



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 9, 2015

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the April 28, 2015 Meeting
 - B. Assessing Items
 - 1) Current Use Lien Release - Sparkling River Condo Site - Phase 4, Map 156, Lot 6 multiple sites, w/recommendation to approve
 - C. Donations - None
 - D. Licenses & Permits
 - 1) Request to Solicit Funds - Granite State Arts Academy
 - 2) Request to Solicit Funds - New England Voices in Harmony
 - 3) Raffle Permit - Hannah Dustin Quilt Guild
 - E. Water/Sewer Items
 - F. Calendar

6/10 7:00 Planning Brd - Buxton CD Meeting Room

6/11 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
 6/11 7:30 Zoning Brd of Adjustment - CD Meeting Room
 6/16 7:00 Cable Utility Cte - HCTV Ctr.
 6/17 5:00 Municipal Utility Cte - BOS Meeting Room
 6/17 7:30 Senior Affairs Cte - Buxton CD Meeting Room
 6/18 7:00 Benson Park Cte - BOS Meeting Room
 6/18 7:00 Budget Cte - Buxton CD Meeting Room
 6/22 7:00 Sustainability Cte - BOS Meeting Room
 6/23 7:00 Board of Selectmen - BOS Meeting Room
 6/24 7:00 Planning Brd - Buxton CD Meeting Room
 6/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on May 26, 2015

- 1) *Motion by Selectman Coutu, seconded by Selectman Nichols, to approve the Non-Union Employee Salary Increase Proposals submitted by the Town Administrator by Memo dated May 20, 2015 with the exception of the IT Director, and Finance Director with a four (4) percent increase, carried 4-1. Selectman Maddox in opposition.*
- 2) *Motion to adjourn at 11:16 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

B. Water Main Extension Reimbursement Agreement - Sullivan to Bockes Water Main Extension

C. Bid Recommendation - HCTV Robotic TV Camera System

8. **NEW BUSINESS**

A. Town Water Ban

B. Request to Advertise a new Part-Time Janitorial Position

C. Request to change Veterans Day to a floating holiday

D. School Zone Safety Improvements to Route 102

E. Request to post for a Full-Time Firefighter Position

F. Status Report on the Cost Allocation Procedure (CAP) Fee Assessment Update

G. Request for Proposals to provide Legal Services

H. Water Utility Capital Reserve Funds/Fund Balance

I. Revenues and 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.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 June 18, 2015.