

HUDSON, NH BOARD OF SELECTMEN
August 28, 2007
6:30 p.m.
Selectmen's Meeting Room at Town Hall
Agenda

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIENCE**

3. **ATTENDANCE**

4. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session, pursuant to RSA 91-A:3 II (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected has a right to a meeting and requests that the meeting be open, in which case the request shall be granted; and (c) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

5. **PUBLIC INPUT**

6. **NOMINATIONS & APPOINTMENTS**

7. **CONSENT ITEMS**

A. **Assessing Items**

- 1) 2006 Abatement, Joe Joe's Real Estate Investment LLC, Map 162, Lot 3 w/recommendation to deny.
- 2) 2006 Abatements, Map 162, Lot 5 and Lot 4 w/recommendation to deny

B. **Water/Sewer Items**

C. **Licenses and Permits**

- 1) Raffle Permit by the Greater Hudson Chamber of Commerce for September 19, 2007 at King's Court

D. **Acceptance of Minutes**

E. **Calendar**

- 8/29 7:00 CTAP in BOS Mtg. Rm.
- 8/30 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
- 9/01 9:00 a.m. Dedication Ceremony—Poor Farm Cemetery
- 9/03 Labor Day Holiday—Town Hall Closed
- 9/04 7:00 Board of Selectmen in BOS Mtg. Rm.
- 9/05 7:00 Planning Board in CD Mtg. Rm.
- 9/10 6:30 School Board in BOS Mtg. Rm.
- 9/10 7:00 Conservation Commission in CD Mtg. Rm.
- 9/11 6:30 Nine-Eleven Memorial Service at Library Park
- 9/11 7:00 Board of Selectmen in BOS Mtg. Rm.
- 9/12 7:00 Planning Board in CD Mtg. Rm.
- 9/13 5:30 Sewer Utility in BOS Mtg. Rm.
- 9/13 6:30 Recreation Committee at Rec Center
- 9/13 7:30 ZBA in CD Mtg. Rm.
- 9/15 9:00 a.m. Town Auction at Highway Garage
- 9/18 7:00 Cable Committee in BOS Mtg. Rm.
- 9/19 5:00 Water Utility in BOS Mtg. Rm.
- 9/19 7:00 Library Trustees in BOS Mtg. Rm.
- 9/19 7:00 Hudson Seniors in CD Mtg. Rm.
- 9/20 7:00 Budget Committee in BOS Mtg. Rm.
- 9/24 6:30 School Board in BOS Mtg. Rm.
- 9/24 7:00 Recycling Committee in CD Mtg. Rm.
- 9/25 7:00 Board of Selectmen in BOS Mtg. Rm.
- 9/26 7:00 Planning Board in CD Mtg. Rm.
- 9/27 7:00 Open Space in BOS Mtg. Rm.
- 9/27 7:00 ZBA in CD Mtg Rm.

8. **OLD BUSINESS**

A. **Votes taken after Nonpublic Session on August 14, 2007**

Motion by Selectman Maddox, seconded by Selectman Robinson, to authorize the Chairman of the Board to send a letter to the State Liquor Commission that recommends that Johnny's Pizzeria's liquor license not be renewed, carried 3-1-1. Selectman Maddox voted no and Selectman Nadeau abstained.

Motion by Selectman Maddox, seconded by Selectman Robinson, to hire Christine Curtin as Assistant Town Clerk/Tax Collector, effective August 26, 2007, Grade VII, Step 7 at \$17.05 per hour, (a lateral move), in accordance with the Admin & Support union contract, as recommended by the Town Clerk/Tax Collector, carried 5-0.

Motion made by Selectman Massey, seconded by Selectman Nadeau, to hire the following Recreation Department staff: Leslie Desrosiers as Soccer Director for a fee of \$1,275, effective August 15, 2007; Matthew Brownrigg as Assistant Soccer Director for the fee of \$775, effective August 15, 2007; Ed Peterson as the 07-08 Instructional Program Basketball Director for the fee of \$1,000; Dave Yates as the 07-08 Basketball Director for the fee of \$2,150; Cef Torres as the 07-08 Assistant Basketball Director for the fee of \$1,550; Dave Yates as the 07-08 Teen Basketball Director for the fee of \$750; an Susan Kaempf as the 7-08 Basketball Administrator for the fee of \$550, carried 3-2. Selectman Maddox and Selectman Robinson voted no.

Motion made by Selectman Nadeau, seconded by Selectman Massey, to amend the fees of Cindy Holton as Ladies' League Softball Director and Dave Yates as Men's Softball Director, effective April 26, 2007 from \$500 to the correct amount of \$600, carried 3-2. Selectman Maddox and Selectman Robinson voted no.

Motion made by Selectman Maddox, seconded by Selectman Robinson, to hire Shawn Chamberlain as a Firefighter EMT-1, effective August 26, 2007 at \$14.16, in accordance with IAFF Local 3154, as recommended by the Fire Chief, carried 5-0.

Motion made by Selectman Maddox, seconded by Selectman Massey, to hire Carol Iannaco as part-time receptionist in the Highway Department, at a rate of \$13.40, effective August 31, 2007, as recommended by the Road Agent, carried 5-0.

Motion made by Selectman Maddox, seconded by Selectman Robinson, to hire Debra Winter as Secretary in the Community Development Department, at \$14.55 per hour, effective August 26, 2007, in accordance with the Admin & Support contract, as recommended by the Director of Community Development, carried 5-0.

Motion to adjourn at 10:09 p.m. by Selectman Maddox, seconded by Selectman Robinson, carried 5-0.

B. **Senior Addition to Community Center**

C. **3rd Bridge over the Merrimack River**

9. **NEW BUSINESS**

A. **Liaison Reports**

B. **Gateway Industrial Development Corporation**

C. **2007 Staffing for Adequate Fire and Emergency Response Grant (SAFER)**

D. **Litchfield Dispatch Service Fees**

E. **VFW Request for a granite bench at Library Park in memory of Claude M. Charbonneau**

F. **Request for information regarding the Recreation Department**

G. **Assessing Settlement Cases: BAE Systems and 32 Executive Drive Realty**

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

11. **NONPUBLIC SESSION**

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, 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; and (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's office
No later than 12:00 noon on September 6, 2007.

Knowledge is power. – Sir Francis Bacon, 1597