

HUDSON, NH BOARD OF SELECTMEN
November 10, 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. **CONSENT ITEMS**

A. **Licenses & Permits**

- 1) Raffle Permit by St. Kathryn's Youth Ministry, November 29 & 30, 2008 at St. Kathryn Parish
- 2) Raffle Permit by GFWC Hudson Junior Woman's Club, December 6, 2008 at Memorial School
- 3) Petition & Pole License, #9AAXHS, Shoreline Drive, 10 new Poles
- 4) Hawker-Peddler License for Brent Davis (Brothers Grill) extending permit through December 31.
- 5) Hawker-Peddler License for Weir Tree Farms to sell Christmas Trees at Hudson Mall on Route 102, 12/1/08 – 12/22/08

B. **Acceptance of Minutes**

- 1) Minutes of the Board of Selectmen's Meeting of October 21, 2008 (Budget Presentations)
- 2) Minutes of the Board of Selectmen's Meeting of October 23, 2008 (Budget Presentations)
- 3) Minutes of the Board of Selectmen's Meeting of October 28, 2008

C. **Calendar**

- 11/11 Veteran's Day Holiday – Town Hall closed
- 11/12 4:00 Hudson School Board in BOS Mtg. Rm.
- 11/12 7:00 Planning Board in CD Mtg. Rm.
- 11/13 5:30 Sewer Utility in BOS Mtg. Rm.
- 11/17 6:30 Hudson School Board in BOS Mtg. Rm.
- 11/17 7:00 Police Department Hearing (CALEA)
- 11/18 7:00 Cable Committee in BOS Mtg. Rm.
- 11/19 5:00 Water Utility in BOS Mtg. Rm.
- 11/19 7:00 Library Trustees in BOS Mtg. Rm.
- 11/19 7:00 Hudson Seniors in CD Mtg. Rm.
- 11/20 7:30 Budget Committee in BOS Mtg. Rm.
- 11/24 6:00 Budget Committee in BOS Mtg. Rm.
- 11/24 7:00 Green Team in CD Mtg. Rm.
- 11/24 7:00 Recycling Committee in BOS Office
- 11/25 7:00 Board of Selectmen in BOS Mtg. Rm.
- 11/27 & 28 Town Hall closed for Thanksgiving Holiday

6. OLD BUSINESS

- A. Consideration of the Adoption of Ordinance 08-02, Claveau Landing, Limited Entry Street and No Commercial Vehicles
- B. Public Hearing on Community Development Block Grant Project—Ottarnic Pond
- C. Warrant Article H – VacCon Truck Replacement
- D. Capital Reserve Fund for Cable Television Access Center

7. NEW BUSINESS

- A. NRPC Presentation on Phase 2 of the I-93 CTAP Program
- B. Capital Cost Reimbursement of Water Line Extension at Shepherds Hill
- C. Acceptance of a \$500 Donation from Princeton Technology Corporation and a \$500 Donation from Flash Photo Sports to the Recreation Department.

8. OTHER BUSINESS/REMARKS BY THE SELECTMEN

9. NONPUBLIC SESSION

Consideration to enter Nonpublic Session under 91-A:3 II (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.

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 November 20, 2008.

America is like a healthy body and its resistance is threefold: its patriotism, its morality and its spiritual life. If we can undermine these three areas, America will collapse from within. -- Josef Stalin