



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

October 28, 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
 - A. Interview
 - Local River Management Advisory Committee
 - 1) Richard LeBourdais
6. CONSENT ITEMS
 - A. Assessing Items
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-15-04, 25 Forest Road, Map 129, Lot 106; S-UTL-15-05, 1 Otter Way, Map 175, Lot 034, w/recommendation to approve
 - 2) Water Abatement - W-UTL-14-05, 41A Riverside Ave., Map 190, Lot 133, Sub 001, w/recommendation to approve
 - C. Licenses & Permits
 - 1) Raffle Permit - British Cars of New Hampshire
 - 2) Raffle Permit - Hudson Junior Woman's Club

D. Acceptance of Minutes

- 1) Minutes of the October 14, 2014 meeting

E. Calendar

10/27	7:00	Sustainability Cte - Buxton CD Meeting Room
10/28	7:00	Board of Selectmen - BOS Meeting Room
10/30	7:00	Board of Selectmen (if necessary) - BOS Meeting Room
11/03	7:00	Board of Selectmen - Workshop - BOS Meeting Room
11/06	6:30	Recreation Cte - BOS Meeting Room
11/06	7:00	Benson Park Cte - Buxton CD Meeting Room
11/10	7:00	Conservation Cmsn - Buxton CD Meeting Room
11/10	7:00	Board of Selectmen - BOS Meeting Room
11/11		TOWN HALL CLOSED - VETERAN'S DAY
11/12	7:00	Planning Brd - Buxton CD Meeting Room
11/13	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
11/18	7:00	Cable Utility Cte - HCTV
11/19	5:00	Municipal Utility Cte - BOS Meeting Room
11/19	7:30	Senior Affairs Cte - Buxton CD Meeting Room
11/20	7:00	Benson Park Cte - BOS Meeting Room
11/20	7:30	Budget Cte - Buxton CD Meeting Room
11/24	7:00	Sustainability Cte - BOS Meeting Room
11/24	7:00	Budget Cte - Buxton CD Meeting Room
11/25	7:00	Board of Selectmen - BOS Meeting Room
11/27		TOWN HALL CLOSED - THANKSGIVING
11/28		TOWN HALL CLOSED - THANKSGIVING

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 14, 2014

- 1) *Motion by Selectman Nichols, seconded by Selectman Nadeau, to overturn Chief Lavoie's Step 1 Grievance ruling and approve the July 22nd swearing in date for Sergeant Jason Lucontoni, carried 4-1. Selectman Maddox in opposition.*
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- 2) *Motion by Selectman Nadeau, seconded by Selectman Nichols, to hire Ed Peterson as the 2014/2015 Instructional Program Coordinator for the fee of \$1,100, carried 5-0.*
- 3) *Motion by Selectman Brucker, seconded by Selectman Nadeau, to hire John Brower as the 2014/2015 Boy's Basketball League Coordinator for the fee of \$2,200, carried 5-0.*
- 4) *Motion by Selectman Nichols, seconded by Selectman Brucker, to hire Julianne McGrail as the 2014/2015 Girl's Basketball League Coordinator for the fee of \$1,500, carried 5-0.*

- 5) *Motion by Selectman Brucker, seconded by Selectman Nadeau, to hire Paul Durham as the 2014/2015 Teen League Basketball Coordinator for the fee of \$750, carried 5-0.*
- 6) *Motion to adjourn at 9:46 p.m. by Selectman Maddox, seconded by Selectman Nichols, carried 5-0.*

8. **NEW BUSINESS**

- A. Acceptance of a donation from the Hudson Lions Club - gas cards valued at \$250
- B. Request to use Community Center for a clothing swap
- C. Bid Recommendations - studio lighting & dimming equipment
- D. Acceptance of Hickory Hill/Route 102 Booster Station, 288 Derry Road
- E. Acceptance of water and sewer for Phase III of the Oakridge Development
- F. GZA Contracts for FY15 - Environmental Consulting Services - Burns Hill Road and West Road Landfill
- G. Husband v. Town of Hudson Legal Expenses
- H. Sale of Town Owned Property
- I. 2014 Tax Rate
- J. Budget deliberations

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (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 November 6, 2014.