



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

October 24, 2023

7:00 PM

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. **Recognition**
20 Years of Service - Finance Director, Lisa Labrie
 - B. **Nomination/Appointment**
Municipal Utility Committee - (1-member vacancy expiring 4/30/24) Request to appoint current alternate member Karl Huber, as a member with a term to expire 4/30/24.
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Current Use Lien Releases: map 110, lot 51- A A&B Hampton Lane; map 110, lot 49, 2 A&B Hampton Lane; map 110, lot 52 3 A&B Hampton Lane
 - 2) Current Use Lien Releases: map 105, lot 17-2, 201 Robinson Rd., map 105, lot 17-3 199 Robinson Rd.
 - B. **Water/Sewer Items**
 - 1) Sewer Abatement: S-UTL-24-04, m/1137/004/000, 2 Harvest View Circle
 - 2) Water Abatement: W-UTL-23-01, 48 Lowell Road
 - C. **Licenses & Permits & Policies** - none
 - D. **Donations** - none
 - E. **Acceptance of Minutes**
 - 1) Minutes of October 03, 2023
 - 2) Minutes of October 10, 2023

E. **Calendar**

10/25	7:00	Planning Board	Buxton Meeting Room
10/26	7:00	Zoning Board of Adjustment	Buxton Meeting Room
10/31	6:00-8:00 PM	Trick or Treat	
11/01	7:00	Budget Committee	Buxton Meeting Room
11/07	7:00	Budget Committee	Buxton Meeting Room
11/08	7:00	Planning Board	Buxton Meeting Room
11/09	7:00	Budget Committee	Buxton Meeting Room
11/10		Veterans Day (Observed) Town Hall Closed	
11/13	7:00	Cable Utility Committee	HCTV Meeting Room
11/13	7:00	Conservation Commission	Buxton Meeting Room
11/14	7:00	Board of Selectmen	BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on October 10, 2023

1. Selectman Guessferd made a motion, seconded by Selectman Dumont to have the Fire Chief prepare a survey for the Board's review by November 14, 2023. A roll call vote was taken. Carried 4-0.
2. Selectman Guessferd made a motion to adjourn at 8:33 p.m. this was seconded by Selectman Dumont. A roll call vote was taken. Carried 4-0.

B. Hudson Community Power, Power Procurement - HEAC - Decision
(deferred from 10/03/23)

8. **NEW BUSINESS**

- A. Public Hearing - Donation Acceptance - TV Donation to HPD from Walmart
- B. Litchfield Ambulance & Dispatch Updated Agreements - HFD - Decision
- C. Firefighter Mandates - HFD - Decision
- D. Solar Farm - West Road Landfill - Engineering - Decision
- E. Fiscal Year 2025 Budget Wrap Up - Decision

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

10. **REMARKS BY TOWN ADMINISTRATOR**

11. **REMARKS BY SCHOOL BOARD**

12. **NONPUBLIC SESSION**

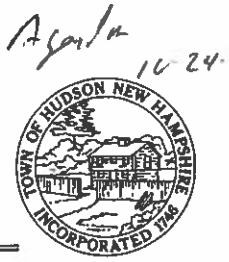
RSA 91-A:3 (II) (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. *(THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).)*

13. **ADJOURNMENT**

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Wednesday, November 08, 2023.



TOWN OF HUDSON
Municipal Utility Committee



12 School Street, Hudson, New Hampshire 03051

David Shaw- Chairman

5B

RECEIVED

OCT 17 2023

TOWN OF HUDSON
SELECTMENS OFFICE

To: Board of Selectmen

From: David Shaw- Chairman *(D.S.)*
Municipal Utility Committee

Date: October 17, 2023

Re: Committee vacancy

Due to the resignation of Committee member, Dawn Lavacchia, there is a full member vacancy on the Committee.

The Municipal Utility Committee requests Board consideration to appoint Alternate Karl Huber to full Committee membership.

You will find a copy of his original application attached to this memo.



TOWN OF HUDSON

Office of the Assessor

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

www.hudsonnh.gov



Agenda 10-24-23

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

6A-1

RECEIVED

OCT 19 2023

TOWN OF HUDSON
SELECTMENS OFFICE
October 24, 2023

MEMORANDUM

TO: Board of Selectmen
Steve Malizia, Town Administrator

FROM: Jim Michaud, Chief Assessor *JM*

RE: Current Use Lien Releases
Map 110 Lot 51 – 1 A & B Hampton Lane; Map 110 Lot 49 – 2 A & B Hampton Lane; Tax Map 110 Lot 52 – 3 A & B Hampton Lane

The attached Current Use Lien Releases for the above referenced sites are for the BOS's review and consideration to approve. The parcels are coming out of current use as foundation footings were installed on 8/10/23; 7/14/23 and 9/6/2023 respectively, an activity incompatible for land to remain in the current use (RSA 79-A) program.

The Subject properties are very similar in size and utility, 2 AC, 2.015 AC and 2.001 AC respectively, and are located in an area of well/septic utilities. We have reviewed the subdivision documents that created these parcels; reviewed vacant residential building lot land sales from 2020 forward, including a vacant residential building lot sale (.33 AC) on Gillis Street that sold very recently for \$170,000; as well as using the latest assessed values from the recent 2022 revaluation. We have determined a market value estimate of \$205,000, for each parcel, as the unimproved sites they were at time of foundation footings site work.

\$205,000 x 10% = \$20,500 for each.

DRAFT MOTION

Motion to approve the attached Current Use Penalty Lien Releases for Map 110 Lot 51, Lot 49 and Lot 52, as recommended by the Chief Assessor.

