



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

October 9, 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

6. CONSENT ITEMS

A. Assessing Items

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit - Stitchery Group
- 2) Request to Solicit Funds - Boy Scouts Troop 83 - Dracut
- 3) Request to Solicit Funds - Teen Challenge

D. Acceptance of Minutes

- 1) Minutes of the September 25, 2012 meeting

E. Calendar

10/10	7:00	Benson Park - Landscape Cte - BOS Meeting Room
10/10	7:00	Planning Board - Buxton CD Meeting Room - CANCELLED
10/11	5:00	Sewer Utility Committee - BOS Meeting Room
10/11	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room - CANCELLED
10/15	7:00	Conservation Commission - Buxton CD Meeting Room
10/15	7:00	Energy Cte - Buxton CD Meeting Room
10/16	7:00	Board of Selectmen - Budget Review - BOS Meeting Room
10/16	7:00	Cable Utility Cte - HCTV studio
10/17	5:00	Water Utility Cte - BOS Meeting Room
10/17	7:00	Senior Affairs Cte - Buxton CD Meeting Room
10/18	7:00	Benson Park Cte - Ann Seabury Meeting Room - Police Dept.
10/18	7:30	Budget Cte - Buxton CD Meeting Room
10/18	7:00	Board of Selectmen - Budget Review - BOS Meeting Room
10/22	7:00	Recycling Cte - BOS Meeting Room
10/23	7:00	Board of Selectmen - BOS Meeting Room
10/24	7:00	Planning Board - Buxton CD Meeting Room - CANCELLED

10/25 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/25 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 25, 2012

- 1) Motion by Selectman Luszey, seconded by Selectman Brucker, to authorize the Fire Chief to hire Jennifer Riel to the position of Executive Secretary within the Fire Department beginning on September 30, 2012. This assignment will be a non-exempt position and in accordance with the Hudson Police, Fire and Town Supervisors Association Contract with an hourly rate of \$19.37 per hour and then to Step 3 at the completion of probation, as recommended by the Fire Chief, carried 5-0.
- 2) Motion by Selectman Luszey, seconded by Selectman Nadeau, to authorize the Finance Director to post and advertise the Senior Accounting Clerk position, carried 5-0.
- 3) Motion to adjourn at 9:48 p.m. by Selectman Luszey, seconded by Selectman Brucker, carried 5-0.

B. Tax Deeded Property Checklist

8. NEW BUSINESS

- A. Revenue Enhancement Options
- B. Request to apply for a State of NH Highway Safety Agency grant in the amount of \$4,500 - "Operation Safe Commute"
- C. Request to use the Hudson Community Center - District 13 Alkathon Committee
- D. Budget to Actual

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (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; and

(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 October 18, 2012.