



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 23, 2013

**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 Robert S. Paul as a Member of the Cable Utility Committee
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Current Use Lien Release, Map 115, Lots 3-1, w/recommendation to approve
    - 2) Current Use Lien Releases, Map 122, Lots 1-3 & 1-4; Map 114, Lot 2; w/recommendation to approve
    - 3) Petition for Pole License for 1 New Pole (330/30Z) on Sullivan Road, w/recommendation to approve
    - 4) 2012 Tax Abatement Settlement, Map 228, Lot 7; Map 228, Lot 8, w/recommendation to approve
    - 5) 2012 Tax Abatement, Map 246, Lot 86, w/recommendation to deny
    - 6) 2012 Tax Abatement, Map 215, Lot 6, w/recommendation to deny
  - B. **Water/Sewer Items - None**

**C. Licenses & Permits**

- 1) Raffle Permit – Hannah Dustin Quilters Guild
- 2) Request to Solicit Funds – Veteran’s Support Organization
- 3) Request to Solicit Funds – Dunstable/Tyngsboro Lions Club
- 4) Request to Solicit Funds – Red, Silver & Black Spirit Boosters, Inc.

**D. Acceptance of Minutes**

- 1) Minutes of the June 4, 2013 Meeting
- 2) Minutes of the June 11, 2013 Meeting
- 3) Minutes of the June 25, 2013 Meeting

**E. Calendar**

- |      |      |   |
|------|------|---|
| 7/24 | 7:00 | Planning Brd – Buxton CD Meeting Room             |
| 7/25 | 7:30 | Zoning Brd of Adjustment – Buxton CD Meeting Room |
| 8/01 | 6:30 | Recreation Cte – BOS Meeting Room - CANCELLED     |
| 8/01 | 7:00 | Benson Park Cte – Buxton CD Meeting Room          |
| 8/06 | 7:00 | Board of Selectmen Workshop – BOS Meeting Room    |
| 8/08 | 7:30 | Zoning Brd of Adjustment – Buxton CD Meeting Room |
| 8/12 | 7:00 | Conservation Cmsn – Buxton CD Meeting Room        |
| 8/13 | 7:00 | Board of Selectmen – BOS Meeting Room             |
| 8/14 | 7:00 | Planning Board – Buxton CD Meeting 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 – BOS Meeting Room        |
| 8/27 | 7:00 | Board of Selectmen – BOS 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. Police Department IT

**8. NEW BUSINESS**

- A. FY14 On-Call Engineering Services Contract
- B. Request to advertise for a Full Time Police Officer
- C. 9/11 Observance
- D. Budget to Actual
- E. Fiscal Year 2015 Budget Parameters

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

10. **NONPUBLIC SESSION**

**RSA 91-A:3 II**

(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

**RSA 91-A:2**

(a) Strategy or negotiations with respect to collective bargaining.

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 8, 2013.