFFICE

I recommend the Board of Selectmen sign the PA-29 form granting a Veteran Tax Credit to the property owner listed below. The resident has provided a copy of their DD-214 verifying that they qualify for the credit.

Christopher Everhart - 20 Oban Dr. – map 197/ lot 019

MOTION: Motion to grant a Veteran Tax Credit 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



*Agenda
4-25-23*

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-8

TO: Board of Selectmen
Steve Malizia, Town Administrator

RECEIVED

FROM: Jim Michaud, Chief Assessor *[Signature]*

APR 20 2023

DATE: April 25, 2023

TOWN OF HUDSON
SELECTMENS OFFICE

RE: Tax Deferral Application:
38B Barretts Hill Rd. - map 151/ lot 005/ sub 002

Please grant and sign the attached Tax Deferral Application for the property owner listed below:

Adrienne Monestere – 38B Barretts Hill Rd. - map 151/ lot 005/ sub 002

The applicant has provided all required documentation to adequately demonstrate her financial hardship. The total of the respective tax liens on this property does not exceed 85% of the assessed value (per RSA 72:38a). There is no mortgage on this property so no further approval is required.

MOTION:

Motion to grant a Tax Deferral for the property owner referenced in the above Request.

PLEASE SIGN IN BLACK INK

TITLE V TAXATION

CHAPTER 72 PERSONS AND PROPERTY LIABLE TO TAXATION

Property Taxes

Section 72:38-a

72:38-a Tax Deferral for Elderly and Disabled. –

I. Any resident property owner may apply for a tax deferral if the person:

(a) Is either at least 65 years old or eligible under Title II or Title XVI of the federal Social Security Act for benefits for the disabled; and

(b) Has owned the homestead for at least 5 consecutive years if the person qualifies as an elderly applicant, or has owned the homestead for at least one year if the person qualifies as a disabled applicant; and

(c) Is living in the home.

The assessing officials may annually grant a person qualified under this paragraph a tax deferral for all or part of the taxes due, plus annual interest at 5 percent, if in their opinion the tax liability causes the taxpayer an undue hardship or possible loss of the property. The total of tax deferrals on a particular property shall not be more than 85 percent of its equity value. The total of tax deferrals shall be determined by the following formula:

Assessed Value = Equalized Assessed Value

Equalization Ratio

Equalized Assessed Value - Total of Priority Liens = Equity Value

Equity Value X .85 = Total Amount Which May be Deferred

At any time during the tax deferral process, the governing body may consider an abatement pursuant to RSA 76:16.

II. A tax deferral shall be subject to any prior liens on the property and shall be treated as such in any foreclosure proceeding.

II-a. No person shall be entitled to the deferral under this section unless the person has filed with the selectmen or assessors, by March 1 following the date of notice of tax under RSA 72:1-d, a permanent application therefor, signed under penalty of perjury, on a form approved and provided by the commissioner of revenue administration, showing that the applicant is the true and lawful owner of the property on which the deferral is claimed and that the applicant is duly qualified at the time of application. Any person who changes residence after filing such a permanent application shall file an amended permanent application on or before December 1 immediately following the change of residence. The filing of the permanent application shall be sufficient for said persons to receive a deferral on an annual basis so long as the applicant does not change residence; provided, however, that towns and cities may require an annual application for the tax deferral authorized for the elderly and disabled by this section. The form shall include the following and such other information deemed necessary by the commissioner:

(a) Instructions on completing and filing the form, including an explanation of the grounds for requesting a deferral.

(b) Sections for information concerning the applicant, the property for which the relief is sought, and other properties owned by the person applying.

(c) A section explaining the appeal procedure and stating the appeal deadline in the event the municipality denies the tax relief request in whole or in part.

(d) A place for the applicant's signature with a certification by the person applying that the application has a good faith basis and the facts in the application are true.

III. If the property is subject to a mortgage, the owner must have the mortgage holder's approval of the tax deferral. Such approval does not grant the town a preferential lien.

IV. When the owner of a property subject to a tax deferral dies, the heirs, heirs-at-law, assignee, or devisee shall have first priority to redeem the estate by paying in full the deferred taxes plus any interest due. If the heirs, heirs-at-law, assignees, or devisees do not redeem the property within 9 months of the date of death of the property owner, the municipality may commit the accrued amount of the deferral to the collector of taxes with a warrant signed by the assessing officials requiring him or her to collect it; and the collector of taxes shall have the same rights and remedies in relation thereto as provided in RSA 76:13 and RSA 80. Prior to holding a tax sale or executing a priority tax lien under RSA 80:59, the collector shall, at least 30 days prior to such tax sale or tax lien execution, send notice by certified or registered mail, to the last known post office address of the current owner, if known, or to the last known address of the deceased taxpayer, and to all mortgagees from whom permission has been sought pursuant to paragraph III of this section. Any person with a legal interest in the property may redeem it, either prior to the tax sale or tax lien execution, or subsequently as set forth in RSA 80:32 or RSA 80:69.

IV-a. When the owner of a property subject to a tax deferral sells or otherwise conveys the property, the owner or grantee shall pay in full the deferred taxes plus any interest due and the municipality shall provide recorded written release or satisfaction of the notice of tax deferral. If the owner or grantee, who shall be deemed to have notice of and shall take title to the property subject to the notice of tax deferral, does not pay the accrued amount on the property within 9 months of the date of sale or conveyance of the property, the municipality may commit the accrued amount of the deferral to the collector of taxes with a warrant signed by the assessing officials requiring him or her to collect it; and the collector of taxes shall have the same rights and remedies in relation thereto as provided in RSA 76:13 and RSA 80. Prior to holding a tax sale or executing a priority tax lien under RSA 80:59, the collector shall, at least 30 days prior to such tax sale or tax lien execution, send notice by certified or registered mail, to the last known post office address of the current owner, if known, or to the last known address of the taxpayer who received the deferral, and to all mortgagees from whom permission has been sought pursuant to paragraph III of this section. Any person with a legal interest in the property may redeem it, either prior to the tax sale or tax lien execution, or subsequently as set forth in RSA 80:32 or RSA 80:69.

V. The assessing officials shall file notice of each tax deferral granted, within 30 days, with the registry of deeds of the county in which the property is located to perfect it.

VI. When a taxpayer appeals the denial of a deferral application to the superior court or board of tax and land appeals, the court or board may reverse or affirm, wholly or partly, or may modify the decision brought up for review when there is an error of law or when the court or board is persuaded by the balance of probabilities, on the evidence before it, that said decision is unreasonable.

PART Rev 401 DEFINITIONS

Rev 401.07 “Eligible person” means a person who meets all the eligibility requirements of a property tax credit, exemption, or deferral.

Rev 401.09 “Entitled applicant” means an eligible person who applied for a property tax credit, exemption, or deferral in the approved manner.

Rev 401.11 “Homestead” means the real estate on which a person’s principal place of abode is located, including the land and buildings identified in the property tax bill(s) for the person’s principal place of abode and contiguous lots. The term does not include any portion of the land and buildings rented or used for commercial or industrial purposes.

Rev 401.14 “Municipal assessing officials” means the:

- (a) Governing body of a municipality;
- (b) Assessors of a municipality; or
- (c) County commissioners of an unincorporated place.

Rev 401.15 “Municipality” means a city, town, or unincorporated place.

Rev 401.16 “Owner” means a person who owns residential real estate or other property and:

(a) Includes a person who has:

- (1) Placed property in a grantor/revocable trust;
- (2) Equitable title in property;
- (3) A life estate in property; and

(b) Does not include a person who has placed property in an irrevocable trust or any other legal entity distinct from the person.

Rev 401.20 “Property tax deferral” means a postponement of the payment of all or part of the property taxes due on a person’s homestead. The term includes “tax deferral for elderly and disabled” pursuant to RSA 72:38-a.

Rev 401.22 “Real estate” means “real estate” as defined in RSA 21:21. The term includes “real property.”

Rev 401.23 “Resident” means a person who has a principal place of abode in any New Hampshire municipality. The term includes “residency.”

Rev 401.24 “Residential real estate” means the real estate which a person occupies as the person’s principal place of abode together with any appurtenant land or buildings, including manufactured housing if used for that purpose.

Rev 401.30 “Tax year” means the time period beginning April 1 of any year and ending March 31 of the next year, inclusive.

Rev 401.31 “Undue hardship” means a significant difficulty or expense.

PART Rev 402 GENERAL INFORMATION

Rev 402.01 Types of Mandatory Property Tax Credits, Exemptions, and Deferrals. The municipal assessing officials shall grant the following property tax credits, exemptions, and deferrals to entitled applicants:

(g) Tax deferral for elderly and disabled pursuant to Rev 417.

Rev 402.03 Ownership Requirements.

(a) The applicant for any property tax credit, exemption, or deferral shall own residential real estate or other property, if applicable, either individually or jointly, whether as joint tenants or as tenants in common, except as provided in (b) below.

Rev 402.04 Limit on Property Tax Credits, Exemptions, and Deferrals.

(b) The total of property tax deferrals on a particular homestead shall not be more than 85% of the homestead’s equity value.

PART Rev 417 TAX DEFERRAL FOR ELDERLY AND DISABLED

Rev 417.01 Tax Deferral for Elderly and Disabled.

(a) The municipal assessing officials may annually grant an eligible applicant a property tax deferral if:

(1) In their opinion, the property taxes due on the applicant’s homestead causes the applicant:

- a. An undue hardship; or
- b. Possible loss of the applicant’s homestead; and

(2) The total of property tax deferrals on the applicant’s homestead is not more than 85% of the equity value in the applicant’s homestead.

(b) A property tax deferral is granted:

- (1) Only at the discretion of the municipal assessing officials; and
- (2) For all or part of the property taxes due on the applicant's homestead.

Rev 417.02 Eligibility Requirements. An applicant shall not be eligible for a property tax deferral unless the applicant:

- (a) Is either:
 - (1) At least 65 years old; or
 - (2) Eligible under Title II or Title XVI of the federal Social Security Act for benefits for the disabled;
- (b) Has owned a homestead for at least:
 - (1) Five consecutive years if the applicant is at least 65 years old; or
 - (2) One year if the applicant is eligible under Title II or Title XVI of the federal Social Security Act for benefits for the disabled; and
- (c) Resides at the applicant's homestead.

Rev 418.02 Applying for a Property Tax Deferral.

(a) An applicant for a property tax deferral shall complete and file Form PA-30, "Tax Deferral Application for Elderly or Disabled," with the municipal assessing officials in the municipality in which the property tax deferral is claimed by March 1 following the date of notice of tax, on an annual basis.

(b) If there is a mortgage against the property, the mortgage holder shall indicate approval for the property tax deferral by dated signature prior to Form PA-30 being filed with the municipal assessing officials.

Rev 419.02 Form PA-30, "Elderly and Disabled Tax Deferral Application."

(a) Form PA-30 shall be completed and filed by every applicant for a property tax deferral with the municipal assessing officials in the municipality in which the property tax deferral is claimed.

(b) Form PA-30 shall document that the applicant for a property tax deferral is:

- (1) The owner of the homestead on which the property tax deferral is claimed, in accordance with Rev 402.03; and
- (2) Eligible for the property tax deferral at the time of the application.

(c) If a property tax deferral is granted, the municipal assessing officials shall perfect the resulting lien by filing the applicant's original Form PA-30, within 30 days, with the registry of deeds of the county in which the homestead is located.



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: 603-598-6481

6A-9

TO: Board of Selectmen
Steve Malizia, Town Administrator

DATE: April 25, 2023

FROM: Jim Michaud, Chief Assessor

RE: Gravel Tax Warrant:
Tax Map 122 Lot 2 - 53 Old Derry Road

RECEIVED

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

I recommend the Board sign the attached Gravel Tax Warrant:

Nash Family Investment Properties
Q Peter Nash
91 Amherst Street
Nashua, NH 03064

ORIGINAL WARRANT

GRAVEL TAX LEVY

TAX YEAR: APRIL 1, 2022 - MARCH 31, 2023

THE STATE OF NEW HAMPSHIRE

HILLSBOROUGH COUNTY, NH

TO:CHRISTINE STROUT-LIZOTTE, Collector of Taxes for TOWN OF HUDSON, NH , in said county:

In the name of said State you are hereby directed to collect on or before thirty (30) days from date of bill from the person(s) named herewith committed to you, the Gravel Taxes set against their name(s), amounting in all to the sum of : **\$39.60** , with interest at eighteen (18%) percent per annum from the due date and on all sums not paid on or before that day.

Given under our hands and seal at TOWN OF HUDSON, NH

Marilyn E. McGrath, Chairman

David S. Morin, Vice-Chairman

Kara Roy

Robert Guessferd

Dillon Dumont

DATE: April 25, 2023

NAME & ADDRESS	MAP & LOT	OPERATION #	GRAVEL TAX DUE
NASH FAMILY INVESTMENT PROP. Q PETER NASH 91 AMHERST ST NASHUA NH 03064-2514	122-002-000	22-229-04-E	\$39.60

DATE DUE: May 25, 2023 TOTAL DUE: \$39.60



TOWN OF HUDSON

Office of the Assessor

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

www.hudsonnh.gov



Agenda 4-18-23

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6009 · Fax: 603-598-6481

6A-10

TO: Board of Selectmen
Steve Malizia, Town Administrator

April 25, 2023

FROM: Jim Michaud, Chief Assessor *JM*

RECEIVED

RE: Tax Deferral Lien Releases
Map 175 Lot's 57 & 59 – James T. Williams

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

The property account above had multiple Tax Deferral liens placed on it from 2002-2003/2007-2008/2010-2017. The Finance Department has confirmed that that liens have been paid off in full. The attached lien release, developed in past examples by our legal counsel, needs to be signed by the Board of Selectmen (in black ink) and recorded at the Hillsborough County Registry of Deeds so the liens will be released as a matter of public record.

Draft Motion:

Motion to approve a Release of Liens for Elderly and Disabled for Map 175 Lot's 57 & 59, James T. Williams, as recommended by the Chief Assessor.

**RELEASE OF LIEN
ELDERLY AND DISABLED**

Now comes the Town of Hudson, a municipal corporation situated in the County of Hillsborough, State of New Hampshire and releases the tax liens asserted on property now or formerly owned by James T. Williams, located at 13 Iris Path and Lakeside Ave in the Town of Hudson, New Hampshire and recorded in the Hillsborough County Registry of Deeds as follows:

<u>Tax Years</u>	<u>Lien Recorded</u>
2002-2003; 2007-2008; 2010-2017	Book 9071 Page 1366; Book 8727 Page 1669; Book 8533 Page 1922; Book 8296 Page 2447; Book 8196 Page 2687; Book 7459 Page 1961; Book 7459 Page 1964.

The property released from the above liens is also described as found on Tax Map 175 Lot 57 & Lot 59 this 25th day of April 2023.

APPROVED BY HUDSON, NEW HAMPSHIRE BOARD OF SELECTMEN

Marilyn E. McGrath, Chairperson

David S. Morin, Vice-Chairman

Kara Roy

Robert Guessferd

Dillon Dumont

Approved 4-25-23

Ref. No. S-23-05
RECEIVED

APR 19 2023

TOWN OF HUDSON
SELECTMENS OFFICE

TOWN OF HUDSON
Sewer Utility Department

12 School Street Hudson, New Hampshire 03051 (603-886-6029)



6B-1



April 19, 2023

IN ACCORDANCE WITH ORDINANCE 092-13, the Municipal Utility Committee recommends to the Board of Selectmen that the following application(s) for abatement(s) of sewer capital assessment charges be **APPROVED**:

S-CAP-23-01 (3/15/23) Tate Property LLC, 14 Howard Ave. m/I 160/105/000 Acct. #5897

The applicant requests abatement of sewer capital assessment charges of \$1059.00. The applicant paid the sewer capital assessment fee in 2020. He did not connect to the Town sewer system and instead installed a septic system. Request a refund of \$1059.00.

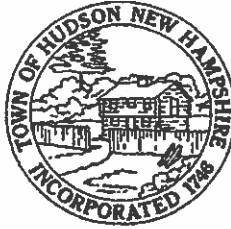
Motion made by David Leary; second by Dawn Lavacchia "to recommend the Board of Selectmen approve abatement S-CAP-23-01 in the amount of \$1059.00 for the reason given." Motion carried.

APPROVED:

Date _____

Town of Hudson Board of Selectmen

Agenda
4-28-23



RECEIVED

APR 13 2023 6C-1

TOWN OF HUDSON
SELECTMENS OFFICE

RAFFLE PERMIT

Hudson, New Hampshire

Name of Organization: Friends of Benson Park
 Address: P.O. Box 91, 19 Kimball Hill Rd. / Hudson, NH 03051
 Raffle Benefit of: Friends of Benson Park
 Date & Time of Raffle: 9/9/23 - 4 P.M.
 Raffle to be held at: Benson Park ~~Benson~~ Amphitheatre
 Prizes: Hand-Made Quilt

Date of Ticket Sales: 4/28/23 - ~~9/9/23~~ 9/9/23
 (must be after date of Board of Selectmen approval)

Applicant's Signature/Address/Phone Number

Natalie Newell
 Applicant's Signature
Natalie Newell Friends of Benson Park
 Applicant's Printed Name
P.O. Box 91, Hudson, NH 03051
 Address
(603) 321-0788
 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 lweissgarber@hudsonnh.gov, with Raffle Permit in subject line.)

