

HUDSON, NH BOARD OF SELECTMEN
October 13, 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

Certificate of Appreciation presented to Lisa Nute, IT Director, of the Information Technology Department for 25 Years of Service.

5. NOMINATIONS & APPOINTMENTS

A. Local River Management Advisory Committee

David Scaer, 12 Farmington Drive, Hudson, NH

6. CONSENT ITEMS

A. Assessing Items

B. Water/Sewer Items

C. Licenses & Permits

- 1) Request to solicit funds by Nashua Pastoral Care Center from Nashua, NH
- 2) Raffle Permit by Hudson Firefighters Relief Association from Hudson, NH
- 3) Request to solicit funds by Nashua Police Athletic League from Nashua, NH
- 4) Request to solicit funds by New England Voices in Harmony from Nashua, NH
- 5) Raffle Permit by Friends of Alvirne Ice Hockey (FAIH) from Hudson, NH

D. Acceptance of Minutes

E. Calendar

- 10/13 7:00 Board of Selectmen in BOS Meeting Room
- 10/14 3:30 Hudson School Board in CD Meeting Room
- 10/15 7:00 Benson's Committee in BOS Meeting Room
- 10/15 7:30 Budget Committee in Community Development Meeting Room
- 10/17 10 - 7 Pumpkin Fest at Hills House on Derry Road
- 10/19 6:30 Hudson School Board in BOS Meeting Room
- 10/19 7:00 Conservation Commission in Community Development Meeting Room
- 10/20 4:30 Hudson School Board in Community Development Meeting Room
- 10/20 7:00 Board of Selectmen Budget Review in BOS Meeting Room
- 10/21 5:00 Water Utility Committee in BOS Meeting Room
- 10/21 7:00 Library Trustees in BOS Meeting Room
- 10/21 7:00 Hudson Seniors in Community Development Meeting Room
- 10/22 7:00 Board of Selectmen Budget Review in BOS Meeting Room
- 10/22 7:30 ZBA in Community Development Meeting Room
- 10/24 9:00 Board of Selectmen Budget Review in BOS Meeting Room
- 10/26 4:30 Hudson School Board in Community Development Meeting Room
- 10/26 6:00 Recycling Committee in BOS Meeting Room
- 10/26 7:00 Green Team in Community Development Meeting Room
- 10/27 3:30 Hudson School Board in Community Development Meeting Room
- 10/27 7:00 Board of Selectmen in BOS Meeting Room
- 10/28 7:00 Hudson School Board in Community Development Meeting Room
- 10/29 3:00 Trustees of the Trust Fund in Community Development Meeting Room
- 10/29 7:00 Board of Selectmen Budget Review in BOS Meeting Room
- 11/02 6:30 Hudson School Board in BOS Meeting Room
- 11/03 7:00 Board of Selectmen in BOS Meeting Room
- 11/04 7:00 Planning Board in Community Development Meeting Room
- 11/05 6:30 Recreation Committee in BOS Meeting Room

11/09 7:00 Conservation Commission in Community Development Meeting Room
11/09 First Day to Accept Zoning Petitions
11/10 7:00 Board of Selectmen in BOS Meeting Room
11/11 Veteran's Day - Town of Hudson closed
11/12 5:30 Sewer Utility Committee in BOS Meeting Room
11/12 7:30 Zoning Board of Adjustment in Community Development Meeting Room

7. **OLD BUSINESS**

A. **Vote taken after Nonpublic Session on October 6, 2009**

Motion to adjourn at 11:01 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

8. **NEW BUSINESS**

A. **State of NH DOT - 2010 Aerial Photography Initiative**

B. **2009 Tax Rate**

C. **Capital Reserve Funds**

D. **Ottarnic Pond Cooperative Sewer/Water Project Close Out**

E. **Lowell Road (Route 3A) Sidewalk Project #13100 Close Out**

F. **Request to use Hudson Community Center - District 13 Alkathon Committee on December 24 and December 25, 2009 for a fee of \$400**

G. **Eayr's Pond Park**

H. **Health/Deputy Health Officer**

I. **Rockingham Economic Development Corporation**

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

10. **NONPUBLIC SESSION**

RSA 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 (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.

(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 October 22, 2009.

I've learned that no matter what happens or how bad it seems today, life goes on, and it will be better tomorrow – Maya Angelou