

HUDSON, NH BOARD OF SELECTMEN
February 24, 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**

Certificates of Appreciation for 25 Years of Service for Fire Captain Todd Hansen and Fire Captain Dave Morin

Certificates of Appreciation for The American Red Cross and The Salvation Army for the Support provided to the Town of Hudson during the December 2008 Ice Storm

5. **CONSENT ITEMS**

A. Assessing Items

- 1) Property Tax Abatements, Map 207, Lot 3, w/recommendation to approve.
- 2) Current Use Lien Releases, Map 186, Lot 20-6; Map 186, Lot 20-3; Map 186, Lot 20-7, Map 186, Lot 20-4, w/recommendation to approve.
- 3) Multiple tax exemptions and credits for 2009 tax year—Veteran Tax Credits (Map 156/Lot 008/sub 018; Map 148/Lot 039); Elderly exemptions to Map 204/lot 006/sub 517; Map 175/lot 034/sub 028), w/recommendation to grant.

B. Water/Sewer Items

C. Licenses & Permits

- 1) Request by Girl Scout Troop 10762 of Merrimack to sell Girl Scout Cookies at Sam's Club on 3/8 & 15/09
- 2) Request by Half Moon Sober Festival to conduct Fundraising activities at Sam's Club on April 11, 2009

D. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen's Workshop Meeting of February 3, 2009
- 2) Minutes of the Board of Selectmen's Special Meeting of February 7, 2009
- 3) Minutes of the Board of Selectmen's Meeting of February 10, 2009

E. Calendar

- 2/26 3:00 Trustees of the Trust Funds in CD Mtg. Rm.
2/27 4:00 Sewer Utility Workshop in BOS Mtg. Rm.
3/02 6:30 School Board in BOS Mtg. Rm.
3/03 7:00 Board of Selectmen in BOS Mtg. Rm.
3/04 7:00 Planning Board in CD Mtg. Rm.
3/09 7:00 Board of Selectmen in BOS Mtg. Rm.
3/09 7:00 Conservation Commission in CD Mtg. Rm.
3/10 7:00 am – 8:00 pm – Voting at the Community Center
3/11 7:00 Planning Board in CD Mtg. Rm.

3/12 7:30 ZBA in CD Mtg. Rm.
3/16 6:30 School Board in BOS Mtg. Rm.
3/16 7:00 Republican Committee in CD Mtg. Rm.
3/17 7:00 Benson's Committee in CD Mtg. Rm.
3/17 7:00 Cable Committee in BOS Mtg. Rm.
3/18 5:00 Water Utility in BOS Mtg. Rm.
3/18 7:00 Library Trustees in BOS Mtg. Rm.
3/18 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
3/19 7:30 Budget Committee in BOS Mtg. Rm.
3/19 5:30 Sewer Utility in CD Mtg. Rm.
3/23 7:00 Green Team in CD Mtg. Rm.
3/24 7:00 Board of Selectmen in BOS Mtg. Rm.
3/25 7:00 Planning Board in CD Mtg. Rm.
3/26 7:30 ZBA in CD Mtg. Rm.
3/30 7:00 Recycling Committee in BOS Mtg. Rm.
3/31 Noon – 7:00 pm -- Red Cross/Police Department Blood Drive at Community Center

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 10, 2009

Motion by Selectman Massey, seconded by Selectman Coutu, to seal the minutes of the nonpublic session carried 3-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Massey, to extend the probationary period of Firefighter Ben Crane to August 10, 2009, as recommended by the Fire Chief, carried 4-0.

Motion to adjourn by Selectman Massey, seconded by Selectman Maddox at 8:15 p.m. carried 4-0.

B. Ordinance 09-01 Restricting use of Motorized Vehicles on Town-owned Property

C. Capital Improvement Program

7. NEW BUSINESS

A. Request by Police Department to hold semi-annual Blood Drive on September 22, 2009, at the Hudson Community Center

B. Request by Police Department to apply for a grant with the State of New Hampshire Department of Homeland Security for funds to enhance the Police Department's investigative capabilities.

C. Senior Programs for the Summer

8. OTHER BUSINESS/REMARKS BY THE SELECTMEN

9. 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 (1) has a right to a meeting and (2) 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) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

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 March 5, 2009.

Humor is a rubber sword - it allows you to make a point without drawing blood. -- Mary Hirsch

