

HUDSON, NH BOARD OF SELECTMEN
April 8, 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

Proclamation for National Library Week, April 13-19, 2008

5. NOMINATIONS & APPOINTMENTS

Recycling Committee (2 Members, terms to expire 12/31/09 and 12/31/10)

Michael R. Settanny, 5B Yale Court

6. CONSENT ITEMS

A. Assessing Items

- 1) Veteran Tax Credit, Map 217/Lot 028/Sublot 001, w/recommendation to deny.
- 2) 2007 Abatement, Map 203/Lot 132, w/recommendation to approve.
- 3) Veteran Tax Credits (Map 133/Lot 018; Map 168/Lot 068/sub 022; Map 149/Lot 001/sub 024); Elderly Exemptions (Map 154/Lot 005; Map 174/Lot 230; Map 178/Lot 013/sub 011; Map 173/Lot 037; Map 147/Lot 017/sub 033); Disabled Exemption (Map 125/Lot 011) w/recommendation to grant.

B. Water/Sewer Items

C. Licenses & Permits

- 1) Request by Friends of Alvirne Swim Team to hold a fundraiser on April 26, 2008 at SAM's Club
- 2) Request by Avon Walk for Breast Cancer to hold a fundraiser at SAM's Club on April 19, 2008
- 3) Request by the Half Moon Sober Festival to hold a fundraiser at SAM's Club on April 20, 2008
- 4) Request by Campbell HS Friends of Music to hold a tag sale at Market Basket on April 19

D. Acceptance of Minutes

Board of Selectmen's Minutes of March 25, 2008

E. Calendar

4/09 7:00 Planning Board in CD Mtg. Rm.
4/10 5:30 Sewer Utility in BOS Mtg. Rm.
4/10 7:30 ZBA in CD Mtg. Rm.
4/10 6:30 Recreation Committee Oakwood Facility
4/14 7:00 Conservation Commission CD Mtg. Rm.
4/15 7:00 Cable Committee in BOS Mtg. Rm.
4/15 7:00 Library Trustees in CD Mtg. Rm.
4/16 5:00 Water Utility in BOS Mtg. Rm.
4/16 7:00 Hudson Seniors in CD Mtg. Rm.
4/17 7:30 Budget Committee in BOS Mtg. Rm.
4/21 6:30 School Board in BOS Mtg. Rm.
4/21 7:00 CIP in CD Mtg. Rm.
4/22 7:00 Board of Selectmen in BOS Mtg. Rm.
4/23 7:00 Planning Board in CD Mtg. Rm.
4/24 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
4/24 7:30 ZBA in CD Mtg. Rm.
4/28 7:00 Recycling Committee in BOS Mtg. Rm.
4/28 7:00 Green Team in CD Mtg. Rm.

7. **OLD BUSINESS**

Votes taken after Nonpublic Session on March 25, 2008

Motion by Selectman Nadeau, seconded by Selectman Coutu, to hire Alison Shupe and Lisa Terwilliger as Tennis Instructors at \$13 per hour, James Stanton as substitute Tennis Instructor at \$10.50 per hour, Kimberly Malley as Summer Program Director for \$5,400, effective June 1, 2008; Thomas DeAngelis as Babe Ruth Baseball Director for \$600 and Cindy Holton as Ladies League Softball Director for \$600, effective April 1, 2008, carried 5-0.

Motion by Selectman Nadeau, seconded by Selectman Massey, to hire Matt Petrovic as Web Design Intern in the IT Department, effective 3/30/08, at \$14 per hour, not to exceed \$4,000, as recommended by the IT Director, carried 5-0.

Motion by Selectman Nadeau, seconded by Selectman Massey, to extend the probationary period of Firefighter Glen Bradish to 9/4/08, as recommended by the Fire Chief, carried 4-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire Corey Morin as Call Firefighter, a non-exempt position w/an hourly rate of \$7.50, effective 4/1/08, as recommended by the Fire Chief, carried 5-0.

8. **NEW BUSINESS**

- A. Discretionary Preservation Easement Application (RSA 79-D), Smith Farm property, 3 Gibson Road, Map 179/Lot 30
- B. Request by Professional Fire Fighters, IAFF, to hold MDA Boot Drives on June 7, July 19 and August 2, 2008.
- C. Acceptance of a Donation of \$3,624.56 to the Fire Department by A-1 Self Storage, Inc., for replacement of Equipment destroyed during a Fire
- D. Engineering Services Water System Storage Analysis and Hydraulic Modeling
- E. VFW Post 5791 Loyalty Day Award
- F. Budget vs. Actuals Summary through March 2008
- G. Liaison Assignments

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

10. **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 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; and (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.

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 17, 2008.

If everybody is thinking alike then somebody isn't thinking - George S. Patton