Agosta
4-28-23

RECEIVED

APR 14 2023 6C-2

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

TOWN OF HUDSON
SELECTMENS 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 Shawn Gregoire DOB 10-29-74
2. Applicant's Address 270 Littleton Rd Lot 152
Home Phone # 978-476-7037 Business Phone # _____
3. Goods sold in the Name of Heavenly Dogs and Catering
Address & Phone # if different from Self _____
4. Type of Vending Operation/Merchandise to be sold Food
5. Description of Stand or Vehicle (include Make/Model) 2010 Haul utility
License # _____ Registration # E65836
6. Date of Sales April 28, 2023
7. Proposed Location(s) of Sales (be specific) Hudson, NH

8. Approximate length of time at each Location (one day permit)

*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 Shawn Gregoire Date 3-8-2023

E-mail Address ~~shawn.gregoire@icloud.com~~
heavenlydogsandCatering@gmail.com

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



Shawn Gregoire
(not valid unless signed by Applicant)

Date May 12, 2022

This certifies that in accordance with RSA Chapter 320

Shawn Gregoire of **270 Littleton Rd Lot 152, Chelmsford, MA 01824**
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 **Shawn Gregoire** 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 **10/29/1974** Height **5'10"** Weight **197**

Color of Hair **Brown** Color of Eyes **Blue**

Distinguishing Characteristics **NONE**

License Number **2022/208**

This License Expires **May 12, 2023**

Richard D. Jones

Acting Deputy Secretary of State

This license may be laminated

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

Asp. 12
4-15-23
RECEIVED

APR 14 2023

TOWN OF HUDSON
SELECTMENS OFFICE

6C-3

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 Kobi Lane DOB 04/18/2001
2. Applicant's Address 21 Kinsella ave, Dracut MA
Home Phone # 978-935-6021 Business Phone # _____
3. Goods sold in the Name of Trinity Solar
Address & Phone # if different from Self 800 Research Drive, Wilmington MA
4. Type of Vending Operation/Merchandise to be sold Solar Systems
5. Description of Stand or Vehicle (include Make/Model) Honda CRV Silver
License # CS 2042 Registration # _____
6. Date of Sales 4/18/23 - TBD
7. Proposed Location(s) of Sales (be specific) Door to Door
8. Approximate length of time at each Location _____

•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 Mark Swane Date 04/14/2023

E-mail Address Kobi Lane 18@gmail.com

OFFICE USE ONLY

ZONING ADMINISTRATOR'S SECTION

Location is consistent w/Zoning regulations:

- State License Date of expiration: ____/____/____
- Health License Date of expiration: ____/____/____
- Owners Permission

____ Recommended

____ Not Recommended w/reasons: _____

Zoning Administrator ____/____/____
Date

Hillsborough County Registry of Deeds #: _____ ____/____/____
Date

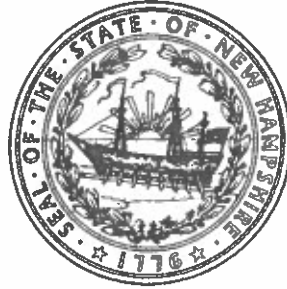
POLICE DEPARTMENT SECTION

Recommended

____ Not Recommended w/reasons: _____

 4 / 20 / 23
Chief of Police Date

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



Kobi Lane

(not valid unless signed by Applicant)

Date April 14, 2023

This certifies that in accordance with RSA Chapter 320

Kobi Lane of 21 Kinsella Ave., Dracut, MA 01826
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 Kobi Lane to sell, throughout the state, any goods, wares and
merchandise, the sale of which is not prohibited by the laws of this state on behalf of Trinity Solar Inc.

Date of Birth 4/18/2001 Height 5'10" Weight 200

Color of Hair Brown Color of Eyes **Blue**

Distinguishing Characteristics **none**

License Number **2023/105**

This License Expires April 14, 2024

Bond Expires: January 26, 2024

El Annessay

Deputy Secretary of State

This license may be laminated



THIS INSTRUCTION SHEET IS FOR THE SALES REPRESENTATIVE
READ PACKET BEFORE APPLYING

TOWN OF HUDSON

Police Department

1 Constitution Drive

Hudson, NH 03051

Application Location:

There is no application for Outreach Reps. Outreach must only check in with PD.

Call (603) 886-6011 and give your name and the time and area/streets you plan on working. Also, a description of your vehicle if you will be using one. Trinity ID must be visible at all times.

Background Check/Fingerprinting Required? (Instructions):

Not required.

Salesperson is required to provide the following items:

Valid Driver's License

New Hampshire State Hawker & Peddler License

Company ID

All the documents which are provided in this packet.

IMPORTANT NOTES:

-Make sure ALL the information is filled out completely on the application.

-If you are unsure about a question on the application, contact your DM or Licensing.

-If you find out the town is not accepting applications for any reason, please email licensing and let them know. Include the name of the person who gave you this information.

-Once you receive your permit/license, take a photo of it and email it to licensing.

-Anyone who does not send Licensing a copy of their permit/license will be considered non-compliant, and managers will be notified.

Best of Luck!

Licensing@trinity-solar.com

(732)780-3779 ext. 9809



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/13/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 4000 Midlantic Drive Suite 200 Mount Laurel NJ 08054		CONTACT NAME: Mark Grabela PHONE [A/C, No., Ext]: 856-482-9900 E-MAIL ADDRESS: CherryHill.BSD.CertM@AJG.com FAX [A/C, No]: 856-482-1888	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Gotham Insurance Company	
		INSURER B: National Union Fire Insurance Company of Pittsburg	
		INSURER C: Liberty International Underwriters	
		INSURER D: Endurance American Specialty Ins Co	
		INSURER E:	
		INSURER F:	


COVERAGES **CERTIFICATE NUMBER: 77331279** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		GL202100013378	6/1/2021	6/1/2023	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY		CA 2960145	6/1/2022	6/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A D C	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		EX202100001871 ELD30006989101 1000231834-06	6/1/2021 6/1/2022 6/1/2022	6/1/2023 6/1/2023 6/1/2023	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 Limit x of \$5,000,000 \$ 19,000,000
B	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N N/A		WC 13588108	6/1/2022	6/1/2023	<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	<input type="checkbox"/> Automobile Comp/ Collusion Ded		CA 2960145	6/1/2022	6/1/2023	All Other Units Truck-Tractors and Semi-Trailers \$250/500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Contractors Operations Professional, Environmental (COPE) Policy
Insurance Carrier: Underwriter's at Lloyds
Policy Number: CPLUS4267223
Policy Effective Dates: 6/1/2021 - 6/1/2023
Professional Services Liability Limit: \$2,000,000
Professional Services Liability Aggregate Limit \$2,000,000
Deductible: \$25,000
Professional Liability Each Pollution Condition Non-Owned Location Limit: \$2,000,000
See Attached...

CERTIFICATE HOLDER **CANCELLATION**

Evidence of Insurance	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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State of New Hampshire

Department of State

CERTIFICATE OF AUTHORITY OF TRINITY HEATING & AIR, INC.

The Secretary of State of the State of New Hampshire hereby certifies that an Application of **TRINITY HEATING & AIR, INC.** for a Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to **TRINITY HEATING & AIR, INC.** to transact business in this State under the name of **TRINITY HEATING & AIR, INC.**, and attaches hereto a copy of the Application for such Certificate.

Business ID: **824019**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 25th day of July 2019 A.D.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific instructions on page 3.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Trinity Solar Inc.		
	2 Business name/disregarded entity name, if different from above		
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input checked="" type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small> <input type="checkbox"/> Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
	5 Address (number, street, and apt. or suite no.) See instructions. 2211 Allenwood Road	Requester's name and address (optional)	
	6 City, state, and ZIP code Wall, NJ 07719		
	7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number											
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Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶ <i>Angela G. Green</i>	Date ▶ 07/17/2020
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

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

APPLICATION FOR HAWKER/PEDDLER/INTERANT VENDOR'S LICENSE

Calendar Year 2023

Date: ___/___/___

Name: _____

Address: _____

Description of Goods: _____

Goods sold in the interest of: _____

Location of Sales: _____

Fee:

Day--\$5.00

Week--\$25.00

Year--\$100.00

Date(s) of Operation: _____

____ Approved

____ Disapproved by the Board of Selectmen on: ___/___/___

Reason for Disapproval: _____

PLEASE NOTE: State Hawker/Peddler's license must be renewed by ___/___/___ and the State Food Service license must be renewed by ___/___/___ . Applicant must bring copies of the renewed licenses to the Selectmen's Office prior to their expiration. Failure to comply will render this license invalid.

Chairman, Hudson Board of Selectmen

___/___/___
Date

(This license must be retained and presented as evidence upon request.)

HUDSON, NH BOARD OF SELECTMEN

Minutes of the April 11, 2023 Meeting

1. **CALL TO ORDER** - by Chairman Roy the meeting of April 11, 2023 at 7:00 pm in the Selectmen Meeting Room of Town Hall.
2. **PLEDGE OF ALLEGIANCE** - led by Richard Weissgarber, resident
3. **ATTENDANCE**

Board of Selectmen:

Bob Guessferd, Dillon Dumont, Marilyn McGrath, Dave Morin, Kara Roy

Staff/Others:

Town Administrator Steve Malizia, Town Engineer Elvis Dhima, Town Planner Brian Groth, Fire Chief Scott Tice, Police Chief Tad Dionne, School Board Liaison Gary Gasdia, Sustainability Member Craig Putnam

4. **PUBLIC INPUT**

Heidi Jacoby, 94 Gowing Road

Heidi Jacoby began My name is Heidi Jacoby and I live at 94 Gowing Road. Congratulations to David Morin and Dillon Dumont for being elected to the Board of Selectmen. My hope is this new Board of Selectmen will listen carefully to the citizens of Hudson. I hope they will be respectful and welcoming of all citizen input. When citizens bring questions and issues before this Board I urge you all to immediately make a motion for it to be added to the next agenda as New Business. These questions and concerns need to be memorialized on the agenda. They can be tabled and moved but should never be forgotten or removed from an agenda until answered or addressed. We are one community where there are no sides. One community which needs one united vision, one plan and one mission. I want to uplift all the citizens who voted in opposition to Selectman Morin and Selectman Dumont. I want to remind this Board that more votes were casted in opposition to these two candidates than in support of each one. Selectman Morin, Selectman Dumont, Selectman McGrath, Selectman Guessferd and Selectman Roy it is your responsibility to represent everyone in our community. It is the responsibility of this Board to act professionally and respectfully of every member of this community. It is the Board's responsibility to lead, to set the tone from the top. It is unfortunate that when I went over to congratulate Selectman Morin last evening he chose to tell me that quote your people need to move on end quote. Let me remind you Selectman Morin that my people are your people as well. We are one community. At the recount last evening Selectman McGrath was disrespectful and unprofessional towards me and I am asking for a public apology as no citizen of Hudson deserves to be disrespected in the manner I was last evening. As this Board knows I have requested an itemized list of costs associated with the recount as I will cover the entire cost of the recount. Within the email I sent earlier to the Board of Selectmen, Town Clerk and Moderator I had asked for the following, please consider adding a section to the election information you give each candidate and published on the Town website to 1) explain the cost of a candidate recount and who can requested it, 2) explain the cost of a warrant article recount and who can request it, 3) place the answers to these questions under a frequently asked question section for every election and 4) inform each

candidate by email of the official results of the election once completed and include the recount process and cost. I appreciate your commitment to serving the people of Hudson, New Hampshire but there needs to be more transparency and respect for all citizens of our community. Thank you.

Selectman Morin requested that Mrs. Jacoby stay seated. Chairman Roy addressed Mrs. Jacoby that it's up to you. Mrs. Jacoby chose not to.

Chairman Roy asked is there anyone else for Public Input. Closed at 7:05 pm

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

A. Nominations

- 01) Sustainability Committee - (2 member vacancies expiring 04/26, 2 member vacancies expiring 04/24, 1 member vacancy expiring 04/25, 1 alternate member vacancy expiring 04/25, 1 alternate member vacancy expiring 4/26)

Christopher Thatcher

Christopher Thatcher stated my name is Chris Thatcher. I live at 15 Parkhurst Drive in Hudson, obviously. I've lived here I think somewhere around nine years. Whenever we had the big ice storm come through and knocked all the trees down. I have three kids all under seven so my wife is eager for me to come home and help with them. I currently work for a company called TESCO Associates. It's in Tyngsboro, Massachusetts. It's a family company that my father started. We manufacture bio-medical devices in [inaudible] currently. In the past I worked for social service agencies in disaster response and in emergency response as a voluntary organization liaising with FEMA or other nonprofits and other organizations across New England to respond to disasters and unmet needs. So as far as how is that relevant to this. I just feel having sat on a lot of different committees for those meetings in disastrous response meetings probably gave me a more insight as to do something useful.

Chairman Roy asked does any member of the Board have any questions for Mr. Thatcher. Chairman Roy recognized Selectman Morin. Selectman Morin stated we are a multi-million-dollar entity. Correct. The Town as a whole. That you're applying for one of the positions to be at. Mr. Thatcher replied ah, yes. Selectman Morin continued okay. So do you think it is important that we pick the best people to represent as Mrs. Jacoby just said everybody in Town so it's going to be fair and just across the board. Mr. Thatcher responded I'm not sure what you're asking. Selectman Morin reiterated do you feel it is important that when a decision is made to put someone on a board that we pick somebody that we can rely on to be fair and just to everybody in the Town. Mr. Thatcher answered I would generally agree with that. Selectman Morin inquired and you think because of what the Town is and the entity that we are and what the job is that we all do here, that this is basically a job interview and then questions should be asked to be sure we are getting the right applicant. Mr. Thatcher answered yes, I would say your job is to ask me questions pertaining to my application to the Sustainability Committee, yes. Selectman Morin added because it's important. Mr. Thatcher agreed yes because it's important to know who you bring onboard and where they're coming from, yes.

Selectman Morin then asked so why do you want the position. Mr. Thatcher answered personally I read up a lot on the energy aggregate program proposed during the elections. I found it somewhat interesting and I had a lot of discussions with my friends who live in Pepperell who are also starting to look at the energy aggregate program. With my parents who live in Chelmsford who are partaking in an energy aggregate program in Chelmsford. And I found the information interesting enough that I wanted to participate and try to understand more of that. And upon discussing my interest with Debra Putnam and

Ed Thompson who is also on the committee, they expressed it would be fun to have, in the loose sense, not in the disrespectful sense, it would be nice to have someone else come on board to go through that process with them and learn through it. I also have a very strong interest just in general in sustainability recycling programs. And to be honest the Sustainability Committee is a, I don't mean to be disrespectful to anything, so please don't take this the wrong way, it is a lower-keyed committee in my opinion. I and as far as commitment-wise I looked at the committees I could volunteer for in the Town and made the decision based on the requirements that I was given to understand and what I would be asked to do for the Sustainability Committee, I felt my time and commitment could be better served on that committee as opposed to applying for one that had required more time or material to review, that honestly I did not have the time to commit to.

Selectman Morin stated okay you're very active on several social media platforms. And you're very opinionated. So give me your opinion on what your job is and how the Town should run this because I have a pretty good idea where you're coming from. But why don't you say it to everybody. Mr. Thatcher replied I'm not necessarily understanding what you're asking. Selectman Morin reiterated you have your very strong opinions on several social media platforms. Correct. You have commented numerous times. Mr. Thatcher said regarding. Selectman Morin replied that's what I'm asking on the Town, what's going on in Town and things to that nature. Mr. Thatcher stated I would like to better understand why that is relevant to the Sustainability- Selectman Morin interrupted because you're going to serve on the Board, and going to serve the people, as we just heard, we got to be fair and represent everybody so I just want to make sure that's what you're going to do. So that's why I'm asking you. Mr. Thatcher stated I am on social media like many of the people in this room. And I am putting opinions out there. I cannot speak to which opinions you're referring to without actually seeing which ones you're referring to. With that said I don't believe based on anything that I remember putting out there for social media purposes, there was anything put out there that was misleading, disrespectful or of a nature that would disqualify me from serving on this committee. Selectman Morin then said okay then that's what I wanted to know.

Selectman Morin then said where we're having this power aggregation program and we may run into some legal issues coming down the road. We have a Town Attorney. What is your opinion on the usefulness of what we do with the Town Attorney? Mr. Thatcher replied I think it is important that the Town Attorney provides his input on whatever information we put together through the Sustainability Committee. I think like in any business, especially in our business, we look to our attorneys to provide us legal advice on what the situation is and what their opinion is and to weigh that with the information we have. Selectman Morin asked so you would follow the attorneys advise. Mr. Thatcher answered if I felt it was in the best interest of what we were doing. Selectman Morin then asked have you ever brought any law suits against the Town? Mr. Thatcher answered I'm not sure what that has to do with it. Selectman Morin reiterated because again we have to be fair. We have the right to know and we all have the right to know if you brought any law suits against the Town. That you've got to get that out to the public. Mr. Thatcher responded I don't see that is anything to do with this application to this committee. Selectman Morin stated it has nothing to do with the application, it has to do with you representing the people of this Town.

Chairman Roy interjected we are talking about this application, Selectman Morin. Selectman Morin responded but this applicant if he is going to be a member of a committee we need to have, the people have the right to know if he brought a law suit because he is going to represent everybody as we continually hear. We need to have a fair and just person representing the Town. So did you, do a law suit against the Town. Mr. Thatcher repeated I fail to see what that has to do with any of this. Selectman Morin then stated okay so you're not going to answer the question. What if I tell you I have the court paperwork right here in front of me? Would you like me to bring it out? Mr. Thatcher responded I would say that public records are public records. I would also say that if you continue down this path I will say that I am starting to feel harassed by your interview questions. Selectman Morin inquired but you are

going to be a public servant how could it be harassed? Mr. Thatcher then said because you're supposed to be asking questions about a position on a committee. Selectman Morin said right. It is a public service you're going to represent everybody in this room and everybody in this Town. They have the right to know. Mr. Thatcher then stated and if they want to know anything they have the right to look up whatever information they want. Selectman Morin said and I did that. That's why I'm asking you the question. Mr. Thatcher then stated I would ask Chairman Roy is this relevant to - Chairman Roy replied it is absolutely not relevant. Mr. Thatcher said thank you. Selectman Morin continued so we're going to hide information again from the public as always. Thank you. I'm done. You won't be getting my vote because you can't be honest in front of everybody. Mr. Thatcher then said your partial nature shows who you are. Selectman Morin said thank you, I'm done.

Chairman Roy then recognized Selectman Guessferd. Selectman Guessferd stated I just wanted to follow up on one thing. I have a different kind of thing here. So this social media thing, all the committees we have, the people in Town, we try to be, I'll say I personally do not want to post in my position as a selectman. If you are elected, if you are appointed for the position, that's not to say there's something wrong per se with social media, would you, as a, I'll say an appointee of the Town, as a representative of the Town, as a representative of the people, in that particular, once you are appointed, if you are, does that change anything in the way you will handle yourself on social media. Does that make you pause at all? You know, anything like that. Mr. Thatcher replied on my personal social media account I will still post pictures of my kids. When it comes to election season I will still post I am in favor of a candidate because that is my right as a person. But what I don't believe I will be doing is I believe I would give a little more thought to some posts. So, yes. Selectman Guessferd commented and that's where I was headed with that. We do need to understand our roles as public figures. No matter what committee it is because you said [inaudible] you're not disrespecting anybody. But no matter what committee you're on we all have to kind of think about these things. They are all important. Every single committee, every single person on these committees is an important representative of the Town. That is my comment more than a question is that we all need to recognize that.

