



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 1, 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 12/31/14)

Ken Massey

- 2) Recycling/Energy Committee - (4 vacancies, 2 member term to expire 4/30/14; 1 member term to expire 4/30/2015; 1 alternate term to expire 4/30/2015; 1 alternate term to expire 4/30/2016)

Cecilia Nickerson

- 3) Senior Affairs Committee - (6 vacancies, 2 member terms to expire 4/30/2014; 1 member term to expire 4/30/2015; 1 member term to expire 4/30/2016; 1 alternate term to expire 4/30/2014, 1 alternate term to expire 4/30/2016)

Dorothy Jacobs (incumbent alternate)
Shirley Lafreniere (incumbent member)
Joanne Snook (incumbent member)

6. DISCUSSION ITEMS

A) Disposition of lower level of 39 Ferry Street

B) Request for Consensus to Accept Donation

C) 2014 Capital Improvement Program

D) Step 2 Grievance - Erica Crawford

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

8. **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

(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.

9. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on April 3, 2014.