

TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 22, 2014

6:30 p.m.
Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:00 p.m.
(or immediately following Attorney-Client Session)
BOS Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
- 5. NOMINATIONS & APPOINTMENTS
 - A) Resignation of Pat Nichols as a member from the Benson Park Committee
 - B) Interviews
 - 1) Recreation Committee (1 vacancy, 1 member term to expire 4/30/16)

Joanne McGovern

2) Recycling/Energy 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)

Debra Putnam

6. CONSENT ITEMS

A. <u>Assessing Items</u>

1) Excavation Tax Warrant - Map 141, Lot 001; Map 150, Lot 013; Map 122, Lot 002, w/recommendation to approve

- 2) Residence in Industrial or Commercial Zones Map 198, Lot 17; Map 198, Lot 26; Map 204, Lot 3; Map 210, Lot 8; Map 234, Lot 31; Map 234, Lot 42; Map 204, Lot 1, w/recommendation to approve
- 3) Elderly Exemptions Map 178, Lot 013, Sub 115; Map 183, Lot 056; Map 165, Lot 141, Sub 224; Map 216, Lot 014, Sub 053; Map 178, Lot 013, Sub 002; Map 216, Lot 014, Sub 096; Map 198, Lot 076; w/recommendation to approve
- 4) Disabled Exemption Map 178, Lot 013, Sub 069, w/recommendation to approve
- 5) Veteran Tax Credits Map 211, Lot 033; Map 182, Lot 056, Lot 002; Map 148, Lot 040, Sub 026; Map 175, Lot 009; w/recommendation to approve
- 6) Blind Exemption Map 165, Lot 141, Sub 135, w/recommendation to approve

B. Water/Sewer Items

C. Licenses & Permits

- 1) Request to Solicit Funds Veterans of Foreign Wars of the US
- 2) Raffle Permit St. Kathryn Church

D. <u>Acceptance of Minutes</u>

- 1) Minutes of the 3/25/2014 meeting
- 2) Minutes of the 4/1/2014 meeting

E. Calendar

4/23	7:00	Planning Brd - Buxton CD Meeting Room - CANCELLED
4/24	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
4/24	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
4/28	7:00	Recycling/Energy Cte - BOS Meeting Room
5/01		Recreation Cte - BOS Meeting Room
5/01	7:00	Benson Park Cte - Buxton CD Meeting Room
5/06	7:00	Board of Selectmen - BOS Meeting Room
5/08	7:00	Budget Cte - Buxton CD Meeting Room
5/08	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
5/12	7:00	Conservation Cmsn - Buxton CD Meeting Room
5/13	7:00	Board of Selectmen - BOS Meeting Room
5/14	7:00	Planning Brd - Buxton CD Meeting Room
5/15	7:00	Benson Park Cte - BOS Meeting Room
5/20	7:00	Cable Utility Cte - BOS Meeting Room
5/21	5:00	Municipal Utility Cte - BOS Meeting Room
5/21	7:00	Senior Affairs Cte - Buxton CD Meeting Room
5/22	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
5/22	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
5/26	7:00	Recycling/Energy Cte - BOS Meeting Room
5/27	7:00	Board of Selectmen - BOS Meeting Room
5/28	7:00	Planning Brd - Buxton CD Meeting Room

7. OLD BUSINESS

A. Fiscal Year 2015 Default Budget

8. NEW BUSINESS

- A. Donation Acceptance of a donated HP A6 Vision Laptop valued at \$400.00 from Sam's Club
- **B.** Public Hearing Pole License Amendments
- C. Request for Additional Sewer Allocation Altronics Manufacturing, 12 Executive Drive; Map 216, Lot 008
- D. Library Park Lights
- E. Musquash Conservation Area Trail Name
- **F.** Recommendation Property & Liability and Workers Compensation Insurance Proposals
- G. Sale of Tax Deeded Property 4 Bridle Bridge Road

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (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.

11. ADJOURNMENT