Chairman Roy recognized Selectman McGrath. Selectman McGrath stated I agree with what Selectman Guessferd stated. And a no answer is often an answer. So by not answering the question proposed to you means more to me than what you think. So just putting that out there because you know some people like to think they're being cute and not answering a question. But the no answer is louder than an answer that you could have provided. Mr. Thatcher interrupted and I can understand how that would be perceived but I will say that I still don't fully understand why whether someone has been involved in a lawsuit in Town is relevant. And there are multiple people who are in the Town who serve that are been involved in law suits and has not affected their role. Selectman McGrath responded well from my perspective if someone has sued the Town then they essentially, I mean you say Town you think well it's just an entity. No faces attached to it. It's the taxpayers. The taxpayers have to pay in their taxes to support what our Town Attorney to defend any kinds of law suits. So those of you in this audience that have filed law suits against the Town it's costs the taxpayers money. And that is a concern because we're supposed to be looking out for the taxpayers. I look over their budgets line by line. I take that responsibility very seriously. So when someone sues the Town they are suing the taxpayer and every taxpayer in Town, the ones that like to pay their taxes, the ones that don't like to pay their taxes, the ones who complain about their taxes, they all have to pay the same thing. And they don't like it. And if they knew we were putting people on Boards for whatever the reason is they have costs the taxpayer money, they wouldn't like it one bit. And I don't like it. So - Mr. Thatcher then said I respect that opinion and I appreciate you letting me know that and I'd be happy to have a discussion with you at some point regarding this topic. But I felt that this was an inappropriate time to have that discussion on this because I did not again feel it was relevant to my qualifications before this Board for this committee position. To that end I can also say that at least I don't believe many people - I will take that back. I would think that many people who do decide to sue a Town would do it for but for reason. And to always assume the Town is correct well sometimes

it's not and there's plenty of case laws out there to show the decisions Towns have made whether that's Zoning, whether that's ah- Selectman McGrath interjected Planning. Mr. Thatcher continued Planning or whatever may not necessarily have been accurate the best decision. Selectman McGrath stated we can agree to disagree. Mr. Thatcher said and I am happy to go with you right there with you. Selectman McGrath then said but again I question that when you're not answering the question it speaks louder to me than providing an answer. And I'll vote accordingly. Mr. Thatcher commented that is your choice. Appreciate. Thank you. Selectman McGrath said you're welcome.

Chairman Roy commented so I guess I'll suggest because it's been brought up. We live in a represented democracy and sometimes in order to protect your rights as a citizen, we have mechanism for that and that is when we file suit. Right. And that consideration is a personal consideration whether you're going to file or not. But it is your right and you should be able to exercise that right without judgment, without punishment, and punishment may not be the right word. But by keeping you off of Town business because you filed that suit. But and I don't know if you did or not, it's not relevant to my decision. But everybody has the right to do that. That's the system we live in, so that's all I'll say about that. Mr. Thatcher responded thank you, I mean - I know that the topic was bound to come up. It's not surprising. I will say again that it's a discussion I am happy to have. But again I did not and still do not see how it has any barring on the application at hand now.

Chairman Roy recognized Selectman Morin. Selectman Morin began you're willing to have the conversation. Right what you just said. You told Selectman McGrath that. You told everybody here the same thing. Simple answer yes or no. You just said you would have the conversation. Did you or did you not sue the Town. Mr. Thatcher replied I said I would have the conversation outside of this application. Selectman Morin asked but what's the difference. Because you and me can talk, I already know the

answer, but what about everybody else in Town. Because you just made the statement yourself I'll have the conversation. So just trying to clarify that answer, if you willing to have the conversation with anybody sitting here one on one, then why can't we do it right now and just be done with it. Mr. Thatcher stated because I don't feel it's an appropriate place to have this discussion and if you would like to talk to me about whether or not there was-Selectman Morin interrupted no, no, that's all I was looking for. Thank you. That's all I was looking for.

Chairman Roy asked is there anything else. Chairman Roy recognized Selectman Dumont. Selectman Dumont said what is your opinion on the aggregate plan, you touched on it, but what is your actually opinion on that? What do you feel your role would be? Mr. Thatcher replied honestly there's actually a lot of information I need to learn. From my understanding from talking with Craig and Deb Putnam that we will be going forward to evaluate different power aggregate companies. I think it's a great program for Hudson. It's an opportunity if we do it correctly and select the right company to do it. And I am excited about the opportunity to provide input and experience onto this committee and looking into these aggregate programs. As I said I would have a lot to learn and read up on. But I am in favor of it. I think it has an opportunity to make an impact on the residents' electrical bills. As someone who has the kids at home with all the pads and everything else it adds up. So every penny is worth saving if we can do it. And I also believe that from an energy standpoint that it is ah it fits within the mission of the Sustainability Committee to look at this.

- 02) Planning Board - (1 member vacancy expiring 03/25, 1 alternate vacancy expiring 12/23)

Chairman Roy clarified the Board of Selectmen will be appointing an individual to the vacant Planning Board Alternate position. The vacant full member position on the Planning Board is an elected position.

The Planning Board will be responsible for making an appointment for that position. And I can't speak to when they will do that. I don't know if anyone else has any more information on that. We will just be doing the Alternate tonight. My understanding of that whole thing is that once the entire Planning Board is elected they will appoint their alternates so. But tonight we're just going to do alternates.

Autumn Scott

Autumn Scott began my name is Autumn Scott. I live at 71B Webster Street. I'm new to Hudson. I just moved here about three months ago. I live with my partner. And I work as a regional planner in the Strafford Region. I also go to school at [inaudible] Durham campus. I will be graduating with my Masters in May, in Natural Resource Management. And my particular focus areas as regional planner include fundamental projects, equity and sustainability, community engagement and transportation, the nexus between environment and transportation. I have a wide variety of interests and I just want to be involved in my community and bring as much expertise as I can, especially considering I have some free time coming up in the next two months. [inaudible] my application. If you have any questions.

Chairman Roy recognized Selectman Dumont. Selectman Dumont inquired what do you believe the role of the Planning Board is. Ms. Scott replied to enforce the regulations [inaudible] and to interpret the verbiage as it is written in the purpose. To uphold the spirit of the ordinance and to serve of course the residents of the Town and insure that they are enabled to use their property to its fullest extent.

Selectman McGrath stated [inaudible] they may be having a hard time hearing you.

Chairman Roy recognized Selectman McGrath. Selectman McGrath began I have a couple of questions for you. So you work in Strafford. How long have you been there? Ms. Scott replied I'm coming up on my second year. I started as an intern in 2021 when I graduated with my bachelor's. And at the end of that summer I was promoted to a full time regional planner. Selectman McGrath asked are you the only planner in the office? Tell me what your staff is like there. Ms. Scott answered yes, so above me is my direct supervisor, principal planner. So we kind of make up our environmental team. And then we have our executive director who also is a planner [inaudible]. And then we have our transportation team because we are also an [inaudible]. And we have our economic development teams. They are a little bit different, mostly land use planning because we're also an ADD. So we kind of have the full gambit. Selectman McGrath asked how much commercial-industrial development do you have. I'm not familiar with that town at all. Ms. Scott replied yes, so as for my status as the contract planner in Strafford, I mostly work with Zoning Boards, but Strafford is only one of them. There is true residential, so little industrial. And they allow commercial-industrial by special exception. Selectman McGrath commented because you have to go in front of Zoning Board to get special exception. Another question I would have for you, just based on some recent activity. You didn't say RSA that it has, any development has to meet the RSA's within State as well as any Town Ordinance. Do you consult with the town attorney, and if so do you take their advice? Ms. Scott answered so I haven't had to do that yet. We haven't had may cases. It's a small world. But I know that in the past, other teams, we consult with attorneys from the New Hampshire Municipal Association if our towns don't have their own attorneys, which they don't because they are very small. And we do take that legal advice, very important to us because of course we don't want to get in any battles, um interpreting language. Selectman McGrath interjected law suits. Ms. Scott agreed right. Selectman McGrath said I think that, well you have answered my questions. Thank you.

Chairman Roy recognized Selectman Dumont. Selectman Dumont asked do you believe that continuing education is an important factor for members moving forward on the Planning Board. If there was something offered to you do you believe that is. Ms. Scott answered absolutely, I think that is, I've definitely attend a lot of webinars from the Office of Planning and Development. I think resources are always helpful. I'm continuing learning and I would hope that the team of people I'm working with would

feel the same. And I'm always happy to share what resources I can with members of the committee. Selectman Dumont commented that's good to hear. One of the follow-up's, if I may, you touched on it briefly. Will you uphold the State's RSA's as well as the Planning Land Use Regulations and Zoning Ordinances, without bias? Ms. Scott replied yeah. Selectman Dumont said thank you.

Chairman Roy said I just have a question about, so you work for the Strafford Regional Planning Commission, so how many communities does that entail. Ms. Scott answered we have 18 entire in Strafford County plus a couple in Carroll and Rockingham. So New Market, I'm bad in geography, plus two others in Carroll county we have. Chairman Roy asked and you interact with all those Planning Boards Liaisons, and Ms. Scott said yeah and in the time I've been there I've kept in touch with most of my communities in some capacity, some more than others. Chairman Roy closed with that's all I have. Thank you for volunteering.

Chairman Roy made a general announcement typically what we do is interview you tonight and next meeting appoint we make the vote to appoint.

Planning Board - (1 member vacancy expiring 03/25, 1 alternate vacancy expiring 12/23)

Richard Weissgarber

Richard Weissgarber, 21 Flying Rock Road. I'm here tonight to apply for a position on the Planning Board. First I wanted to congratulate Selectman Dumont and Selectman Morin on their victory in the last election. The Town will benefit from having you both on the Board of Selectmen. I understand the role of the Planning Board performing its sworn duties as a quasi-judicial Board as authorize under RSA 673:1. To me it is one of the three most important Boards and Committees for a resident to volunteered for which would include the Budget Committee and Zoning Board. Having served on the Budget Committee for five years I have gained knowledge of the Town and its function. And also as a volunteer in various Town events. Some of these are the CIP and Master Plan workshops. As a resident I was [inaudible] hiring team for the Police Department and several subcommittees of the Budget Committee. I have validated myself as a dedicated hard worker and follow the rules of law and strive my best for our Town. Having served for the Air Force for over 37 years, I have become accomplished in following rules and regulations. For example, today as a project manager my expertise [inaudible] contracting, finance, program management and engineering. This strategic level of senior leadership position is accountable for making very important decisions, protecting our own set of Master Plans if you will. I demonstrate these qualities every single day. Beginning when I was about five years old, I spent many years working in construction with my Dad, as a plumber and pipe fitter gave me to look at the many facets both commercial and private construction. Reviewing site plans and architectural drawings and learning codes where standard lessons learned. I started out as a gopher and worked my way up to an advanced level plumber to learn small construction builds under my Dad's wing. As a Planning Board member, as much as I did serving on the Budget Committee, I am held to consider the RSA's and Ordinances, facts, case law precedence, other testimonies and factors, ultimately voting on an application. Please consider me for the Planning Board.

Chairman Roy asked does anybody have any questions for Mr. Weissgarber? Chairman Roy recognized Selectman McGrath. Selectman McGrath asked so if you get legal advice from the Town Attorney would you heed that advise or would you do what you did on the Budget Committee and not do so? Mr. Weissgarber replied right, so with the RSA's for the Planning Board and the Zoning Board of Adjustment as a quasi-judicial audience I think that standard is different. You are held to a higher standard. And of course I would heed that and I would if all the I's are dotted and T's crossed. And if there's no going against the applicant. There are things that you can do obviously. Things you can dig into as far as the implication is concerned but the attorneys but [inaudible].

Selectman McGrath stated I had one more question. How do you feel about CAP fees? Mr. Weissgarber said CAP fees. Not sure I understand what a CAP fee is. Selectman McGrath answered CAP fees are cost allocations part of the procedure, price that comes, goes with the development. If they are going to have impact to the- Mr. Weissgarber interrupted, you mean impact fees. Selectman McGrath then said CAP. Mr. Weissgarber repeated CAP, impact fees you mean as far as keeping the stipulations on the impact fees, you're talking about things the Town requests. Say for instance like the fire truck or that maybe contingent on getting a Certificate of Occupancy. Selectman McGrath said well that's one of them, but CAP fees traditionally are for traffic impact on the roadway. You're not familiar with that. Mr. Weissgarber said not specifically. Selectman McGrath said thank you.

Chairman Roy recognized Selectman Morin. Selectman Morin began your application says you have expertise in construction. What's that related to. Mr. Weissgarber stated it's related to when I, again when I worked with my Dad, he would take me on sites and put me through drawings and, you know, we went through the drawings and set up the plumbing, architecture in the building, residential and commercial. That's basically what it relates to. Selectman Morin said thank you.

Chairman Roy asked does anyone else have anything? Chairman Roy recognized Selectman Dumont. Selectman Dumont asked how familiar are you with the diversity in Town. Mr. Weissgarber asked diversity as in zoning? Selectman Dumont stated Hudson has multiple zones. It's obviously there's a lot of moving pieces to that. How important do you value that for the Town? Mr. Weissgarber answered I value diversity. As far as the zoning goes, I, I want to make sure, my thing is if something is zoned a certain way, and an applicant comes in, we have to honor that. And then in the meantime, go after rezoning it, if that's what the residents want. That seems to be kind of a long process. But I do, what I think we need to do better, is. I hear a lot of people in regards to there's a house, maybe a gas station, a house and a storage facility. Maybe we can rethink how we zone and work it into the Master Plan, the Capital Improvement Plan. But I don't think we should just discount businesses coming in here, we should just do it right. Do it smartly. And truly keep the Town of Hudson everyone wants to keep Hudson that small feel, but I do think progress is important, to a certain degree. Selectman Dumont said just one follow up on that. I know you may have stated this in another questions I just wanted to ask what is the overall reason for applying for the Planning Board. You mentioned you had a lot of expertise in the Budget Committee. Why the Planning Board. Mr. Weissgarber stated so being on the Budget Committee obviously gives you a lens into many different things, on the School side as well. And I'm very interested in the Master Plan and the Capital Improvement Plan and um, I think that is an avenue into being directly involved in the Master Plan and forming it and the Capital Improvement Plan. You know there are already projects in there that are voted on and prioritized as such. Um, again I. Being with the Air Force for so long, and always they are very strict on rules and such. I think it's a good fit for me because that's kind of how I operate day to day work anyway. So I just thought it was a good fit so I know I could positively impact so. Selectman Dumont closed thank you. Mr. Weissgarber echoed thank you.

Chairman Roy recognized Selectman Guessferd. Selectman Guessferd open with we were just talking about the Master Plan. I was hoping we could talk a little bit about it. It's said in various forms about the Master Plan. As a Planning Board member we are right now in the middle of updating that Master Plan. And once it's outdated what do you view as your role if you're on the Planning Board. Implementing that Plan. Mr. Weissgarber said right. So each chapter as we said recently has to go to a Public Hearing, that's important. And that eventually I believe we are going to operationalize that Master Plan to warrant articles. It could be for Zoning; it could be for other things related to the Master Plan. So certain aspects of the Master Plan could take a while. Um but I think as a Planning Board we have to accept that Master Plan and approve that Master Plan at a certain point. Right. And snap the chalk line for that particular Master Plan by RSA it belongs to the Planning Board. Um then I believe we should meet, reconvene with the Capital Improvement Committee and go over that Master Plan to figure out specific ways again to

operate and realize and not to just sit on a shelf. Um, so, you know, the plan is only as good as using that plan and implementing that plan or pieces of that plan. But I do think we need to prioritize. I think you know the process from the school and town, know how we want to prioritize it because ultimately we are going to spend the money on some of those initiatives. Mr. Guessferd said thank you.

Chairman Roy recognized Selectman McGrath. Selectman McGrath began so you said something that made me think that if you have a development or you have an area of property, whether it's zoned for just one, Amazon is an example, that seems to be the elephant in the room, and you realize of course that you can't rezone due to reciprocity, if there's a plan that has been submitted. I mean do you realize that. Because I don't think a lot of people realize that. Mr. Weissgarber asked so is it a plan that has been submitted or a plan that has been approved. Selectman McGrath said well both. I mean certainly if it's gone through the process the Planning Board would have given it approval. And you certainly can't rezone it. But if you get a plan that's been submitted to the Planning office and they have it, it can't be rezoned that would all of a sudden. You know we've got a rezoning request in and that takes, so to speak, the plan that comes in first and then stops any changes in zoning. You realize that. Mr. Weissgarber said I do realize that. And again to me there's a lot that the Planning Board can do during the process of questioning the applicant, um to dig into the different aspects of the plan. You know whether environmentally related or traffic related as a team, trying to make sure everything is above board with what they're bringing to the Town, and stipulations is a good, I don't want to say compromise, a kind of mutual agreement- Selectman McGrath interjected it's a tool that the Planning Board can use to require whether it's cost that they're going to be creating for the Town that they would have to reimburse. To make sure that it is covered. And there are a lot of elements to it. I'm not certain that you've got a good handle on what exactly needs to be done. And I can tell you from all of my years of experiences being on that Board I've got a lot of experience. Mr. Weissgarber replied but you have to start somewhere. Selectman McGrath said you do but you often have to know what you're getting into and what the residents are going to expect and I'm not certain that you're there.

Chairman Roy questioned you were on the Budget Committee for five years. Right. As a member of that committee did you ever receive advice from Town Counsel. Mr. Weissgarber answered we received letters from Town and the School Attorneys. Which I believe the advice was to go to Court. Chairman Roy said to the Budget Committee. Right. Mr. Weissgarber then said the Town and the School went to their attorneys to request that the judication of the issue at hand and they provided you- Chairman Roy interjected so you received a letter that spelled out and gave you some advice on those RSA's. Mr., Weissgarber agreed correct. Chairman Roy continued and did you heed those two attorney's advice. Mr. Weissgarber replied no. Chairman Roy closed that's all I have.

Chairman Roy inquired does anyone else have anything. Thank you. As I said at the next meeting is when we do the new appointments. Mr. Weissgarber said thank you. Chairman Roy then said you're welcome.

