



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

June 10, 2014

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
  - B. Water/Sewer Items
  - C. Licenses & Permits
    - 1) Raffle Permit - Hannah Dustin Quilt Guild
    - 2) Application for Hawker/Peddler/Itinerant Vendor's License - Spring Hill Catering, Inc.
    - 3) Request to Solicit Funds - United States Naval Sea Cadet Corps
  - D. Acceptance of Minutes
    - 1) Minutes of the May 27, 2014 Meeting
  - E. Calendar

6/11	7:00	Planning Board - Buxton CD Meeting Room
6/12	7:30	Zoning Brd of Adjustment (if necessary) - Buxton CD Meeting Room
6/17	7:00	Cable Utility Cte - BOS Meeting Room
6/18	5:00	Municipal Utility Cte - BOS Meeting Room
6/18	7:00	Senior Affairs Cte - Buxton CD Meeting Room

6/19 7:00 Zoning Brd of Ajustment - Buxton CD Meeting Room  
6/19 7:00 Benson Park Cte - BOS Meeting Room  
6/23 7:00 Recycling/Energy Cte - BOS Meeting Room  
6/24 7:00 Board of Selectmen - BOS Meeting Room  
6/25 7:00 Planning Brd - Buxton CD Meeting Room  
6/26 2:30 Trustees of Trust Fund - Buxton CD Meeting Room  
6/26 7:30 Budget Cte - Buxton CD Meeting Room

## 7. OLD BUSINESS

### A. Votes taken after Nonpublic Session on May 27, 2014

- 1) Motion by Selectman Maddox, seconded by Selectman Brucker, to hire Matthew Dumont (as an Engineering Intern) at a rate of \$12.00 per hour effective June 2, 2014 for 40 hours per week, carried 5-0.
- 2) Motion by Selectman Nadeau, seconded by Selectman Brucker, to hire Justin Stickney (as an Engineering Intern) at a rate of \$12.00 per hour effective June 2, 2014 for 40 hours per week, carried 4-1. Selectman Coutu in opposition.
- 3) Motion by Selectman Nichols, seconded by Selectman Coutu, to allow Chief Lavoie to buy out 200 hours of vacation time, carried 4-0-1. Selectman Brucker abstained.
- 4) Motion to hire Cynthia Sharp as a Part-Time Telecommunications Technician with a starting salary of \$16.78 per hour according to Police Union Local #3657 Contract (Step 1) effective July 1, 2014, carried 5-0.
- 5) Motion to adjourn at 9:35 p.m. by Selectman Nadeau, seconded by Selectman Maddox, carried 5-0.

### B. Votes taken after Nonpublic Session on June 3, 2014.

- 1) Motion to adjourn at 9:27 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.

### C. Discussion with IT Director

### D. Fiscal Year 2015 Budget

## 8. NEW BUSINESS

- A. Public Hearing - Amendment to Town Code 205 "Fees", (amending to include Senior Center Annual Membership of \$10)
- B. Request for Capital Reserve Funds
- C. HCTV Facilitator Contract Renewal
- D. Cable Utility Committee Capital Reserve Transfer
- E. Request for Additional Sewer Allocation - 77 Lowell Road, Map 198, Lot 019

- F. Request to Post for the Zoning Administrator's Position
- G. Public Hearing - Amendment to Town Code 205 "Fees", (amending the water utility fee schedule)

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; 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.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

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 June 19, 2014.