

HUDSON, NH BOARD OF SELECTMEN
August 10, 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. Doug Robinson - audit of shirts and hats for Benson Park
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Resignation of Terry Stewart 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
 - D. **Planning Board** - (2 members - 1 term to expire 12/31/10; 1 term to expire 12/31/11)

Timothy J. Malley
Edward van der Veen
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) **Multiple Elderly and Disabled Exemption Applications** - Map 178, Lot 013, Sub 077; Map 174, Lot 090; Map 191, Lot 045; Map 174, Lot 090; Map 184, Lot 027; Map 197, Lot 105; Map 211, Lot 056; Map 248, Lot 057; Map 190, Lot 150; Map 203, Lot 119; Map 175, Lot 119, w/recommendation to approve
 - 2) **Removal of Veterans' Tax Credit** - Map 190, Lot 146, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - D. **Acceptance of Minutes**

E. Calendar

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 August 3, 2010

1) Motion to adjourn at 10:45 p.m. by Selectman Jasper, seconded by Selectman Coutu, carried 5-0.

B. Senior Center Building Update

8. NEW BUSINESS

A. WSE Proposal No. 79210.404 for Groundwater Investigation Map 138-0089

B. Authorization to advertise for one vacant Dispatch position and two vacant Firefighter positions

C. Discussion/Information regarding the Nixle Project

D. Discussion/Information regarding the State 911 Mapping Project

E. Budget to Actuals

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.

(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.

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 19, 2010.