



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 14, 2015

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I  
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)

### Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
  - Eagles Nest Abutters
5. NOMINATIONS & APPOINTMENTS
  - A. Recognition of Dan Clarke - 20 years of service
  - B. Resignation of Tianna Begonis as a member to the Sustainability Committee
6. CONSENT ITEMS
  - A. Acceptance of Minutes
    - 1) Minutes of the May 12, 2015 Meeting
    - 2) Minutes of the May 26, 2015 Meeting
  - B. Assessing Items
    - 1) Gravel Tax Warrant - Map 209, Lot 002, 55 Executive Drive, with recommendation to approve
    - 2) Residence in Industrial or Commercial Zone - Map 198 Lot 17, 89 Lowell Road; Map 198 Lot 26, 70 Lowell Road, Map 204 Lot 3, 149 Lowell Road; Map 234 Lot 42, 2 Davenport Road, with recommendation to approve

C. Donations - None

D. Licenses & Permits

- 1) Raffle Permit - Friends of Benson Park, Inc.
- 2) Request to Solicit Funds - The Salvation Army
- 3) Request to Solicit Funds - Southern N.H. Spirit Boosters

E. Water/Sewer Items -None

F. Calendar

- |      |      |   |
|------|------|---|
| 7/15 | 5:00 | Municipal Utility Cte - BOS Meeting Room                    |
| 7/15 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room                 |
| 7/16 | 7:00 | Benson Park Cte - BOS Meeting Room                          |
| 7/16 | 7:00 | Budget Cte - Buxton CD Meeting Room                         |
| 7/21 | 7:00 | Cable Utility Cte - HCTV Center                             |
| 7/22 | 7:00 | Planning Brd - Buxton CD Meeting Room                       |
| 7/23 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room - CANCELLED |
| 7/23 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room           |
| 7/27 | 7:00 | Sustainability Cte - BOS Meeting Room - CANCELLED           |
| 7/28 | 7:00 | Board of Selectmen - BOS Meeting Room                       |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 23, 2015

- 1) *Motion by Selectman McGrath, seconded by Selectman Nichols, to recognize and award Jana McMillan and Joseph Tessier each with a \$500 merit award according to the Hudson Police, Fire and Town Supervisors Association Contract by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman McGrath, to enter Nonpublic Session pursuant to RSA 91-A:3 II (a), at 10:53 p.m. carried 5-0 by roll call.*
- 3) *Motion by Selectman Coutu, seconded by Selectman McGrath, to seal the minutes of nonpublic sessions, carried 5-0.*
- 4) *Motion to adjourn at 11:02 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

A. Weston & Sampson Water Utility On Call Agreement for FY 2016

B. Water Utility Temporary Meter Fee

C. Request to Advertise for a Zoning Administrator/Code Enforcement Officer

D. Zoning Determination Appeals

E. Request to Advertise for a School Crossing Guard

F. Request to Advertise for a Part-Time Animal Control Officer

G. Sale of Town Owned Property - 8 Cliff Avenue

H. Sale of Town Owned Property - 15 Hurley Street

I. Revenue & Expenditures

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.

(b) The hiring of any person as a public employee.

(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 July 23, 2015.