

HUDSON, NH BOARD OF SELECTMEN
February 26, 2008
7:00 p.m.
Selectmen's Meeting Room at Town Hall
Agenda

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ATTENDANCE**

4. **PUBLIC INPUT**

5. **NOMINATIONS & APPOINTMENTS**

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) 2007 Abatement Application (13 Pinehurst St) w/recommendation to approve.
- 2) Veteran Tax Credit (25 Oblate Dr & 2 Pond View Dr); Elderly Exemption (16 Nevens St, 3 Rhona St, 34 Krystal Dr); w/recommendation to grant.

B. **Water/Sewer Items**

New Sewer Utility policy, Extension of Sewer System Outside of Sewer District, as recommended by the Sewer Utility Committee.

C. **Licenses & Permits**

D. **Acceptance of Minutes**

Minutes of the February 12, 2008 Meeting

E. **Calendar**

2/27 7:00 Planning Board in CD Mtg. Rm.
2/28 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
2/28 7:30 Zoning Board of Adjustment in CD Mtg. Rm.
3/04 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
3/05 7:00 Planning Board in CD Mtg. Rm.
3/10 7:00 Board of Selectmen in BOS Mtg. Rm.
3/10 7:00 Conservation Commission in CD Mtg. Rm.
3/11 7:00 am – 8:00 pm Voting at Hudson Community Center
3/12 7:00 Planning Board in CD Mtg. Rm.
3/13 5:30 Sewer Utility Committee in BOS Mtg. Rm.
3/13 6:30 Recreation Committee at Oakwood Facility
3/13 7:30 Zoning Board of Adjustment in CD Mtg. Rm.
3/18 7:00 Cable Committee in BOS Mtg. Rm.
3/18 Noon – 7:00 pm Red Cross Blood Drive at Hudson Community Center
3/19 5:00 Water Utility Committee in BOS Mtg. Rm.
3/19 7:00 Library Trustees in BOS Mtg. Rm.
3/19 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
3/20 7:30 Budget Committee in BOS Mtg. Rm.
3/24 7:00 Green Team in CD Mtg. Rm.
3/25 7:00 Board of Selectmen in BOS Mtg. Rm.
3/26 7:00 Planning Board in CD Mtg. Rm.
3/27 7:30 Zoning Board of Adjustment in CD Mtg. Rm.
3/31 7:00 Recycling Committee in BOS Mtg. Rm.

7. **OLD BUSINESS**

A. **Votes taken after Nonpublic Session on February 12, 2008:**

Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire John Tastula as Fire Dispatcher, a non-exempt position, effective 3/2/08, and in accordance with IAFF Local 3154 contract, with an hourly rate of \$13.95, then to Step 1 at the completion of probation, carried 5-0.

Motion to adjourn at 9:37 p.m. by Selectman Maddox, seconded by Selectman, carried 4-1. Selectman Massey voted in opposition.

B. **Petition for Eminent Domain taking, 60 & 64 Lowell Road**

8. **NEW BUSINESS**

A. **Liaison Reports**

B. **Award of Bid for Police Cruisers**

C. **Recommendation to sell Unused Equipment**

D. **Mileage Reimbursement Rate**

E. **\$100 Donation to the Police Department from the Nashua Emblem Club**

F. **South Hudson Water Tank/Lifting of Temporary Water Connection Moratorium**

G. **Vacancy on the Board of Selectmen**

H. **Senter Farm Road**

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

10. **NONPUBLIC SESSION**

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 **WEDNESDAY, MARCH 5.**

Leadership: the art of getting someone else to do something you want done because he wants to do it. - *Dwight D. Eisenhower*

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.

(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.

(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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.