

HUDSON, NH BOARD OF SELECTMEN
October 14, 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 20-year Employee, Firefighter Neil Pike

5. CONSENT ITEMS

A. Licenses & Permits

- 1) Tag Day Sale by Nashua School of Gymnastics at SAM's Club on November 7, 2008.
- 2) Tag Day Sale by Cub Scout Pack 261 of Nashua at SAM's Club on October 19, 2008.
- 3) Outdoor Gathering Permit by the Hudson Kiwanis Club to hold Pumpkin Fest at the Hills House on October 25, with a rain date of October 26, 2008.

B. Calendar

10/15 5:00 Water Utility in BOS Mtg. Rm.
10/15 7:00 Library Trustees in BOS Mtg. Rm.
10/15 7:00 Senior Council on Aging CD Mtg. Rm.
10/16 7:30 Budget Committee in BOS Mtg. Rm.
10/17 Budget Books to BOS
10/17 Last day for applications for Assistant TA
10/20 6:30 Hudson School Board in BOS Mtg. Rm.
10/20 7:00 Conservation Cmsn in CD Mtg. Rm.
10/21 7:00 Selectmen in BOS Mtg. Rm. Bgt Review
10/21 7:00 Board of Selectmen in BOS Mtg. Rm.
10/22 Law Lecture Series
10/22 4:00 School Board in BOS Mtg. Rm.
10/23 7:00 Selectmen in BOS Mtg. Rm. Bgt Review
10/23 7:30 ZBA in CD Mtg. Rm.
10/24 Last day for applications for Zoning Administrator
10/25 9:00 am Selectmen BOS Mtg. Rm. Bgt Review
10/27 7:00 Selectmen BOS Mtg. Rm. Bgt Reviews
10/27 7:00 The Green Team in CD Mtg. Rm.
10/28 7:00 Board of Selectmen in BOS Mtg. Rm.
10/30 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
10/31 3:00 Swearing-in/Awards Ceremony @ HPD
10/31 6:00 – 8:00 p.m. Trick or Treat in Hudson

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 7, 2008

Motion by Selectman Massey, seconded by Selectman Coutu, to seal the Nonpublic Minutes of 10/7/08 carried 5-0.

Motion by Selectman Massey, seconded by Selectman Jasper, to adjourn at 11:12 p.m. carried 5-0.

- B. Hudson Senior Committee Report
- C. Hudson Fire Department Building Committee Report
- D. Legal Opinion—Status of Camera Operators
- E. Public Hearing on Ordinance 08-02, Claveau Landing, Limited Entry Street and No Commercial Vehicles

7. **NEW BUSINESS**

- A. Request by Alkathon Committee to use the Community Center on December 24 & 25, 2008.
- B. Economic Revitalization Zone—Sagamore Industrial Park
- C. Water Utility On-call Engineering Services Contract
- D. Donation of \$250 from the Drama Kids of Merrimack Valley to the Recreation Department
- E. 2009 Meeting Schedule for the Board of Selectmen

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

9. **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; (c) 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.

10. **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 23, 2008.

*It's a lot tougher to be a football coach than a President...
A coach doesn't have anyone to protect him when things go wrong. – Harry S. Truman*