

HUDSON, NH BOARD OF SELECTMEN
July 27, 2010

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**
 - A. Certificate of Appreciation presented to Steve Dube of the Hudson Fire Department
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Resignation of Tierney M. Chadwick as a member of the Planning Board**
 - B. **Cable Utility Committee** - (3 members, 2 terms to expire 12/31/12; 1 term to expire 12/31/13)

Claire Keller
Leo C. Bernard
 - C. **Conservation Commission** - (1 alternate member - term to expire 12/31/11)

Claire Keller
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Multiple Elderly and Disabled Exemption Applications - Map 178, Lot 013, Sub 110; Map 167, Lot 032; Map 133, Lot 045; Map 253, Lot 078; Map 174, Lot 127; Map 165, Lot 131; Map 175, Lot 053; Map 175, Lot 041; Map 174, Lot 223; Map 175, Lot 034, Sub 028; Map 133, Lot 045; Map 166, Lot 008; Map 125, Lot 011; Map 197, Lot 125; Map 124, Lot 075; Map 216, Lot 014, Sub 077; Map 117, Lot 032, w/recommendation to approve
 - 2) Disabled Exemption - Map 184, Lot 029, w/recommendation to deny
 - 3) Elderly Exemption - Map 190, Lot 146, w/recommendation to deny
 - 4) Elderly Exemption - Map 198, Lot 035, w/recommendation to deny
 - 5) 2009 Abatement Applications - Map 170, Lot 40; Map 169, Lot 17; Map 170, Lot 39, w/recommendation to deny

B. Water/Sewer Items

- 1) FY2011 Sewer rate recommendation
- 2) Sewer Abatement, S-UTL-10-10, 77 Derry Street, M/L 165-155, w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds by Hudson-Litchfield Youth Football & Cheer, Inc.
- 2) Raffle Permit by St. Kathryn Church
- 3) Raffle Permit by Hudson Democratic Committee

D. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen on July 13, 2010

E. Calendar

07/28 7:00 Benson Park - Landscape Subcommittee - BOS Meeting Room
07/28 7:00 Planning Board - Community Development Meeting Room
07/29 3:00 Trustees of the Trust Fund - Community Development Meeting Room
08/02 6:30 Hudson School Board - BOS Meeting Room
08/03 7:00 Board of Selectmen Workshop - BOS Meeting Room
08/04 7:00 Planning Board - Community Development Meeting Room
08/05 7:00 Benson Park Committee - BOS Meeting Room
08/09 7:00 Conservation Commission - Community Development Meeting Room
08/10 7:00 Board of Selectmen - BOS Meeting Room
08/11 7:00 Benson Park - Landscape Subcommittee - BOS Meeting Room
08/11 7:00 Planning Board - Community Development Meeting Room
08/12 5:30 Sewer Utility Committee - BOS Meeting Room
08/12 7:30 Zoning Board of Adjustment - Community Development Meeting Room
08/16 6:30 Hudson School Board - BOS Meeting Room
08/16 7:00 Energy Committee - Community Development Meeting Room
08/17 7:00 Cable Utility Committee - BOS Meeting Room
08/18 5:00 Water Utility Committee - Community Development Meeting Room
08/18 7:00 Council on Aging - Community Development Meeting Room
08/18 7:00 Library Trustees - BOS Meeting Room
08/19 7:00 Benson Park Committee - BOS Meeting Room
08/19 7:30 Budget Committee - Community Development Meeting Room
08/23 7:00 Recycling Committee - BOS Meeting Room
08/24 7:00 Board of Selectmen - BOS Meeting Room
08/25 7:00 Benson Park - Landscape Subcommittee - BOS Meeting Room
08/25 7:00 Planning Board - Community Development Meeting Room
08/26 3:00 Trustees of the Trust Fund - Community Development Meeting Room
08/26 7:30 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on July 13, 2010

- 1) Motion by Selectman Maddox, seconded by Selectman Jasper, to hire Matthew Kleiner as an intern in Community Development at a rate of \$12.00 per hour, 336 hours, for the purpose of document scanning commencing July 19, 2010 and ending no later than September 30, 2010, carried 5-0.
- 2) Motion to hire Lori Bowen as Soccer Director at a fee of \$1,275.00, and Sherri Lavoie as Assistant Soccer Director at a fee of \$775.00 effective July 14, 2010 and the positions were advertised in the Hudson Litchfield News and Hudson Community Television, carried 5-0.
- 3) Motion to adjourn at 10:30 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

8. NEW BUSINESS

A. 9 Industrial Drive

- B. Petition & License for 1 New Pole (29103/6 ½), License Petition #230871, Sagamore Park Drive
- C. Potential sale of Town owned property at 4 Chestnut Street
- D. Sale of 29, 31, 33, 35 & 37 Ferry Street
- E. Petition for Highway Layout and Alteration of Existing Highway - Bush Hill Road
- F. Route 102 Sidewalk Project #13894

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.

(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.

RSA 91-A I

(a) Strategy or negotiations with respect to collective bargaining;

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 August 5, 2010.