



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

March 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
  - a) Recognition of Sergeant Michael Gosselin - 20 years of service
  - b) Recognition of Dave Cayot's promotion from Master Patrol Officer to Sergeant
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Veteran Tax Credit - Map 230, Lot 022, Sub 004 - 47 James Way, w/recommendation to approve
    - 2) Certification of Yield Taxes Assessed/Timber Tax Warrants, w/recommendation to approve
  - B. Water/Sewer Items
  - C. Licenses & Permits
    - 1) Request to Solicit Funds - Girl Scouts - Hudson & Pelham
    - 2) Request to Solicit Funds - Bikers Against Child Abuse
    - 3) License to Purchase Scrap Metals - Granite State Salvage Co., Inc.

**D. Acceptance of Minutes**

- 1) Minutes of the January 6, 2015 Meeting
- 2) Minutes of the January 13, 2015 Meeting
- 3) Minutes of the January 16, 2015 Bond Public Hearing Meeting

**E. Calendar**

- |      |      |   |
|------|------|---|
| 3/10 |      | TOWN ELECTION - VOTE                                |
| 3/11 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 3/12 | 3:00 | Trustees of the Trust Fund - Buxton CD Meeting Room |
| 3/12 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room   |
| 3/17 | 7:00 | Cable Utility Cte - HCTV Ctr.                       |
| 3/18 | 5:00 | Municipal Utility Cte - BOS Meeting Room            |
| 3/19 | 7:00 | Benson Park Cte - BOS Meeting Room - CANCELLED      |
| 3/19 | 7:00 | Budget Cte - Buxton CD Meeting Room                 |
| 3/23 | 7:00 | Sustainability Cte - BOS Meeting Room               |
| 3/24 | 7:00 | Board of Selectmen - BOS Meeting Room               |
| 3/25 | 7:00 | Planning Brd - Buxton CD Meeting Room               |
| 3/25 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room         |
| 3/26 | 7:30 | Zoning Brd of Adjustment - CD Meeting Room          |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on February 24, 2015**

- 1) *Motion by Selectman Nadeau, seconded by Selectman Nichols, to hire Louis Pilat as an HCTV Camera Operator and classified as a "Regular Special Shift Employee" at \$11 per hour, carried 4-0.*
- 2) *Chairman Coutu declared the meeting adjourned at 11:17 p.m.*

**8. NEW BUSINESS**

- A.** Public Hearing - Acceptance of an Exotic Aquatic Plant Control Grant from NHDES in the amount of \$12,038
- B.** Highway Department Budget Transfers
- C.** 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

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

*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 March 19, 2015.