

**HUDSON, NH BOARD OF SELECTMEN  
APRIL 26, 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**
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) 2010 Tax Abatement – Map 122, Lot 5, w/recommendation to adjust
    - 2) 2010 Tax Abatement – Map 148, Lot 63, w/recommendation to adjust
    - 3) 2010 Tax Abatement – Map 222, Lot 1, w/recommendation to adjust
    - 4) 2010 Tax Abatement – Map 177, Lot 5-102, w/recommendation to adjust
    - 5) 2010 Tax Abatement – Map 173, Lot 1, w/recommendation to adjust
    - 6) 2010 Tax Abatement – Map 162, Lot 28-2, w/recommendation to adjust
    - 7) Current Use Lien Release – Map 123, Lot 1, w/recommendation to approve
    - 8) Elderly Exemption Application – Map 190, Lot 146, w/recommendation to deny
    - 9) Disabled Exemption Applications – Map 184, Lot 001; Map 178, Lot 013, Sub 016, w/recommendation to approve
    - 10) Elderly Exemption Applications – Map 168, Lot 002, Sub 015; Map 168, Lot 068, Sub 014; Map 174, Lot 234; Map 105, Lot 032; Map 174, Lot 128, w/recommendation to approve
  - B. **Water/Sewer Items**
    - 1) Water Abatements, W-UTL-10-19, 36A Street; W-UTL-10-20, 13 Park Avenue; W-UTL-10-21, 7 Riverside Avenue, w/recommendation to approve

**C. Licenses & Permits**

- 1) Request to solicit funds by Hudson Kiwanis
- 2) Request to solicit funds by Swift Water Paddlers Girl Scouts

**D. Acceptance of Minutes**

- 1) Minutes of the April 5, 2011 Meeting

**E. Calendar**

- |       |      |   |
|-------|------|---|
| 04/27 | 7:00 | Benson Park Cte – Landscape Subcte – BOS Mtg Room                       |
| 04/27 | 7:00 | Planning Board – Community Development Mtg Room                         |
| 04/28 | 3:30 | Trustees of the Trust Fund – Community Development Mtg Room – CANCELLED |
| 04/28 | 7:30 | Zoning Board of Adjustment – Community Development Mtg Room             |
| 05/03 | 7:00 | Board of Selectmen Workshop – BOS Mtg Room                              |
| 05/04 | 7:00 | Planning Board – Community Development Mtg Room                         |
| 05/05 | 3:30 | Trustees of the Trust Fund – Community Development Mtg Room             |
| 05/05 | 6:30 | Recreation Committee – BOS Mtg Room                                     |
| 05/05 | 7:00 | Benson Park Cte – Community Development Mtg Room                        |
| 05/09 | 7:00 | Conservation Commission – Community Development Mtg Room                |
| 05/10 | 7:00 | Board of Selectmen – BOS Mtg Room                                       |
| 05/11 | 7:00 | Benson Park Cte – Landscape Subcte – BOS Mtg Room                       |
| 05/11 | 7:00 | Planning Board – Community Development Mtg Room                         |
| 05/12 | 6:00 | Sewer Utility Cte – BOS Mtg Room  |
| 05/12 | 7:30 | Zoning Board of Adjustment – Community Development Mtg Room             |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on April 12, 2011**

- 1) *Motion by Selectman Coutu, seconded by Selectman Maddox, to authorize the termination of Sarah Unger as the Part-Time Water Utility Clerk as of April 15, 2011 as recommended by the Finance Director and the Town Accountant, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Luszey, to approve the posting and hiring process for the Part-Time Water Utility Clerk for 30 hours per week at a starting pay of \$14.77 per hour in accordance with the first step of the current contract, carried 5-0.*
- 3) *Motion to adjourn at 10:11 p.m. by Selectman Luszey, seconded by Selectman Maddox, carried 5-0.*

**8. NEW BUSINESS**

**A. EnerTrac CDBG Grant**

**B. Benson Park – Request by Dominique Kaempf & Elizabeth Abbott of Girl Scout Troop 12053 to create an audio tour of the history of Benson Park for their Silver Award Project**

**C. Request of the Hudson Lions Club to use the Community Center and waive the fee for the Alvirne High School scholarship dinner**

**D. 2012 Property Value Update – Commercial/Industrial Valuation Component**

- E. Benson Park Playground
  - F. Public Hearing – Acceptance of a donation for the Fire Department valued at \$2,577 from Southern NH Medical Center for three modems, maintenance programs and LifeNet subscriptions for the three ambulances
  - G. Public Hearing – First reading of Ordinance 11-01 – changing the composition of the Sewer and Water Utility Committees
  - H. Acceptance of a State of New Hampshire Highway Safety grant entitled “Hudson Statewide DWI Hunter Patrols” in the amount of \$2,250
  - I. Acceptance of a State of New Hampshire Highway Safety grant entitled “Hudson Sobriety Checkpoints” in the amount of \$6,000
  - J. Acceptance of a State of New Hampshire Highway Safety “Join the NH Clique” seat belt campaign grant in the amount of \$3,750
  - K. Acceptance of a State of New Hampshire Highway Safety “Hudson Enforcement Patrols” grant in the amount of \$5,500
  - L. Application to the State of New Hampshire Department of Justice “Enforcing Underage Drinking” application grant in the amount of \$13,318.00
  - M. Application to the State of New Hampshire Department of Justice “Hudson DWI/DUI Patrols” grant in the amount of \$5,625.00
  - N. Application to the State of New Hampshire Highway Safety “Operation Safe Commute” grant in the amount of \$1,875.00
  - O. Application to the State of New Hampshire Highway Safety “Hudson Red Light Running” grant in the amount of \$5,500
  - P. Proposed Ordinance Change – Amendment of Chapter 232, Article I, “Hawkers, Peddlers and Vendors”, Section 232-4 and Article II, “Solicitors”
  - Q. Water and Sewer – public versus private pump stations
  - R. Donation of \$250.00 from Aileen and Mike Grunder to be placed in the Hudson Ponds Donation Account
  - S. Community Center Activities
  - T. Rte 102 Water Line Extension
  - U. Authorization to Post for a vacant Firefighter position
9. **OTHER BUSINESS/REMARKS BY THE SELETMEN**
10. **NONPUBLIC SESSION**

**RSA 91-A:2 I**

- (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 the right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee; and

(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.

**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 May 5, 2011