

**HUDSON, NH BOARD OF SELECTMEN
January 12, 2010**

6:30 p.m.
Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:00 p.m.
(or immediately following Attorney-Client Session)

Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
 - 1) Certificates of Achievement presented to the Hudson Litchfield Bears Division 10 Cheerleading Squad
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Recreation Committee**
Robert Iannaco (Incumbent)
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Request to Solicit Funds by the Hudson Girl Scouts
 - D. **Acceptance of Minutes**
 - 1) Minutes of the Board of Selectmen's Meeting of December 22, 2009

E. Calendar

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 Town Hall Closed - Martin Luther King, Jr. Day
01/18 7:00 Energy Committee - BOS Meeting Room
01/19 7:00 Budget Committee - Community Development Meeting Room
01/19 7:00 Planning Board - BOS Meeting Room
01/20 5:00 Water Utility Committee - 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 6:00 Recycling Committee - Admin./BOS Conference Room
01/25 7:00 Hudson School Board - BOS Meeting Room
01/25 7:00 Benson's Subcommittees - Community Development Meeting Room
01/26 7:00 Board of Selectmen - BOS Meeting Room
01/27 7:00 Planning Board - Community Development Meeting Room
01/28 3:00 Trustees of the Trust Fund - Community Development Meeting Room
01/28 7:00 Zoning Board of Adjustment - Community Development Meeting Room
01/30 9:00 a.m. Hudson School Board Deliberative Session - Recreation Center
02/01 6:30 Hudson School Board - BOS Meeting Room
02/02 7:00 Board of Selectmen Workshop - BOS Meeting Room
02/03 7:00 Planning Board - Community Development Meeting Room
02/04 6:30 Recreation Committee - BOS Meeting Room
02/04 7:00 Benson's Committee - Community Development Meeting Room
02/06 9:00 a.m. Town Deliberative Session - Recreation Center
02/08 7:30 Conservation Commission - Community Development Meeting Room
02/09 7:00 Board of Selectmen - BOS Meeting Room
02/10 7:00 Planning Board - Community Development Meeting Room
02/11 5:30 Sewer Utility Committee - BOS Meeting Room
02/11 7:00 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on December 22, 2009

- 1) Motion by Selectman Jasper, seconded by Selectman Nadeau, to seal the minutes of the nonpublic session, carried 5-0.
- 2) Motion by Selectman Massey, seconded by Selectman Jasper to accept Chief Lavoie's recommendation to promote an acting captain to \$84,141.00 (Step 5) and an acting lieutenant at \$72,598.00 (Step 4) in accordance with the Hudson Police, Fire, Town Supervisors Association effective 01 July 2009; and to elevate an acting sergeant at \$31.48 per hour according to Police Union Local #3657 (Step 5) effective 01 July 2009. The elevations in rank would be effective Sunday, 27 December 2009. Chief Lavoie to come back to the Board of Selectmen with an update no later than May 1, 2010, carried 5-0.
- 3) Motion by Selectman Massey, seconded by Selectman Maddox, to forward to the Fiscal Year 2011 Warrant the multi-year contract negotiated between the Hudson Board of Selectmen and the Hudson Administrative and Support Staff Union for wage and benefit increases, carried 5-0.
- 4) Motion by Selectman Massey, seconded by Selectman Maddox, that the Budget Committee Liaison vote no for any increases above zero percent for the first year of the school contracts, carried 4-1. Selectman Jasper abstained.
- 5) Motion to adjourn at 10:40 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

B. Prime Wetlands (updated by Selectman Maddox)

8. **NEW BUSINESS**

- A. Donation offer of \$500 from Princeton Technology Corporation to the Recreation Department
- B. Donation offer of \$761.74 from Lifetouch National School Studios to the Recreation Department
- C. Robinson Road Pointing Project
- D. Adoption of the National Incident Management System (NIMS) resolution
- E. HCTV Facility
- F. Application for Congestion Mitigation & Air Quality Program
- G. Police Union Fact Finder Report
- H. Petitioned Warrant Articles
- I. Fiscal Year 2011 Warrant Article Review
- J. 2009 Annual Town Report Dedication

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

10. **NONPUBLIC SESSION**

91-A:3 II

(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 January 21, 2010.