



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 12, 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
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Current Use Lien Release - Map 115, Lot 3-11, w/recommendation to approve
 - 2) 2013 Tax Abatement - Map 128, Lot 10, w/recommendation to approve
 - 3) 2013 Tax Abatement - Map 204, Lot 70, w/recommendation to approve
 - 4) 2013 Tax Abatement Settlement - Map 209, Lots 2 & 3, w/recommendation to approve
 - 5) 2013 Tax Abatement - Map 209, Lot 6, w/recommendation to approve
 - B. Water/Sewer Items
 - C. Licenses & Permits
 - 1) Raffle Permit - St. Kathryn Church
 - 2) Raffle Permit - St. Kathryn Church
 - 3) Raffle Permit - Hudson Girls Softball League
 - 4) Raffle Permit - Hudson Historical Society
 - 5) Raffle Permit - 3moms 1mission
 - 6) Request to Solicit Funds - One World Center
 - 7) Petition & License for 1 new pole (BH1) - Bush Hill Road

D. Acceptance of Minutes

- 1) Minutes of the July 22, 2014 meeting

E. Calendar

- | | | |
|------|------|---|
| 8/07 | 6:30 | Recreation Cte - BOS Meeting Room |
| 8/07 | 7:00 | Benson Park Cte - Buxton CD Meeting Room |
| 8/11 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room |
| 8/12 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 8/13 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 8/14 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 8/19 | 7:00 | Cable Utility Cte - HCTV Center |
| 8/20 | 5:00 | Municipal Utility Cte - BOS Meeting Room |
| 8/20 | 7:00 | Senior Affairs Cte - Buxton CD Meeting Room - CANCELLED |
| 8/21 | 7:00 | Benson Park Cte - BOS Meeting Room |
| 8/21 | 7:00 | Budget Cte - Buxton CD Meeting Room |
| 8/25 | 7:00 | Recycling/Energy Cte - BOS Meeting Room |
| 8/26 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 8/27 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 8/28 | 2:30 | Trustees of Trust Fund - Buxton CD Meeting Room |
| 8/28 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 22, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Brucker, to deny the Step 2 Grievance filed by the Hudson Police Employees Association for the termination of Police Dispatcher Erica Crawford from the Town of Hudson Police Department for the reasons set forth in the Town Administrator's letter dated February 14, 2014 and no evidence to the contrary has been presented to the Board by the grievant, carried 4-0.*
- 2) *Motion to adjourn at 8:13 p.m. by Selectman Brucker, seconded by Selectman Nichols, carried 4-0.*

B. Votes taken after Nonpublic Session on August 5, 2014

- 1) *Motion by Selectman Nadeau, seconded by Selectman Nichols, to terminate Town Engineer Laurie Stevens effective August 6, 2014, carried 5-0.*
- 2) *Motion to adjourn at 11:36 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.*

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

8. NEW BUSINESS

A. Sustainability Committee - Roadside Cleanup

- B. Election Procedures for State Primary
- C. Zach Attack 5K Fun Run
- D. Request for Additional Sewer Allocation - 66 & 68 Derry Street, Map 165, Lot 145 & 146
- E. Lower Merrimack River Local Advisory Committee
- F. Hudson Police, Fire and Town Supervisors Association Contract - request to negotiate for a new contract
- G. 9/11 Observance
- H. Permission to advertise for Town Engineer position

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; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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 August 21, 2014.