

# **TOWN OF HUDSON**

# Board of Selectmen



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## HUDSON, NH BOARD OF SELECTMEN

August 8, 2017

7:00 p.m.

### **BOS Meeting Room at Town Hall**

#### Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u> None
- 6. CONSENT ITEMS
  - A. <u>Assessing Items</u>
    - Requalification of Elderly Exemptions Map 173, Lot 025, Sub 054 54 Willow Creek Drive; Map 149, Lot 001, Sub 105 - 6 Scottsdale Drive, w/recommendation to requalify
  - B. Water/Sewer Items None
  - C. Licenses & Permits & Policies
  - D. <u>Donations</u>
    - 1) \$305.65 from Derry Hannaford to be placed in the Police DARE Donation Account
  - E. <u>Acceptance of Minutes</u>
    - 1) Minutes of the July 25, 2017 meeting

#### F. Calendar

08/09	7:00	Planning Brd - Buxton CD Meeting Room - CANCELLED
08/10	1:00	Trustees of the Trust Fund - Buxton CD Meeting Room
08/10	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
08/14	7:00	Conservation Cmsn - Buxton CD Meeting Room
08/14	7:00	Cable Utility Cte - HCTV Ctr.
08/15	7:00	Municipal Utility Cte - BOS Meeting Room
08/16	7:00	Planning Brd - Buxton CD Meeting Room
08/17	7:00	Benson Park Cte - HCTV Meeting Room
08/22	7:00	Board of Selectmen - BOS Meeting Room
08/23	7:00	Benson Park Landscape Cte - BOS Meeting Room
08/23	7:00	Planning Brd - Buxton CD Meeting Room - CANCELLED
08/24	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
08/28	7:00	Sustainability Cte - Buxton CD Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on July 25, 2017
  - 1) Motion by Selectman Routsis, seconded by Selectman Morin, to deny the hardship application of Map 182, Lot 39 5 Reed Street, carried 4-0.
  - 2) Motion to adjourn at 8:19 p.m. by Selectman Coutu, seconded by Selectman Morin, carried 4-0.
  - 3) Motion by Selectman Routsis, seconded by Selectman Morin to adjourn at 8:34 p.m., carried 4-0.
- B. Deferred Assessing Items
  - Current Use Land Use Change Tax Abatement Map 110, Lot 56 12 Senter Farm Road
  - 2) Current Use Land Use Change Tax Abatement Map 116, Lot 98 29 Senter Farm Road
- C. Reconsideration of Elderly Exemption Denial
  - 1) Map 153, Lot 017 11 Cheney Drive

#### 8. NEW BUSINESS

- A. Bid Recommendation Greeley Park Basketball Court Lighting
- B. Status of Lease With Hudson United Soccer Club Freedom Field I and II
- C. Discussion Relative to Recreation Department Office Assistant
- D. Request to Apply for a NH Homeland Security Emergency Management Performance Grant
- E. Bid Recommendation Construction of a New Fire Station
- F. Police Department CALEA Conference
- G. Fiscal Year 2019 Budget Parameters

- H. Revenues and Expenditures
- I. Setting Goals and Objectives for the Town Administrator
- 9. OTHER BUSINESS/REMARKS BY THE SELECTMEN
- 10. NONPUBLIC SESSION
- 11. <u>ADJOURNMENT</u>