

**HUDSON, NH BOARD OF SELECTMEN  
March 7, 2011**

**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**
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Veteran Tax Credit Applications - Map 156, Lot 006, Sub 053; Map 156, Lot 036, w/recommendation to approve
    - 2) Elderly Exemption Applications - Map 174, Lot 071; Map 136, Lot 006; Map 204, Lot 006, Sub 838; and Map 175, Lot 034, Sub 002, w/recommendation to approve
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Raffle Permit by St. Kathryn's Youth Camp
    - 2) Raffle Permit by American Cancer Society
    - 3) Request to Solicit Funds by The Half Moon Sober Festival, Inc.
    - 4) Request to Solicit Funds by St. Kathryn's Youth Camp
  - D. **Acceptance of Minutes**
    - 1) Minutes of the February 22, 2011 Meeting

## **E. Calendar**

03/08 7:00 a.m. to 8:00 p.m. **TOWN ELECTION**  
03/09 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room  
03/09 7:00 Planning Board - Community Development Meeting Room  
03/10 6:00 Sewer Utility Committee - BOS Meeting Room  
03/10 7:30 Zoning Board of Adjustment - Community Development Meeting Room - CANCELLED  
03/14 7:00 Conservation Commission - Community Development Meeting Room  
03/15 7:00 Cable Utility Committee - BOS Meeting Room  
03/16 5:00 Water Utility Committee - BOS Meeting Room  
03/16 7:00 Council on Aging - Community Development Meeting Room  
03/17 7:30 Budget Committee - Community Development Meeting Room  
03/17 7:00 Benson Park Committee - BOS Meeting Room  
03/21 7:00 Energy Committee - Community Development Meeting Room  
03/22 7:00 Board of Selectmen - BOS Meeting Room  
03/23 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room  
03/23 7:00 Planning Board - Community Development Meeting Room  
03/24 3:30 Trustees of the Trust Fund - Community Development Meeting Room  
03/24 7:00 Zoning Board of Adjustment - Community Development Meeting Room  
03/28 7:00 Recycling Committee - BOS Meeting Room

## **7. OLD BUSINESS**

### **A. Votes taken after Nonpublic Session on February 22, 2011**

- 1) *Motion by Selectman Jasper, seconded by Selectman Nadeau, to seal the minutes of the nonpublic session, carried 4-1. Selectman Maddox in opposition.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Nadeau, to hire Matthew Keller as Babe Ruth Baseball Director for the fee of \$600 effective March 1, 2011; Kimberly Buccarelli as Summer Program Director for the fee of \$5,500 effective June 1, 2011; and Cindy Holton as Ladies League Softball Director for the fee of \$600 effective March 1, 2011 in accordance with the Recreation Director's Memo dated February 7, 2011, carried 5-0.*
- 3) *Motion by Selectman Coutu, seconded by Selectman Jasper, to transfer Deb Graham from Communications to fill the vacant Records Clerk position at \$22.02 per hour in accordance with the Hudson Police Union Contract (AFSCME Council 93 and Local #3657) and per the Police Chief's Memo dated February 11, 2011, carried 5-0.*
- 4) *Motion by Selectman Nadeau, seconded by Selectman Jasper, to transfer Tracey Rancourt from part-time to full-time Telecommunication Technician at \$17.65 an hour in accordance with the Hudson Police Union Contract (AFSCME Council 93 and Local #3657) effective on or about March 13, 2011, carried 5-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman Jasper, to remove Howard Dilworth as an alternate member of the Sewer Utility Committee for conduct unbecoming, carried 3-2. Selectman Nadeau and Selectman Maddox in opposition.*
- 6) *Motion to adjourn at 10:51 p.m. by Selectman Jasper, seconded by Selectman Nadeau, carried 4-0.*

## **8. NEW BUSINESS**

- A. Acceptance of an Eagle Scout project for the construction of a bridge on the Haselton Farm trail at Benson Park and acceptance of a cash donation in the amount of \$100.00
- B. IT participation in UNH Student Internship
- C. 2011 Public Utility Valuation Contract - Appraisal of Public Utility Property, George E. Sansoucy, P.E., LLC
- D. Permission to Cross Town-owned property Map 138, Lot 89
- E. Pelham Road Dam/Bridge Contract

F. Budget to Actual

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

10. **NONPUBLIC SESSION**

**RSA 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 March 17, 2011.