



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 26, 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
 - Shawn Jasper - Benson Park Train Station
5. NOMINATIONS & APPOINTMENTS
 - a) Resignation of Keith Bowen as a member of the Benson Park Committee
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the April 7, 2015 Meeting
 - 2) Minutes of the April 14, 2015 Meeting
 - B. Assessing Items
 - 1) Current Use Lien Release - Map 195, Lot 6 - R Gibson Road, w/recommendation to approve and sign
 - 2) Certificate of Yield Taxes Assessed/Timber Warrants - Map 170, Lot 038 - John Jamer; Map 140, Lot 001 and Map 141, Lot 001 - Brox Industries; Map 126, Lot 035 - Society for the Protection of NH Forests; National Grid - James Wagner, w/recommendation to approve
 - C. Donations - None

D. Licenses & Permits

- 1) Outdoor Gathering Permit - Humane Society for Greater Nashua
- 2) Request to Solicit Funds - Hudson Youth Baseball

E. Water/Sewer Items

- 1) Sewer Abatement - S-UTL-15-12, 6 Coventry Court; S-UTL-15-13, 238 Central Street; S-UTL-15-14, 45 Reflection Drive, w/recommendation to approve

F. Calendar

- 5/27 7:00 Planning Brd - Buxton CD Meeting Room
- 5/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
- 6/02 7:00 Board of Selectmen - BOS Meeting Room
- 6/03 7:00 Planning Brd - Buxton CD Meeting Room
- 6/04 6:30 Recreation Cte - BOS Meeting Room
- 6/07 7:00 Benson Park Cte - Buxton CD Meeting Room
- 6/08 7:00 Conservation Cmsn - Buxton CD Meeting Room
- 6/09 7:00 Board of Selectmen - BOS Meeting Room
- 6/10 7:00 Planning Brd - 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 3:00 Trustees of Trust Fund - 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 12, 2015

- 1) *Motion by Selectman Nichols, seconded by Selectman Coutu, to accept the offer in the amount of \$95,250 for 17 Federal Street submitted by Duane Dionne on May 1, 2015, carried 5-0.*
- 2) *Motion to adjourn at 11:21 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

B. Adoption of Hudson Senior Center Policies and Procedures

C. Benson Park Train Station Relocation Project

8. NEW BUSINESS

A. Bid Recommendation - Library Park Lights

B. Proposed Eagle Scout Project by Noah Tardif

C. Impact Fee Accounts

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; and

(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 June 4, 2015.