B. Appointments [Re-appointments]

- 01) Sustainability Committee - (2 member vacancies expiring 04/26, 2 member vacancies expiring 04/24, 1 vacancy expiring 04/25, 1 alternate member vacancy expiring 04/26)

Debra Putnam (incumbent member)

Chairman Roy asked does anyone have anything to say before I entertain a motion to re-appoint Debra Putnam as a member of the Sustainability Committee with a term to expire 4/30/2026. Motion made by Selectman McGrath, seconded by Selectman Guessferd. Carried 5-0.

02) Municipal Utility Committee - (1 member vacancy expiring 04/26)

David Shaw (incumbent member)

Chairman Roy entertained a motion to re-appoint David Shaw as a member of the Municipal Utility Committee with a term to expire 4/30/2026. Motion made by Selectman McGrath, seconded by Selectman Dumont. Carried 5-0.

03) Building Board of Appeals - (1 member vacancy expiring 04/26)

Michael Lawlor (incumbent member)

Chairman Roy entertained a motion to re-appoint Michael Lawlor as a member of the Building Board of Appeals with a term to expire 4/30/2026. Motion made by Selectman Morin, seconded by Selectman McGrath. Carried 5-0.

04) Cable Utility Committee - (3 member vacancies expiring 04/26, 1 alternate vacancy expiring 04/26)

Len Segal (incumbent member)

Chairman Roy entertained a motion to re-appoint Len Segal as a member of the Cable Utility Committee with a term to expire 4/30/2026. Motion made by Selectman Morin, seconded by Selectman Guessferd. Carried 5-0.

05) Benson Park Committee - (3 member vacancies expiring 04/26)

Scott Anderson (incumbent member)

Chairman Roy entertained a motion to re-appoint Scott Anderson as a member of the Benson Park Committee with a term to expire 4/30/2026. Motion made by Selectman Morin, seconded by Selectman Dumont. Carried 5-0.

6. CONSENT ITEMS

Chairman Roy asked does any member of the Board wish to remove any Consent Item for separate consideration. Selectman McGrath replied 6. A. 3. Selectman Roy said we will remove 6. A. 3 for Selectman McGrath.

Chairman Roy entertained a motion to approve Consent Items A 1, 2, 4 to 31, B, C, D, E And F. Motion made by Selectman Guessferd, seconded by Selectman Morin. Carried 5-0.

Chairman Roy asked Selectman McGrath do you want to speak on your - Selectman McGrath replied I'm going to abstain from that because it's my property.

Chairman Roy entertained a motion to approve Consent Item 6. A. 3. Motion made by Selectman Morin, seconded by Selectman Guessferd. Carried 4-0-1. Selectman McGrath abstained.

A. **Assessing Items**

- 01) Charitable Exemption Application: 30 Richman Drive - map 237, lot 57.
- 02) Residence in Industrial or Commercial Zones: map 198, lot 17 - 89 Lowell Rd.; map 198, lot 148 - 104 Lowell Rd.; map 234, lot 31 - 281 Lowell Rd.; map 234, lot 42 - 2 Davenport Rd.; map 234, lot 32 - 4 Davenport Rd.
- 03) Residence in Industrial or Commercial Zones: map 251, lot 7 - 81 River Rd.
- 04) 2022 Property Tax Abatement Application: map 131, lot 65 - 3 Brightside Dr.
- 05) 2022 Property Tax Abatement Application: map 133, lot 57 - 4 Pinewood Rd.
- 06) 2022 Property Tax Abatement Application: map 136, lot 14-3 - 2C Hopkins Dr.
- 07) 2022 Property Tax Abatement Application: map 136, lot 26 - 38 A&B Bockes Rd.
- 08) 2022 Property Tax Abatement Application: map 138, lot 50 - 21 Sunland Dr.
- 09) 2022 Property Tax Abatement Application: map 143, lot 3 - 29 Hazelwood Rd.
- 10) 2022 Property Tax Abatement Application: map 145, lot 9 - 1 Bridle Bridge Rd.
- 11) 2022 Property Tax Abatement Application: map 156, lot 6-52 - 9B Taunton La.
- 12) 2022 Property Tax Abatement Application: map 161, lot 17-5 - 73 Windham Rd.
- 13) 2022 Property Tax Abatement Application: map 162, lot 24-8 - 8 A&B Paget Dr.
- 14) 2022 Property Tax Abatement Application: map 200, lot 28 - 152 Wason Rd.
- 15) 2022 Property Tax Abatement Application: map 203, lot 117 - 5 Locust St.
- 16) 2022 Property Tax Abatement Application: map 216, lot 14-54 - 4 Coventry Ct.
- 17) 2022 Property Tax Abatement Application: map 222, lot 39-3 - 3A Colson Rd.
- 18) 2022 Property Tax Abatement Application: map 232, lot 8 - 94 Gowing Rd.
- 19) 2022 Property Tax Abatement Application: map 258, lot 14 - 25 Schaeffer Cir.
- 20) 2022 Property Tax Abatement Application: map 228, lot 7 - 256 Lowell Rd.
- 21) Elderly Exemption Re-qualifications: 17 Melendy Rd. - map 191, lot 139; 3 Brightside Dr. - map 131, lot 065; 22 Mobile Dr. - map 178, lot 087; 16 Library St. - map 182, lot 087; 11 Rena Ave. - map 228, lot 046; 20 Williams Dr. - map 253, lot 053; 40 Greeley St. - map 168, lot 057; 8 Sheraton Dr. - map 183, lot 122; 53 River Rd. - map 246, lot 002; 32 Riviera Rd. - map 148, lot 040, sub 067; 54 Dracut Rd. - map 241, lot 067; 48 Lexington Ct. - map 147, lot 017, sub 033; 23A Quail Run Dr. - map 216, lot 018, sub 064.
- 22) Elderly Exemptions: 273 Webster St. - map 138, lot 007; 803 Elmwood Dr. - map 156, lot 063, sub 107; 33 Cedar - map 197, lot 099; 32 Mobile Dr. - map 178, lot 013, sub 069; 11 Sprue St. - map 197, lot 170.
- 23) Disabled Exemption Application: 59 Wason Rd. - map 217, lot 014; 33 Mobile Dr. - map 178, lot 013, sub 082; 273 Webster St. - map 138, lot 007; 34 Mobile Dr. - map 178, lot 013, sub 067.
- 24) Disabled Exemption Re-qualification: 259B Webster St. - map 138, lot 027.
- 25) Elderly Exemption and Veteran Tax Credit: 41 Bowers Cir. - map 147, lot 029, sub 016
- 26) Disabled Veteran Tax Credit: 48 Burns Hill Rd. - map 211, lot 063; Robin Dr. - map 157, lot 059; 20 Campbello St. - map 165, lot 029.
- 27) All Veterans Tax Credit: 138 Barbara Lane - map 157, lot 066, sub 067.
- 28) Disabled Veteran and Regular Veteran Tax Credit: 6 Alpha St. - map 191, lot 066.
- 29) Solar Exemptions: 29 Radcliffe Dr. - map 197, lot 015; 7 Blackstone St. - map 183, lot 067. 26 James Way - map 230, lot 022, sub 024; 50 Belknap Rd. - map 191, lot 098. 4 Sheraton Dr. - map 183, lot 123. 18 Patricia Dr. - map 138, lot 046. 19 Sunrise Dr. - map 197, lot 026. 12 Lorraine St. - map 198, lot 076.
- 30) Current Use Lien Releases: map 187, lot 10-6 - 258 Standish Lane; map 187, lot 10-7 - 274 Standish Lane; map 187, lot 10-8 - 282 Standish Lane; map 187, lot 10-9 - 288 Standish Lane; map 187, lot 10-10 - 291 Standish Lane; map 187, lot 10-11 - 287 Standish Lane; map 187, lot 10-12 - 283 Standish Lane; map 187, lot

10-13 - 279 Standish Lane; map 187, lot 10-14 - 271 Standish Lane; map 187, lot 10-15 - 265 Standish Lane.

31) Gravel Warrant/Excavation Tax: 129, 89 & 85 Greeley St. - map 140, lot 1; map 141, lot 1; map 150, lot 13.

B. Water/Sewer Items

01) Sewer Abatement - S-UTL-23-06 Acct. #3693

C. Licenses & Permits & Policies

- 01) Raffle Permit - Gate City Synchronized Skating Team
- 02) Hawker Peddler License - Jeannette's Fried Dough

D. Donations - none

E. Acceptance of Minutes

01) Minutes of March 21, 2023

F. Calendar

04/12	7:00	Planning Board	Buxton Meeting Room
04/18	7:00	Municipal Utility Committee	BOS Meeting Room
04/19	6:00	Library Trustees	Hills Memorial Library
04/20	7:00	Benson Park Committee	HCAC
04/24	7:00	Sustainability Committee	Buxton Meeting Room
04/25	7:00	Board of Selectmen	BOS Meeting Room
04/26	7:00	Planning Board	Buxton Meeting Room
04/27	7:00	Zoning Board of Adjustment	Buxton Meeting Room
05/03	7:00	Budget Committee	Buxton Meeting Room
05/08	7:00	Conservation Commission	Buxton Meeting Room
05/09	7:00	Board of Selectmen	BOS Meeting Room
05/10	7:00	Planning Board	Buxton Meeting Room
05/11	7:00	Zoning Board of Adjustment	Buxton Meeting Room

7. OLD BUSINESS

Votes taken after Nonpublic on March 21, 2023

- 1) Selectman Guessferd made a motion, seconded by Selectman McGrath, to promote Fire fighter/AEMT Brian Clarenbach to the position of Lieutenant/AEMT, a non-exempt position, in accordance with the International Association of Firefighters Local # 3154, Step 1, with an hourly rate of \$29.83 as recommended by the Fire Chief. Carried 4-0.
- 2) Selectman Morin made a motion, seconded by Selectman McGrath, to hire Ethan Jones as a Police officer with a starting salary of \$32.36 (Step 4) per hour, all in accordance with the Hudson Police Employees Association contract. Carried 4-0.
- 3) Selectman Morin made a motion, seconded by Selectman Guessferd, to hire Kory Palladino as a Police officer with a starting salary of \$27.17 (Step 1) per hour, all in accordance with the Hudson Police Employees Association contract. Carried 4-0.
- 4) Selectman Morin made a motion, seconded by Selectman Guessferd, to hire Cheri Hughes as a Telecommunications Technician/Dispatcher with a starting salary of \$27.17 (Step1) per hour, all in accordance with the Hudson Police Employees Association contract. Carried 4-0.

- 5) Selectman Morin made a motion, seconded by Selectman McGrath, to promote Lorrie Hammond-Weissgarber to the position of Temporary Executive Assistant to the Board of Selectmen at the rate of \$30.47 per hour until the current Executive Assistant returns from leave. This appointment would be effective March 22, 2023. Carried 4-0.
- 6) Selectman Guessferd made a motion, seconded by Selectman McGrath, to place Christine Strout-Lizotte at Step 4, \$60,892, of the Town Clerk/Tax Collector Salary Scale upon her election to the position of Town Clerk/Tax Collector. Carried 4-0.
- 7) Motion by Selectman Guessferd, seconded by Selectman McGrath, to increase the salary of the Finance Director to \$110,525 per year, effective March 26, 2023.
- 8) Selectman McGrath made a motion to adjourn at 9:49 pm. This was seconded by Selectman Morin. Carried 4-0.

8. NEW BUSINESS

A. Housing Opportunities Planning Grant - Decision

Chairman Roy recognized he Town Planner, Brian Groth, to talk about the Housing Opportunity Planning Grant and to hold a Public Hearing on that.

Brian Groth - Town Planner

Planner Groth began Thank You Chair, thank you Board for tonight. Before you is a request to accept a grant from its administered through the New Hampshire Office of Business and Economic Affairs. It's part of the ARPA state and fiscal refunds they are held for housing opportunity grants. They come in three different shapes and sizes. Phase One is what we applied for. By we I mean the Planning Board requested that I prepare, apply for this grant. We were awarded the grant and I here ask the Board of Selectmen to accept that award. This phase one is a housing analysis and needs so the idea is to examine the Town's existing housing stock in the context of the regional housing assessing which NRPC should be completing at some point earlier this year, But the way we wrote the scope of the grant is to match that data analysis with a great amount of community outreach. Because it is very important that the housing issues and the housing needs of the area are both communicated and there has to be a lot of communication both back and forth, listening and educating what those housing needs are. And so the idea is at the end of the step one is to get an idea of sort of a housing needs assessment tailored to Hudson as a community. And hopefully what it would result in is maybe some recommendations on housing types that, if there are housing types that are needed in Hudson needed in the region. That those are identified and not only that but typologies that would be accepted by this community. Because of course new zoning ordinances, a change, an amendment to new zoning ordinance has to be approved by Town vote. So there's no use in coming up with ideas if solutions that wouldn't be powerful to the community. So the way the grant program was structured was to incorporate a little bit of community outreach. But we designed this grant to be about half and half of the data analysis community outreach. Following the award of the grant the Planning Board chose to task a subcommittee with reviewing a list of qualified candidates. So this grant program has a list of prequalified consultants that we can choose from. And of course not every single one of them is available or interested in doing the projects, so some of them are not close enough to do it or some are doing other things. And so we solicited interest and availability from that list and narrowed it down to about five candidates and the subcommittee landed on a consulting firm called

Play Sense. They're based in Windsor, Vermont. And the Planning Board accepted that committee's recommendation and are subsequently making that recommendation to the Board of Selectmen.

Planner Groth stated there are a couple of actions here. One is to accept. The second would be to assign Play Sense as a consultant as recommended by the Planning Board. And the third would be to authorize the Town Planner as the Project Manager of the grant on the Town's behalf. The grant is \$25,000. It is on a reimbursement basis. So the Town spends the money, we submit that invoice, and we get reimbursed that money. As part of that \$25,000, that's less \$1,000, is attributed to the Town's cost of doing business, administering the grant. That is it in a nutshell.

Chairman Roy asked before I open up to Public Hearing, does the Board have any questions. Selectman Dumont responded I'd like to ask the Chairperson and the Board, I was a sitting member of the Planning Board in this time that this was going on. Does anyone feel a recusal of myself in this area as part of the subcommittee is warranted? Chairman Roy said I don't see any conflict. Other members voiced they didn't either.

Selectman McGrath questioned so the housing that you're talking about, would the workforce housing that the one that exists now on Lowell Road. Is it the same type of housing like that? Planner Groth responded well we don't know that. Selectman McGrath stated I want to make sure we know that it is either part of it or is not part of it because I'm not happy with what exists today. Selectman Guessferd interjected you can speak to it Brian; I was there that night as well. Planner Groth replied the question is that not necessarily identifying, recommending types of housing that would be appropriate but looking at the existing housing stock today, a bit of the existing working conditions so. It is um, a lot of the work is producing data on existing conditions to give us a better understanding of what's out there. In terms of what the recommendations will be I don't know. But the point of involving more community engagement was initially recommended by the Grant Program is to honor or look at housing types that would be found acceptable to the community. Selectman McGrath continued and where is the grant money coming from. Is it the Feds or is it the State. Planner Groth replied it's ultimately ARPA. It comes from the federal government. Selectman McGrath further inquired so their restrictions aren't might not be nearly as severe as what the State would require. Planner Groth answered well so this, from the top it comes down from ARPA to the State fiscal recovery fund and then part of the Governor's GOFERR program established. Obviously it umbrellas out from those grant programs. This one came from a fund called Invest New Hampshire Municipal Planning and Grant Programming which was part of the Invest New Hampshire initiative. So it's secure but it comes from ARPA then from the Governor and to - Selectman McGrath interrupted that's the spot I'm concerned about, the Governor's office. Okay thank you. That's all I need for now.

Chairman Roy recognized Selectman Morin. Selectman Morin stated if I remember correctly when we were talking about the Lowell Road development, it's very important that we have a certain amount of that type of housing in Town or it will affect us with grants and things. Correct. Planner Groth replied well like a workforce housing that is a question on what the Town is compliant with the workforce housing law. I'll tell you that a few years ago it was easy to look around and say yeah sure the Town is compliant because A we saw a workforce housing development on Lowell Road built with only our base zoning as is. And secondly you look around at house prices and you could find houses in the affordable housing range which are in the mid 300's. That affordable range has gone up with rising incomes and inflation but also then the real estate market changes we've seen in the past few years. To put that into a question, because now it's hard to look around Hudson and find a house for \$350,000. Whereas it was different just three, four years ago. So that is a, an investigation, something to look into because what you wouldn't want to happen is a landowner suggests, proposes what would be a workforce housing development that's not permitted by our zoning and they would make the argument they were not compliant with that law. And they could go to the Housing and Appeals Board and be granted their

approval that way instead of at the local level. That's a hypothetical. That's a theoretical situation. But that is a complex issue that we should be looking at. Mr. Morin said thank you.

Chairman Roy asked does anyone else have anything. Okay in that case I will open the Public Hearing at 8:01pm. Does anyone in the audience want to speak for or against or neutrally about the Housing Opportunities Planning Grant. Seeing none I will close the Public Hearing at 8:01 pm.

Chairman Roy continued I will give the Board one more chance if they have any questions. Okay so there are three motions.

Chairman Roy entertained the first motion to accept the Housing Opportunity Planning Grant in the amount of \$25,000 form the New Hampshire Department of Business and Economic Affairs. Motion Made by Selectman Guessferd, seconded by Selectman Morin. Carried: 5-0.

Chairman Roy entertained a second motion to authorize the Town Planner as the project director for the grant. Motion made by Selectman Dumont, seconded by Selectman Guessferd. Carried 5-0.

Chairman Roy entertained the final motion to assign Play Sense as the consultant to perform the work funded by the grant. Motion by Selectman Morin, seconded by Selectman Guessferd. Carried 5-0.

B. Hazard Mitigation Grant Program - Fire - Decision

Chairman Roy recognized Fire Chief Scott Tice.

Scott Tice - Fire Chief

Chief Tice began thank you, Madam Chair, and good evening to all. Our Hazard Mitigation Plan is due to be updated every five years. It was last done in 2018 so it's due to be done this year. This is something that we do through the Nashua Regional Planning Commission. The State of New Hampshire Homeland Security Emergency Management has included Hudson as a sub applicant in the Hazard Mitigation Grant Program. As a federal grant program it's a 90-10 match. So that would cover 90% of the cost of this which is \$16,667, so the federal government would pay \$15,000.30 and Hudson would cover \$1,666.70.

