

**HUDSON, NH BOARD OF SELECTMEN**  
**September 23, 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**

Recognition of Road Agent Kevin Burn's 25 years of service to the Town of Hudson.

**5. NOMINATIONS & APPOINTMENTS**

**6. CONSENT ITEMS**

**A. Assessing Items**

Tax Deferral, Supplemental Tax Bill, Map 198/Lot 48, w/recommendation to approve.

**B. Water/Sewer Items**

Ref. No. S-09-02, S-UTL-09-05, M/L 140-039-000, Acct 5321, \$10.72, w/recommendation to grant.

**C. Licenses & Permits**

1. Request to fundraise at SAM's Club on October 11 and 12 by the Boys & Girls Club of Greater Nashua.
2. Request to fundraise at SAM's Club on October 18 by Club Richelieu.
3. Request to fundraise at SAM's Club on October 5, at Ayott's on October 11 & 12 and at Wal-Mart on October 18 & 19 by Cub Scout Pack 46 in Tyngsboro, MA
4. Request to fundraise at SAM's Club on October 4 by Cub Scout Pack 7 in Lowell, MA

**D. Acceptance of Minutes**

1. Minutes of the Board of Selectmen's Meeting of August 26, 2008
2. Minutes of the Board of Selectmen's Workshop of September 2, 2008
3. Minutes of the Board of Selectmen's Meeting of September 8, 2008

**E. Calendar**

09/24 7:00 Planning Board in CD Mtg. Rm.  
09/25 1:00 Trustees of Trust Funds in CD Mtg. Rm.  
09/25 7:30 ZBA in CD Mtg. Rm.  
09/29 7:00 Recycling Committee in BOS Mtg. Rm  
10/01 7:00 Planning Board in CD Mtg. Rm.  
10/02 6:30 Recreation Committee @Oakwood Facility  
10/06 6:30 Hudson School Board in BOS Mtg. Rm.  
10/07 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.  
10/08 8:30 a.m. Highway Safety Committee in CD Mtg. Rm.  
10/08 7:00 Planning Board in CD Mtg. Rm.  
10/09 5:30 Sewer Utility Committee in BOS Mtg. Rm.  
10/09 7:30 ZBA in CD Mtg. Rm.  
10/11 Harvest Fest at Hills House on Route 102  
10/13 Columbus Day Holiday—Town Hall Closed  
10/14 7:00 Board of Selectmen in BOD Mtg. Rm.  
10/15 5:00 Water Utility Committee in BOS Mtg. Rm.  
10/15 7:00 Library Trustees in BOS Mtg. Rm.  
10/15 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.  
10/16 7:30 Budget Committee in BOS Mtg. Rm.  
10/17 Budget Books to BOS  
10/17 Last day to accept applications for Assistant Town Administrator  
10/20 6:30 Hudson School Board in BOS Mtg. Rm.  
10/20 7:00 Conservation Commission in CD Mtg. Rm.  
10/21 7:00 Board of Selectmen in BOS Mtg. Rm. for Budget Review  
10/21 7:00 Cable Utility Committee in CD Mtg. Rm.  
10/22 Law Lecture Series  
10/23 7:00 Board of Selectmen in BOS Mtg. Rm. for Budget Review  
10/23 7:30 ZBA in CD Mtg. Rm.  
10/25 9:00 a.m. Board of Selectmen in BOS Mtg. Rm. for Budget Review  
10/27 7:00 Board of Selectmen in BOS Mtg. Rm. for Budget Reviews  
10/27 7:00 The Green Team in CD Mtg. Rm.  
10/28 7:00 Board of Selectmen in BOS Mtg. Rm.  
10/31 6:00 – 8:00 p.m. Trick or Treat in Hudson

7. **OLD BUSINESS**

A. **Votes taken after Nonpublic Session on September 8, 2008**

Motion by Selectman Massey, seconded by Selectman Coutu, to hire Derek Stephen Lloyd and Kevin Patrick Ducie as Police Officers in the Police Department, effective September 28, 2008 at \$20.37 per hour, in accordance with Police Union Local 3657 contract, as recommended by the Chief of Police, carried 4-1. Selectman Maddox voted in opposition.

Motion to adjourn by Selectman Massey, seconded by Selectman Jasper at 8:09 p.m. carried 5-0.

B. **Investment Policy**

C. **Hudson Fire Department Building Report** (distributed separately)

D. **Ottarnic Pond Cooperative Sewer**

E. **Zoning Administrator Job Description**

F. **Hiring Process for Police Chief**

8. **NEW BUSINESS**

A. **Request for Fee Waiver by Hudson School Board**

B. **Request by St. John's Parish to use the Community Center on October 5 and to waive the rental fee**

C. **Part-time Water Utility Clerk**

D. **Public Hearing to accept an Assistance to Firefighters Grant in the amount of \$69,174 from FEMA and the Dept. of Homeland Security to purchase replacement protective clothing**

E. **Public Hearing to consider the adoption of Ordinance 08-01 Installation of a Stop Sign on Putnam Road, heading southeast, intersecting Old Derry Road**

F. **HCTV Senior Camera Operator** (distributed separately)

G. **Acceptance of a \$350 donation to the Recreation Department from the Merrimack Valley Bee Keepers**

H. **Appointment of Interim Zoning Administrator**

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; (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; 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 October 9, 2008.

*By working faithfully eight hours a day, you may eventually get to be a boss and work 12 hours a day. - Robert Frost*