



TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

December 16, 2014

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

INTERVIEWS

- a) Benson's Committee - (1 vacancy, 1 alternate term to expire 4/30/2017)

Cheryl Cummings
Sarah Hill
Michael Tranfaglia

- b) Conservation Commission - (5 vacancies, 2 member term to expire 12/31/17; 1 alternate term to expire 12/31/15, 1 alternate term to expire 12/31/16, 1 alternate term to expire 12/31/17)

Sarah Hill
Michael Tranfaglia

- c) Senior Affairs Committee - (2 vacancies, 1 alternate term to expire 4/30/16, 1 alternate term to expire 4/30/17)

Joseph Cannava
Sarah Hill

- d) **Sustainability Committee** - (3 vacancies, 1 member term to expire 4/30/17; 1 alternate term to expire 4/30/2015; 1 alternate term to expire 4/30/2016

Michael Tranfaglia

6. **CONSENT ITEMS**

- A. **Assessing Items** - none
B. **Water/Sewer Items** - none
C. **Licenses & Permits** - none
D. **Acceptance of Minutes** - none
E. **Calendar**

12/17	5:00	Municipal Utility Cte - BOS Meeting Room
12/17	7:30	Senior Affairs Cte - Buxton CD Meeting Room
12/18	3:00	Trustees of the Trust Funds - Buxton CD Meeting Room
12/18	7:00	Budget Cte - Buxton CD Meeting Room
12/22	7:00	Sustainability Cte - BOS Meeting Room
12/22	7:00	Budget Cte - Town - Buxton CD Meeting Room
12/25		TOWN HALL CLOSED - CHRISTMAS
12/29	7:00	Budget Cte - Buxton CD Meeting Room

7. **OLD BUSINESS**

- A. Votes taken after Nonpublic Session on December 10, 2014

1) *Motion to adjourn at 10:29 p.m. by Selectman Maddox, seconded by Selectman Nichols, carried 4-0.*

- B. Public Hearing - Amending Town Code Chapter 205, Fees, §205-5 Ambulance Fees
C. Public Hearing - Amending Town Code Chapter 205, Fees, §205-5 Ambulance by adding Non-Transport Fees
D. Recreation Fee Schedule Change

8. **NEW BUSINESS**

- A. Recreation Department - Program Coordinator/Marketing
B. Water Utility Bond - Changes to 2005 C Loan Agreement

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

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

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; 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 January 8, 2015.