



TOWN OF HUDSON

Board of Selectmen

12 School Street Hudson, New Hampshire 03051 603/886-6024 FAX 603/598-6481



HUDSON, NH BOARD OF SELECTMEN

January 9, 2012

7:00 p.m.

BOS 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 - Map 253, Lot 012; Map 167, Lot 058; Map 198, Lot 161; Map 175, Lot 080, w/recommendation to approve
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-12-16, w/recommendation to approve
 - C. Licenses & Permits
 - 1) Hawker/Peddler/Itinerant Vendor's License by James A. Kubit, aka Jimmy's Catering
 - 2) Raffle Permit by Jeanie Barkley Memorial Fund
 - D. Acceptance of Minutes
 - 1) Minutes of the December 27, 2011 meeting
 - E. Calendar

01/10		VOTING - PRIMARY ELECTION
01/11	7:00	Planning Board - Buxton CD Mtg Room
01/11	7:00	Budget Cte - public hearing - Community Center
01/12	5:00	Sewer Utility Cte - BOS Meeting Room
01/12	7:00	Budget Cte - IF NEEDED - Community Center
01/12	7:00	Zoning Board of Adjustment - Buxton CD Mtg Room
01/16	7:00	Energy Cte - Buxton CD Mtg Room
01/17	5:00	Senior Bldg Cte - Buxton CD Mtg Room
01/17	7:00	Cable Utility Cte - BOS Mtg Room
01/18	5:00	Water Utility Cte - BOS Mtg Room
01/18	7:00	Council on Aging - Buxton CD Mtg Room
01/19	7:00	Benson Park Cte - BOS Mtg Room
01/19	7:30	Budget Cte - Buxton CD Mtg Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 27, 2011

- 1) Motion by Selectman Luszey, seconded by Selectman Maddox, to reconsider Warrant Article "D", carried 5-0.
- 2) Motion by Selectman Luszey, seconded by Selectman Maddox, to forward Warrant Article "D", carried 5-0.
- 3) Motion by Selectman Luszey, seconded by Selectman Maddox, to forward revised Warrant Article "D" for the tentative contract agreement between the Town of Hudson and the Hudson Support Staff to the Fiscal Year 2013 Warrant, carried 5-0.
- 4) Motion to adjourn at 8:22 p.m. by Chairman Jasper.

8. NEW BUSINESS

- A. Discussion relative to dog park fence installation at Benson Park
- B. Sewer Utility Committee Secretarial Support
- C. Conservation Commission 2012 goals
- D. Second leaf pick up and weekend yard waste disposal at West Road
- E. Petitioned Warrant Article
- F. Petitioned Warrant Articles
- G. Warrant Article "J" Funding for Senior Center Capital Reserve Fund

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.

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 19, 2012.