

HUDSON, NH BOARD OF SELECTMEN
March 25, 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

- A. Presentation of Annual Reports to Dedicatees' Family Members
- B. Certificate of Appreciation for 20-year Employee, Police Officer Kevin Sullivan
- C. Michelle Champion, Conservation Commission, Earth Day Cleanup

5. NOMINATIONS & APPOINTMENTS

Board of Selectmen (1 vacancy until March 2009 election) (A – F interviewed 3/10/08)

- A. Ted Luszey
- B. Ray Rowell
- C. Maryellen Davis
- D. Roger Coutu
- E. Kevin McGuire
- F. Kevin Mason
- G. Ron Peters

6. CONSENT ITEMS

A. Assessing Items

- 1) 2007 Abatement , Map 175/Lot 34-26, w/recommendation to approve.
- 2) 2007 Abatement, Map 138/Lot 5-1, w/recommendation to approve.
- 3) 2007 Abatement, Map 138/Lot 15, w/recommendation to deny.
- 4) Veteran Tax Credits (11 Copeland Dr, 5B Doveton Ln, 20A Rangers Dr, 12 Hurley St, 6 St. Francis Pl, 6B Doveton Ln, 711 Elmwood Dr, 14 Mountain View Dr, 127 Fox Hollow Dr); Elderly Exemptions (20 Maple Ave, 1 Pond View Dr, 88 Lowell Rd, 2 Sherburne Rd, 29 Westchester Ct, 2B Doveton Ln), w/recommendation to grant.

B. Water/Sewer Items

- 1) Sewer Abatement, Ref No. S-08-05, S-UTL-08-12, 16 Joel Path, Acct. 5367, and S-UTL-08-13, 40 Highland Street, Acct. 2533, w/recommendation to grant.
- 2) Sewer Allocation, 16 Scenic Lane, w/recommendation to grant.

C. Licenses & Permits

- 1) Petition and Police License for one new pole on Rte 3-A (457/44; License 21-0983) w/recommendation to approve.
- 2) Request to hold fundraiser at Sam's Club on April 12, 2008 in support of Children's Hospital at Dartmouth.

D. Acceptance of Minutes

Minutes of the Board of Selectmen's Meeting of March 10, 2008

E. Calendar

3/26 7:00 Planning Board in CD Mtg. Rm.	4/14 7:00 Conservation Commission CD Mtg. Rm.
3/27 1:00 Trustees of Trust Funds in BOS Mtg. Rm.	4/15 7:00 Cable Committee in BOS Mtg. Rm.
3/27 7:30 ZBA in CD Mtg. Rm.	4/16 5:00 Water Utility in BOS Mtg. Rm.
4/01 7:00 BOS Wrkshop w/Rec Dept BOS Mtg. Rm.	4/16 7:00 Library Trustees in BOS Mtg. Rm.
4/02 8:30 am, Highway Safety Cmt in CD Mtg. Rm.	4/16 7:00 Hudson Seniors in CD Mtg. Rm.
4/02 7:00 Planning Board in CD Mtg. Rm.	4/17 7:30 Budget Committee in BOS Mtg. Rm.
4/07 7:00 CIP in CD Mtg. Rm.	4/21 6:30 School Board in BOS Mtg. Rm.
4/07 6:30 School Board in BOS Mtg. Rm.	4/21 7:00 CIP in CD Mtg. Rm.
4/08 7:00 Board of Selectmen in BOS Mtg. Rm.	4/22 7:00 Board of Selectmen in BOS Mtg. Rm.
4/09 7:00 Planning Board in CD Mtg. Rm.	4/23 7:00 Planning Board in CD Mtg. Rm.
4/10 5:30 Sewer Utility in BOS Mtg. Rm.	4/24 7:30 ZBA in CD Mtg. Rm.
4/10 7:30 ZBA in CD Mtg. Rm.	4/28 7:00 Recycling Committee in BOS Mtg. Rm.
4/10 6:30 Recreation Committee Oakwood Facility	4/28 7:00 Green Team in CD Mtg. Rm.

7. OLD BUSINESS

8. NEW BUSINESS

- A. Liaison Reports
- B. Request to apply for 2008 Assistance to Firefighters Grant
- C. Hudson Youth Baseball Parade
- D. Request by the Girls Non-profit Travel Softball Team to use Community Center on April 19
- E. HCTV Policies and Procedures Amendment
- F. Resignation of Cable Facilitator and Compensation for Committee Members
- G. Specialty Kitchens Timeline
- H. Request for Sunday Work by PSNH at 15 Power Street on April 6, 2008
- I. Request by the Planning Board to expend \$3,000 from the Planning Board's Expendable Funds to contract with a Landscape Architect relative to revising the Landscape Regulations
- J. Election of Board of Selectmen Chairman and Vice-Chairman

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

Consideration to enter nonpublic Session under 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; (b) The hiring of any person as a public employee.

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 April 3, 2008.

*Tell a man there are 300 billion stars in the universe and he'll believe you.
Tell him a bench has wet paint on it and he'll have to touch to be sure. -- Jaeger*