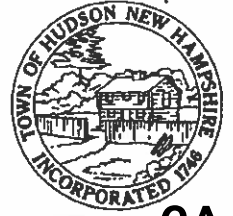


TOWN OF HUDSON

Office of the Assessor

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

www.hudsonnh.gov



Agenda
10-24-23

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

6A-2

MEMORANDUM

RECEIVED

OCT 19 2023

TOWN OF HUDSON
SELECTMENS OFFICE

TO: Board of Selectmen
Steve Malizia, Town Administrator

FROM: Jim Michaud, Chief Assessor

DATE: October 24, 2023

RE: Current Use Lien Releases
Map 105 Lot 17-2 & 17-3
201 & 199 Robinson Rd

The attached Current Use Lien Releases for the above referenced sites are for the BOS's review and consideration to approve. The current property owner, Steel Properties LLC, purchased these properties on 7/27/2020 for \$1,500,000 in total (\$106,300 per acre); Tax Map 105 Lot 17-2 is a 7.107 AC site of which 5.857 AC is in the current use program (RSA 79-A); tax Map 105 Lot 17-3 is a 7.009 AC site ALL acreage in the current use program. The sites are coming out of the current use program due to site clearing operations going on as associated with Plan #s 41846 and 41847.

1. The real estate market of approximately September 2023 is the market date for estimation of market value as that was the disqualification date from the current use program. It is estimated that there has been 1% +/- appreciation per month since the purchase date of the properties on 7/2020;

2. The sale was to an abutter (across the street), sales to abutters typically represent a premium as abutters are, typically, unduly influenced to pay more than market value as they seek to enhance their already existing investment in their neighboring property (properties in this case). We estimate a 10% premium for this, that needs to come into consideration for market value estimation purposes. This approach and adjustment is consistent with prior current use value estimates that we had applied to property just up the road that was in current use that was purchased by the owner of the Hudson Speedway.

Given all of the details and adjustments above, it is estimated that the fair market value of this property, for as of September 2023, was \$112,800 per acre. The site located

at 201 Robinson Road has 5.857 AC to come out of current use; $5.857 \text{ AC} \times \$112,800 = \$660,700$ x 10% penalty estimate = \$66,100.00 for the land use change tax bill of this site. The site located at 199 Robinson Road has 7.009 AC to come out of current use; $7.009 \text{ AC} \times \$112,800 = \$790,600$ x 10% penalty estimate = \$79,100.00 for the land use change tax bill of this site.

DRAFT MOTION

Motion to approve the attached Current Use Penalty Lien Releases for Map 105 Lot 17-2 and 17-3 as recommended by the Chief Assessor.

CurrUseLienRelease199201RobinsonRdBOSMemo

Agenda 10-24-23

Ref. No. S-24-02

TOWN OF HUDSON

Sewer Utility Department

6B-1

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



RECEIVED

OCT 17 2023

TOWN OF HUDSON
SELECTMENS OFFICE



October 18, 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 utility charges be **APPROVED**:

S-UTL-24-04 (8/13/23) Superior, 2 Harvest View Circle. m/l 137/004/000 Acct. #5641

The applicant requests abatement of sewer utility charges on the basis of late filing of an auxiliary meter card used to record outside water use. Request abatement of \$30.95 (26x 1.1905).

Motion made by Dan O'Brien; second by Bill Abbott "to recommend the Board of Selectmen approve abatement S-UTL-24-04 in the amount of \$30.95 for the reason given." Motion carried.

APPROVED:

Date _____

Town of Hudson Board of Selectmen



TOWN OF HUDSON

Selectmen's Office



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

6B-2

Account # 3501276102 Date: 10/18/2023

Name: McThompson Realty
Property Address: 48 Lowell Road
Hudson, NH 03051

RECEIVED

OCT 19 2023

**TOWN OF HUDSON
SELECTMENS OFFICE**

RE: WATER UTILITY ABATEMENT REQUEST

Dear Sir or Madam:

Please be advised that the Board of Selectmen reviewed your Abatement Request at their regular meeting which was held on October 31, 2023.

The Hudson Board of Selectmen has approved your abatement request in the amount of \$322.10. If you have any questions concerning your account, please contact the Water Utility Clerk at the Water Utility Office between the hours of 8:00 am and 4:30 pm Monday through Friday. 603-886-6002.

The Hudson Board of Selectmen:

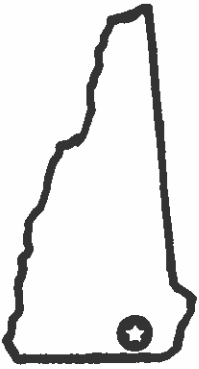
Chairman

Date

Agenda
10-24-23



7B



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

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

To: Board of Selectmen

From: Steve Malizia, Town Administrator

Date: October 19, 2023

Re: Hudson Community Power, Power Procurement

At their meeting on October 3rd, the Board of Selectmen were presented with the Hudson Electric Aggregation Committee recommendation of a power supplier from the committee. The Board approved a motion to standup Hudson Community Power in accordance with the EAP adopted by the Town in July 2023 and approved by the PUC in September 2023. The Board deferred acting on a motion to engage the Community Power Coalition of New Hampshire (CPCNH) as Hudson Community Power's power supplier until our Town Attorney had an opportunity to review the Joint Powers Agreement, the Cost Sharing Agreement and Policies (Energy Portfolio Risk Management Policy, Retail Rates Policy, Financial Reserves Policy, and Data Security Policy). Attorney Lefevre has reviewed the aforementioned documents and did not see any legal issues or legal areas of concern. Should the Board vote to engage Community Power Coalition of New Hampshire as Hudson Community Power's power supplier, the following motion is appropriate:

Motion: To adopt the relevant Community Power Coalition of New Hampshire (CPCNH) policies and to authorize the Town Administrator to engage Community Power Coalition of New Hampshire (CPCNH) as Hudson Community Power's power procurement partner as recommended by the Hudson Electric Aggregation Committee.

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

Recommendation:
Stand up Hudson
Community Power



Stand up Hudson Community Power

Standing up Hudson Community Power is in the best interests of the town - regardless of which company Hudson chooses as its partner.

Potential Motion:

“Move to stand up Hudson Community Power (HCP) in accordance with the EAP adopted by the town in July 2023 and approved by the PUC in September 2023”

Recommendation: Partner with CPCNH



**COMMUNITY
POWER COALITION**
OF NEW HAMPSHIRE
For communities, by communities.



Proposed Motion for Partnership with CPCNH

Potential motion:

“Move to authorize the town administrator to engage CPCNH as HCP’s power provider.”



