

HUDSON, NH BOARD OF SELECTMEN
January 27, 2009
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**

Sewer Utility Committee (1 alternate, term to expire 12/31/11)

John Parkhurst, 37 Bear Path Lane

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) Veteran Tax Credit Application, Map 166/Lot 029, w/recommendation to grant.
- 2) BTLA Document, 22806-06PT, Docket 23549-07PT, 2006, 2007 & 2008 tax abatements for Map 222/Lot 10, w/recommendation to approve the proposed settlement agreement

B. **Licenses & Permits**

- 1) Hawker/Peddler Permit by Glenn Smeltzer to sell flowers at True Value Hardware on Rte. 102
- 2) Outdoor Gathering Permit by Hudson Kiwanis to hold an Ice Fishing Derby on Robinson Pond on February 15 from 7 a.m. to 2:00 p.m.
- 3) Request by Hudson Girl Scouts to sell Girl Scout cookies at various dates and locations in Hudson.

C. **Acceptance of Minutes**

Minutes of the Board of Selectmen's Minutes of January 13, 2009.

D. **Calendar**

- 1/28 7:00 Planning Board in CD Mtg. Rm.
- 1/30 Period for filing for Candidacy ends
- 1/31 9:00 School Board's Deliberative Session @ Community Center
- 1/31 6:00 Retirement Party for Richard Gendron @ Castleton
- 2/02 6:30 School Board in BOS Mtg. Rm.
- 2/02 7:00 Conservation Commission Workshop in CD Mtg. Rm.
- 2/03 7:00 Board of Selectmen in BOS Mtg. Rm.
- 2/04 7:00 Planning Board Workshop in CD Mtg. Rm.
- 2/07 9:00 Town Deliberative Session @ Community Center
- 2/09 7:00 Conservation Commission in CD Mtg. Rm.
- 2/10 7:00 Board of Selectmen in BOS Mtg. Rm.
- 2/11 7:00 Planning Board in CD Mtg. Rm.
- 2/12 5:30 Sewer Utility Committee in BOS Mtg. Rm.
- 2/12 7:30 Zoning Board of Adjustment in CD Mtg. Rm.

2/14 ♥Valentine's Day ♥
2/16 Presidents' Day—Town Hall Closed
2/16 7:00 School Board in CD Mtg. Rm.
2/17 7:00 Benson's Committee in CD Mtg. Rm.
2/17 7:00 Cable Committee in BOS Mtg. Rm.
2/18 5:00 Water Utility Committee in BOS Mtg. Rm.
2/18 7:00 Library Trustees in BOS Mtg. Rm.
2/18 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
2/19 7:30 Budget Committee in BOS Mtg. Rm.
2/23 6:00 Recycling Committee in BOS Mtg. Rm.
2/23 7:00 Green Team in CD Mtg. Rm.
2/24 7:00 Board of Selectmen in BOS Mtg. Rm.
2/25 7:00 Planning Board in CD Mtg. Rm.
2/26 7:30 Zoning Board of Adjustment in CD Mtg. Rm.

7. **OLD BUSINESS**

A. **Vote taken after Nonpublic Session on January 13, 2009**

Motion to adjourn at 8:46 p.m. by Selectman Massey, seconded by Selectman Maddox, carried 5-0.

B. **Pelham Road Dam, Contract Amendment #4**

C. **Discussion re. Cable**

8. **NEW BUSINESS**

A. **School Board Request for a Meeting**

B. **Request by GFWC Hudson Woman's Club to waive the fee for use of the Community Center for Candidates' Night at the end of February and for the annual Bunny Breakfast on March 28.**

C. **Benson's Discussion—Appointments and Charge to the Committee**

D. **Deliberative Session Speaker Designation**

E. **NHMA Municipal Advisory Committee Meeting**

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; (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; (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 February 5, 2009.

I find the great thing in this world is not so much where we stand as in what direction we are moving. - Oliver Wendell Holmes