

HUDSON, NH BOARD OF SELECTMEN
April 14, 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**
 - A. **Benson's Committee** (1 Selectman, plus 8 members, 3 terms to expire 12/31/11; 3 terms to expire 12/31/10; 2 terms to expire 12/31/09)

James Barnes
Peter Beaupré
Jerry Desrosiers
Ken Dickinson
Robert Fulton
Martha J. Lee
Kenneth R. Matthews
Patricia A. Nichols
David Reidt
Sandra Rumbaugh
Ron Routhier
Harry A. Schibanoff
 - B. **Cable Committee** (2 members, terms to expire 12/31/09 and 12/31/10)

Donald Mannion
 - C. **Conservation Commission** (1 Alternate, term to expire 12/31/09)

Ron Routhier
 - D. **Nashua Regional Planning Commission** (1 Alternate, term to expire 12/31/11)

Stuart Schneiderman
 - E. **Recycling Committee** (2 Members, terms to expire 12/31/09 and 12/31/10)

Peter Beaupré
Lisza Elliot
David Reidt
 - F. **Zoning Board of Adjustment** (1 Alternate, term to expire 12/31/11)

6. CONSENT ITEMS

A. Assessing Items

- 1) Abatement Application, M/L 237/9, w/recommendation to approve.
- 2) Abatement Application, M/L 208/17, w/recommendation to approve.
- 3) Abatement Application, M/L 167/33, w/recommendation to approve.
- 4) 2006 Abatement Application/Settlement Agreement, M/L 204/67, w/recommendation to approve.
- 5) Multiple Tax Exemptions and Credits, w/recommendation to grant: Veteran Tax Credit to M/L 168/002/017; M/L 191/133; M/L 217/033/011; M/L 174/140; M/L 246/060; M/L 116/015; M/L 204/023; M/L 138/100; M/L 205/001/001. Elderly Exemption to M/L 168/002/017; M/L 191/133; M/L 191/163; M/L 174/127; M/L 256/003; M/L 190/095; M/L 174/071. Disabled Exemption to M/L 168/072.

B. Water/Sewer Items

- 1) Sewer Acceptance at 194 Derry Rd, Rodgers Memorial Library, Map 138/Lot 89, w/recommendation to accept.
- 2) Sewer Abatements, Ref. No. S-09-06: S-UTL-09-13, M/L 147-001-016, Acct. 6464, \$10.71; S-UTL-09-15, M/L 148-040-069, Acct. 4174, \$33.33; S-UTL-09-16, M/L 157-058-000, Acct. 5077, \$27.38; S-UTL-09-17, M/L 173-012, Acct. 3936, \$31.21; S-UTL-09-18, M/L 193-028-000, Acct. 6122, \$382.80, w/ recommendation to approve.
- 3) Sewer Abatement, Ref. No. S-09-06b, S-UTL-09-14, M/L 198-147, Acct. 1320, \$54.96, w/recommendation to deny.

C. Licenses & Permits

- 1) Request to fundraise at SAM's Club by the Hudson Senior Council on Aging on June 13 & 14, 2009.
- 2) Request for a Hawker-Peddler license by Michael MacDonald to sell packaged foods for Little Mac's Catering on Park Avenue, Constitution Drive, Industrial Avenue and Commercial Avenue.
- 3) Request by the Hudson Chamber of Commerce to fundraise at SAM's Club on June 6, 2009.
- 4) Secondhand Dealer/Pawnbroker License for Cash Converters

D. Calendar

- 4/15 5:00 Water Utility in BOS Mtg. Rm.
- 4/15 7:00 Library Trustees in BOS Mtg. Rm.
- 4/15 5:00 Hudson School Board in CD Mtg. Rm.
- 4/15 7:00 Hudson Seniors in CD Mtg. Rm.
- 4/16 7:30 Budget Committee in BOS Mtg. Rm.
- 4/20 6:30 Hudson School Board in BOS Mtg. Rm.
- 4/21 7:00 Benson's Committee in CD Mtg. Rm.
- 4/21 7:00 Cable Committee in BOS Mtg. Rm.
- 4/22 7:00 Planning Board in CD Mtg. Rm.
- 4/23 7:30 Zoning Board of Adjustment in CD Mtg. Rm.
- 4/27 6:00 Recycling Committee in BOS Mtg. Rm.
- 4/27 7:00 Green Team in CD Mtg. Rm.
- 4/28 7:00 Board of Selectmen in BOS Mtg. Rm.

7. OLD BUSINESS

- A. Public Hearing to accept the Robinson Pond Wetlands Engineering Survey, valued at \$12,000 from the Hudson-Litchfield Youth Football & Cheer and Hudson Youth Baseball organizations.
- B. First Public Hearing on Ordinance 09-01, Restricting Use of Motorized Vehicles on Town Property
- C. HCTV Operational Plan and Facilitator's Contract

8. NEW BUSINESS

- A. Budget to Actuals
- B. Benson's Memorabilia Exhibit (Arthur Provencher)
- C. Request by the Police Department to enter into an agreement with the State of NH Highway Safety Agency for the Hudson Statewide DWI Hunter Patrols Project.
- D. Request by Police Department to apply for the 2009 Recovery Act Justice Assistance Grant (JAG) in the amount of \$58,516
- E. Request to expend Impact Fees for Clement Road

- F. Request by the Library Board of Trustees to release the Library Impact Fees in the amount of \$27,736 to be used for Furnishings for the new Rodgers Memorial Library.
- G. Request by the Hudson Lions Club to hold the Alvirne HS Scholarship Dinner on June 8 at the Community Center, and to waive the cost for the use of the hall.
- H. VFW Post 5791 Loyalty Day Award Nominations
- I. Legal Services
- J. Request to Post for the Position of Executive Assistant to the Board of Selectmen
- K. Liaison Assignments

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under 91-A:3 II (b) The hiring of any person as a public employee; (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 Thursday, April 23, 2009.

Whatever is produced in haste goes hastily to waste. – Saadi