

HUDSON, NH BOARD OF SELECTMEN
August 25, 2009

6:30 p.m.

91-A:2 (a), Strategy or negotiations with respect to collective bargaining (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. CONSENT ITEMS

A. Assessing Items

- 1) 2008 Abatement, Map 191/Lot 132, w/recommendation to deny.
- 2) 2008 Abatement, Map 198/Lot 5, w/recommendation to deny.
- 3) 2008 Abatement, Map 216/Lot 4, w/recommendation to deny.
- 4) 2008 Abatement, Map 216/Lot 8, w/recommendation to deny.
- 5) 2008 Abatement, Map 216/Lot 9, w/recommendation to deny.
- 6) 2008 Abatement, Map 221/Lot 8, w/recommendation to deny.
- 7) 2008 Abatement, Map 222/Lot 2, w/recommendation to deny.
- 8) 2008 Abatement, Map 222/Lot 8, w/recommendation to deny.
- 9) 2008 Abatement, Map 222/Lot 13, w/recommendation to deny.

B. Water/Sewer Items

- 1) Water Abatement, W-UTL-10-01, 259 A & B Webster Street, w/recommendation to deny.
- 2) Water Abatement, W-UTL-10-02, 28 Bradford Circle, w/recommendation to approve.
- 3) Water Abatement, W-UTL-10-03, 816 Elmwood Drive, w/recommendation to approve.

C. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen's Meeting of August 4, 2009
- 2) Minutes of the Board of Selectmen's Meeting of August 11, 2009

D. Calendar

- 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 Zoning Board of Adjustment in Community Development Meeting Room
9/01 7:00 Board of Selectmen's Workshop in BOS Meeting Room
9/02 7:00 Planning Board Workshop in Community Development Meeting Room
9/03 6:30 Recreation Committee in BOS Meeting Room
9/07 Labor Day Holiday - Town Hall Closed
9/08 7:00 Board of Selectmen's Meeting in BOS Meeting Room
9/09 7:00 Planning Board in Community Development Meeting Room
9/10 5:30 Sewer Utility Committee in Community Development Meeting Room
9/10 7:30 Zoning Board of Adjustment in Community Development Meeting Room
9/14 6:30 Hudson School Board in BOS Meeting Room

9/14 7:00 Conservation Commission in Community Development Meeting Room
 9/15 7:00 Cable Committee in BOS Meeting Room
 9/16 5:00 Water Utility Committee in BOS Meeting Room
 9/16 7:00 Library Board of Trustees in BOS Meeting Room
 9/16 7:00 Hudson Senior Council on Aging in Community Development Meeting Room
 9/17 7:30 Budget Committee in BOS Meeting Room
 9/19 10:00 Parade for Litchfield's 275th Anniversary
 9/22 7:00 Board of Selectmen's Meeting in BOS Meeting Room
 9/22 Noon - 7:00 Police Department sponsored Red Cross Blood Drive at the Community Center
 9/23 7:00 Planning Board in Community Development Meeting Room
 9/24 3:00 Trustees of the Trust Funds in Community Development Meeting Room
 9/24 7:30 Zoning Board of Adjustment in Community Development Meeting Room
 9/28 6:30 Hudson School Board in BOS Meeting Room
 9/28 7:00 The Green Team in Community Development Meeting Room
 9/28 7:00 Recycling Committee in BOS Office

6. OLD BUSINESS

- A. Votes taken after Nonpublic Session on August 11, 2009:
 - 1) Motion by Selectman Jasper, seconded by Selectman Maddox, to seal the nonpublic session minutes carried 5-0.
 - 2) Motion to adjourn at 9:24 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.
- B. Executive Assistant Position
- C. Assistant Soccer Director Position
- D. Cable Committee Update
- E. Bid Recommendation for Sale of Obsolete Equipment (Inflatable Rescue Boat and Outboard Motor)
- F. Benson's
 - 1) Memorabilia Appraisal Cost Estimates
 - 2) Roofing Projects
- G. Community Development Staffing
- H. Certificate of Occupancy Review and Update

7. NEW BUSINESS

- A. Budget to Actuals
- B. Fiscal Year 2011 Budget
- C. National Flood Insurance Program, Public Hearing and Resolution

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; (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.

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 September 3, 2009.

Information is not knowledge. – Albert Einstein