

HUDSON, NH BOARD OF SELECTMEN
July 24, 2012

6:30 p.m.

Strategy or negotiations with respect to collective bargaining, pursuant to RSA 91-A:2 (a)
(not open to the public)

7:30 p.m.

(or immediately following strategy or negotiations with respect to collective bargaining Session)
BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
 - a) Recognition of Building Inspector/Health Officer/Zoning Administrator
William (Bill) Oleksak - 25 years of service
 - b) Committee Interviews
 - 1) **Cable Utility Committee** (2 vacancies; 1 member term to expire 4/30/15; 1 member term to expire 4/30/14)

Susan Limpert
 - 2) **Hudson Senior Affairs Committee** (7 vacancies; 2 member terms to expire 4/30/13; 2 member terms to expire 4/30/14; 1 member term to expire 4/30/15; 1 alternate to expire 4/30/13; 1 alternate to expire 4/30/14)

Dorothy Jacobs
Andrew Renzullo
Diane Weild
Shirley Lafreniere
Paul Lacasse
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Certification of Yield Taxes Assessed/Timber Warrant
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Outdoor Gathering Permit - Old Home Days
 - 2) Raffle Permit - 3Moms1Mission
 - 3) Raffle Permit - Hudson Dog Park
 - 4) Request to Solicit Funds - Teen Challenge New England

D. Acceptance of Minutes

- 1) Minutes of the June 26, 2012 meeting
- 2) Minutes of the July 10, 2012 meeting

E. Calendar

07/25 7:00 Planning Board - Buxton CD Meeting Room
07/25 7:00 Benson Park - Landscape Cte - BOS Meeting Room
07/26 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
08/01 7:00 Planning Board - Buxton CD Meeting Room
08/02 3:30 Trustees of the Trust Fund - Buxton CD Meeting Room
08/02 6:30 Recreation Cte - BOS Meeting Room
08/02 7:00 Benson Park - Landscape Cte - BOS Meeting Room
08/07 7:00 Board of Selectmen - BOS Meeting Room
08/08 7:00 Planning Board - Buxton CD Meeting Room
08/08 7:00 Benson Park - Landscape Cte - BOS Meeting Room
08/09 5:00 Sewer Utility Committee - BOS Meeting Room
08/08 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
08/13 7:00 Conservation Commission - Buxton CD Meeting Room
08/14 7:00 Board of Selectmen - BOS Meeting Room
08/15 5:00 Water Utility Cte - BOS Meeting Room
08/15 7:00 Council on Aging - Buxton CD Meeting Room
08/16 7:00 Benson Park Cte - BOS Meeting Room
08/16 7:00 Budget Cte - Buxton CD Meeting Room
08/20 7:00 Energy Cte - Buxton CD Meeting Room
08/21 7:00 Cable Utility Cte - BOS Meeting Room
08/22 7:00 Planning Board - Buxton CD Meeting Room
08/22 7:00 Benson Park - Landscape Cte - BOS Meeting Room
08/23 2:45 Trustees of the Trust Fund - Buxton CD Meeting Room
08/23 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
08/27 7:00 Recycling Cte - BOS Meeting Room
08/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 10, 2012

- 1) *Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Matthew Costa of Windham, NH at a rate of \$17.67 per hour (Grade VIII, Step Minimum) effective July 29, 2012 and Scott Fuller of Pelham, NH at a rate of \$17.67 per hour (Grade VIII, Step Minimum) effective September 30, 2012, carried 5-0.*
- 2) *Motion by Selectman Maddox, seconded by Selectman Luszey, to approve the time extension request for the Step 3 Highway Union Grievance (John Dowgog), carried 5-0.*
- 3) *Motion to adjourn at 8:50 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 5-0.*

B. Amendment to Town Code Chapter 205 - Fees, Section 205-9 - animal control fees

8. NEW BUSINESS

A. Permission to advertise for a vacant Truck Driver/Laborer Position

B. Zach Attack 5K Fun Run

C. Public Hearing - Acceptance of a donation from Home Depot for materials valued at \$686.75 for graffiti cleanup at Benson Park

D. Authorization to apply for the State of NH, Department of Safety, Interoperable Emergency Communication Grant

E. Authorization to apply for the State of NH, Department of Safety, Homeland Security Funded Training Program Grant

F. Discussion with Council on Aging relative to senior center building

G. NHMA 2013-2014 Legislative Policy

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee; **(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; **(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 August 9, 2012.