



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

January 27, 2015 Meeting POSTPONED until February 3, 2015

7:00 p.m.

BOS Meeting Room at Town Hall

Amended Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
 - A. Appointment
 - 1) Conservation Commission - (4 vacancies, 1 member term to expire 12/31/2017; 1 alternate term to expire 12/31/2015; 1 alternate term to expire 12/31/2016; and 1 alternate term to expire 12/31/2017)

Gregory St. Louis
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credits - Map 129, Lot 079 - 14 Patricia Dr.; Map 129, Lot 079 - 14 Patricia Dr.; Map 184, Lot 032, Sub 082 - 28 Brody Lane; Map 184, Lot 032, Sub 005 - 9 Loren Ct., w/recommendation to approve
 - 2) Tax Deferral conversion to Supplemental Tax Bill - Map 175, Lot 34-21 - 3 Village Lane, w/recommendation to approve
 - 3) Current Use Lien Releases - Map 207, Lots 8-8 & 8-17 & 8-11 37 and 22 & 50 - Moose Hill Road, w/recommendation to approve releases
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-15-11 - 28 Forest Rd., w/recommendation to approve

C. Licenses & Permits

- 1) Request to Solicit Funds - Hudson Youth Baseball - 12U All Star Team
- 2) Request to Solicit Funds - Live and Let Live Farm Rescue & Sanctuary
- 3) Hawker/Peddler/Itinerant Vendor's License - Glenn Smeltzer aka The Blushing Rose
- 4) Hawker/Peddler/Itinerant Vendor's License - Matthew Reddig aka Spring Hill Catering
- 5) Outdoor Gathering - Kiwanis Club of Hudson, NH - Ice Fishing Tournament

D. Acceptance of Minutes

- 1) Minutes of the October 30, 2014 Meeting
- 2) Minutes of the November 10, 2014 Meeting

E. Calendar

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| 1/28 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 1/31 | 9:00 | Town Deliberative Session - Comm. Ctr. |
| 2/03 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 2/04 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 2/05 | 6:30 | Recreation Cte - BOS Meeting Room |
| 2/05 | 7:00 | Benson Park Cte - Buxton CD Meeting Room |
| 2/07 | 9:00 | School Deliberative Session - Comm. Ctr. |
| 2/09 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room |
| 2/10 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 2/11 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 2/12 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 2/16 | | PRESIDENT'S DAY - TOWN HALL CLOSED |
| 2/17 | 7:00 | Cable Utility Cte - HCTV Ctr. |
| 2/18 | 5:00 | Municipal Utility Cte - BOS Meeting Room |
| 2/18 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room |
| 2/19 | 7:00 | Benson Park Cte - HCTV Meeting Room - CANCELLED |
| 2/19 | 7:00 | Budget Cte - Buxton CD Meeting Room |
| 2/23 | 7:00 | Sustainability Cte - BOS Meeting Room |
| 2/24 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 2/25 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 2/26 | 7:30 | Trustees of the Trust Fund - Buxton CD Meeting Room |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 13, 2015

- 1) *Motion by Selectman Brucker, seconded by Selectman Nichols, to schedule a Step 2 Grievance from the Hudson Police Employees Association, carried 5-0.*
- 2) *Motion to adjourn at 10:04 p.m. by Selectman Maddox, seconded by Selectman Nichols, carried 5-0.*

B. Public Hearing - Amending Town Code Chapter 205, Fees, §154-4 Permit fees; §205-2 Building fees; and §205-4 Fire Department fees

C. Sale of Town Owned Land

8. **NEW BUSINESS**

- A. Acceptance of a donation of \$100 from Jean Giorgini to be placed in the Fire Department Donation Account
- B. Formalization of Health Division into Inspectional Services Division
- C. Acceptance of sewer and water main extensions - Phase 4 - Sparkling River Condominium Development
- D. Annual Report Dedication

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 February 5, 2015.