



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

August 28, 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**
 - a) Committee Appointments
 - 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
Lucille Boucher
Therese Coughlin
Sue Hovling
Lynne Ober
Edith Paradis
Joanne Snook
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**

- 1) Raffle Permit - Friends of Alvirne Ice Hockey (FAIH)
- 2) Request to Solicit Funds - Dunstable/Tyngsboro Lions Club
- 3) Request to Solicit Funds - The Front Door
- 4) Request to Solicit Funds - Friends of Alvirne Ice Hockey (FAIH)
- 5) Request to Solicit Funds - Cub Scout Pack 19
- 6) Request to Solicit Funds - Hudson Special Olympics
- 7) Request to Solicit Funds - Boy Scout Troop 6

D. Acceptance of Minutes

Minutes of the August 7, 2012 meeting

E. Calendar

09/03	TOWN HALL CLOSED - LABOR DAY
09/04 7:00	Board of Selectmen - BOS Meeting Room
09/05 7:00	Planning Board - Buxton CD Meeting Room
09/06 6:30	Recreation Cte - BOS Meeting Room
09/06 7:00	Benson Park - BOS Meeting Room
09/10 7:00	Board of Selectmen - BOS Meeting Room
09/10 7:00	Conservation Commission - Buxton CD Meeting Room
09/11 6:30	9-11 Observance at Benson Park
09/12 7:00	Planning Board - Buxton CD Meeting Room
09/12 7:00	Benson Park - Landscape Cte - BOS Meeting Room
09/13 5:00	Sewer Utility Committee - BOS Meeting Room
09/13 7:30	Zoning Board of Adjustment - Buxton CD Meeting Room
09/17 7:00	Energy Cte - Buxton CD Meeting Room
09/18 7:00	Cable Utility Cte - BOS Meeting Room
09/19 5:00	Water Utility Cte - BOS Meeting Room
09/19 7:00	Council on Aging - Buxton CD Meeting Room
09/20 7:00	Benson Park Cte - BOS Meeting Room
09/20 7:00	Budget Cte - Buxton CD Meeting Room
09/24 7:00	Recycling Cte - BOS Meeting Room
09/25 7:00	Board of Selectmen - BOS Meeting Room
09/26 7:00	Planning Board - Buxton CD Meeting Room
09/27 2:45	Trustees of the Trust Fund - Buxton CD Meeting Room
09/27 7:30	Zoning Board of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 14, 2012

- 1) *Motion to adjourn at 11:30 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 4-0.*

8. NEW BUSINESS

- A.** Public Hearing - Acceptance of a donation of materials relating to the building of the Dog Park at Benson Park
- B.** Recommendation - Four (4) Replacement Copy Machines
- C.** Welfare Guidelines
- D.** Hudson Senior Affairs Committee - Mission Statement and Bylaws
- E.** Hudson Senior/HCTV Center - design and cost estimate
- F.** NHMA 2013-2014 Legislative Policy

G. Health Officer, Deputy Health Officers' Appointment

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

10. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining; and

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.

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

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 September 6, 2012.