TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 12, 2017

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT

5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS

a) <u>Sustainability Committee</u> - (4 vacancies - 1 alternate term to expire 4/30/20; 2 member terms to expire 4/30/2019;1 member term to expire 4/30/2020)

Jennifer Stone-Grimaldi

6. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

1) Residence in Industrial or Commercial Zones - Map 198, Lot 104, 104 Lowell Road, w/recommendation to grant

B. <u>Water/Sewer Items</u> - None

C. Licenses & Permits & Policies

- 1) Application for licensing and regulating purchases of scrap metal Recore Trading Co., LLC
- 2) Request to Solicit Funds Cub Scout 46, Tyngsboro, MA
- 3) Outdoor Gathering Permit Historical Society Annual Lumberjack Show

D. <u>Donations</u>

1) \$159.41 from Lifetouch National School Studios to be placed in the Recreation Donation Account

E. <u>Acceptance of Minutes</u>

- 1) Minutes of the August 8, 2017 meeting
- 2) Minutes of the August 22, 2017 meeting

F. <u>Calendar</u>

09/13	7:00	Planning Brd - Buxton CD Meeting Room
09/14	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
09/19	7:00	Cable Utility Cte - HCTV Ctr.
09/19	7:00	Municipal Utility Cte - BOS Meeting Room
		Planning Brd - Buxton CD Meeting Room
09/21	7:00	Benson Park Cte - HCTV Meeting Room
		Sustainability Cte - Buxton CD Meeting Room
09/26	7:00	Board of Selectmen - BOS Meeting Room
09/27	7:00	Benson Park Landscape Cte - BOS Meeting Room
09/27	7:00	Planning Brd - Buxton CD Meeting Room
09/28	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Harbor Health and Wellness Center Mobile Health Van at Hudson Senior Center

8. <u>NEW BUSINESS</u>

- A. Acceptance of Owen Sullivan's Eagle Scout Project building and installing bridges for the trails at Musquash Pond
- B. Acceptance of Letter of Resignation from Firefighter/Paramedic Brian Patterson
- C. Primex Contribution Assurance Program (CAP)
- D. Bid Recommendation Construction Services for Freedom Field II
- E. Public Hearing Street Acceptance Moose Hill Road, Improved Portion of Bush Hill Road
- F. Public Hearing Acceptance of NH Senate Bill 38 Additional Highway Block Grant Funds
- G. Request to Advertise for a Truck Driver/Laborer Position
- H. Sale of Surplus 1997 Ford Truck, Cab and Chassis
- I. Replacement Sign at Hudson Community Center

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 (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