

HUDSON, NH BOARD OF SELECTMEN  
December 8, 2009

7:00 p.m.  
Selectmen's Meeting Room at Town Hall

Revised Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
  - A. **Benson's Committee** - (8 members, 2 terms to expire 12/31/12; 1 term to expire 12/31/10)  
Patricia A. Nichols (Incumbent)  
Leo C. Bernard  
Richard Empey  
Crista Gagnon  
John Leone  
Michael Pitre
  - B. **Building Board of Appeals** - (5 members, 1 term to expire 12/31/12)
  - C. **Cable Committee** - (9 members, 2 terms to expire 12/31/12; 1 term to expire 12/31/10;
  - D. **Conservation Commission** - (7 members, 2 terms to expire 12/31/12; 1 alternate to expire 12/31/12)  
Sandra Rumbaugh (Incumbent)  
Timothy Nawrocki
  - E. **Energy Committee** - (5 members, 2 terms to expire 12/31/11)  
Donald H. Gowdy  
Timothy Nawrocki  
Dennis J. White
  - F. **Planning Board** - (6 members, 2 terms to expire 12/31/12; 1 alternate to expire 12/31/12)  
George R. Hall, Jr. (Incumbent)  
Vincent Russo (Incumbent)

Dennis J. White

**G. Recreation Committee - (7 members, 2 terms to expire 12/31/12; 1 term to expire 12/31/10)**

Eric Horton (Incumbent)  
Carl Dubois

**H. Recycling Committee - (7 members, 3 terms to expire 12/31/12; 1 alternate to expire 12/31/12)**

Connie Owen (Incumbent)  
Lisza Elliot (Incumbent)  
Timothy Nawrocki

**I. Sewer Utility Committee - (5 members, 2 terms to expire 12/31/12)**

Catherine Valley (Incumbent)  
Donald Gowdy (Incumbent)

**J. Water Utility - (5 members, 2 terms to expire 12/31/12)**

Leo C. Bernard (Incumbent)

**K. Zoning Board of Adjustment - (5 members, 2 terms to expire 12/31/12; 1 alternate to expire 12/31/12; 1 alternate to expire 12/31/11)**

J. Bradford Seabury (Incumbent)  
Kevin Houle (Incumbent)  
Normand G. Martin (Incumbent)  
Dennis J. White

**6. CONSENT ITEMS**

**A. Assessing Items**

- 1) 2009 tax abatement, Map 115, Lot 3 - 99 Old Derry Road, w/recommendation to approve
- 2) Multiple Tax Credits for 2010 tax year, w/recommendation to approve

**B. Water/Sewer Items**

- 1) Water Abatement, W-UTL-10-06, 17 Hampshire Drive, Acct #3506115001, w/recommendation to approve

**C. Acceptance of Minutes**

**D. Calendar**

12/9 5:00 Water Utility Committee in BOS Meeting Room  
12/9 7:00 Planning Board in Community Development Meeting Room  
12/9 7:00 Conservation Commission in BOS Meeting Room  
12/10 3:00 Trustees of the Trust Funds in Community Development Meeting Room  
12/10 5:30 Sewer Utility Committee in BOS Meeting Room  
12/10 7:00 Budget Committee in BOS Meeting Room  
12/10 7:30 Zoning Board of Adjustment in Community Development Meeting Room  
12/14 6:00 Recycle Committee in Town Admin/BOS Conference Room  
12/14 7:00 Budget Committee in Community Development Meeting Room  
12/14 7:00 Conservation Commission in BOS Meeting Room  
12/15 7:00 Republican Committee in Community Development Meeting Room  
12/15 7:00 Cable Committee in BOS Meeting Room  
12/16 7:00 Hudson Seniors in Community Development Meeting Room  
12/16 7:00 Library Trustees in BOS Meeting Room  
12/21 6:30 Hudson School Board in BOS Meeting Room  
12/21 7:00 Budget Committee in Community Development Meeting Room  
12/22 7:00 Board of Selectmen in BOS Meeting Room

12/25 Christmas - Town of Hudson offices closed  
12/28 7:00 Budget Committee

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session**

- 1) Motion by Selectman Jasper, seconded by Selectman Massey, to seal the minutes of the Board of Selectmen's Nonpublic Meeting of November 24, 2009, carried 4-1. Selectman Maddox in opposition.
- 2) Motion to adjourn at 11:52 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.

**B. Economic Development**

**8. NEW BUSINESS**

- A. Christmas Eve - Town Clerk's Office closing at 2 p.m.
- B. Budget to Actuals
- C. Engineering Intern
- D. Burns Hill Road Landfill - GZA Contract Addendum #14
- E. Marsh Road Generator Grant Award
- F. Petitioned Zoning Warrant Articles

**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.

(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.

**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 December 17, 2009.