



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

May 12, 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
 - a) Recreation Committee - (1 vacancy, 1 member term to expire 4/30/18)
Sean O'Neill
 - b) Sustainability Committee - (3 vacancies, 2 member terms to expire 4/30/18; 1 alternate term to expire 4/30/2018)
Michael Tranfaglia (incumbent alternate)
 - c) Zoning Board of Adjustment - (1 vacancy, 1 member term to expire 12/31/16)
Maryellen Davis (incumbent alternate)
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the March 24, 2015 Meeting
 - B. Assessing Items
 - 1) Elderly Exemptions - Map 156, Lot 008, Sub 017 - 8 Madeleine Court; Map 237, Lot 021 - 42A Gowing Road; Map 147, Lot 026 - 8 Derry Lane, w/recommendation to grant

- 2) Charitable Property Tax Exemption - Map 222, Lot 41 - 9 Wason Road, w/recommendation to deny

C. Donations

- 1) \$684 from Hudson VFW Post 5791 to be placed in the Police DARE Donation Account
- 2) \$500 from Bruce and Margery Harris to be placed in the Robinson Pond Donation Account

D. Licenses & Permits

- E.**
- 1) Request to Solicit Funds - Kiwanis Club of Hudson
 - 2) Raffle Permit - Teen Challenge New Hampshire
 - 3) Petition and License for New Pole Installation (9N520078) - Pelham Road

F. Water/Sewer Items - None

G. Calendar

5/13 7:00 Planning Brd - Buxton CD Meeting Room
5/14 7:30 Zoning Brd of Adjustment - CD Meeting Room
5/18 7:00 Sustainability Cte - BOS Meeting Room
5/19 7:00 Cable Utility Cte - HCTV Ctr.
5/20 5:00 Municipal Utility Cte - BOS Meeting Room
5/20 7:30 Senior Affairs Cte - Buxton CD Meeting Room
5/21 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
5/21 7:00 Benson Park Cte - BOS Meeting Room
5/21 7:00 Budget Cte - Buxton CD Meeting Room
5/25 MEMORIAL DAY - TOWN HALL CLOSED
5/26 7:00 Board of Selectmen - BOS Meeting Room
5/27 7:00 Planning Brd - Buxton CD Meeting Room
5/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 28, 2015

- 1) *Motion to adjourn at 9:21 p.m. by Selectman Coutu, seconded by Selectman Nichols, carried 5-0.*

B. Proposed Warrant Article for a Contingency Fund

C. Legal Services

8. NEW BUSINESS

A. Benson Park Train Station Relocation Project

B. HCTV Studio Dedication

C. HCTV Facilitator Contract Renewal

D. HCTV Conference Room Cablecasting Equipment

E. Request to hire a Full-Time Police Officer

F. Action Plan for Red Light Violations

G. 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; and

(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 May 21, 2015.