**COMMUNITY
POWER COALITION**
OF NEW HAMPSHIRE
For communities, by communities.

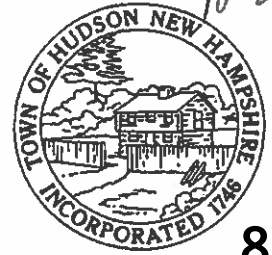


TOWN OF HUDSON

Police Department

Partners with the Community

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



Agenda 10-24-23

8A

*Tad Dionne
Chief of Police*

*Captain David Cayot
Special Investigations Bureau*

RECEIVED

OCT 05 2023

TOWN OF HUDSON
SELECTMENS OFFICE

*Captain Patrick McStravick
Operations Bureau*

*Captain Steven McElhinney
Administrative Bureau*

To: The Board of Selectmen
Steve Malizia, Town Administrator

From: Tad K. Dionne, Chief of Police 

Date: 05 October, 2023

Re: Agenda Request – 10 October, 2023

Scope:

The Police Department would like to meet at the next scheduled Board of Selectmen meeting on Tuesday, 10 October, 2023 to request approval to accept a donation of ten (10) flat screen, "smart" televisions from Walmart Inc., 1 Walmart Ave, Hudson, NH. The total value of this donation is \$2,130. This donation will off-set costs associated with equipping the expansion of the Hudson Police Department with media and training aides.

Motion:

To authorize the Hudson Police Department approval to accept a donation of ten (10) flat screen, "smart" televisions with a total value of \$2,130.



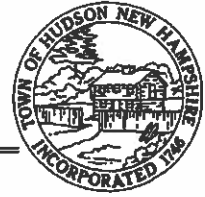
A NATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY

Agenda 10-24-23



TOWN OF HUDSON FIRE DEPARTMENT

39 FERRY STREET, HUDSON, NEW HAMPSHIRE 03051



8B

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

RECEIVED

OCT 16 2023

TOWN OF HUDSON
SELECTMENS OFFICE

Scott Tice
Chief of Department

TO: Marilyn McGrath
Chairperson, Board of Selectmen

FR: Scott Tice
Fire Chief 

DT: October 10, 2023

RE: October 24, 2023 BOS Public Agenda – Litchfield Ambulance/Dispatch Agreements

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

Fire Administration has been working in partnership with the Town of Litchfield on updating our Ambulance and Dispatch Agreements. The current ambulance agreement has not been updated since 2013 and the dispatch agreement has not been updated since 2008.

Over the past several months we have met with Litchfield's Fire Chief, Town Administrator and Finance Manager to come up with terms for each agreement that is fair and reasonable. The attached two contracts have been reviewed by our Town Attorney, David LeFevre and were approved by the Litchfield Board of Selectmen at their September 25, 2023 meeting.

Each agreement goes into effect January 1, 2024 and will be valid for a three (3) year period with an option to cancel with six (6) months written notice.

Both agreements increase over the course of each of the three (3) years and are based on the number of calls for Litchfield.

Should the Board concur with the terms of each agreement, the following motions would be appropriate:

Motion #1:

To approve the Dispatch Agreement between the Town of Hudson, New Hampshire and The Town of Litchfield, New Hampshire effective January 1, 2024.

Motion #2:

To the approve the Ambulance Agreement between the Town of Hudson, New Hampshire and the Town of Litchfield, New Hampshire effective January 1, 2024.

Dispatch Agreement

Between

The Town of Hudson, New Hampshire

And

The Town of Litchfield, New Hampshire

DISPATCH AGREEMENT, by and between the Town of Hudson, a New Hampshire municipal corporation, with an address of 12 School Street, Hudson, NH 03051, and the Town of Litchfield, a New Hampshire municipal corporation, with an address of 10 Liberty Way, Litchfield, NH 03052.

WHEREAS, the Town of Litchfield, New Hampshire, Fire Department has been authorized by its Selectmen to enter into an agreement with the Town of Hudson, and

WHEREAS, the Town of Hudson, New Hampshire, Fire Department has been authorized by its Selectmen to enter into an agreement with the Town of Litchfield,

WHEREAS, the Hudson Fire Department desires to extend to said Town of Litchfield Emergency Dispatch Service,

WITNESSETH, that for and in consideration of the mutual promises made herein, the parties do hereby agree as follows:

COVENANTS BY HUDSON, NEW HAMPSHIRE FIRE DEPARTMENT

- A. The Hudson Fire Department covenants that it will provide the Town of Litchfield on a twenty-four (24) hour basis dispatching service for the Litchfield Fire Department for fire/medical emergency services operated by the Town.
- B. The Hudson Fire Department agrees to dispatch calls for the Town of Litchfield on a twenty-four (24) hour basis. Litchfield personnel will be alerted via Litchfield Fire Department radio pagers or by text message by Hudson Fire Dispatch in the event of an emergency call. The Litchfield Fire Department shall create and maintain dispatch run cards which shall determine as to which apparatus responds with the exception of the ambulance, which is the responsibility of the Hudson Fire Department.
- C. The Hudson Fire Department will not take business calls or non-emergency telephone calls, but will direct the caller to the proper telephone number of the Litchfield Fire Department.
- D. The Town of Litchfield shall furnish Hudson Fire Department personnel rosters and Town information required for the effective dispatch of emergency calls. The Town of Litchfield shall have the obligation to provide an accurate, updated personnel roster and Town facility information.

E. The Hudson Fire Department agrees to provide emergency dispatch service to the Town of Litchfield base on a cost per call basis as detailed below:

January 1, 2024	\$15.00 per call dispatched
January 1, 2025	\$17.00 per call dispatched
January 1, 2026	\$19.00 per call dispatched

Charges shall be assessed annually, billed biannually and cover the period from January 1st through December 31st of each year.

