

HUDSON, NH BOARD OF SELECTMEN
January 25, 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. **Recycling Committee** - (2 vacancies, 1 member - term to expire 12/31/10; 1 alternates - term to expire 12/31/12)

David R. Jelley
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Veteran Exemption Applications - Map 182, Lot 131; Map 248, Lot 001, Sub 002, w/recommendation to approve
 - 2) 2010 Abatement Application - Map 231, Lot 24, w/recommendation to deny
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Raffle Permit by St. Kathryn Church
 - 2) Raffle Permit by Zachary M. Tompkins Memorial Fund
 - 3) Request to Solicit Funds by Girl Scout Troop #63175, Tyngsboro, MA
 - 4) Request to Solicit Funds by Arsenal Baseball Club
 - 5) Outdoor Gathering Permit by Kiwanis Club of Hudson, Inc. for an Ice Fishing Tournament on February 20, 2011
 - 6) Hawker/Peddler/Itinerant Vendor's License - Glenn Smeltzer in the interest of The Blushing Rose from 1-1-2011 to 12-31-2011
 - D. **Acceptance of Minutes**
 - 1) Minutes of the December 28, 2010 Meeting

2) Minutes of the January 11, 2011 Meeting

E. Calendar

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
02/01 7:00 Board of Selectmen - BOS Meeting Room
02/02 7:00 Planning Board - Community Development Meeting Room
02/03 6:30 Recreation Committee - BOS Meeting Room
02/03 7:00 Benson Park Committee - Community Development Meeting Room
02/05 9:00 Deliberative Session - Town
02/07 7:00 Tentative Deliberative Session - Town
02/08 7:00 Board of Selectmen - BOS Meeting Room
02/09 7:00 Benson Park Landscape Subcommittee - BOS Meeting Room
02/09 7:00 Planning Board - Community Development Meeting Room
02/10 7:00 Sewer Utility Committee - BOS Meeting Room
02/10 7:00 Zoning Board of Adjustment - Community Development Meeting Room
02/12 9:00 Deliberative Session - School
02/14 7:00 Tentative Deliberative Session - School
02/15 7:00 Cable Utility Committee - BOS Meeting Room
02/16 5:00 Water Utility Committee - BOS Meeting Room
02/16 7:00 Council on Aging - Community Development Meeting Room
02/17 7:00 Budget Committee - Community Development Meeting Room
02/17 7:00 Benson Park Committee - BOS Meeting Room
02/21 TOWN HALL CLOSED - Presidents' Day

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on January 11, 2011

- 1) Motion by Selectman Jasper, seconded by Selectman Maddox, to deny the 2010 Tax Abatement Application relative to Map 116, Lot 017, carried 5-0.
- 2) Motion to adjourn at 9:04 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

8. NEW BUSINESS

- A. Request to use the Community Center by the Hudson Special Olympics on April 9, 2011 and to waive the rental fee
- B. Recycling Committee Compost Bin Sale Proposal
- C. Benson Park Train Station Funding
- D. Benson Park Trail Grant
- E. College Intern - Engineering Department
- F. Grant Application - to enter an agreement with the NH Dept. of Safety for a SNHSOU Tactical Radio Network in the amount of \$10,580
- G. 2010 Fire Prevention and Safety Grant for the purpose of obtaining funding for a fire extinguisher training system
- H. Bid Recommendation - Replacement of Chevy Tahoe
- I. Public Hearing - Acceptance of a CDBG (REDC/EnerTrac, Inc.) grant in the amount of \$450,000 issued through the NH Community Development Finance Authority
- J. Ambulance Billing Settlement Offer
- K. Town of Hudson Wholesale Water Supply Contract
- L. Fiscal Year 2012 Warrant Article Speaker Designation

M. Performance Evaluation Forms

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

10. **NONPUBLIC SESSION**

RSA 91-A:2

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

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; and

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 February 3, 2011.