

HUDSON, NH BOARD OF SELECTMEN  
December 22, 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**
  - 1) Certificate of Appreciation presented to Captain Steve Gannon of the Hudson Fire Department
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)  
Timothy Malley
  - 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 Quinn (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)  
 Michael Regan (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 - Supplemental Memo, Map 115, Lot 3 - 99 Old Derry Road, w/recommendation to approve
- 2) 2009 Supplemental Tax Bill, Map 104-024-001
- 3) Multiple Tax Exemptions and Credits for 2010 tax year
- 4) 2007, 2008, 2009 Abatement Application Settlement Agreement (BTLA), Map 216, Lot 10
- 5) 2007, 2008, 2009 Abatement Application Settlement Agreement (BTLA), Map 191, Lot 130 and Map 222, Lot 2

**B. Water/Sewer Items**

- 1) Sewer Acceptance - Mission Point Units 82 to 102, Map 216, Lot 14, w/recommendation to approve
- 2) Water Acceptance - Mission Point, 200 Lowell Road, Map 216, Lot 14, w/recommendation to approve
- 3) Water Abatement, W-UTL-10-08 (10-09-09) Soap Box Laundromat - Ivan Hoyt, Acct. #3503487005, w/recommendation to approve
- 4) Water Abatement, W-UTL-10-04 (09-02-09) Environamics - FS, Acct. #3500539004, w/recommendation to approve
- 5) Water Abatement, W-UTL-10-05 (09-02-09) Foto Fantasy, Inc., Acct. #3503659801, w/recommendation to approve
- 6) Water Abatement, W-UTL-10-07 (09-18-09) Debra and Brian Cabral, Acct. #3507503802, w/recommendation to deny

**C. Licenses & Permits**

- 1) Hawker-Peddler License for Michael Bevans from 1/1/10 to 12/31/10 at various locations around Hudson

**D. Acceptance of Minutes**

- 1) Board of Selectmen's Budget Review Minutes of October 29, 2009
- 2) Board of Selectmen's Minutes of November 10, 2009
- 3) Board of Selectmen's Minutes of November 24, 2009
- 4) Board of Selectmen's Minutes of December 8, 2009

**E. Calendar**

- 12/25 Christmas - Town of Hudson offices closed
- 12/28 7:00 Budget Committee
- 01/01 New Year's Day - Town of Hudson offices closed
- 01/04 6:30 Hudson School Board - BOS Meeting Room
- 01/04 7:00 Budget Committee - Community Development Meeting Room
- 01/05 7:00 Budget Committee - Community Development Meeting Room
- 01/05 7:00 Board of Selectmen Workshop - BOS Meeting Room
- 01/06 7:00 Planning Board - Community Development Meeting Room
- 01/07 6:30 Recreation Committee - BOS Meeting Room
- 01/07 7:00 Benson's Committee - Community Development Meeting Room
- 01/11 7:30 Conservation Commission - Community Development Meeting Room
- 01/12 7:00 Board of Selectmen - BOS Meeting Room
- 01/13 7:00 Planning Board - Community Development Meeting Room
- 01/14 5:30 Sewer Utility Committee - BOS Meeting Room
- 01/14 7:00 Zoning Board of Adjustment - Community Development Meeting Room
- 01/18 5:00 Water Utility Committee - Community Development Meeting Room
- 01/18 6:30 Hudson School Board - BOS Meeting Room
- 01/19 7:00 Budget Committee - Community Development Meeting Room
- 01/19 7:00 Cable Committee - BOS Meeting Room
- 01/20 7:00 Seniors - Community Development Meeting Room
- 01/20 7:00 Library Board of Trustees - BOS Meeting Room
- 01/21 7:30 Budget Committee - Community Development Meeting Room
- 01/25 7:00 Benson's Committee - Community Development Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session**

- 1) Motion by Selectman Maddox, seconded by Selectman Massey, to appoint Gary Webster to the position of Town Engineer effective January 3, 2010 at Step 2, \$75,163 per year, in accordance with the Hudson Police, Fire and Town Supervisors Association contract, carried 5-0.
- 2) Motion to adjourn at 11:12 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.

**8. NEW BUSINESS**

- A. Ottarnic Pond Cooperative Sewer Assessment District
- B. Booster Station - Easement Deed, Woodland Heights
- C. Public Hearing/Postage Increase for Zoning Board of Adjustment
- D. Public Hearing/Proposed Ordinance 09-03 Installation of Stop Signs
- E. Authorization to hire a Police Records Manager

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.
- (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.
- (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.

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 January 3, 2010.