- F. The Town of Hudson and its Fire Department assumes no responsibility for the maintenance, repair or operating condition of radio equipment, antenna(s), pager system, mobile and portable radios, or dispatch telephone lines owned or operated by Litchfield or by Verizon or any telecommunications carrier. Any proposed changed to the current dispatch operating procedure must be proposed in writing thirty (30) days before implementation and must be agreed to in writing by both parties.
- G. Both parties agree that the Hudson Fire Department shall not be liable to the Town of Litchfield, to any of its citizens, or to any third parties whosoever in any way for any injuries or damages claimed to have resulted from the performance of this agreement by the Hudson Fire Department or any designated employees or agents. Further, the Town of Litchfield agrees to defend, hold harmless and indemnify the Town of Hudson or the judgments, settlements or awards which arise from any legal action or claim made by any parties who allege that they are entitled to damages or compensation as a result of actions or inactions taken or not taken by the Hudson Fire Department under the obligations that arise from this agreement.
- H. The aforementioned services provided by this agreement shall not in any way be construed as exceeding the previous contact provisions established between the Hudson Fire Department and the Town of Litchfield for ambulance services provided by the Hudson Fire Department. To this effect, the Town of Litchfield agrees to assume financial responsibilities for all charges incurred resulting from requests for ambulance service.
- I. It is mutually agreed that this agreement is acceptable to the Hudson Fire Department and the Town of Litchfield. It is further agreed that this agreement may be changed from time to time by the parties upon mutual agreement. Any such change must be in writing and signed by each party. This agreement may also be cancelled by either party to the agreement upon six (6) months written notice.
- J. This agreement shall take effect on January 1, 2024 and shall continue from year to year until January 1, 2028. This agreement may be terminated before January 1, 2026 with six (6) months written notice.

COVENANTS BY THE TOWN OF LITCHFIELD, NEW HAMPSHIRE

- A. The Town of Litchfield covenants that it shall pay within 30 days when due the fees hereinafter provided for.
- B. The Town of Litchfield shall provide the information set forth in Paragraph D above, prior to the effective date of this agreement and shall update said information as it becomes available.

IN WITNESS WHEREOF, the parties have set their hands and seals this month of

FOR THE TOWN OF HUDSON

DATE: _____

Chairperson, Board of Selectmen

DATE: _____

Fire Chief

FOR THE TOWN OF LITCHFIELD

DATE: _____

Chairperson, Board of Selectmen

DATE: _____

Fire Chief

Ambulance Agreement

Between

The Town of Hudson, New Hampshire

AND

The Town of Litchfield, New Hampshire

AMBULANCE AGREEMENT, by and between the Town of Hudson, a New Hampshire municipal corporation, with an address of 12 School Street, Hudson, NH 03051, and the Town of Litchfield, a New Hampshire municipal corporation, with an address of 10 Liberty Way, Litchfield, NH 03052.

WHEREAS, the Town of Litchfield, New Hampshire, Fire Department has been authorized by its Selectmen to enter into an agreement with the Town of Hudson, and

WHEREAS, the Town of Hudson, New Hampshire, Fire Department has been authorized by its Selectmen to enter into an agreement with the Town of Litchfield,

WHEREAS, the Hudson Fire Department desires to extend to said Town of Litchfield, New Hampshire Emergency and Non-Emergency Ambulance Service,

WITNESSETH, that for and in consideration of the mutual promises made herein, the parties do hereby agree as follows:

Covenants by Hudson, New Hampshire Fire Department

- A. The Hudson Fire Department covenants that it will provide the Town of Litchfield emergency and non-emergency ambulance service on a twenty-four hour (24) basis.
- B. The Hudson Fire Department agrees to dispatch an ambulance and Litchfield Fire Department apparatus upon request from the State of New Hampshire 911 System or upon request of the Town of Litchfield.
- C. The Hudson Fire Department agrees to provide a licensed and equipped ambulance with the appropriate personnel. When available or due to the nature of the medical emergency requiring Advanced Life Support Skills (ALS) or staffing, the Hudson Fire Department agrees to provide a Paramedic Level EMT to respond to medical emergencies.
- D. The Hudson Fire Department agrees to provide Paramedic ALS intercept to the Town of Litchfield when it is determined a higher level of emergency medical skills are needed at the scene or while transporting to the hospital. When a Paramedic Level EMT is not available from the Hudson Fire Department, a mutual aid request for Advanced Life Support at the Paramedic Level shall be coordinated through the use of current Hudson Fire Department mutual aid agreements. Requests for these services shall be communicated through the Hudson Fire Department Dispatch Center as stipulated in a concurrent Dispatch Agreements with the Town of Litchfield and Town of Hudson.

- E. The Town of Hudson Fire Department agrees to allow Litchfield Fire Department personnel who are certified at the National Registry EMT Level as well as licensed by the State of New Hampshire as an Ambulance Attendant to assist Hudson Fire Department EMS personnel at the scene and when, necessary accompany the Hudson Fire Department EMS personnel during transport to local hospitals.
- F. The Town of Hudson acknowledges and agrees the Litchfield Fire Department operates under an Incident Management System and that Litchfield Fire Department personnel are the designated Incident Commander at emergency scenes in the Town of Litchfield, New Hampshire, unless that authority is delegated or shared by agreement.
- G. The Town of Hudson and its Fire Department assumes no responsibility for the maintenance, repair or operating condition of radio equipment, antenna(s), pager system, mobile or portable radios, or dispatch telephone lines owned or operated by Litchfield or telecommunications carriers.
- H. Town of Litchfield, the “Indemnitor”, shall defend, indemnify and hold harmless the Town of Hudson, and its officials and employees from and against any and all Losses incurred by Town of Hudson to the extent arising out of or relating to the Town of Litchfield alleged negligence or breach of its obligation or warranties set forth in this Agreement, in whole or in part, except to the extent such Losses are caused by the alleged negligent acts or omissions of the Town of Hudson.

The Town of Hudson, the “Indemnitor”, shall defend, indemnify and hold harmless the Town of Litchfield, and its officials and employees from and against any and all Losses incurred by the Town of Litchfield to the extent arising out of or relating to Town of Hudson alleged negligence or breach of its obligation or warranties set forth in this Agreement, in whole or in part, except to the extent such Losses are caused by the alleged negligent acts or omissions of the Town of Litchfield.

