

HUDSON, NH BOARD OF SELECTMEN

July 28, 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 Police Captain Donald Breault, Master Patrol Officer Douglas Dubuque and Ken Adams of the Highway Department for 20 years of dedicated public service to the Town of Hudson, New Hampshire

5. **CONSENT ITEMS**

A. **Assessing Items**

Abatement Application, Map 246/Lot 041 (deferred from July 14, 2009) w/recommendation to grant.

B. **Water/Sewer Items**

- 1) FY 2010 Sewer Rate to be kept the same, as recommended by the Sewer Utility Committee
- 2) Water Utility Abatements, W-UTL-09-08, 23 Executive Drive and W-UTL-09-09, 6 Cedar Street, w/recommendation to approve.

C. **Licenses & Permits**

- 1) Raffle Permit by Hannah Dustin Quilters for May 1, 2010 at the Community Center
- 2) Outdoor Gathering Permit for Old Home Days, August 6 - 9, 2009 at the Hills House on Derry Road.
- 3) Outdoor Gathering Permit for Hudson Harvest Fest on October 10, 2009 at the Hills House on Derry Road

D. **Acceptance of Minutes**

Minutes of the Board of Selectmen's Meeting of July 14, 2009.

E. **Calendar**

- 7/29 7:00 Library Trustees in BOS Meeting Room
- 7/30 7:00 Benson's Committee in BOS Meeting Room
- 8/03 6:00 Hudson School Board in BOS Meeting Room
- 8/04 7:00 Board of Selectmen in BOS Meeting Room
- 8/05 7:00 Planning Board in Community Development Meeting Room
- 8/06 6:30 Recreation Department in BOS Meeting Room
- 8/6 - 9 Old Home Days at Hills House on Derry Road
- 8/10 7:00 Republican Committee in BOS Meeting Room
- 8/10 7:30 Conservation Commission in CD Meeting Room
- 8/11 7:00 Board of Selectmen in BOS Meeting Room
- 8/12 7:00 Planning Board in Community Development Meeting Room
- 8/13 5:30 Sewer Utility Committee Room in BOS Meeting Room
- 8/13 7:00 Benson's Committee Room TBD
- 8/13 7:30 ZBA in CD Meeting Room

8/17 6:30 Hudson School Board in BOS Meeting Room
8/18 7:00 Cable Utility in BOS Meeting Room
8/19 5:00 Water Utility in BOS Meeting Room
8/19 7:00 Library Trustees in BOS Meeting Room
8/19 7:00 Hudson Seniors in Community Development Meeting Room
8/20 7:30 Budget Committee in Community Development Meeting Room
8/24 7:00 Green Team in Community Development Meeting Room
8/24 6:00 Recycling Committee in BOS Meeting Room
8/25 7:00 Board of Selectmen in BOS Meeting Room
8/26 7:00 Planning Board in Community Development Meeting Room
8/27 3:00 Trustees of the Trust Funds in Community Development Meeting Room
8/27 7:00 Benson's Committee in BOS Meeting Room
8/27 7:30 ZBA in Community Development Meeting Room

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 14, 2009:

Motion by Selectman Massey, seconded by Selectman Maddox, to agree to the settlement in the matter of Jean Russell and William Russell v. Michael P. Davis and Town of Hudson, as recommended by Attorney Dewhirst and to authorize Chairman Coutu to sign the Consent to Settle Civil Litigation agreement, carried 5-0.

Motion to adjourn at 11:00 p.m. by Selectman Massey, seconded by Selectman Maddox, carried 5-0.

B. Zoning Issue (Jeanine LeBlanc)

C. Discussion with Land Use Board Chairmen (Planning Board, ZBA and Conservation Commission)

D. 47 Ferry Street Real Estate Proposals

7. NEW BUSINESS

A. Nashua Regional Planning Commission

B. Request to Post Position in Assessing Department

C. Benson's Property—Elephant Barn Structural Review

D. Update on LGC Request for Litigation Funding

E. Receipt of \$1,000 Donation from Southern NH Radio Control Club to the Recreation Department

8. OTHER BUSINESS/REMARKS BY THE SELECTMEN

9. NONPUBLIC SESSION

Consideration to enter Nonpublic Session under 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.

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 August 6, 2009.

A well-developed sense of humor is the pole that adds balance to your step as you walk the tightrope of life. - William Arthur Ward