TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

October 25, 2016

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. <u>PUBLIC INPUT</u>
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
- 6. <u>CONSENT ITEMS</u>
 - A. <u>Assessing Items</u> None

B. <u>Water/Sewer Items</u>

- 1) Sewer Abatement S-UTL-17-10 10 St. Francis Place; S-UTL-17-11 8 St. Francis Place, w/recommendation to approve
- 2) Sewer Betterment S-BET-17-01 1 Otter Way, w/recommendation to approve
- 3) Water Abatement W-UTL-16-02 34 Westchester Ct.; W-UTL-16-03 20 St. Francis Place; W-UTL-16-04 - 25 Windham Rd., w/recommendation to approve
- C. <u>Licenses & Permits</u> None
- D. <u>Donations</u>
 - 1) \$400 from Hudson VFW Post 5791 to be put in the DARE Program

E. <u>Acceptance of Minutes</u> - None

F. <u>Calendar</u>

10/26	7:00	Planning Brd - Buxton CD Meeting Room
10/26	7:00	Benson Landscape Cte - BOS Meeting Room
10/27	7:00	Board of Selectmen - Budget Review - BOS Meeting Room

10/27	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
11/01	7:00	Board of Selectmen - BOS Meeting Room
11/02	7:00	Budget Cte - Buxton CD Meeting Room
11/03	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
11/03	6:30	Recreation Cte - BOS Meeting Room
11/03	7:00	Benson Park Cte - HCTV Ctr.
11/07	7:00	Board of Selectmen - BOS Meeting Room
11/09	7:00	Planning Brd - Buxton CD Meeting Room
11/10	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
11/11		VETERAN'S DAY - TOWN HALL CLOSED
11/14	7:00	Conservation Cte - BOS Meeting Room
11/14	7:00	Cable Utility Cte - HCTV Ctr.
11/15	7:00	Municipal Utility Cte - BOS Meeting Room
11/16	7:00	Budget Cte - Buxton CD Meeting Room
11/16	7:30	Senior Affairs Cte - Buxton CD Meeting Room
11/17	7:00	Benson Park Cte - HCTV Meeting Room
11/21	7:00	Budget Cte - Buxton CD Meeting Room
11/22	7:00	Board of Selectmen - Budget Review - BOS Meeting Room
11/23	7:00	Benson Landscape Cte - BOS Meeting Room
11/24		THANKSGIVING - TOWN HALL CLOSED
11/25		FLOATING HOLIDAY - TOWN HALL CLOSED
11/28		Sustainability Cte - Buxton CD Meeting Room
11/30	7:00	Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on October 11, 2016:
 - 1) Motion by Selectman Coutu, seconded by Selectman McGrath, to hire Dylon Miller, Mike Beaudry, and Georgie Gentile as part time "Regular Shift Employees" HCTV Camera Operators at \$11 per hour effective October 12, 2016, carried 5-0.
 - 2) Motion by Selectman Nichols, seconded by Selectman McGrath, to sell town owned, tax deeded property located at 6 Bear Path Lane to Jeffery and Jacqueline McGurren in the amount of \$250,000, carried 5-0.
 - 3) Motion to adjourn at 10:15 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.
- B. Municipal Utility Committee change number of non water/sewer users

8. <u>NEW BUSINESS</u>

- A. Bid Recommendation Revaluation Data Collection
- **B.** Hudson Speedway Annual Report
- C. Request to purchase replacement tasers through the Capital Reserve Account
- D. Request to purchase replacement pistols through the Capital Reserve Account
- E. Bid Recommendation Vehicle for Police
- F. Health Insurance Memorandum of Understanding

- G. Annual Report Dedication
- H. 2017 Scheduled Holidays
- I. 2017 Meeting Schedule for the Board of Selectmen
- J. Request to promote Small Business Saturday

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

- 10. NONPUBLIC SESSION None
- 11. ADJOURNMENT