- I. It is mutually agreed that this agreement is acceptable to the Hudson Fire Department and Town of Litchfield. It is further agreed that this agreement may be changed from time to time by the parties by mutual agreement. Any such changes must be in writing and signed by each party. Either party to the agreement upon six (6) months written notice may cancel this agreement.
- J. Patients Billing: Patients who request an ambulance response from Hudson Fire Department shall be billed the current established ambulance rates as approved by the Hudson Board of Selectmen. A copy of current established ambulance service rates and upon any changes to ambulance service rates shall be provided to the Town of Litchfield. Second billings for those patients who have not paid within forty-five (45) days will be sent to the patient. If a patient has not paid Hudson Fire Department within forty-five (45) days after the second billing, the third billing will be sent to the Town of Litchfield who shall pay the Town of Hudson or its designated agent. The rate charged to the Town of Litchfield will be the current Medicare rate.
- K. This agreement shall take effect on January 1, 2024, and shall continue for 3 years. This agreement shall supersede all prior ambulance agreements between the Town of Hudson and the Town of Litchfield.

Covenants by the Town of Litchfield, New Hampshire

A. In addition to patient billing referred in paragraph J above, the Town of Litchfield agrees to reimburse the Town of Hudson for ambulance service based a per call cost, to be paid in quarterly bills. The amount of compensation to be paid will be based on the number of ambulance responses to the Town of Litchfield made by the Hudson Fire Department. The following calculation will be used for reimbursement:

The method for billing will include the following Hudson Fire Department Expenses:

January 1, 2024 through December 31, 2024

Quarterly Ambulance Responses to Litchfield multiplied by \$175.00 per call

January 1, 2025 through December 31, 2025

Quarterly Ambulance Responses to Litchfield multiplied by \$195.00 per call

January 1, 2026 through December 31, 2026

Quarterly Ambulance Responses to Litchfield multiplied by \$215.00 per call

IN WITNESS WHEREOF, the parties have set their hands and seals on this date

FOR THE TOWN OF HUDSON

Chairman, Hudson Board of Selectmen

Date

Fire Chief, Hudson Fire Department

Date

FOR THE TOWN OF LITCHFIELD

Chairman, Litchfield Board of Selectmen

Date

Fire Chief, Litchfield Fire Department

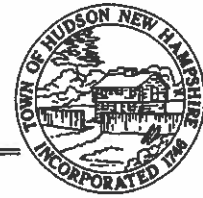
Date



TOWN OF HUDSON

FIRE DEPARTMENT

39 FERRY STREET, HUDSON, NEW HAMPSHIRE 03051



*Agenda
10-24-23*

8C

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

RECEIVED

Scott Tice
Chief of Department

OCT 19 2023

TOWN OF HUDSON
SELECTMENS OFFICE

TO: Marilyn McGrath
Chairperson, Board of Selectmen

FR: Scott Tice
Fire Chief *ST*

DT: October 18, 2023

RE: October 24, 2023 BOS Public Agenda – Firefighter Mandates

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

At the June 6, 2023 Board of Selectmen Workshop, the Board authorized probationary Firefighter/Paramedic Gerald Bourdeau and the Lieutenants to cover Firefighter mandates through October 1, 2023.

The membership continues to work very hard as the number of vacancies that have been covered over the past several months has been unprecedented. Although we have seen a decrease in overtime opportunities, our staffing levels have not been fully restored. In an attempt to alleviate some of the firefighter mandates, I am requesting authorization for FFOP Bourdeau and the Lieutenants to continue to work overtime for a firefighter vacancy that would have otherwise been mandated for the remainder of 2023.

Should the board concur with this recommendation, the following motion would be appropriate;

Motion:

To authorize probationary Firefighter/Paramedic Gerald Bourdeau and all Lieutenants the opportunity to work overtime for a firefighter vacancy that would have otherwise been mandated, through December 31, 2023.



TOWN OF HUDSON

Engineering Department



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

8D

TO: Steve Malizia, Town Administrator
Board of Selectmen

RECEIVED

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

OCT 17 2023

DATE: October 18, 2023

TOWN OF HUDSON
SELECTMENS OFFICE

Subject: **Solar Farms – West Road Landfill**

We have the potential to utilize portions of the West Road landfill site to install solar panels to create revenue through a lease agreement or cost savings on our electrical bill.

Due to many variables of the site and the permitting process, we followed a qualifications based selection process and we received 11 qualified submittals. The Board of Selectmen established a committee to recommend the best vendor for this project. Five of eleven firms were selected for the interview process and four were interviewed.

The committee selected Kearsarge Energy out of Boston, MA based on the most revenue and savings for the Town, experience in NH, and expertise on similar landfill projects. The preliminary design and projected revenue / savings are \$4.47 million for a 25-year term and \$8.45 million for a 40-year term.

First Motion:

To select Kearsarge Energy, Boston MA, for the landfill solar farm project as recommended by the committee.

Second Motion:

To authorize the Town Administrator and Town Engineer to work with Kearsarge on a tentative agreement, pending March 2024 approval.

Third Motion:

To authorize the Town Administrator to prepare a warrant article for a 25/40 year lease agreement related to the Landfill Solar Farm project.