Chairman Roy recognized Selectman Morin. Selectman Morin requested could you just let us, give us some background on how much that the NRPC helps you with this and why it is important and why they are onboard with it. Chief Tice responded this really is the NRCP doing it. They are going to coordinate five meetings over between now and the end of the year. And engage different stakeholders in the community. And they really facilitate the meetings, they do all the work, they do the actual writing of the Hazard Mitigation Plan, update and do he Hazard Mitigation Plan. With their just the time and effort they put into it and their knowledge and their expertise, this would be a huge undertaking if we were trying to do this ourselves locally. But with the way with them involved they really take the um do the bulk of the work. Selectman Morin inquired is this part of our normal payment or is this anything extra. Chief Tice replied this is over and above. Chairman Roy interjected but it's a grant so we're getting a grant. Chief Tice stated it's a grant so we are getting 90% of the cost. Chairman Roy said okay, okay, you may have said this, but where did that grant come from. Chief Tice answered from the Hazard Mitigation

Grant Program which is through the federal government. Chairman Roy said okay. Does anybody have anything else. Alright.

Chairman Roy opened the Public Hearing on the Hazard Mitigation Program Grant at 8:05 pm. Is there anyone in the audience who would like to speak for or against or neutrally on the Hazard Mitigation Program Grant. Seeing none, I will close the Public Hearing at 8:05 pm. Chairman Roy continued and give the Board one more chance if they have any questions.

Chairman Roy entertain a motion to authorize the Fire Chief to accept the grant funding from the Hazard Mitigation Program Grant in the amount \$15,000.30. Motion made by Selectman McGrath, seconded by Selectman Dumont. Carried 5-0.

C. Letter of Resignation - Fire - Decision

Chairman Roy recognized Fire Chief Scott Tice.

Scott Tice - Fire Chief

Chief Tice began we received a letter of resignation from Firefighter Paul Olin effective April 8th. He's decided to take a position in Manchester. He was with us for about five and a half years. So he will be missed but we wish him luck and hope he finds what he's looking for in Manchester. Chairman Roy sought clarification so is his last day April 7th. Chief Tice stated April 7th. Yes.

Chairman Roy entertained a motion to accept the letter of resignation from Firefighter/AEMT Paul Olin effective April 7, 2023 with the Board's thanks and appreciation. Motion made by Selectman McGrath, seconded by Selectman Guessferd. Carried: 5-0.

D. Taylor Falls and Veteran's Memorial Bridge Update - Engineering - Discussion

Chairman Roy recognized the Town Engineer Elvis Dhima to talk about the Taylor Falls and Veteran's Memorial Bridge.

Elvis Dhima - Town Engineer

Engineer Dhima began thank you Chairperson Roy. Good evening everyone. As you all recall [inaudible] we got lucky at the last minute when we landed two and a half million-dollars federal money on a 20-80 approach, 10% for the Town of Hudson and 10% for the City of Nashua. And we basically got the green light for the design and we are ready to go out to bid. Part of that is now coming out with contracts between the Town of Hudson and the City of Nashua, and the New Hampshire DOT, the Town of Hudson and the City of Nashua. It's a partnership between the three of us. With that said I'm in front of you tonight to let you know it's good to go. It's being reviewed by staff and legal. I'd like the Board to execute this so we can move along and start advertising for this and let the pain begin.

Chairman Roy asked so what is that going to look like when they actually start construction.

Engineer Dhima responded uh not good. We can all agree to that one. It's going to be; we try to minimize the impact. We are going to focus on one bridge at a time. And when we start focusing on one bridge a

time we will close one lane at a time. So when we're done with the first lane we're going to be switching the jersey barriers in, but the directions will not change. We're looking into an option to closing the bridge and see if we can get everyone to Sagamore. The traffic model there will be no easy way to get people there, especially the first responders to that. So we looked into different options. And the best option was basically to do one bridge at a time. We're going to start with the bridge from Hudson to the Nashua direction. Complete that because that is the one that's really at its lowest. And once that's done we will go do the same thing basically. Same technique, same application for the other bridge from Nashua to the Hudson side. So for us, the Hudson side has the most traffic going to Nashua. A lot of that from 111 to a lot of on Ferry trying to get that morning traffic off. In the afternoon there won't be much of a difference. When we did the other bridge you're going to have a lot of backups that come from the Nashua side. What I envision is a lot of people instead of coming from Nashua to come to this, they may be coming from Sagamore a lot more traffic piggyback on Lowell Road and to get along. So that's going to put a lot more pressure on us on Lowell Road I believe. So yeah that is the plan. It's going to be painful. We did a public outreach. Two people showed up individuals from Nashua. One was a business from off the bridge. They understood. And I think everyone kind of gets it. I think will try to do a segment on a local tv to let everyone know, put something out there to say construction started. Yeah, but no one is going to care until that lane is closed. And then, all of a sudden, what's going on. I did not get notifications at my house. I'll deal with it then. That's all.

Chairman Roy questioned approximately, I'm not holding you to this, how long will it take to complete the project? Engineer Dhima answered we are shooting for one year. Chairman Roy said okay. Engineer Dhima added we are going to try to be done in nine months. It all depends on what we get into once we open it up. That's the biggest unknown. Once we have an idea, we have a plan of attack. The biggest thing is going in. It's like going to the dentist. It's just a filling, next you know they're pulling a tooth. Hopefully we won't get that case with the bridge. But I'm just saying, it might happen and you may have to do a crown. That is the biggest thing. I mean straight forward guardrails, street lights, asphalt. Chairman Roy interrupted so until you peel back the layers. Engineer Dhima said and some surface stuff but the biggest thing that could happen is that segment on the deck that it cannot repair and you putting in a new floor. You know cutting it. That's the biggest thing. We haven't seen any of that because if it's underneath the bridge it doesn't give any indication of that. Some work needs to be done on the sidewalk side because that's where the salt gets and then once it leaks it kind gets under there and once it's exposed to rebar and so it seems from wear and tear on the sides not as much as on the deck itself. So I'm hoping once we open it up and get into the membrane because once the membrane is gone we don't have any surprises. And that's what the radar penetration indicated, that It's what the quarrying we evaluated before the design indicated that things are in good shape but you never know till you get there. Chairman Roy interjected so timeline. Engineer Dhima said so 9 months to a year I'm hoping.

Chairman Roy said you will use all our resources so to make sure that people get timely notices, HCTV, website, signage, traffic pattern changes. And I understand some people will not get the word, but we need to do whatever we can to make sure that as many people get the word as possible. Engineer Dhima responded yeah we're going to reach out to WMUR and other like maybe radio stations things of that sort. Trying to put the word out. Facebook can only get some so far. Because it's going to be a regional problem is just not going to be for us. And, um I'm counting on Nashua to be the ones spearheading this. As you recall we did the eval and the design with the understanding that they are going to spearhead this for the construction. So if they wanted to do it I have no problem if the Board was okay for that. But we going to do our part as far as notifications go as well as much as we can. Within the budget.

Chairman Roy recognized Selectman Dumont. Selectman Dumont said you brought up the deck. One of the things I remember when I was on the Capital Improvement Committee was we had talked about there was a section at the membrane that was pretty much fully eroded and that the deck was exposed. Was that

repaired or can fit it that that rot didn't happen or. Engineer Dhima responded I don't recall that. Selectman Dumont continued I believe on the bridge going into Hudson, on the left lane. But I know it was in the beginning process, when the bridge was failing. Engineer Dhima said there was a chunk of the asphalt missing and when they went and patched it. Something to do with that or an isolated one. Things like that, it's not any different than having a puddle. You have a puddle at the bridge. Maybe it was something along those lines. I'm not aware of anything of that sort as of now. We are going to evaluate the pins that the bridge is sitting on as well. You've got the pier and end of the abutment. We are going to evaluate that because I think the Nashua side is got a lot more problems. I think that's about it, so we've got a good plan in place. We've got a good project manager at the State, we are going to have to hire a consultant to help for [inaudible] as well. The City of Nashua and the Town of Hudson being involved as well. There's going to be a lot of hands on deck literally. And feet.

Selectman Dumont commented if you try something and it doesn't work but is there any option of plans of shutting both bridges down to one lane and see if the process works. And speeding up the time or putting everyone in one lane to not spend more time. Engineer Dhima replied we did; we did look at that. Looked at shutting down the whole thing and be done with it. We simply have no way of getting there faster. And with the traffic rerouting, also you have to understand our side is pretty complex but the Nashua side is as bad when it comes to refiguring which way people go. It would have been a nightmare getting people to re-adjust using one bridge and changing direction there. The other thing too is to keep in mind is when you have traffic layout like that you need, that close to each other, you need some kind of barrier in between. If you put a Jersey barrier between those lanes you probably don't have the width to get apparatus through. So there is a little bit of that issue and also if it is long term with um during the winter, you probably can't get a plow to get into the 12 feet. It's tight. It's super tight.

Selectman Dumont inquired you said Nashua will be spearheading the project. Is there anyone overseeing the spending of that and the quality. You know how Nashua does things. I was just curious as to - Engineer Dhima replied that is one of the reasons why we did the design of the evals because we have a tendency to. And Mr. Malizia put it more cleverly, I believe. Yeah we will be involved. The State is going to reimburse them 80%. And then they're going to ask us for reimbursement of the 10%. So they are going to pay anyway up front 100% and go to the State and get the 80% reimbursement and then they come to us for the 10% reimbursement. We will be doing the same as through other projects we been working with them. Selectman Dumont stated I was thinking that is more of the bid process. Engineer Dhima said they we will hire someone we don't agree it's a 50-50 on that. We have as much say as they do. It's a 50-50 partnership. If I feel that it's not a good fit, you know me I'm not shy. No, we are going to be involved. It's going to be a rating between the two communities to determine who is the best fit for this job. It's an important one. We really need to get it right the first time. There's no going back there. Selectman Dumont said thank you.

Chairman Roy asked is there anybody else. Okay. So there are two motions here.

Chairman Roy entertained the first motion to approve the Agreement for Reimbursement for Bridge Rehabilitation Construction between the Town of Hudson and the City of Nashua and authorize the Chairperson to sign it, as recommended by the Town Engineer. Motion made by Selectman McGrath, seconded by Selectman Guessferd. Carried 5-0.

Chairman Roy entertained a second motion to approve the New Hampshire Department of Transportation federal aid program project agreement and authorize the Chairperson to sign it, as recommended by the Town Engineer. Motion made by Selectman McGrath, seconded by Selectman Morin. Carried 5-0.

E. Hudson Community Power Update - Discussion

Chairman Roy recognized the Sustainability Committee member Craig Putnam.

Craig Putnam - Sustainability Committee member

Mr. Putnam began hi, Craig Putnam, 59 Rangers Drive. Since the monitor doesn't seem to be available you're going to have to put up with the PowerPoint tonight. Sorry. [Selectmen packet had slide presentation for Board to follow.] I'll try to keep this as short as possible level 30,000 foot in the interest of time. I'm going to discuss the present state of affairs with the warrant article, the next steps and decisions to be made then open up for questions and answers. So first off I want to thank the present and past Board of Selectmen for their supported of the warrant article. And everyone's aware it did past by a greater than 4:1 margin. Which was really nice to see? And that basically allows the process of standing up Hudson Community Power to proceed. So next steps. The next major activity for the Hudson Energy Aggregation Committee is to start interviewing potential partner organizations. And then eventually make a recommendation to the Board of Selectmen as to which organization recommended and why. Actually that process has already started. We had looked at the three organizations that we have interviewed back n the summer of 2021 and back in the first of those organizations was Colonial Power Group. They were scheduled to present on March 27th. At the Sustainability meeting. It turned out that we had not had the vote by then. They were still good to come in and see us even though the vote hadn't happened yet. And the next two are Standard Power Energy scheduled Sustainability meeting on the 24th of April. And CPCNH on the 22nd. of May at the Sustainability Committee. If there are other organizations that express interest of course we would interview them as well. Those are the three so far that have approached us.

Mr. Putnam continued so then the next steps basically once those interviews are done, I expect likely there will be re-interviewing. Then the process will continue for a while we drill down and do our due diligence on their businesses and their plans. How they would interact with the Town and so on. So that will probably take a while. I expect going into the summer. The nice thing that in parallel we get to observe how things go with the Towns that are launching this spring. So as people are aware there're ten communities that associated with CPCNH that are going live as we speak. They are going live later this month, early into May. There's an additional of two to four towns beyond the ten, what is called wave one towns. And CPCNH will probably go live in June of this year. There's an additional four towns in New Hampshire that I am aware of that are using the broker model which I will discuss more. So there's a number of Towns that are starting on their journey this spring. So we get the advantage to seat back and can see how it goes with all those towns in. Plan to interact with them and learn as much as we can because there is no huge rush to make decisions for Hudson in the immediate future.

Mr. Putnam said there are two financially advantageous times to go live and they are basically mid to late spring, and mid to late fall. Spring is the better of the two. This has to do the timing of utility purchases and their cycle and also the cost of energy. As it fluctuates during the year. So bottom line we don't need to be in any big rush. But we should try to be in the position of knowing what we want to do by mid to late fall. And that first major decision we need to make is should Hudson Community Power partner with nonprofit CPCNH or to go with one of the broker model companies which are for profit. And if we choose to partner with CPCNH then there are various things we need to do. There are some CPCNH specific policies to be adopted, a cost sharing agreement which would need to be signed by the Town. Basically it amounts to an agreement to pay a portion of of CPCNH's administrative G&A. The costs I can talk more about that if you wish. And then eventually if partnering with CPCNH we sign a contract for them to purchase power for Hudson. And they will also provide services such as call center support. So it's important to note that even have signed a cost sharing agreement that CPCNH services are, they remain free to us right up to the time Hudson Community Power goes live for revenue stream. We don't owe anything to CPCNH until we're in business and have a revenue stream.

Mr. Putnam continued the other fork in the road is to partner with one of the broker model companies. And then we have a subsequent decision which is to remain a partner with CPCNH or not. If we remain with CPCNH and remain with one of the broker companies, we still need to assign the cost share agreement. We will still be on the hook if you will for paying a portion of CPCNH G&A costs. But we don't have to do that. We could decide before going live to sever our partnership, membership with CPCNH. And then we would owe nothing toward the G&A costs. There's a couple different forks in the road we are going to have to look at as we go through the process. But again even if we sign the cost sharing agreement what we could do it costs us nothing to continue to use CPCNH serves right up to the point of which we go live either with CPCNH or with one of the brokers.

Mr. Putnam concludes with so then the final decision is the real big one which is the decision you folks have to make. Is do we go live or not. That decision can be made pretty late in the game if we are partnering with CPCNH probably in the January, February timeframe of 2024, about two months ahead of launch, is what we would be looking at. I don't know how far ahead of launch it would need to be if we were going with one of the brokers. So that's something we have to find out. More research to be done there to answer that question. Um there are quite a long list of other things that need to be done when we are progressing through this whole process. The Electric Aggregation Plan is in pretty close to final state but it does need to be finalized and then it needs to be submitted to the Public Utilities Commission. Also it goes to the Department of Energy and also goes to the Office of Consumer Advocate I believe. Um we need to at some point request data sets from Eversource. We've already gotten some which we are entitled to at this point in our journey, there are other data sets that we would get later on. Um we want to set up a website that is specific to Hudson Community Power that's actually a domain name, subdomain name that is reserved for our use. So it would be hudson.communitypowernh.gov and that's for our use. We would deliver public engagement activities and so on. And then plan launch and other related activities. Some of those are prescribed by our [inaudible] and others just a good thing to do as we proceed. So CPCNH has been and will continue to be a good partner for Hudson and has been already. Their services up until we have revenue flowing are free. So it would be silly not to avail ourselves of them. So with that I'll entertain any questions.

Chairman Roy recognized Selectman Guessferd. Selectman Guessferd inquired so obviously going through this process right now, going into this do you have a, are you leaning toward one or another of an option or are you. It's hard to go in with a totally open mind because it seems to me on the surface certain things might be better if you have a larger group or whatever. But what I'd like to make sure that we understand pros and cons specifically of each one of these. When you are all do your analysis and go through and be able to take a look at that process as it's going through, some may [inaudible] broker that maybe a cost saver whatever. Mr. Putnam replies absolutely will be pros and cons to all of these different paths. And we are aware of them and we certainly will be looking at that but happy to take on what your questions are. So please contact me and we can have offline meetings or whatever. But I want to make sure your interests and concerns and questions are being answered as we are doing our due diligence. And the public obviously as well, we actually have a couple more people who put their hands up to pitch in and help us with this due diligence process. There's a lot of lifting to be done. So more hands will help.

Chairman Roy recognized Selectman Dumont. Selectman Dumont asked what does enrollment look like for a citizen. To ask the question how that would work for them. Mr. Putnam answered there's actually on the [inaudible] website there's documents and presentation link I believe. There's a link to Nashua's enrollment letter that went out about two weeks ago. It's actually a lengthy letter and explains a lot. But to answer your specific question it, the program is designed as an opt-out enrollment mechanism. It's the, the so you got to work backwards from the go live date to the working back 30 days in advance of that um live date when roughly the mailing goes out. And then that brings this period when folks can contact the

call center, go on the website, there's various ways ah people can say thanks but no thanks, I'm good with using the utility supply power or the - [inaudible] - part way through that 30 day period, about half way through there's another public meeting that's required part of [inaudible] Nashua's was a week ago Wednesday and was well attended. So that's another piece of the communication. Nashua had large ads in the paper that I saw. So there's a number of mechanisms that you can go through. But if someone opts out during that then nothing happens. If they are already using a, purchasing from a competitive power supplier nothing happens. It's only if they are on what is called default supply that they would be automatically enrolled if they don't opt out. And then once the initial enrollment period is over with then people can come or go as they choose. Anytime they want and there's no penalty. Did I- Selectman Dumont said yes, thank you, I appreciate.

Chairman Roy asked does anyone else have a question. That's all we have tonight.

F. Request to Advertise for Director of Public Works Position - DPW - Decision

Chairman Roy recognized the Town Administrator to talk about the request to advertise for the DPW Director position.

Steve Malizia - Town Administrator

Town Administrator Malizia presented so as you are all aware that Mr. Forrence has announced his retirement leaving our employment by the end of April. What I'm looking for is permission is to post for his replacement. And when I say post I mean both internal as well as external using all the resources we would use. I envision coming back at some point maybe next month to put together a committee with a couple of selectmen and some various staff to interview, go through the resumes, get these base candidates to bring to the full Board to interview yourselves. That's a little bit out but now I'd like to get the ball rolling. So Mr. Forrence as you are well aware is retiring and I think it is important that we get on it.

