

HUDSON, NH BOARD OF SELECTMEN
December 23, 2008

6:30 p.m.
Attorney-Client Session
(b) Consultation with legal counsel (not open to the public)

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. **NOMINATIONS & APPOINTMENTS**
 - A. **Building Board of Appeals** (2 members, terms to expire 12/31/11)
Vincent Russo (Incumbent)
David Wilcox
 - B. **Cable Committee** (6 members—3 terms to expire 12/31/11; 1 term to expire 12/31/10; 2 terms to expire 12/31/09)
Mike O'Keefe (Incumbent)
Harry Schibanoff (Incumbent)
Rupert Cote (Incumbent)
Bob Joseph (applying for 2009 seat)
 - C. **Conservation Commission** (2 members, terms to expire 12/31/11; 2 alternates, terms to expire 12/31/11 and 12/31/09)
Linda Kipnes (Incumbent Member)
Suellen Seabury Quinlan (Incumbent Alternate applying for Member seat)
 - D. **Energy Committee/The Green Team** (3 members, terms to expire 12/31/10)
Linda Kipnes (Incumbent)
Margaret Femia (Incumbent)
David Wilcox
Eric Horton
 - E. **Nashua Regional Planning Commission (NRPC)** (1 member, term to expire 12/31/12; 1 alternate, term to expire 12/31/11)
Howard Dilworth, Jr. (Incumbent Member)

- F. **Planning Board** (2 members, terms to expire 12/31/11; 2 alternates, terms to expire 12/31/11 and 12/31/10)
 James Barnes (Incumbent Member)
 Tierney Chadwick (Incumbent Alternate applying for Member Seat)
 Timothy Malley
 Stuart Schneiderman
- G. **Recreation Committee** (4 members—3 terms to expire 12/31/11; 1 term to expire 12/31/09)
 Susan LaRoche (Incumbent Member)
 Jeremy Griffus (Incumbent Member)
 Rupert Cote (Incumbent Member)
 Robert Iannaco (Incumbent Alternate)
 Eric Horton
 Bob Joseph
- H. **Recycling Committee** (4 members—2 terms to expire 12/31/11; 1 term to expire 12/31/10; 1 term to expire 12/31/09)
 Frank Rosier (Incumbent Member)
 Leo Bernard (Incumbent Member)
- I. **Sewer Utility Committee** (2 members—1 term to expire 12/31/11; 1 term to expire 12/31/10; 1 alternate to expire 12/31/11)
 Craig Bailey (Incumbent Member)
 Bernie Manor (Incumbent Alternate applying for Member Seat)
- J. **Water Utility Committee** (1 member, term to expire 12/31/11)
 Catherine Valley (Incumbent Member)
- K. **Zoning Board of Adjustment** (2 members, terms to expire 12/31/11; 2 alternates, terms to expire 12/31/11)
 James Pacocha (Incumbent Member)
 Bill McInerney (Incumbent Member)
 Normand Martin (Incumbent Alternate)

6. **CONSENT ITEMS**

- A. **Assessing Items**
- 1) Release of Tax Deferral Liens, Map 198/Lot 48, w/recommendation to approve.
 - 2) Tax Deferral Applications, Map 138/Lot 033 and Map 173/Lot 025-054, w/recommendation to grant.
- B. **Water/Sewer Items**
- 1) Ref. No. S-09-04a, S-UTL-09-07, M/L 173-012-000, #3936 and S-UTL-09-08, M/L 174-030-000, #2201, w/recommendation to approve.
 - 2) Ref. No. S-09-04b, S-UTL-09-09, M/L 175-133-000, #1374 and S-UTL-09-10, M/L 210-010-000, #2177, w/recommendation to approve.
- C. **Acceptance of Minutes**
 Board of Selectmen's Minutes of December 9, 2008
- D. **Calendar**
 12/25 Town Hall closed Christmas Day
 12/29 7:00 Budget Committee in BOS Mtg. Rm.
 12/29 7:00 Recycling Committee in CD Mtg. Rm.
 01/01 Town Hall closed New Year's Day
 01/05 6:30 School Board in CD Mtg. Rm.
 01/05 7:00 Budget Committee in BOS Mtg. Rm.

01/06 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
 01/06 7:00 Budget Committee in CD Mtg. Rm.
 01/07 7:00 Planning Board in CD Mtg. Rm.
 01/07 7:00 Budget Committee Public Hearing (School) @ Community Center
 01/08 5:30 Sewer Utility in BOS Mtg. Rm.
 01/08 7:30 ZBA in CD Mtg. Rm.
 01/08 7:00 Budget Committee Public Hearing (Town) @ Community Center
 01/09 "Are You Smarter than a Fifth Grader?" @ Community Center
 01/12 7:00 Conservation Commission in CD Mtg. Rm.
 01/13 7:00 Board of Selectmen in BOS Mtg. Rm.
 01/13 7:00 Budget Committee in CD Mtg. Rm.
 01/14 7:00 Planning Board in CD Mtg. Rm.
 01/15 7:30 Budget Committee in BOS Mtg. Rm.
 01/19 Town Hall closed for Martin Luther King Day
 01/21 Filing Period for declaration of Candidacy Opens
 01/21 5:00 Water Utility in BOS Mtg. Rm.
 01/21 7:00 Library Trustees in BOS Mtg. Rm.
 01/21 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
 01/22 7:30 ZBA in CD Mtg. Rm.
 01/26 Last Day to post the Town Warrant
 01/26 7:00 Green Team in CD Mtg. Rm.
 01/27 7:00 Board of Selectmen in BOS Mtg. Rm.
 01/28 7:00 Planning Board in CD Mtg. Rm.
 01/30 Filing Period for declaration of Candidacy Closes
 01/31 9:00 Deliberative Session – School Board @ Community Center
 01/31 6:00 Retirement Party at the Castleton for Chief of Police
 02/02 6:30 School Board in BOS Mtg. Rm.
 02/03 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
 02/04 7:00 Planning Board in CD Mtg. Rm.
 02/07 9:00 Deliberation Session – Town @ Community Center

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 9, 2008

Motion to adjourn at 11:35 by Selectman Massey, seconded by Selectman Maddox, carried 4-1. Selectman Jasper was opposed.

B. Decisions made during Nonpublic Session on December 9, 2008

Motion by Selectman Jasper, seconded by Selectman Massey, to offer the position of Assistant Town Administrator to Mark Pearson at an annual salary of \$86,611 effective January 5, 2009, which carried 5-0.

Motion by Selectman Jasper, seconded by Selectman Maddox, to offer the position of Chief of Police to Captain Jason Lavoie, effective January 1, 2009, which carried 5-0.

Unanimous consensus to hire Ann Inamorati as part-time Water Utility Clerk @ \$14.34 per hour, 20 hours per week, effective December 14, 2008, as recommended by the Finance Director.

8. NEW BUSINESS

A. Bid Recommendation for Police Cruisers

B. Water Line Extension (St. Joseph's to SL Chasse Welding)

C. Route 102 Sidewalk Project—Evergreen Drive to Megan Drive

D. Request by Police Department to change the date of the semi-annual Blood Drive from March 17 to March 31, 2009.

E. HGTV – Operation of Access Center

F. Land Use Change Tax Penalty Revenue

G. Town Deliberative Session

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under RSA 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 or her, 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; (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 January 8, 2009.

*"The worst Christmas gift is a fruitcake. There is only one fruitcake in the entire world,
and people keep sending it to each other." ~ Johnny Carson*