



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 8, 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. Interviews
 - 1) Planning Board - (1 vacancy, 1 member term to expire 12/31/16)
Marilyn E. McGrath
 - 2) Senior Affairs Committee - (2 vacancies - 1 alternate term to expire 4/30/2016; 1 alternate term to expire 4/30/17)
Patrick Geary
6. CONSENT ITEMS
 - A. Assessing Items
 - B. Water/Sewer Items
 - 1) Water Abatement - W-UTL-14-03, 613 Elmwood Drive, w/recommendation to approve
 - 2) Water Abatement - W-UTL-14-04, 22 Greeley Street, w/recommendation to approve

C. Licenses & Permits

- 1) Raffle Permit - Hudson Historical Society

D. Acceptance of Minutes

- 1) Minutes of the August 5, 2014 meeting

E. Calendar

9/09 ELECTION DAY
~~9/10 7:00 Planning Brd - Buxton CD Meeting Room CANCELLED~~
9/11 6:30 Recreation Cte - BOS Meeting Room
9/11 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
9/16 7:00 Cable Utility Cte - HCTV
9/17 5:00 Municipal Utility Cte - BOS Meeting Room
9/17 7:00 Senior Affairs Cte - Buxton CD Meeting Room
9/18 7:00 Benson Park Cte - BOS Meeting Room
9/18 7:30 Budget Cte - Buxton CD Meeting Room
9/22 7:00 Sustainability Cte - Buxton CD Meeting Room
9/23 7:00 Board of Selectmen - BOS Meeting Room
9/24 7:00 Planning Brd - Buxton CD Meeting Room
9/25 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
9/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 26, 2014

- 1) *Motion by Selectman Nichols, seconded by Selectman Brucker, to hire Samantha McGregor as the Part Time Office Assistant in the Highway Department effective on or after August 31, 2014 with a starting salary of \$15.00 per hour. This position is not governed by a union contract, carried 5-0.*
- 2) *Motion to adjourn at 7:52 p.m. by Selectman Nichols, seconded by Selectman Brucker, carried 5-0.*

B. Acceptance of Amendment to Chapter 317-30 Stop Intersections; installation of a stop sign on Friars Drive, west bound, at the intersection of Executive Drive

C. Weston & Sampson On-Call Services Agreement

D. Issuance of parking tickets on Hudson Speedway race days

8. NEW BUSINESS

- A. Acceptance of a second blind at Benson Park and a donation of \$24.12 to be placed in the Benson Park Donation Account from Michael Gagnon relative to an Eagle Scout Project**

- B. Acceptance of a kiosk at Musquash Pond and a donation of \$79.85 to be placed in the Conservation Commission Donation Account from Dylan Quinn relative to an Eagle Scout Project
- C. Fiscal Year 2015 Estimated Revenues
- D. Expenditures and Revenues
- E. Donation of physical equipment for the Fire Department by Planet Fitness valued at \$250
- F. Request to apply for a CPR Manikin Grant Program
- G. New Hampshire Emergency Notification System
- H. Electricity Supply Purchasing
- I. Discussion regarding signs

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (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 September 18, 2014.