Selectman Morin made the motion to authorize the Town Administrator to post for the position of Director of Public Works. Selectman Guessferd seconded. Carried 5-0.

G. Request to Advertise for Associate Planner Position - Planning - Decision

Chairman Roy again recognized the Town Administrator to talk about the request to advertise for an Associate Planner position.

Steve Malizia - Town Administrator

Town Administrator Malizia presented as everyone is aware the voters generously approved our budget. And included in the budget the Board of Selectmen put funding for an Associate Planner position. I'd like to get the ball rolling on that position to hire that also. As you can see here is a sample job advertisement and a job description for this position. Again I'd like to get that going because these things do take time to do. We will not be able to hire before July 1st.

Chairman Roy recognized Selectman McGrath. Selectman McGrath said so I read that over. This is supposed to be a shared position with the Planner and then the Zoning Administrator. They're supposed to have code enforcement. Town Administrator Malizia responded Yes, I just put this on here more on the administration side. More than likely the Code Enforcement Officer or Zoning will be more about the code stuff. Probably from their expertise probably toward more zoning. Selectman McGrath

interjected but that's included in this. I didn't see it. Town Administrator Malizia replied the Assistant Town Planner will [read from job description-inaudible] Selectman McGrath responded that's seems like a small item so. Town Administrator replied small but necessary. Selectman McGrath replied oh I know absolutely necessary. Ah small is probably not correct. I can understand that they are busy at times but I don't want, this position is supposed to be a 50-50 split. That's what was explained to me and I just want to make sure. Town Administrator Malizia responded 60-40 they have times when it goes the other way 30-70. Selectman McGrath responded I just don't want it to be one way. Town Administrator understood a-hum. I think there's sufficient language in here that covers us. Selectman McGrath replied I hope so. Town Administrator Malizia responded me too. Chairman Roy asked does anybody else have any questions.

Chairman Roy entertained a motion to authorize the Town Administrator to post for the Associate Planner position. Motion made by Selectman Guessferd, seconded by Selectman Morin. Carried 5-0.

H. Grants Received for Fiscal Year 2021 to 2023 - BOS – Discussion

Chairman Roy explained the next two items Grants Received for Fiscal Year 2021 to 2023 and ARPA Funds Update is, unless people have questions, is really informational for the new Board so that everybody has some base information about what we've done with grants and what we've done with ARPA money and things like that. I'll just point out, Mr. Dumont, that if you think there is anything else you think you need to help you get a better baseline just let the Town Administrator know.

Selectman Dumont responded I appreciate this. Chairman Roy continued so does anybody have any questions on either one of those documents.

Selectman Guessferd commented these may be handy [inaudible]. There may be another entity that may want to see this. Chairman Roy said yes. Town Administrator Malizia comment they've already seen the grants. Representation on the ARPA Committee too. It's been sent. Selectman Guessferd replied yes.

J. Nashua Transit System, Decision

Chairman Roy said the next is the Nashua Transit System and I'll recognize the Town Administrator.

Steve Malizia - Town Administrator

Town Administrator Malizia began so Nashua Transit our on-demand service which we use to provide assistance to elderly folks and others who have disabilities who need to go to doctor appointments and various other appointment. As you are well aware with our default budget this is not fully funded, our community grant not quite enough. If you recall last year, I came to the Board to bump up to put more money towards Nashua Transit. This year they are asking for more money to continue the on-demand service till the end of the year. Fortunately, this Board for next year bumped up their budget to account for this. So I don't anticipate problems next year but this year we are running a little short. So what I'm recommending is that we transfer some money from our Legal, Value Defense. Which we didn't seem to spend much of. Because this account here that we continue to be sure here that the folks that are served by Nashua Transit. These folks continue to go to adult day programs, doctor appointments. Typically, the elderly, the handicapped it is not a free, let's ride around town service. Not a bus service. They share that rider towards this so. I'm asking to do some money so we can make this payment.

Chairman Roy asked does anyone have any questions. Selectman McGrath responded yes, I don't have a question but a comment. I'm going to abstain from voting because I utilize this service.

Selectman Dumont inquired is there any other companies that offer this service. Town Administrator replied no. Again we have been using Nashua Transit since I've been here. Pretty much it's a non-for-profit type of deal. They get federal grant money. It serves Hudson, Merrimack and Nashua pay to have this on-demand service. So you can call an Uber, you can call a taxi but you'll probably going to pay a lot more. Selectman Dumont then said I just wanted to ask.

Chairman Roy asked again does anybody have anything else.

Chairman Roy entertained a motion to transfer \$7,000 from the Fiscal Year 2023 Legal, Value Defense, cost center 5200-278 to the Community Grants budget, cost center 5920-259 to accommodate the increase in Nashua Transit System ride share requests. Motion made by Selectman Dumont, seconded by Selectman Guessferd. Carried 4-0-1 Selectman McGrath abstained.

K. Revenues and Expenditures, Discussion

Chairman Roy again recognized the Town Administrator.

Steve Malizia - Town Administrator

Town Administrator Malizia presented we are at three-quarters of the way or 75% through our fiscal year and we have two months to go. Just looking through our typical cost centers Highway has a little bit of a bump because certainly had extra pay and what not. Before he leaves I'll go over with Jess to be sure he has enough for the rest of the year. Overall given that we are in a default budget the departments have managed their budgets pretty well, as I always say. Included in this so the first half of the year term [inaudible] accounts we can get money from. Maybe to defray some of the. [inaudible]. Automobile registrations still continue to do very well. We are running ahead of budget on 61.3% that's great. That certainly helps our fund balance. And interest is doing fantastic. The rates are rising. It [inaudible] on the interest side we're doing much better. It's been very positive for us. Everything helps. It's very positive on that side of the ledger. Chairman Roy asked does anyone have any questions.

L. Budget Committee Joint Workshop Request. Discussion

Chairman Roy recognized Selectman Morin (Budget Committee Ex-Officio Member) for the Budget Committee Joint Workshop discussion.

Selectman Morin presented the Budget Committee has requested us and the School Board to have a joint meeting. I know there has been some further, I don't want to say discussion, but information thrown out there that may be a joint won't be good. Because what we do maybe totally two different budgets. And enough times between both, all three Boards together may not get up anywhere and with so many questions. The reason they want to do this is because they feel that, and I'll use what was stated, that when they ask a question they get five different answers. And they want to understand why, how we do our process, and how we spend our money and how we get grants and things to that, because they feel they don't get the information they need. So it was asked that we do this for June 30th if I remember correctly. When I said I would bring it to the Board and again they'll be open, they'll be open to discuss this. With discussion goes forth and decide we're going to do this or we're not going to do this. There will be a joint meeting of members of this Board, member of the School Board and some of their Board the put together and

handled forward. So that's what they're asking that. And like I said I can't say we're going to do it together because that was how it was going to be. But after thinking because that's a lot of information and would be short time if we do all three Boards as is. We just back and forth. I can't give you an answer how that'll work. Chairman Roy said I'll just sort of start with thanking Mr. Gasdia for trying to initiate that last year. We had a lively discussion. So I want to thank him. I think it's a great idea. May be it is impractical for all of us to be just because of all the different components. Although I think also some value in all hearing what each other has to say. Alright, so, but I'm good either way, I think it's a great idea.

Selectman Guessferd commented yeah, it's, I like the idea of maybe forestalling some work, avoiding some issues later in the year as the budgets come out. And maybe, hopefully, one of the goals it would involve less questions. In you know- Selectman Morin interjected that's what it's supposed to be. Selectman Guessferd asked what is your, you're in favor of this. Selectman Morin said yes. Absolutely. Selectman Guessferd continued I think it's a good idea too. However, we decide to do it I think we need to kind of figure out the format and perhaps get some questions ahead of time from them. Chairman Roy interjected obviously we need an agenda. All of that. But I think conceptually it's a good idea.

Selectman Morin added just so you are clear, because I'm don't remember if it said it in here or not. But um just to make it clear they wanted the financial people, even the attorneys. They were questioning that but I'll get into that with Selectmen Comments about the attorneys. But they would like the attorneys there. And I know the School Board rep had some concerns where they are coming up to the busy time of the school year with graduations, whether they were going to be able to make that June 30th too. So if we have a joint one we need to take that into consideration for their Board.

Selectman Guessferd commented I think the June 30th date is kind of an artificial date in some ways. As a matter of fact, it coincides with obviously the end of the fiscal year, but if it's slipped into July. Chairman Roy interjected because we don't really start the process for some months out. Selectman Guessferd said right, this is the very beginning. Once we get into June and July maybe it will allow us to focus on it. Something to think about. Maybe challenge that date.

Mr. Morin inquired do you want a motion on that or are we all. Town Administrator said a consensus of the Board. The Board is willing and amicable to do it and then the Budget Committee can. Selectman Guessferd then said the next step is theirs at this point. Selectman McGrath said it's going to be a free-for-all myself. Selectman Guessferd then said and that's part of my concern. I think everyone would have that concern. Chairman Roy said hopefully everyone would be professional and respectful of the forum. Selectman McGrath added there is always hope.

M. Former Town Clerk/Tax Collector Recognition, Discussion

Chairman Roy recognized Selectman McGrath to talk about the Former Town Clerk/Tax Collector Recognition.

Selectman McGrath presented I got information concerning the lady that took over and did that duty when, in the interim, above and beyond what she was normally doing. You know I'd like to, you think that she should be recognized for that and thanked for that. But I also think we probably owe her some sort of a bonus or compensation because she did do extra duties that were above and beyond what she normally did.

Selectman Guessferd commented so she did get a bump, right. Town Administrator Malizia said but the other thing to be concerned with is that she is in a bargaining union. It's not that easy to do something. Certainly if your goal is to recognize her, we can thank her publicly, she is well appreciated and I think

that was her intent. Chairman Roy said if I could maybe make a suggestion that it be a little bit more formal. Like at the next meeting we have a letter prepared. Selectman McGrath responded that would be fine. She just needs to be. You know when employees step up and take on other things that they are not normally required to do, you know we need to recognize that. Selectman Guessferd agreed I absolutely agree the recognition is due. Chairman Roy concluded so the next meeting to do something a little more formal.

N. Nominations & Appointments - BOS Chairman and Vice-Chairman, Decision

Chairman Roy moved on to Nominations and Appointments of the Board of Selectmen Chairman and Vice-Chair. Chairman Roy recognized the Town Administrator.

Steve Malizia - Town Administrator

Town Administrator Malizia began so as is your practice, we can do this several different ways, you can make the nominations in advance for Chair and then Vice-Chair. After the nominations are closed, you vote on who the nominees are for Chair and Vice-Chair. It's typically Chair first, Vice-Chair second. This is for the rest of this year, until the next election. So with that everybody's free to make a nomination.

Selectman Morin said I make a motion for Selectman McGrath for Chairman.

Chairman Roy said I'll nominate Selectman Guessferd.

Town Administrator Malizia said if there aren't any other nominations you would close nominations and go into voting mode. Chairman Roy said there appears to be no more nominations. Town Administrator Malizia said nominations are closed. Selectman Morin inquired does there have to be a second on that. Town Administrator Malizia replied I don't know. Did anyone second yours. Selectman Morin said I didn't hear any. [inaudible] Maybe I'm missing something.

Town Administrator Malizia asked is there a second for Selectman Morin's nomination. Selectman Morin said I don't think I was nominated. Town Administrator Malizia said no I was saying who you nominated. Selectman Morin said okay, I thought you were saying I was nominated. Selectman Dumont as far as I know it's always been customary to second the nomination.

Selectman Dumont said I'll second that.

Town Administrator asked is there a second on the other nomination. Okay, so make a motion to. Selectman Guessferd said let me ask a question. Just so we have, is it going to be proper. Can they second for themselves. Chairman Roy said in a small forum.

Selectman Guessferd said I'll second for myself then.

Town Administrator Malizia said it would seem to me to be appropriate that would.

Selectman McGrath has been nominated and seconded. Are you all in favor. Selectman Morin asked of what. Town Administrator said Selectman McGrath being appointed Chair. Carried 3-2.

Town Administrator Malizia said so Selectman McGrath is the Chair. Now I think you should accept nominations for Vice-Chair. Chairman Roy asked so does somebody want to nominate the Vice. Town Administrator Malizia asked anybody.

Selectman McGrath said I'll nominate Selectman Morin, seconded by Selectman Dumont.

Town Administrator asked are there any other nominations for Vice-Chair. I don't see any so. Chairman Roy said all those in favor say aye. Carried 5-0.

Town Administrator said so Selectman Morin is the Vice-Chair.

9. BOARD LIAISON REPORTS

Chairman Roy announced so we are onto Board Liaison Reports. Selectman McGrath do you have anything.

Selectman McGrath: The Police Department had their ceremony the other day and it was well attended. It's good that they broke ground. And they'll finally have the new addition and it's going to get built and occupied.

Selectman Morin: The Budget Committee has sent in three additional request for information. One is all the receipts for the attorney. What was the date for about a year? Town Administrator Malizia commented I believe for fiscal year 22 for all the legal expenses, any NRPC for the same period of time and I believe they asked for the stipulations as agreed to between the Planning Board and the development down the south end. Selectman Morin said that were related to the Town financials. And that I believe is being addressed at the next Budget Committee meeting. We take out whatever they have That's where we are with that. I did not attend Conservation last night because I was at the Recount. And Benson Committee is on Thursday night.

Selectman Guessferd: we had a few activities going on with the Rec Committee. There is ah. There was very good attendance at the Easter Waffle Breakfast. They just and this is really important, for the summer, early registration for the Rec program this summer. It actually ended yesterday but they extended it to Friday. So if anyone out there is interested in applying get your registration in. Registration are still open for that. And let's see, ah. Cable Committee we had a meeting scheduled for last night but couldn't do one because several people were missing. Would not be able to attend. So we are going to try and the Planning Board is reviewing the Plan which is scheduled for Public Hearing tomorrow night. And tried and the goal is to try and get it done by June for the update understanding that it is a living document. Hopefully we will be able to update it after that. To kind of not throw it away for 15 years on a drawer like we've kind of done in the past. I think it is something we have to continue to look at and be there and tweak it as necessary. As we need to or have the opportunity to do so. Aside from that that's what I got.

Selectman McGrath asked can I add something to yours. I agree the Master Plan is something that needs to be updated but I think too that the Town have visioning sessions more often than have happened in the past. And because that will get a good balance of hearing from developers that want to, think that they want to change zoning whatever it is. There's also residents that might be impacted. So it could be a good cull of community to have that done.

Chairman Roy: I'm all set and Selectman Dumont hasn't anything.

10. REMARKS BY TOWN ADMINISTRATOR

Town Administrator Steve Malizia: just a quick thing, next waste collection day is April 22nd that's a Saturday from 8am to 12 pm. It's Nashua on Crown Street and it's open to all Hudson residents. A list of what you can bring is on our website and the street sweeper is at the North end of Town. It's out there. If people ask what street is it going to be on, it's hard maybe sometimes because it breaks down, takes longer. Everybody please be patient. It is out there. Starting on the North end of Town this year and it will make its way through and hopefully before Memorial Day.

11. REMARKS BY SCHOOL BOARD

Chairman Roy recognized Mr. Gasdia, the School Board Rep.

Chairman Gasdia: thank you, Congratulations to Selectman Morin and Selectman Dumont. And the Chair and Vice-Chair good partnerships The relationship between these two Boards over the last few years has become great. Looking forward to continue that path. In the schools, a lot has been done. Recently regarding school safety we have had drills in all the schools over the past two weeks. You know I just ask anyone out there that is listening you know talk to your kids about how to be safe. Know what they're doing, know what they're know what's going on. Really it's a whole community thing. To prevent things from happening there really needs to be the whole community working together. Lots of great stuff happening. We have April vacation coming up in two weeks. We have multiple groups traveling the country. So we have our as the DECA will be in Orlando in a National Competition. Our Band and Choral groups will be at Disney performing there. And as we get into May we will have Beauty and the Beast is the musical they're putting on. When the weather gets better and less distracted we do the fun stuff. And that's all I have.

12. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman McGrath: replied I don't have anything else.

Selectman Morin: first I'd like to thank the Hudson voters for electing me to my third term. It is very much appreciated. And I would like to answer to Mrs. Jacoby's comment. It's come up again that we don't represent the residents. I find that, you know, one way or another we are representing the residents. It doesn't. The problem is we don't agree. That's the issue so I'm not representing her because I don't agree with her outlook and how things should be. And it's interesting because I posted some information on social media because there was some misconceptions out there and some information being submitted. She asked me specifically why I support something. I gave her a very long list of why I did it and I got no comment back. I don't represent people. So my problem is there's not just the south end of Hudson. Not just the north end there's central Hudson also. We represent all these people whether we agree or disagree whether we have different opinions we represent them. So it's kind of an unfair analogy that we recognize the residents. Well there are residents in this Town that did support what was going on down there. There were a lot of things that could have been taken care of that weren't taken care of. We followed the rules and regulations. We got the sewer pipe which is documented. Just this case is where this is all coming from. Okay, a lot of Boards looked at this project before it even got to the Board of Selectmen. And they approved it. So they are the ones that see all this stuff way beyond all and what she talked about was the sewer pipe. We didn't go through the regulations. We didn't go through construction. We didn't go through all the stipulations. That's their job. Conservation took a hard view at it. I sat on the first four Amazon committee when we went through that. I sat on the Conservation Committee. I went to almost every meeting. The ones I didn't go I watched on TV. I looked, I actually sat in my house and looked into my computer on Nashua Telegraph. I researched this piece of property. The EPA stuff. Okay. What went

on at how the citizens came through. Got all the information on that. When the Casino came in, I went through all of that. The stores that Merrimack got are making a killing on that we could have had, we lost that. I researched all that. So I didn't come into this blind. I have all the information to represent this community and the citizens as a whole because they took the time to do it. So to think we don't represent, I don't represent the community is a farce. I just wanted to make sure it was clear. If she had stayed, usually she stays till the end of all meetings. That's all I have to say. Thank you.