Comparison of the Top Two Firms

	Kearsage	Kendall
Usage of Landfill	Top of Landfill Area outside the cap	Top of Landfill Area outside the cap Canopy Area (N/A)
Total projected design	3.46MW DC/2.81 MW AC	4.48MW DC/ 3.38 MWAC
Projected Revenue 25 years	4.33 Million	4.37 Million
Adjusted design (Canopy)	3.46MW DC/2.81 MW AC	4.48MW DC/ 3.38 MWAC
Adjusted Revenue 25 years	4.33 Million	4.37 Million
Adjusted Revenue 25 years (2.25%/1%)	4.47 Million	4.94 Million
Adjusted Revenue 40 years (2.25%/1%)	8.45 Million	N/A
Contract Length	25/40	15/25
Performance Bond (Removal)	Yes	No

Agenda
10-24-23

8E

Town of Hudson

Fiscal Year 2025 Budget

**Town of Hudson, NH
Fiscal Year 2025 Budget**

WA#	Warrant Articles	Department Budget Request	Board of Selectmen Changes	BOS Proposed FY 2025	Current Year Tax Impact	Tax Rate Impact	Funding Source
A	General Fund Operating Budget (includes Libr and Consv Comm)	34,993,450	400		23,792,183	\$4.75	Tax
B	Sewer Fund Operating Budget	2,426,706			-	\$0.00	SF
C	Water Fund Operating Budget	4,371,665			-	\$0.00	WF
D	Hire 4 Firefighter/AEMTs	438,258			438,258	\$0.09	Tax
E	Hire 1 Fire Captain Training Officer	164,891			164,891	\$0.03	Tax
F	VacCon Truck Replacement CRF Funding	30,000			15,000	\$0.00	Tax/SF
G	Property Revaluation CRF Funding	25,000			25,000	\$0.00	Tax
H	Fire Apparatus CRF Funding	50,000			50,000	\$0.01	Tax
I	Fire Apparatus Refurbishment/Repair CRF Funding	150,000			150,000	\$0.03	Tax
J	Fire Equipment CRF Funding	25,000			25,000	\$0.00	Tax
K	Generator Replacement and Repair CRF Funding	30,000			10,000	\$0.00	Tax/SF/WF
L	Energy Efficiency CRF Funding	25,000			25,000	\$0.00	Tax
M	Discontinue the Ambulance CRF	-			-	\$0.00	
N	Melendy Road Bridge Rehabilitation	100,000			-	\$0.00	UAFB
O	Establish a Fire Alarm / Master Box Revolving Fund	-		-	-	\$0.00	
P	Increase Exemptions for Elderly, Disabled and Blind Exemptions	-		-	-	\$0.00	
Q	Establish Drainage Capital Reserve Fund	100,000			100,000	\$0.02	Tax
R	Circumferential Highway Feasibility Study	200,075			200,075	\$0.04	Tax
S	Lease Agreement with Verizon Wireless	-			-	\$0.00	Tax
Total Warrant Articles		43,130,045	400	-	24,995,407	\$4.99	

Town of Hudson Fiscal Year 2025 Budget

State Code	Dept. #	DEPARTMENT	Actual Expend FY 2023	Approved Budget FY 2024	Dept. Head Proposed FY 2025	Board of Selectmen Changes FY 2025	Board of Selectmen Proposed FY 2025	% Increase
General Fund								
4199	5020	Trustees of Trust Funds	2,546	2,994	3,057	0	3,057	2.1%
4195	5025	Cemetery Trustees	8	1,250	5,050	0	5,050	304.0%
4140	5030	Town Clerk/Tax Collector	411,166	424,803	601,121	0	601,121	41.5%
4140	5041	Moderator	56,059	42,616	104,670	0	104,670	145.6%
4140	5042	Supervisor of The Checklist	8,510	6,286	6,286	0	6,286	0.0%
4199	5050	Town Treasurer	7,737	8,074	8,074	0	8,074	0.0%
4199	5055	Sustainability Committee	992	1,300	1,300	0	1,300	0.0%
4520	5063	Benson Park Committee	95	1,100	1,100	0	1,100	0.0%
4199	5070	Municipal Budget Committee	135	800	800	0	800	0.0%
4140	5077	IT - TC/TC	513	4,170	4,250	0	4,250	1.9%
4199	5080	Ethics Committee	0	100	100	0	100	0.0%
TOTAL TOWN OFFICERS			487,762	493,493	735,808	0	735,808	49.1%
4130	5110	Board of Selectmen/Administration	392,092	408,448	425,702	0	425,702	4.2%
4194	5115	Oakwood	5,513	2,275	2,275	0	2,275	0.0%
4194	5120	Town Hall Operations	109,176	107,321	108,823	0	108,823	1.4%
4442	5151	Town Poor	30,007	65,000	65,000	0	65,000	0.0%
4130	5177	IT - Town Admin	1,194	800	800	0	800	0.0%
TOTAL ADMINISTRATION			537,983	583,844	602,600	0	602,600	3.2%
4153	5200	LEGAL	110,878	120,000	120,000	0	120,000	0.0%
4150	5310	Finance Administration	185,525	190,919	211,603	0	211,603	10.8%
4150	5320	Accounting	311,320	339,563	356,230	0	356,230	4.9%
4150	5377	IT - Finance	1,428	2,759	2,945	0	2,945	6.7%
TOTAL FINANCE			498,272	533,241	570,778	0	570,778	7.0%
4150	5330	INFORMATION SERVICES	706,340	774,036	863,097	0	863,097	11.5%
4152	5410	Assessing	472,778	466,104	486,926	0	486,926	4.5%
4152	5477	IT - Assessing	0	1,200	12,612	0	12,612	951.0%
TOTAL ASSESSING			472,778	467,304	499,538	0	499,538	6.9%
4312	5515	Public Works Facility	80,831	61,252	61,728	0	61,728	0.8%
4312	5551	Public Works Administration	307,847	313,255	335,036	0	335,036	7.0%
4312	5552	Streets	3,885,197	3,640,579	3,678,909	0	3,678,909	1.1%
4312	5553	Equipment Maintenance	477,951	503,608	490,436	0	490,436	-2.6%
4312	5554	Drainage	613,961	670,079	701,441	0	701,441	4.7%
4312	5556	Parks Division	236,782	243,845	249,893	0	249,893	2.5%
4312	5577	IT - Public Works	3,951	4,290	5,040	0	5,040	17.5%
PUBLIC WORKS			5,606,519	5,436,908	5,522,483	0	5,522,483	1.6%

