

HUDSON, NH BOARD OF SELECTMEN
January 11, 2011

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**
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Planning Board** - (2 vacancies, 2 alternates - 1 term to expire 12/31/11; 1 term to expire 12/31/12)

Stuart Schneiderman
 - B. **Recreation Committee** - (1 vacancies, 1 member term to expire 12/31/13)

Eric Horton
 - C. **Sewer Utility Committee** - (1 vacancy, 1 member terms to expire 12/31/13)

Leo C. Bernard
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Multiple Veteran Exemption Applications - Map 216, Lot 014, Sub 083; Map 149, Lot 070; Map 174, Lot 182; Map 183, Lot 116, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Raffle Permit by Hudson Heat (HGSL) U-16 Softball
 - 2) Raffle Permit by Jeanie Barkley Memorial Fund
 - 3) Request to Solicit Funds by Hudson Girl Scouts
 - 4) Request to Solicit Funds by Troop 252 Boy Scouts of Hudson
 - 5) Petition & License for 1 New Pole (284/7-1) Vernon Street

D. Acceptance of Minutes

- 1) Minutes of the December 14, 2010 Meeting

E. Calendar

01/12 7:00 Planning Board - Community Development Meeting Room
01/12 7:00 Budget - School - Public Hearing - Community Center
01/13 6:00 Sewer Utility Committee - BOS Meeting Room
01/13 7:00 Budget - Town - Public Hearing - Community Center
01/13 7:30 Zoning Board of Adjustment - Community Development Meeting Room - CANCELLED
01/17 TOWN HALL CLOSED - MARTIN LUTHER KING, JR. DAY
01/17 7:00 Energy Committee - Community Development Meeting Room
01/18 7:00 Budget Committee Wrap Up - Community Development Meeting Room
01/18 7:00 Cable Utility Committee - BOS Meeting Room
01/19 5:00 Water Utility Committee - BOS Meeting Room
01/19 7:00 Council on Aging - Community Development Meeting Room
01/20 7:00 Benson Park Committee - BOS Meeting Room
01/20 7:30 Budget Committee - Community Development Meeting Room
01/24 6:00 Recycling Committee - BOS Meeting Room
01/25 7:00 Board of Selectmen - BOS Meeting Room
01/26 7:00 Planning Board - Community Development Meeting Room
01/27 3:30 Trustees of the Trust Fund - Community Development Meeting Room
01/27 7:30 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on December 28, 2010

- 1) Motion by Selectman Coutu, seconded by Selectman Maddox, to seal the minutes, carried 5-0.
- 2) Motion by Selectman Maddox, seconded by Selectman Coutu, to hire Sam White as an Intern in the Engineering Department for 120 hours at \$12.50 per hour beginning January 3, 2011 through January 21, 2011, per the Town Engineer's request, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Maddox, to offer the Dispatch/Clerk position to Cheryl Beaulieu at a rate of \$16.82 per hour (Grade VIII, Step Minimum) effective January 2, 2011 per the Highway Union Contract, carried 5-0.
- 4) Motion to adjourn at 10:37 p.m. by Selectman Maddox, seconded by Selectman Coutu, carried 5-0.

8. NEW BUSINESS

- A. Acceptance of donation by the Hudson Sno Men in the amount of \$100.00 to be put into the Recreation Donation Account
- B. Senior Center/HCTV Facility Warrant Article
- C. Wage and Benefit Increase for Non-Union Personnel
- D. Fact Finder Report - AFSCME Local 1801 Hudson Support Staff Union
- E. Petitioned Warrant Articles
- F. Fiscal Year 2012 Budget
- G. Dedication of Annual Report
- H. Designation of a Selectman to post the Town Warrant

I. Budget vs. Actual

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II

(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; and

(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 20, 2011.