



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

September 24, 2013

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I  
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)  
BOS Meeting Room at Town Hall

### Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
  - Marilyn McGrath
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Current Use Lien Release, Oakridge Condos – Phase 2, Map 184, Lot 32, w/recommendation to approve
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Raffle Permit – Friends of Hudson Dog Park
    - 2) Raffle Permit – Hudson Fish & Game
    - 3) Raffle Permit – Friends of Benson Park, Inc.
    - 4) Request to Solicit Funds – Pack 8 Boy Scouts
    - 5) Request to Solicit Funds – Veterans Support Organization
  - D. **Acceptance of Minutes**
    - 1) Minutes of the August 13, 2013 Meeting

**E. Calendar**

9/25 7:00 Planning Brd – Buxton CD Meeting Room  
9/26 3:00 Trustees of Trust Funds – Buxton CD Meeting Room  
9/26 7:00 Zoning Brd of Adjustment – Buxton CD Meeting Room  
10/1 7:00 Board of Selectmen Workshop – BOS Meeting Room  
10/2 7:00 Planning Brd – Buxton CD Meeting Room  
10/3 6:30 Recreation Cte – BOS meeting Room  
10/8 7:00 Board of Selectmen – BOS Meeting Room  
10/9 7:00 Planning Brd – Buxton CD Meeting Room  
10/9 7:00 Benson Park Landscape Cte – BOS Meeting Room  
10/10 7:00 Zoning Brd of Adjustment – Buxton CD Meeting Room  
10/14 COLUMBUS DAY – TOWN HALL CLOSED  
10/14 7:00 Conservation Cmsn – Buxton CD Meeting Room  
10/15 7:00 Board of Selectmen – Budget Review – BOS Meeting Room  
10/16 5:00 Municipal Utility Cte – BOS Meeting Room  
10/16 7:00 Senior Affairs Cte – Buxton CD Meeting Room  
10/17 7:00 Board of Selectmen Budget Review – BOS Meeting Room  
10/17 7:00 Budget Cte – Buxton CD Meeting Room  
10/21 7:00 Recycling & Energy Ctes – BOS Meeting Room  
10/22 7:00 Board of Selectmen – BOS Meeting Room  
10/23 7:00 Planning Brd – Buxton CD Meeting Room  
10/24 3:00 Trustees of Trust Funds – Buxton CD Meeting Room  
10/24 7:00 Board of Selectmen Budget Review – BOS Meeting Room

**7. OLD BUSINESS**

**A.** Votes taken after the meeting of September 10, 2013

- 1) *Motion by Selectman Coutu, seconded by Selectman Brucker, to hire Ed Peterson as the 2013/2014 Instructional Program Basketball Coordinator for the fee of \$1,100; John Brower as the 2013/2014 Boy's League Basketball Coordinator for the fee of \$2,200; Frank Girginis as the 2013/2014 Girl's League Basketball Coordinator for the fee of \$1,600; and Paul Durham as the 2013/2014 Teen League Basketball Coordinator for the fee of \$750 effective September 1, 2013, carried 5-0.*
- 2) *Motion by Selectman Luszey, seconded by Selectman Coutu, to adjourn at 9:10 p.m., carried 5-0.*

**B.** Combining Energy and Recycling Committees

**8. NEW BUSINESS**

- A.** Acceptance of Sewer & Water Main Extensions – Oak Ridge Condominium Development
- B.** Acceptance of a donation of \$300 from Luke Levesque to the Recreation Department Donation Account
- C.** Acceptance of a donation of \$100 from Cheryl Melzar to the Animal Control Donation Account
- D.** Public Hearing – Acceptance of two donations from the Hudson Seniors Council on Aging - approximately \$17,481 to be used to purchase equipment for the senior center kitchen; approximately \$85,528 to be used towards the balance of the building fund
- E.** Public Hearing – Acceptance of a grant from Department of Safety for three (3) portable radios in the amount of \$10,613.52
- F.** Combined Dispatch Plan

- G. Acceptance of Fire Chief Shawn Murray's Resignation
- H. Request to post for a full-time firefighter position
- I. Request to post for a full-time dispatcher position
- J. Acceptance of the Emergency Management Plan
- K. Discussion relative to Community Development Office Space
- L. Pedestrian Crossing at juncture of Greeley Street and Central Street
- M. Action Item report
- N. Electricity Supply Contract

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;

(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.

(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 3, 2013.