Town of Hudson Fiscal Year 2025 Budget

State Code	Dept. #	DEPARTMENT	Actual Expend FY 2023	Approved Budget FY 2024	Dept. Head Proposed FY 2025	Board of Selectmen Changes FY 2025	Board of Selectmen Proposed FY 2025	% Increase
4191	5571	Planning	280,455	385,118	384,043	(600)	383,443	-0.3%
4191	5572	Planning Board	2,041	8,350	8,350	(2,000)	6,350	0.0%
4191	5581	Zoning	241,160	227,834	237,249	0	237,249	4.1%
4191	5583	Zoning Board of Adjustments	18,233	16,500	16,500	0	16,500	0.0%
4311	5585	Engineering	417,079	433,718	458,577	0	458,577	5.7%
4191	5277	IT - Land Use	1,314	6,330	6,580	0	6,580	3.9%
		LAND USE DIVISION	960,282	1,077,850	1,111,299	(2,600)	1,108,699	3.1%
4210	5610	Police Administration	376,261	385,840	400,959	0	400,959	3.9%
4210	5615	Police Facility Operations	304,385	296,892	300,952	0	336,128	1.4%
4210	5620	Police Communications	869,844	865,535	878,331	0	878,331	1.5%
4210	5630	Police Patrol	7,454,324	7,428,749	7,890,194	0	7,890,194	6.2%
4210	5640	Investigations	21,414	15,226	15,226	0	15,226	0.0%
4414	5650	Animal Control	128,999	136,928	160,627	0	160,627	17.3%
4210	5660	Information Services	185,836	192,535	202,009	0	202,009	4.9%
4210	5671	Support Services	90,462	95,023	100,023	0	100,023	5.3%
4210	5672	Crossing Guards	43,207	70,703	70,703	0	70,703	0.0%
4210	5673	Prosecutor	285,139	396,939	397,783	0	397,783	0.2%
4210	5674	Debt Service	0	518,532	504,930	0	504,930	100.0%
4210	5677	IT - Police	76,246	94,871	96,431	0	96,431	1.6%
		POLICE DEPARTMENT	9,836,118	10,497,773	11,018,168	0	11,053,344	5.0%
4220	5710	Fire Administration	674,853	809,652	858,587	0	858,587	6.0%
4220	5715	Fire Facilities	157,611	149,418	154,562	0	154,562	3.4%
4220	5720	Fire Communications	487,691	422,701	388,528	0	388,528	-8.1%
4220	5730	Suppression	6,507,187	6,322,020	6,401,448	0	6,401,448	1.3%
4220	5740	Inspectional Services	483,137	509,024	549,255	0	549,255	7.9%
4220	5765	Fire Alarm	2,653	3,000	3,000	0	3,000	0.0%
4220	5770	Emergency Management	33,560	86,868	82,796	0	82,796	-4.7%
4220	5777	IT - Fire	45,529	45,528	48,339	0	48,339	6.2%
		FIRE DEPARTMENT	8,392,222	8,348,211	8,486,515	0	8,486,515	1.7%
4520	5810	Recreation Administration	137,854	158,669	164,744	0	164,744	3.8%
4520	5814	Recreation Facilities	83,472	68,874	69,879	0	69,879	1.5%
4520	5821	Supervised Play	131,015	122,463	122,913	0	122,913	0.4%
4520	5824	Ballfields	11,321	11,842	11,742	0	11,742	-0.8%
4520	5825	Tennis	1,800	1,500	1,500	0	1,500	0.0%
4520	5826	Lacrosse	6,699	8,506	7,746	0	7,746	-8.9%
4520	5831	Winter Basketball	41,087	51,384	50,659	0	50,659	-1.4%
4520	5834	Soccer League	13,667	13,314	13,986	0	13,986	5.0%
4520	5835	Senior Operations	62,586	63,995	65,453	0	65,453	2.3%
4520	5836	Teen Dances	258	1,200	1,200	0	1,200	0.0%
4520	5839	Community Activities	6,702	9,190	8,600	0	8,600	-6.4%

Town of Hudson Fiscal Year 2025 Budget

State Code	Dept. #	DEPARTMENT	Actual Expend FY 2023	Approved Budget FY 2024	Dept. Head Proposed FY 2025	Board of Selectmen Changes FY 2025	Board of Selectmen Proposed FY 2025	% Increase
4520	5877	IT - Recreation	7,675	6,865	8,000	0	8,000	16.5%
		RECREATION DEPARTMENT	504,138	517,802	526,422	0	526,422	1.7%
4196	5910	Insurance	535,903	590,938	644,198	0	644,198	9.0%
4199	5920	Community Grants	97,344	104,884	104,884	1,500	106,384	0.0%
4583	5930	Patriotic Purposes	4,100	5,600	5,600	1,500	7,100	0.0%
4199	5940	Other Expenses	34,178	149,169	149,169	0	149,169	0.0%
4220	5960	Hydrant Rental	300,051	276,971	276,971	0	276,971	0.0%
4321	5970	Solid Waste Contract	2,216,857	2,240,383	2,398,988	0	2,398,988	7.1%
		TOTAL NON DEPARTMENTAL	3,188,433	3,367,945	3,579,810	3,000	3,582,810	6.3%
		TOTAL GENERAL FUND BUDGET	31,301,725	32,218,407	33,636,518	400	33,672,094	4.4%
4326	5561	Sewer Billing & Collection	169,970	176,531	184,184	0	184,184	4.3%
4326	5562	Sewer Operation & Maintenance	1,156,855	1,298,472	1,332,522	0	1,332,522	2.6%
4326	5564	Sewer Capital Projects	501,061	700,000	910,000	0	910,000	30.0%
		TOTAL SEWER FUND BUDGET	1,827,886	2,175,003	2,426,706	0	2,426,706	11.6%
4332	5591	Water - Administration	296,652	317,184	324,598	0	324,598	2.3%
4332	5592	Water - Ops & Maintenance	1,904,834	1,762,303	1,644,803	0	1,644,803	-6.7%
4335	5593	Water - Supply	1,786,008	1,306,108	1,306,108	0	1,306,108	0.0%
4711/4721	5594	Water - Debt Service	1,193,906	1,140,406	1,096,156	0	1,096,156	-3.9%
		TOTAL WATER FUND BUDGET	5,181,399	4,526,001	4,371,665	0	4,371,665	-3.4%
4550	5060	Library	1,127,606	1,256,499	1,304,179	0	1,304,179	3.8%
4619	5586	Conservation Commission	95,432	52,753	52,753	0	52,753	0.0%
		TOTAL BUDGET	39,534,048	40,228,663	41,791,821	400	41,827,397	3.9%
WA#		Warrant Articles						
A	A	General Fund Operating Budget (includes Libr and Consv Comm)	32,524,763	33,527,659	34,993,450	400	34,993,850	
B	B	Sewer Fund Operating Budget	1,827,886	2,175,003	2,426,706	0	2,426,706	
C	C	Water Fund Operating Budget	5,181,399	4,526,001	4,371,665	0	4,371,665	
D	D	Hire 4 Firefighter/AEMTs			438,258		-	
E	E	Hire 1 Fire Captain Training Officer			164,891		-	
F	F	VacCon Truck Replacement CRF Funding			30,000		-	
G	G	Property Revaluation CRF Funding			25,000		-	
H	H	Fire Apparatus CRF Funding			50,000		-	
I	I	Fire Apparatus Refurbishment/Repair CRF Funding			150,000		-	
J	J	Fire Equipment CRF Funding			25,000		-	
K	K	Generator Replacement and Repair CRF Funding			30,000		-	
L	L	Energy Efficiency CRF Funding			25,000		-	
M	M	Discontinue the Ambulance CRF			-		-	

