



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

February 24, 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. Assessing Items
 - 1) Veterans Tax Credit - Map 160, Lot 104, Sub 007 - 49A Windham Rd, w/recommendation to approve
 - B. Water/Sewer Items
 - 1) Water Abatement - W-UTL-14-07, 4B April Court, w/recommendation to approve
 - C. Licenses & Permits
 - 1) Request to Solicit Funds - American Legion Post 247
 - 2) Merrimack Girl Scouts
 - D. Acceptance of Minutes
 - 1) Minutes of the December 16, 2014 Meeting
 - E. Calendar

2/25 7:00 Planning Brd - Buxton CD Meeting Room

2/26 7:30 Trustees of the Trust Fund - Buxton CD Meeting Room
 2/26 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
 3/03 7:00 Board of Selectmen - BOS Meeting Room
 3/04 7:00 Planning Brd - Buxton CD Meeting Room
 3/05 6:30 Recreation Cte - BOS Meeting Room
 3/05 7:00 Benson Park Cte - Buxton CD Meeting Room
 3/09 7:00 Conservation Cmsn - Buxton CD Meeting Room
 3/09 7:00 Board of Selectmen - BOS Meeting Room
 3/10 TOWN ELECTION - VOTE
 3/11 7:00 Planning Brd - Buxton CD Meeting Room
 3/12 2:30 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
 3/18 7:30 Senior Affairs Cte - Buxton CD 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
 3/26 7:30 Zoning Brd of Adjustment - CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on February 10, 2015

- 1) *Motion by Selectman Nadeau, seconded by Selectman Nichols, to hire Cheryl Hebert for the position of full time Senior Accounting Clerk at a starting rate of \$16.04 per hour (step 1) in accordance with the Hudson Support Staff Contract with an anticipated start date of February 17, 2015, carried 3-0*
- 2) *Motion by Selectman Nadeau, seconded by Selectman Nichols, to adjourn at 8:51 p.m.*

B. Inspectional Services - Proposed Permit Fee Schedule

8. NEW BUSINESS

- A. Burns Hill Landfill Update
- B. Water Line Extension - Oliver Drive

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining;

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; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 5, 2015.