



TOWN OF HUDSON

Board of Selectmen



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

HUDSON, NH BOARD OF SELECTMEN

September 27, 2016

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Current Use Lien Release - Map 135, Lot 3 - 46 Robinson Road, w/recommendation to approve
 - B. Water/Sewer Items - None
 - C. Licenses & Permits
 - 1) Request to Solicit Funds - Friends of Alvirne Ice Hockey
 - 2) Raffle Permit - Knights of Columbus, Hudson Council 5162
 - 3) Raffle Permit - Friends of Benson Park, Inc.
 - D. Donations
 - 1) Lion's Club - \$5,000 for updating kitchen appliances at Central Fire Station
 - E. Acceptance of Minutes
 - 1) Minutes of the August 23, 2016 meeting

F. Calendar

09/28 7:00 Planning Brd - Buxton CD Meeting Room
10/04 7:00 Board of Selectmen - BOS Meeting Room
10/05 7:00 Budget Cte - Buxton CD Meeting Room
10/06 6:30 Recreation Cte - BOS Meeting Room
10/06 7:00 Benson Park Cte - HCTV Ctr.
10/10 7:00 Cable Utility Cte - HCTV Ctr.
10/11 7:00 Board of Selectmen - BOS Meeting Room
10/12 7:00 Planning Brd - Buxton CD Meeting Room
10/13 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/17 7:00 Conservation Cte - BOS Meeting Room
10/18 7:00 Municipal Utility Cte - BOS Meeting Room
10/18 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/19 7:30 Senior Affairs Cte - Buxton CD Meeting Room
10/20 7:00 Benson Park Cte - HCTV Meeting Room
10/20 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/24 7:00 Sustainability Cte - Buxton CD Meeting Room
10/25 7:00 Board of Selectmen - BOS Meeting Room
10/26 7:00 Planning Brd - Buxton CD Meeting Room
10/26 7:00 Benson Landscape Cte - BOS Meeting Room
10/27 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 14, 2016:

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to allow the Police Chief to buy out 120 hours of vacation time, carried 5-0.*
- 2) *Motion to adjourn at 9:47 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.*

B. Funding Upcoming IT Project

8. NEW BUSINESS

A. Acceptance of an Eagle Scout Project by Garrett Frohman - painting Town Common structures

B. Acceptance of a Highway Safety Project Grant - Hudson DWI Patrols in the amount of \$12,379.06

C. Acceptance of a Highway Safety Project Grant - Hudson STEP Patrols in the amount of \$16,835.06

D. Fire Department Reorganization - converting Firefighter positions to Lieutenants

E. Fire Department - Request to apply for the Assistance to Firefighters Grant for the replacement of self-contained breathing apparatus and SCBA fill station

F. Fire Department - Request to apply for a Staffing for Adequate Fire and Emergency Response Grant to obtain funding for two additional Firefighter /A-EMTs

G. Price Reduction - Town Owned Property - 6 Bear Path Lane

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (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 pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on October 6, 2016.