**Town of Hudson
Fiscal Year 2025 Budget**

State Code	Dept. #	DEPARTMENT	Actual Expend FY 2023	Approved Budget FY 2024	Dept. Head Proposed FY 2025	Board of Selectmen Changes FY 2025	Board of Selectmen Proposed FY 2025	% Increase
N	N	Melendy Road Bridge Rehabilitation			100,000		-	
O	O	Establish a Fire Alarm / Master Box Revolving Fund			-		-	
P	P	Increase Exemptions - Elderly, Disabled & Blind Taxpayers			-		-	
Q	Q	Establish Drainage Capital Reserve Fund			100,000		-	
R	R	Circumferential Highway Feasibility Study			200,075		-	
S	S	Lease Agreement Verizon Wireless			-		-	

PRIOR Warrant Articles not in Operating Budget

Police Facility Expansion and Renovation	148,225
Hudson Support Staff Local 1801 Union Contract	57,781
Property Revaluation CRF Funding	25,000
Fire Apparatus Refurb/Repair CRF Funding	25,000
VacCon Truck CRF Funding	30,000
Energy Efficiency CRF Funding	25,000
Police Safety Equipment CRF Funding	100,000
Establish Capital Reserve Fund for Generator Replace	30,000
Benson Park Renovation CRF Funding	10,000

TOTAL APPROPRIATIONS	39,534,048	46,608,649	43,130,045	400	41,792,221
TAX IMPACT ANALYSIS					
Less: Non-Property Tax Revenue		(17,989,541)	(18,135,038)		-
Add: Overlay		300,000	300,000		-
Add: War Service Credits		796,800	796,800		-
NET TAX IMPACT		29,715,908	26,091,807	400	41,792,221
TOWN VALUATION		4,928,386,656	5,008,386,656		5,008,386,656
ESTIMATED TOWN TAX RATE		\$4.84	\$5.21		\$8.34
Town Tax Rate Percent Increase/(Decrease)			7.6%		1.6%

Fiscal Year 2025 Outside the Budget Requests

<u>Dept #</u>	<u>Dept Name</u>	<u>Description</u>	<u>Project</u>	<u>Increase of</u>	<u>Tax Impact</u>
5110-100	Administration	Salaries & Benefits	Assistant Town Administrator	\$182,851	0.04
5110-252	Administration	Other Professional Svcs	Town Hall Feasibility Study	\$30,000	0.01
5552-248	Public Works	Town Wide Paving	Increase for Town Wide Paving	\$100,000	0.02
5552-316	Public Works	Plow Blades	Increase for plow blades	\$8,000	0.00
5552-403	Public Works	Small Equipment	Annual sander placement	\$23,000	0.00
5552-405	Public Works	Guardrail and Fencing	Increase for guardrail	\$4,000	0.00
5554-221	Public Works	Equipment Rental	Catch basin cleaning services	\$20,000	0.00
5554-310	Public Works	Gravel	Gravel for Drains department	\$3,600	0.00
5554-311	Public Works	Stone	Stone for Drains department	\$4,000	0.00
5554-313	Public Works	Manhole Structures	Manhole structures for Drains department	\$10,000	0.00
5554-314	Public Works	Frames & Grates	Frames & Grates for Drains department	\$9,500	0.00
5554-315	Public Works	Pipe	Pipe for Drains department	\$20,000	0.00
5556-252	Public Works	Parks	Benson Park restroom cleaning increase	\$5,475	0.00
5585-225	Engineering	Engineering Fees	Grant Writing	\$20,000	0.00
5615-200	Police	Facilities	Increase cost for facility addition	\$35,176	0.01
5630-325	Police	Patrol	Replace Police AED's	\$18,975	0.00
5630-340	Police	Patrol	Annual contracts for body cameras/Tasers	\$105,246	0.02
5730-237	Fire	Training	Increase fire suppression training budget	\$20,807	0.00
5730-319	Fire	Uniform Purchase	Replacement personal protective equipment	\$52,470	0.01
5730-321	Fire	Hose and Equipment	Purchase replacement hose	\$6,500	0.00
5730-401	Fire	Fire Suppression	Purchase 18' fiberglass boat	\$50,000	0.01
5730-404	Fire	Fire - Trucks	Lease/Purchase 2023 Ford Explorer	\$23,095	0.00
5770-xxx	Fire	Emergency Management	Restore emergency management funds	\$4,400	0.00
5810-100	Recreation	Salaries & Benefits	Office Assistant - part time to full time	\$41,144	0.01
5821-xxx	Recreation	Supervised Play	Increase costs to operate summer program	\$30,473	0.01
				\$828,712	0.17
					cents
			Before Outside the Budget Requests	\$34,993,850	\$4.75
			Final with Outside the Budget Requests	\$35,822,562	\$4.92