



# 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

May 27, 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) Benson Park Committee - (2 vacancies, 1 alternate term to expire 4/30/16; 1 alternate term to expire 4/30/2017)  
  
Dana Marc Sion
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Current Use Lien Releases - Map 140, Lot 1-129; Map 123, Lot 1-39, w/recommendation to approve
    - 2) 2012-2013 Abatement Settlement - Map 246, Lot 86, w/recommendation to approve
    - 3) Certification of Yield Taxes Assessed/Timber Tax Warrant - Map 251, Lot 010; Map 165, Lot 159; Map 105, Lot 001, w/recommendation to approve
  - B. Water/Sewer Items
  - C. Licenses & Permits
    - 1) Hawker/Peddler/Itinerant Vendor's License - Jimmy's Catering

**D. Acceptance of Minutes**

- 1) Minutes of the May 13, 2014 meeting

**E. Calendar**

|      |      |   |
|------|------|---|
| 5/27 | 7:00 | Recycling/Energy Cte - BOS Meeting Room           |
| 5/28 | 7:00 | Planning Brd - Buxton CD Meeting Room             |
| 5/29 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room   |
| 6/03 | 7:00 | Board of Selectmen - BOS Meeting Room             |
| 6/05 | 6:30 | Recreation Cte - BOS Meeting Room                 |
| 6/05 | 7:00 | Benson Park Cte - Buxton CD Meeting Room          |
| 6/09 | 7:00 | Conservation Cmsn - Buxton CD Meeting Room        |
| 6/10 | 7:00 | Board of Selectmen - BOS Meeting Room             |
| 6/11 | 7:00 | Planning Brd - Buxton CD Meeting Room             |
| 6/12 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 6/17 | 7:00 | Cable Utility Cte - BOS Meeting Room              |
| 6/18 | 5:00 | Municipal Utility Cte - BOS Meeting Room          |
| 6/18 | 7:00 | Senior Affairs Cte - Buxton CD Meeting Room       |
| 6/19 | 7:00 | Benson Park Cte - BOS Meeting Room                |
| 6/23 | 7:00 | Recycling/Energy Cte - BOS Meeting Room           |
| 6/24 | 7:00 | Board of Selectmen - BOS Meeting Room             |
| 6/25 | 7:00 | Planning Brd - Buxton CD Meeting Room             |
| 6/26 | 2:30 | Trustees of Trust Fund - Buxton CD Meeting Room   |
| 6/26 | 7:30 | Budget Cte - Buxton CD Meeting Room               |
| 6/26 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |

**7. OLD BUSINESS**

- A. Goodwill Industries Charitable Exemption (Consent Item deferred from 5/13/2014 mtg.)

**8. NEW BUSINESS**

- A. Public Hearing - Acceptance of approximately \$87,549.02 from the Hudson Seniors Council on Aging
- B. HCTV Carriage House Bid Recommendation
- C. Comstar Ambulance Billing Contract
- D. Amend Personnel Policy - Health, Dental, Flex Benefits
- E. Amend Personnel Policy - Bereavement Leave
- F. Pelham Road Bridge - Dam - Contract Amendment 3
- G. Zach's Memorial Field
- H. Water System Access Fee Amendment
- I. Impact Fee Accounts
- J. 98 Derry Street

K. Real Estate Services 4 Bridle Bridge Road

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.

(b) The hiring of any person as a public employee.

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 June 5, 2014.