

# TOWN OF HUDSON

### **Board of Selectmen**



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## HUDSON, NH BOARD OF SELECTMEN

August 13, 2013

7:00 p.m.
BOS Meeting Room at Town Hall

#### Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
  - Shawn Jasper Hudson Speedway Noise
- 5. NOMINATIONS & APPOINTMENTS
- 6. **CONSENT ITEMS**

#### A. <u>Assessing Items</u>

1) 2013 Charitable Exemption, Map 109, Lot 10; w/recommendation to approve

Motion to approve a charitable exemption for the 2013 tax year for Southern New Hampshire Medical Center property located at 300 Derry Road, Tax Map 109, Lot 10, as recommended by the Assistant Assessor.

Motion to approve the "Payment in Lieu of Taxes" (PILOT) agreement as negotiated by the Assistant Assessor and Attorney Jay Hodes for the Southern New Hampshire Medical Center at 300 Derry Road, Tax Map 109, Lot 10.

- 2) 2012 Tax Abatement, Map 165, Lot 147, w/recommendation to deny
- 3) 2012 Tax Abatement, Map 176, Lot 41, w/recommendation to deny
- 4) 2012 Tax Abatement, Map 182, Lot 69, w/recommendation to deny
- 5) 2012 Tax Abatement, Map 191, Lot 132, w/recommendation to deny
- 6) 2012 Tax Abatement, Map 209, Lot 2, w/recommendation to deny
- 7) 2012 Tax Abatement, Map 209, Lot 3, w/recommendation to deny
- 8) 2012 Tax Abatement, Map 216, Lot 8, w/recommendation to deny

- 9) 2012 Tax Abatement, Map 216, Lot 9, w/recommendation to deny
- 10) 2012 Tax Abatement, Map 222, Lot 18, w/recommendation to deny
- 11) 2012 Tax Abatement, Map 228, Lot 3, w/recommendation to deny
- 12) 2012 Tax Abatement, Map 246, Lot 67, w/recommendation to deny

#### B. Water/Sewer Items - None

#### C. <u>Licenses & Permits</u>

- 1) Raffle Permit St. Kathryn
- 2) Raffle Permit Jeanie Barkley Memorial Fund
- 3) Request to Solicit Funds The Front Door
- 4) Request to Solicit Funds Boy Scout Troop 7

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

- 1) Minutes of the July 9, 2013 Meeting
- 2) Minutes of the July 23, 2013 Meeting

#### E. <u>Calendar</u>

0/ 1 1	7.00	r larining board baxton ob Mooting Room
8/15	7:00	Benson Landscape Cte – BOS Meeting Room
8/15	7:00	Budget Cte – Buxton CD Meeting Room
8/20	7:00	Cable Utility Cte – BOS Meeting Room
8/21	5:00	Municipal Utility Cte – BOS Meeting Room
8/21	7:00	Senior Affairs Cte – Buxton CD Meeting Room
8/26	7:00	Recycling & Energy Ctes - ROS Meeting Room

- 8/26 7:00 Recycling & Energy Ctes BOS Meeting Room
- 8/27 7:00 Board of Selectmen BOS Meeting Room

8/14 7:00 Planning Board - Buxton CD Meeting Room

- 8/28 7:00 Planning Brd Buxton CD Meeting Room
- 8/29 2:30 Trustees of Trust Funds Buxton CD Meeting Room

#### 7. OLD BUSINESS

- A. Skate Park
- **B.** Alleyway Findings Next Step
- C. No smoking Benson Park and all Town Parks

#### 8. <u>NEW BUSINESS</u>

- A. Naming of Community Development
- B. FY14 Environmental Engineering Services Contract Burns Hill and West Road Landfills
- C. Request to Use the Community Center and Waive the fee Zachary M. Tompkins Memorial Fund
- D. Request for release of Impact Fees

#### 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;
- (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; 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.

#### 11. ADJOURNMENT