# **TOWN OF HUDSON**

# Board of Selectmen



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# HUDSON, NH BOARD OF SELECTMEN

February 8, 2016

7:00 p.m.

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

Agenda

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

# 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>

• Police Chief Jason Lavoie - 25 years of service

#### 6. <u>CONSENT ITEMS</u>

#### A. <u>Assessing Items</u>

- Veteran Tax Credits Map 156, Lot 006, Sub 018 39 Cricketfield Lane; Map 198, Lot 024 - 7 County Road; Map 147, Lot 001, Sub 020 - 1 Scenic Lane; Map 185, Lot 006 - 2 Flying Rock Road; Map 184, Lot 016 - 3A&B Gordon Street, w/recommendation to grant
- 2) Tax Deferral Application Map 145, Lot 011, Sub 002, w/recommendation to grant
- 3) 2015 Tax Abatement Map 149, Lot 1-33 21 Glasgow Circle, w/recommendation to approve

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

# C. <u>Licenses & Permits</u>

- 1) Request to Solicit Funds American Legion Post 247
- 2) Request to Solicit Funds Live and Let Live Farm Rescue and Sanctuary
- 3) Request to Solicit Funds Honor Flight new England
- 4) Raffle Permit Bay State Industrial Welding & Fabrication, Inc.

### D. <u>Donations</u>

- 1) \$100 from Sno Men into the Recreation Donation Account
- 2) \$200 from the Rotary Club of Hudson-Litchfield into the Senior Center Donation Account

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

1) Minutes of the December 22, 2015 Meeting

### F. <u>Calendar</u>

2/09		PRIMARY ELECTION
2/10	7:00	Planning Brd - Buxton CD Meeting Room
2/15		PRESIDENT'S DAY - TOWN HALL CLOSED
2/16	7:00	Cable Utility Cte - HCTV Ctr.
2/17	5:00	Municipal Utility Cte - BOS Meeting Room
2/17	7:30	Senior Affairs Cte - Buxton CD Meeting Room
2/18	7:00	Benson Park Cte - HCTV Meeting Room
2/18	7:00	Budget Cte - Buxton CD Meeting Room
2/22	7:00	Sustainability Cte - Buxton CD Meeting Room
2/23	7:00	Board of Selectmen - BOS Meeting Room
2/24	7:00	Planning Brd - Buxton CD Meeting Room
2/25	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room

### 7. OLD BUSINESS

A. Public Hearing - Amendments to Town Code Chapter 317, Sections 317-15 Violations and penalties and 317-19 Parking Restrictions

#### 8. <u>NEW BUSINESS</u>

- A. Library Trustee Code of Ethics Complaint
- B. Revised Use of Town Hudson Meeting Rooms Policy

# 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.

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 February 18, 2016.