Selectman Guessferd: The only thing I will say is it was a little bit disappointing to only have 3,000 voters. For those who did come out, thank you very much and we appreciate your citizenship, you're getting involved. And the folks we have coming up for more Boards, I see more names on Boards for people to come up for appointments. We need more citizens that are engaged in the community. But again, it's, I think we harp on this time. We had 11 - 12,000 people come out for national elections and for ours we get 3,000 this time 3100 I think it was voters that came out. I'd like to have more people to represent in voting and voicing what they want. We saw some clear messages and they're a part of this but I do want to say and I think we've said thank you voters for trusting us with the budget this year. And thank you for the budget. It would have been a tough third year beyond that we are going to do the very best we can to represent all of Hudson this year. And I hope that, I think all of us would share that desire. So we will continue to go full to go moving forward. That's it.

Selectman Dumont: I'd just like to thank the voters and the citizens to obviously give me an opportunity to for a great Town. Bear with me a little bit but I promise I'll give it my best. Thank you.

Chairman Roy: So I want to congratulate Mr. Dumont and Mr. Morin and I want to thank everybody for their support during my tenure as the Chair. And I only hope that we can go forward in the next year displaying professionalism and avoiding some of the pettiness that has happened and lead by example. That's what we are supposed to do, to lead by example so all the members can be as a forum and we can recognize the citizens have chosen all of us to represent them. So I think we need to continually seek the essence of that.

Chairperson Roy asked Mr. Malizia to take us into nonpublic.

13. NONPUBLIC SESSION

Under **RSA 91-A:3 II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (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 and (e) Consideration or negotiation of impending claims of litigation which have been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled, Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

Motion to go into nonpublic made by Selectman McGrath, seconded by Selectman Guessferd. A roll call vote was taken. Carried 5-0.

Chairman Roy: Nonpublic Session is being entered into at 9:03 pm 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 was asked to leave the room.

The Board entered open session at 10:29 pm.

Motions made after nonpublic session

- 1) Selectman Morin made a motion, seconded by Selectman Guessferd, to hire Patrick Demarco as a part-time videographer, classified as a "Special Shift Employee" with a starting salary of \$15.00 per hour. Carried 5-0.
- 2) Selectman Dumont made a motion, seconded by Selectman Guessferd, to hire Barbara Bouley as Town Treasurer as recommended by the Finance Director. Carried 5-0.
- 3) Selectman McGrath made a motion, seconded by Selectman Dumont, to hire Sithoeum Prak as a Police officer with a starting salary of \$27.17 (Step 1) per hour, all in accordance with the Hudson Police Employees Association contract. Carried 5-0.
- 4) Selectman McGrath made a motion, seconded by Selectman Guessferd, to extend the probation of Firefighter Mitchell Rufiange for up to an additional three months with a completion date of July 18, 2023, for a total of up to 12 months as recommended by the Fire Chief. Carried 5-0.
- 5) Selectman Guessferd made a motion, seconded by Selectman Dumont, to hire Francis Enos for the position of Deputy Fire Chief, a non-exempt position, in accordance with the Hudson Police, Fire and Town Supervisors Association, Step 7, with an annual salary of \$115,179.00 with a step after the successful completion of a six-month probation, as recommended by the Fire Chief. Carried 5-0.
- 6) Selectman Morin made a motion, seconded by Selectman Dumont, to appoint Public Works Department Supervisor Jason Twardosky to the position of Interim Director of Public Works at a salary of \$112,671 per year, effective April 30, 2023. Carried 5-0.
- 7) Selectman Morin made a motion to adjourn at 10:29 pm. This was seconded by Selectman Guessferd. Carried 5-0.

14. ADJOURNMENT

Motion to adjourn at 10:29 pm by Selectman Morin, seconded by Selectman Guessferd. Carried 5-0.

Recorded by HCTV and transcribed by Diane Cannava

Marilyn McGrath, Chairman

David Morin, Vice Chairman

Kara Roy, Selectman

Robert Guessferd, Selectman

Dillon Dumont, Selectman

DRAFT

**Town of Hudson, New Hampshire,
Public Input at Board of Selectmen's Meetings**

The primary purpose of the Board of Selectmen's meetings is to conduct the business of the Town. The Board encourages residents to attend Board meetings so that they may become acquainted with the operation and programs of the Town. All official meetings of the Board shall be open to the press and the public.

Public participation in the Board's regular meetings is a privilege that Board has adopted in order to assure that persons who wish to appear before the Board and either discuss agenda items or bring new matters to its attention may be heard. At the same time, in order to assure that it may conduct its meetings properly and efficiently, the Board adopts as policy the following procedures and rules pertaining to public participation at Board meetings:

1. At regularly scheduled Board meetings, the agenda will reflect the time during the meeting that allows for public input subject to these procedures. Speakers will be allotted ~~five (5)~~ **three (3)** minutes per person unless extended by approval of the Board.
2. If there are more than three (3) speakers on the same topic that may be lengthy, the Board may ask that the subject matter be placed on the Board's agenda for a future meeting. If applicable, said speakers shall provide materials relative to the subject at hand and shall deliver them to the Board of Selectmen's office by noon the Thursday prior to the Selectmen's meeting.
3. Complaints regarding individual employees, other individuals and/or any matter that may, in the opinion of the Board infringe on another person's rights of privacy will not be allowed, such matters must be directed to the Town Administrator during normal business hours at Town Hall.
4. When addressing the Board, all speakers are to conduct themselves in a civil manner. Profanity and/or obscene, slanderous, defamatory, argumentative, disruptive, disorderly or violent statements will be considered out of order and will not be tolerated. The Board Chair may terminate the speaker's privilege to address the Board if the speaker does not follow these rules of order.
5. If a speaker does not follow these rules after being warned to do so by the Board Chair, they may be removed from the meeting. Persistent violations of these rules may result in loss of the privilege to address the Board.
6. Public input will be allowed only for items that the Board of Selectmen have control over. It is preferred that individuals who wish to address the Board sign up in advance for public input with the Executive Assistant to the Board of Selectmen. When signing up for public input in advance, the individual shall summarize the topic of subject matter that the person wants to discuss with the Board or bring to the attention of the Board.

Purpose: The purpose of this policy is to provide the Board with an opportunity to receive directly from citizens any information, concerns, desires, or hopes you may have for the community, while keeping the discussions civil and orderly and protecting the rights of others.

Procedure:

1. Person wishing to speak during public input must state their name(s), and address and state the issue(s) they wish to be heard on.
2. Persons should try to speak directly to the issue, as briefly – and fully – as possible.
3. Persons should try to be specific about what they want acted upon – if that is the case – by the Board.

Ground Rules:

1. The Chairman of the Board conducts the public input.
2. The Chairman indicates how much time will be allowed for public.
3. The Chairman will call on those wishing to be heard.
4. No discussion on individual personalities (good or bad) is permissible in public session.
5. The Board will make no decisions during Public Input nor will we make any decision this evening.
6. Any person whose conduct is in violation of the rules set forth above will be ordered to cease and desist such behavior. Should their behavior continue after due warning, they will be removed from the meeting room.

*Agenda
4-25-23*

8A

PUBLIC NOTICE

Pursuant to RSA 31:95-b and in accordance with Article 36 of the March 12, 1994 Town Meeting, the Hudson Board of Selectmen shall hold a public hearing in conjunction with its regularly scheduled meeting on Tuesday, April 25, 2023 which starts at 7:00 p.m. and is held in the Selectmen's Meeting Room at Town Hall, 12 School Street, Hudson, NH, to accept the Municipal Boat Launch Investment Program in the amount of \$33,962.00 from the Governor's Office for Emergency Relief and Recovery (GOFFER). Any Hudson, NH resident who wishes to speak on this matter is invited to attend.

-Stephen Malizia, Town Administrator



TOWN OF HUDSON

Engineering Department



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

TO: Steve Malizia, Town Administrator
Board of Selectmen

RECEIVED

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

APR 14 2023

DATE: April 12, 2023

TOWN OF HUDSON
SELECTMENS OFFICE

RE: Grant Acceptance-GOFFER Municipal Boat Launch Investment Program

We applied for a grant, for up to \$40,000, for the Merrill Park Boat Launch Restoration Project. We have been awarded the full estimated amount of our expenditure of \$33,926, with the Hudson Conservation Commission to match 25%.

The goal of this project is to provide a better and safer access to the Merrimack River for Hudson residents, first responders, and Town staff.

First Motion:

To approve and accept the grant in the amount of \$33,962 for the Municipal Boat Launch Investment Program. This grant is a 75% / 25% split with the Town Conservation Commission portion to come from Account #: 4619-5586-252.

Second Motion:

To authorize the Town Engineer to be the principal for Hudson Municipal Boat Launch Investment Program.

Third Motion:

To hire Kennedy's Trucking & Excavation LLC of Hudson NH for the amount not to exceed \$30,000, upon receiving the grant, \$22,500 from the grant and \$7,500 from account 4619-5586-252.

Fourth Motion:

To hire Tip Top Tree Service, LLC of Hudson NH for the amount not to exceed \$2,800, upon receiving the grant, \$2,100 from the grant and \$700 from account 4619-5586-252.

Dhima, Elvis

Subject: RE: GOFERR - Municipal Boat Launch Investment Program Award Notice

From: GOFERR: Awards <awards@goferr.nh.gov>
Sent: Monday, March 27, 2023 12:29 PM
To: Kirkland, Donald <dkirkland@hudsonnh.gov>
Subject: GOFERR - Municipal Boat Launch Investment Program Award Notice

EXTERNAL: Do not open attachments or click links unless you recognize and trust the sender.



GOVERNOR'S OFFICE
for
EMERGENCY RELIEF & RECOVERY

Date: March 27, 2023

Entity Name: Town of Hudson

Grant Program: Municipal Boat Launch Investment Program

Application Number: Registration Form - 0000039327

IMPORTANT: Text that is underlined and in  are hyperlinks to respective resources.

Congratulations, we have reviewed your Municipal Boat Launch Investment Program application and determined that based on the information and supporting documentation you provided in your application, you have eligible project expenses of \$33,926, which qualifies you for an award in the amount of \$25,445.

However, there are a still a few steps ahead.

First, because you will be entering into a subaward with GOFERR, we are required to complete a subrecipient risk assessment. Please provide all of the following that your organization has by e-mail to Thomas.R.Broderick-G@goferr.nh.gov as soon as possible.

1. Copy of Conflict of Interest Policy
2. Record Retention Policy
3. Most recent Federal Single Audit (SA) report, if none, most recent year audit or unaudited financial statement
4. Policies on the following, if any:
 - a. Statement on Language Access
 - b. Equity Impact Assessment
 - c. Community Engagement Plan
5. Organization chart
6. Organization's procurement policy and financial controls

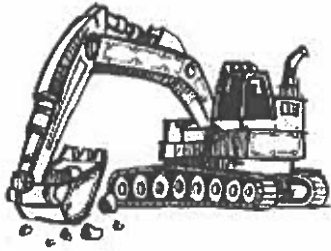
Second, after we receive and review these documents, GOFERR will prepare and deliver the subaward for your signature. As part of compiling all the final award documents, you will also need to provide certificate of insurance and certificate of authority.

And, lastly, the completed award documents will be submitted to the Governor and Executive Council for final approval at a scheduled meeting. Please note that the award is not final until approved by Governor and Council.

If you have any questions, please contact us at info@goferr.nh.gov.

Respectfully,

Team GOFERR



Kennedy's Trucking & Excavating LLC

20 Pine Rd
 Hudson, NH 03051
 603-882-1859

Kennedys-Excavating@outlook.com

Proposal

Date	Proposal #
1/6/2023	726

Town of Hudson
 Attn. Elvis Dhima
 12 School St.
 Hudson, NH 03051

Project: Merrill Park water access & parking area		Terms: Net 30		
Work to be performed	Qty	U/M	Rate	Total
Provide erosion control as necessary; Remove approximately 10 stumps and dispose of off site; Sub-grade approximately 20' x 80' parking area; Provide and place prime aggregates to 20' x 80' parking area; Remove existing steps from ramp (path) and dispose of off site; Re-grade existing ramp; Place bolders to create steps on ramp (bolders provided by the Town of Hudson); Place stone between steps to create a walkway (path) from parking lot to edge of water; Re-loam, rake and hydroseed disturbed areas; Permits provided by the Town of Hudson.			30,000.00	30,000.00
This proposal is valid for 30 days from date above. Thank you for the opportunity to help with your project.			Total	\$30,000.00

Customer Signature & Date: _____

PLEASE REVIEW AND SIGN ATTACHED ADDENDUM (standard exclusions)

PAYMENT - Payment in full is required upon completion of the job. This estimate serves as your invoice. You will not be sent a separate invoice in the mail. Stumps and/or additional work quoted as an additional price are considered a separate job. Payment in full is required for the completed work before the "additional" work shall begin. Any checks returned by the bank will be subject to a \$35.00 handling fee. Accounts over 30 days past due will be assessed a fee of 18% APR interest.

EMERGENCY SERVICE - The home-owner assumes full financial responsibility for all work performed should the claim be denied by an insurance company. By signing below, I allow my insurance company to DIRECT PAY: TIP TOP TREE SERVICE - LLC, mailed to the address on front. Should the insurance company, in error, mail payment to the homeowner, the homeowner is responsible to immediately send payment to Tip Top Tree Service and is to be the first paid bill for all emergency services performed on the claim.

PROPERTY LINE/WETLANDS - It is the homeowner's responsibility to obtain permission to cut any tree that is located on or near the property line or wetlands. The homeowner assumes full legal and financial responsibility and does not hold: Tip Top Tree Service; Mark and/or Donna Cormier; its employees; or any sub-contractors hired by Tip Top Tree Service, liable for any trees cut within these areas.

LAWN DISRUPTION - It is expressly understood that some lawn disruption may occur during tree removal or pruning. I do not hold Tip Top Tree Services - LLC, its owner, employees, or any sub-contractors hired by Tip Top Tree Service responsible.

WEATHER - It is expressly understood that poor weather conditions may cause some delays.

RIGHT TO RE-EVALUATE - We reserve the right to re-evaluate any job proposal not agreed upon within 30 days of the written estimate. We also reserve the right to re-evaluate any job proposal where the landscape has changed since the written estimate (pools, lawns, pavement, additions, access, etc.)

STUMP GRINDING

- Shall be 5-6 inches below grade unless the stumps contain or are set within ledge, rock or any other foreign debris.
- Stump shavings and cut-offs will remain on the job site unless otherwise stated within the written estimate.
- Customer may be required to remove any rock/boulder or other debris surrounding the stump before it can be ground.
- Stumps with iron, boulder or other foreign objects set within or around it and stumps located on cliffs, steep inclines or poor access may not be grindable. This is at the discretion of the operator.

CUT TO GROUND LEVEL is defined as cutting the tree trunk as close to the ground (may be 1/2" or higher) without hitting any soil, rock or hardware within the tree.

Customer/Homeowner's Signature _____ Date _____



TIP TOP TREE SERVICE, LLC

Specializing In Removal Of Hazardous Trees

Free Estimates • Reasonable Rates • Fully Insured

1 Clement Road
Hudson, NH 03051

(603) 886-4581

(603) 432-3860

www.tiptoptree.net

(978) 459-0998



Elvis



Name Hudson Highway Dept Phone _____

Address Merrill Park (Maple Ave) Cell 318-8286

City Hudson State NH Zip 03051

evhima@hudsonnh.gov

Remove 10 trees
Remove wood & branches
Leave stumps

\$2800-

JOB LAYOUT

Please Read Reverse Side

Agenda
4-25-23

8B

PUBLIC NOTICE

Pursuant to RSA 31:95-b and in accordance with Article 36 of the March 12, 1994 Town Meeting, the Hudson Board of Selectmen shall hold a public hearing in conjunction with its regularly scheduled meeting on Tuesday, April 25, 2023 which starts at 7:00 p.m. and is held in the Selectmen's Meeting Room at Town Hall, 12 School Street, Hudson, NH, to accept the Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant in the amount of \$40,000 from the New Hampshire Department of Environmental Services (NHDES). Any Hudson, NH resident who wishes to speak on this matter is invited to attend.

-Stephen Malizia, Town Administrator



TOWN OF HUDSON

Engineering Department



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: April 3, 2023

RE: Water System Sustainability Grant Acceptance

RECEIVED

APR 14 2023

TOWN OF HUDSON
SELECTMENS OFFICE

The New Hampshire Department of Environmental Services has funds available for the above, which will include Lead and Copper Service Inventory Initiation, which will be implemented by 2024.

The Board of Selectmen approved the grant application in November of 2022 for the amount of \$40,000 and it will be funded 100% by ARPA funds. The Town of Hudson was selected to receive the full amount of this grant. The acceptance process will require a public hearing and Board of Selectmen approval.

First Motion:

To approve and accept the Hudson Water Sustainability Grant for the amount of \$40,000, funded by ARPA funds.

Second Motion:

To authorize the Town Engineer to be the principal for Hudson Water Sustainability Grant program.

Third Motion:

To hire Hudson Water Utility consultant Weston & Sampson Engineering and CDM Smith Engineering for the amount of not to exceed \$40,000 upon receiving the grant funds.



The State of New Hampshire
Department of Environmental Services

Robert R. Scott, Commissioner



Elvis Dhima, P.E.
Town of Hudson
Engineering Department
12 School Street
Hudson, NH 03051

March 31, 2023
VIA EMAIL

**Subject: Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant
Town of Hudson (PWSID 1201010, Project # LSL-27)**

Dear Mr. Hickson:

Thank you for submitting an application to the Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant Program. The New Hampshire Department of Environmental Services (NHDES) intends to award a **grant in the amount of \$40,000** to the Town of Hudson for this water system improvement project.

To award the grant funds, a grant agreement must be approved by Governor and Executive Council. Please review the attached grant agreement documents carefully and if everything is acceptable, please complete the documents as follows:

1. Print the attached Grant Agreement and have the authorized representative sign page 1 and initial and date pages 2 and 3.
2. Print the attached Exhibits A-C and have the authorized representative initial and date the bottom of each page.
3. Submit an original Certificate of Vote signed and notarized.
4. Submit a current certificate of insurance in compliance with our coverage requirements as outlined in the Grant Agreement. The Certificate Holder should be "State of New Hampshire, Department of Environmental Services, 29 Hazen Drive, PO Box 95, Concord, NH 03302-0095."

Please return **single-sided hard copy versions** of the completed documents to my attention at the address below:

NH Department of Environmental Services
29 Hazen Dr, PO Box 95
Concord, NH 03302-0095

Please submit the required paperwork at your earliest convenience. Once the paperwork is returned, NHDES will submit the funding package to Governor and Council for approval. Please note that any work funded by the grant cannot be completed until after it has been approved by Governor and Council.

Please don't hesitate to reach out with any questions about the grant agreement.

Sincerely,



Stephanie Nistico

Environmental Program Manager

New Hampshire Department of Environmental Services

Drinking Water & Groundwater Bureau

(603) 271-0867

stephanie.nistico@des.nh.gov

cc: Heather Baron, NHDES

Attachments: Grant Agreement
Exhibits A-C


www.des.nh.gov

29 Hazen Drive • PO Box 95 • Concord, NH 03302-0095
(603) 271-3503 • Fax: 271-2867 • TDD Access: Relay NH 1-800-735-2964

GRANT AGREEMENT

The State of New Hampshire and the Grantee hereby
Mutually agree as follows:
GENERAL PROVISIONS

1. Identification and Definitions.

1.1. State Agency Name NH Department of Environmental Services		1.2. State Agency Address 29 Hazen Drive, P.O. Box 95 Concord, NH 03302-0095	
1.3 Grantee Name: Town of Hudson		1.4 Grantee Address 12 School Street, Hudson, NH 03051	
1.5. Grantee Phone # 603-318-8286	1.6. Account Number 03-44-44-441018-5564-072	1.7. Completion Date 7/1/2024	1.8. Grant Limitation \$40,000
1.9. Grant Officer for State Agency Stephanie Nistico		1.10. State Agency Telephone Number 603-271-0867	
If Grantee is a municipality or village district: "By signing this form we certify that we have complied with any public meeting requirement for acceptance of this grant, including if applicable RSA 31:95-b."			
1.11. Grantee Signature 1 		1.12. Name & Title of Grantee Signor 1 Elvis Dhima, P.E., Town Engineer	
Grantee Signature 2		Name & Title of Grantee Signor 2	
Grantee Signature 3		Name & Title of Grantee Signor 3	
1.13 State Agency Signature(s)		1.14. Name & Title of State Agency Signor(s) Robert R. Scott, Commissioner Department of Environmental Services	
1.15. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required)			
By: Assistant Attorney General, On: / /			
1.16. Approval by Governor and Council (if applicable)			
By: On: / /			

2. **SCOPE OF WORK:** In exchange for grant funds provided by the State of New Hampshire, acting through the Agency identified in block 1.1 (hereinafter referred to as "the State"), the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT B (the scope of work being hereinafter referred to as "the Project").

3. AREA COVERED. Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
4. EFFECTIVE DATE; COMPLETION OF PROJECT
- 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire if required (block 1.16), or upon signature by the State Agency as shown in block 1.14 ("the Effective Date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.7 (hereinafter referred to as "the Completion Date").
5. GRANT AMOUNT; LIMITATION ON AMOUNT; VOUCHERS; PAYMENT.
- 5.1. The Grant Amount is identified and more particularly described in EXHIBIT C, attached hereto.
- 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT C.
- 5.3. In accordance with the provisions set forth in EXHIBIT C, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
- 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.
- 5.5. Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of these general provisions.
6. COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS. In connection with the performance of the Project, the Grantee shall comply with all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, including the acquisition of any and all necessary permits and RSA 31-95-b.
7. RECORDS and ACCOUNTS.
- 7.1. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency, the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
- 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency pursuant to subparagraph 7.1, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these provisions.
8. PERSONNEL.
- 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
- 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.
- 8.3. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.
9. DATA; RETENTION OF DATA; ACCESS.
- 9.1. As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.
- 9.2. Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- 9.3. No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- 9.4. On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.
- 9.5. The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.
10. CONDITIONAL NATURE OR AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.
11. EVENT OF DEFAULT; REMEDIES.
- 11.1. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):
- 11.1.1 Failure to perform the Project satisfactorily or on schedule; or
- 11.1.2 Failure to submit any report required hereunder; or
- 11.1.3 Failure to maintain, or permit access to, the records required hereunder; or
- 11.1.4 Failure to perform any of the other covenants and conditions of this Agreement.
- 11.2. Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
- 11.2.1 Give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and
- 11.2.2 Give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the Grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and
- 11.2.3 Set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and
- 11.2.4 Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.
12. TERMINATION.
- 12.1. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.
- 12.2. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.
- 12.3. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.
- 12.4. Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.
13. CONFLICT OF INTEREST. No officer, member of employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

- approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.
14. GRANTEE'S RELATION TO THE STATE. In the performance of this Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, workmen's compensation or emoluments provided by the State to its employees.
 15. ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit B without the prior written consent of the State.
 16. INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this agreement.
 17. INSURANCE.
 - 17.1 The Grantee shall, at its own expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
 - 17.1.1 Statutory workers' compensation and employees liability insurance for all employees engaged in the performance of the Project, and
 - 17.1.2 General liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 per occurrence and \$2,000,000 aggregate for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and
 - 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Grantee shall furnish to the State, certificates of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy.
 18. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.
 19. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.
 20. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire, if required or by the signing State Agency.
 21. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.
 22. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.
 23. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.
 24. SPECIAL PROVISIONS. The additional or modifying provisions set forth in Exhibit A hereto are incorporated as part of this agreement.

EXHIBIT A
SPECIAL PROVISIONS

Changes to the Scope of Services or reallocation of grant funds require NHDES approval in advance. Payments will be made based on submitted invoices. Work must be completed and request for reimbursement must be made by the completion date listed on the grant agreement (section 1.7).

Federal Funds paid under this agreement are from a Grant to the State from the U.S. Environmental Protection Agency, Drinking Water State Revolving Fund Set-Asides under CFDA #66.468. All applicable requirements, regulations, provisions, terms and conditions of this Federal Grant are hereby adopted in full force and effect to the relationship between this Department and the grantee.

Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment: This term and condition implements 2 CFR 200.216 and is effective for obligations and expenditures of EPA financial assistance funding on or after 8/13/2020. As required by 2 CFR 200.216, EPA recipients and subrecipients, including borrowers under EPA funded revolving loan fund programs, are prohibited from obligating or expending loan or grant funds to procure or obtain; extend or renew a contract to procure or obtain; or enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that use covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

Recipients, subrecipients, and borrowers also may not use EPA funds to purchase:

- a. For the purpose of public safety, security of government facilities, physical security surveillance of critical Page 4 of 29 infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).
- b. Telecommunications or video surveillance services provided by such entities or using such equipment.
- c. Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

Consistent with 2 CFR 200.471, costs incurred for telecommunications and video surveillance services or equipment such as phones, internet, video surveillance, and cloud servers are allowable except for the following circumstances:

Grantee Initials E20
Date 4/3/23

a. Obligating or expending EPA funds for covered telecommunications and video surveillance services or equipment or services as described in 2 CFR 200.216 to:

- (1) Procure or obtain, extend or renew a contract to procure or obtain;
- (2) Enter into a contract (or extend or renew a contract) to procure; or
- (3) Obtain the equipment, services, or systems. Certain prohibited equipment, systems, or services, including equipment, systems, or services produced or provided by entities identified in section 889, are recorded in the System for Award Management exclusion list.

EXHIBIT B
SCOPE OF SERVICES

Town of Hudson

The Town of Hudson will use funding for data mining and for the development of a service line inventory which will meet the requirements of the revised lead and copper rule set by the federal standards.

Once the service lines are classified, this will lead to a review of the Town's sampling plan, development of a plan for the lead services replacement, and customer education efforts through outreach materials.

Deliverable: Submit the database with the updated sampling plan and all educational/outreach material to NHDES.

Invitation for NHDES participation in meetings and workshops is a requirement. Quarterly progress report forms must be completed by grant recipients or their subcontractor and submitted to NHDES every three months, beginning with the first full 3-month quarter after grant approval from the Governor and Council.

Grantee Initials E20
Date 4/3/23

EXHIBIT C
METHOD OF PAYMENT

Work must be completed and request for reimbursement must be made by the completion date listed on the grant agreement (section 1.7). NHDES shall pay to the Grantee the total reimbursable program for eligible work which shall not exceed the Grant Limitation of \$40,000.

Reimbursement requests for program costs shall be made no more than once per calendar month by the Grantee using the approved reimbursement form as supplied by NHDES, which shall be completed and signed by the Grantee. The reimbursement form shall be accompanied by proper supporting documentation based upon direct costs incurred. The Grantee will maintain adequate documentation to substantiate all project related costs. All work shall be performed to the satisfaction of NHDES before payment is made.

All work must be completed prior to the completion date in this Grant Agreement to be eligible for reimbursement.

Grantee Initials E20
Date 4/3/23



**DRINKING WATER INFRASTRUCTURE PROJECT
CERTIFICATE OF VOTE – GRANTS ONLY**



Drinking Water & Groundwater Bureau Sustainability Grants,
Drinking Water & Groundwater Trust Fund (DWGTF),
PFAS Remediation Loan Fund (PFAS-RLF), And American Recovery Plan Act (ARPA)

Env-Dw 1300; Env-Dw 1400

A Certificate of Vote of Authorization is a certificate that states that a grant applicant is willing to enter into a grant agreement with the State of NH Department of Environmental Services and that whoever signs the Grant Agreement (provided under separate cover) has the authority to do so. **This is a 3-person form:**

- Completed and signed by someone other than the person being given authority.**
- Must be notarized.**
- Original is required for submittal.**

Certificate of Vote of Authorization

HUDSON WATER SYSTEM /HUDSON
1201010 /12 School Street Hudson, NH 03051

I, Steve Malizia . of the Hudson Water Utility / Hudson do hereby certify that at a meeting held on 4/25/2023, the Hudson Board of Selectmen voted to enter into a American Rescue Plan Act Fund (ARPA) grant agreement with the New Hampshire Department Environmental Services to fund a water system improvement project.

The Hudson Water Utility / Hudson further authorized the Elvis Dhima, P.E. to execute any documents which may be necessary to effectuate this grant agreement.

IN WITNESS WHEREOF, I have hereunto set my hand as Steve Malizia . of Hudson Water Utility / Hudson, the 26 day of April 2023.

Steve Malizia Signature:
STATE OF NEW HAMPSHIRE, County of Hillsborough

On this Wednesday day of April 2026, Pam Bisbing , before me (Notary Public) the undersigned Officer, personally appeared. Steve Malizia, who acknowledged himself to be the Town Administrator (TITLE) of Hudson Water Utility / Hudson, being authorized so to do, execute the foregoing instrument for the purpose therein contained.

In witness thereof, I have set my hand and official seal.

Notary Public Pam Bisbing My commission expires:

Drinking Water State Revolving Fund
Drinking Water & Ground Water Trust Fund
PFAS- Remediation Loan Fund



CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex³) is organized under the New Hampshire Revised Statutes Annotated, Chapter 5-B, Pooled Risk Management Programs. In accordance with those statutes, its Trust Agreement and bylaws, Primex³ is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

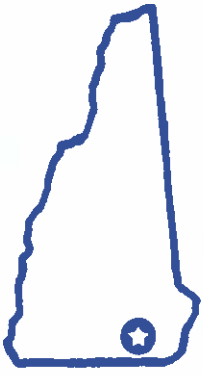
Each member of Primex³ is entitled to the categories of coverage set forth below. In addition, Primex³ may extend the same coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, amendments, rules, policies and procedures that are applicable to the members of Primex³, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex³ Board of Trustees. The Additional Covered Party's per occurrence limit shall be deemed included in the Member's per occurrence limit, and therefore shall reduce the Member's limit of liability as set forth by the Coverage Documents and Declarations. The limit shown may have been reduced by claims paid on behalf of the member. General Liability coverage is limited to Coverage A (Personal Injury Liability) and Coverage B (Property Damage Liability) only. Coverage's C (Public Officials Errors and Omissions), D (Unfair Employment Practices), E (Employee Benefit Liability) and F (Educator's Legal Liability Claims-Made Coverage) are excluded from this provision of coverage.

The below named entity is a member in good standing of the New Hampshire Public Risk Management Exchange. The coverage provided may, however, be revised at any time by the actions of Primex³. As of the date this certificate is issued, the information set out below accurately reflects the categories of coverage established for the current coverage year.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the coverage categories listed below.

Participating Member: Town of Hudson 12 School Street Hudson, NH 03051		Member Number: 206	Company Affording Coverage: NH Public Risk Management Exchange - Primex ³ Bow Brook Place 46 Donovan Street Concord, NH 03301-2624	
Type of Coverage	Effective Date (mm/dd/yyyy)	Expiration Date (mm/dd/yyyy)	Limits - NH Statutory Limits May Apply, If Not:	
<input checked="" type="checkbox"/> General Liability (Occurrence Form) Professional Liability (describe) <input type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	7/1/2022	7/1/2023	Each Occurrence	\$ 5,000,000
			General Aggregate	\$ 5,000,000
			Fire Damage (Any one fire)	
			Med Exp (Any one person)	
<input checked="" type="checkbox"/> Automobile Liability Deductible Comp and Coll: \$1,000 <input type="checkbox"/> Any auto	7/1/2022	7/1/2023	Combined Single Limit (Each Accident)	\$ 5,000,000
			Aggregate	\$ 5,000,000
<input checked="" type="checkbox"/> Workers' Compensation & Employers' Liability	7/1/2022	7/1/2023	<input checked="" type="checkbox"/> Statutory	
			Each Accident	\$ 2,000,000
			Disease -- Each Employee	\$ 2,000,000
			Disease -- Policy Limit	
<input checked="" type="checkbox"/> Property (Special Risk includes Fire and Theft)	7/1/2022	7/1/2023	Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible: \$1,000
Description: Proof of Primex Member coverage only. Pollution and hazardous waste related liabilities, expenses and claims are excluded from coverage in the coverage document.				

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex³ – NH Public Risk Management Exchange By: <i>Mary Beth Purcell</i> Date: 4/3/2023 mpurcell@nhprimex.org Please direct inquires to: Primex³ Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax
NH Department of Environmental Services 29 Hazen Drive, P.O. Box 95 Concord, NH 03302-0095			



TOWN OF HUDSON

Public Works

Agenda
4-25-23

8C

2 Constitution Drive Hudson, New Hampshire 03051 603/886-6018 Fax 603/594-1143



To: Board of Selectmen

From: Jess Forrence Public Works Director

Date: April 10, 2023

Re: Town Wide Paving Contract

I have received an offer from Brox Industries to extend our town wide paving contract again this year. The current pricing is \$72.45 per ton to supply and install hot bituminous asphalt. In their FY2024 contract, due to the ever increasing prices of liquid asphalt and labor, and fluctuating fuel prices, Brox has proposed a modest \$1.50 per ton increase to \$73.95 per ton on hot asphalt. This represents a 1.5% increase over last year.

The current price for cold planing and reclaiming are \$1.65 per square yard and \$1.75 per square yard respectively. Brox is proposing a \$0.15 increase for cold planing to \$1.80 per square yard and a \$0.15 increase to \$1.90 per square yard for reclaiming.

After doing some research on current pricing I strongly recommend we accept this offer.

Recent bids in the area that I have located include Nashua, which is paying \$89.30 per ton for main roads and \$93.14 per ton for residential roads to furnish and install hot bituminous asphalt, which averages out to \$91.22 per ton. \$2.35 per square yard for cold planing and \$3.82 per square yard for reclaiming.

In comparison to Nashua, a community that bids more than almost 5 times the tonnage that we do, we will be paying \$17.20 per ton less on average for main and residential roads combined, for asphalt, \$.45 per square yard less for cold planing, and \$1.92 a square yard less for reclaiming.

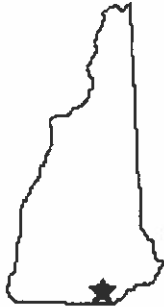
Looking at these numbers it may not seem like much of a cost savings, but using the amount of asphalt we estimate to use, and the amount of square yards of cold planing and reclaiming we estimate, the savings is significant. If we had to pay the same prices Nashua does, to complete the same amount of work for FY 2024 it would cost over \$266,000.00 more.

One more difference worth noting is, our existing contract, other than the 3 cost items noted above, is all inclusive. This means there are no other cost items that are in other neighboring town and city contracts like trimming pavement joints and driveways, emulsion application, sweeping, handwork,

separate pricing for different asphalt mix designs, and separate pricing for residential and main roads. These items, if listed separately, would dramatically increase our costs.

In closing, Brox has been a long time, loyal and trust worthy contractor for the Town of Hudson. They have always completed the work on time and in a professional manner. They do quality work and back up their work. It is my recommendation that we accept this offer to extend the Town Wide Paving contact for FY24. It is my recommendation that we waive the bid process and accept their offer to extend the Town Wide Paving contact for the FY24.

Cc. Lisa Labrie, Finance Director



TOWN OF HUDSON FIRE DEPARTMENT

39 FERRY STREET, HUDSON, NEW HAMPSHIRE 03051



8D

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

RECEIVED

APR 20 2023

TOWN OF HUDSON
SELECTMENS OFFICE

Scott J. Tice
Chief of Department

TO: Marilyn McGrath
Chairperson, Board of Selectmen

FR: Scott J. Tice 
Fire Chief

DT: April 20, 2023

RE: April 25, 2023 BOS Public Agenda

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

I received an email notice from Firefighter/AEMT James Bavaro regarding his intent to retire effective July 1, 2023.

Firefighter Bavaro has been a member of the department since August 2000. He began his career with Hudson Fire as a Call Firefighter and joined the department full time in March 2002. Throughout his tenure, he has received several awards and citations which are a testament to his character, dedication and service. Firefighter Bavaro has been a steadfast member of the department and a great mentor to our junior members. His passion for the fire service is evident and we thank him for his service and contributions to the department and the community over the past 22 years.

We ask the Board of Selectman to accept his notice to retire as we send him off with the best wishes in his retirement.

Motion:

To accept the notice to retire from Firefighter/AEMT James Bavaro effective July 1, 2023 with the Board's thanks and appreciation.



TOWN OF HUDSON

FIRE DEPARTMENT

39 FERRY STREET, HUDSON, NEW HAMPSHIRE 03081

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APR 19 2023

TOWN OF HUDSON
SELECTMEN'S OFFICE



*Agenda
4/25/23*

8E

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

Scott J. Tice
Chief of Department

TO: Marilyn McGrath
Chairperson, Board of Selectmen

FR: Scott J. Tice *ST*
Fire Chief

DT: April 19, 2023

RE: April 25, 2023 BOS Public Agenda

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

I would like to discuss the contract that has not yet been signed between the Town of Hudson and Seagrave for the purchase of a tower truck with funding not to exceed \$2,100,000.00 paid by Target.