

# **TOWN OF HUDSON**

# **Board of Selectmen**



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#### **HUDSON, NH BOARD OF SELECTMEN**

February 26, 2013

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

#### Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT

Recognition of Sergeant Donna Briggs - 20 years of service

#### 5. NOMINATIONS & APPOINTMENTS

#### A. Interviews

1) Recreation Committee - (1 vacancy, 1 alternate term to expire 4/30/16)

Joanne McGovern

2) <u>Sewer Utility Committee</u> - (2 vacancies, 1 member term to expire 4/30/16; 1 alternate term to expire 4/30/14)

Robert Alan Russell

#### 6. CONSENT ITEMS

#### A. Assessing Items

- 1) Veteran Tax Credit Map 204, Lot 006, Sub 637, w/recommendation to approve
- 2) 2012 Tax Abatement Map 180, Lot 3, w/recommendation to approve adjustment
- 3) Tax Deferral Application Map 175, Lots 057 and 059, w/recommendation to approve
- 4) Elderly Exemption and Veteran Tax Credit Map 156, Lot 006, Sublot 033, w/recommendation to approve
- B. <u>Water/Sewer Items</u> None
- C. Licenses & Permits
  - 1) Request to Solicit Funds Merrimack Girl Scout Troop 10762

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

1) Minutes of the January 22, 2013 meeting

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

3/05 3/07	7:00 6:30	Board of Selectmen - BOS Meeting Room Recreation Cte - BOS Meeting Room
3/07	7:00	Benson Park Cte - Buxton CD Meeting Room
3/11	7:00	Conservation Cmsn - Buxton CD Meeting Room
3/11	7:00	Board of Selectmen - BOS Meeting Room.
3/12		TOWN MEETING
3/13	7:00	Planning Board - Buxton CD Meeting Room
3/13	7:00	Benson Landscape Cte - BOS Meeting Room
3/14	5:00	Sewer Utility Cte - BOS Meeting Room
3/14	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
3/18	7:00	Energy Cte - Buxton CD Meeting Room
3/19	7:00	Cable Utility Cte - BOS Meeting Room
3/20	5:00	Water Utility Cte - BOS Meeting Room
3/20	7:00	Senior Affairs Cte - Buxton CD Meeting Room
3/21	7:00	Benson Park Cte - BOS Meeting Room
3/21	7:30	Budget Cte - Buxton CD Meeting Room
3/25	7:00	Recycling Cte - BOS Meeting Room
3/26	7:00	Board of Selectmen - BOS Meeting Room
3/27	7:00	Planning Brd - Buxton CD Meeting Room
3/28	2:45	Trustees of Trust Fund - Buxton CD Meeting Room

### 7. OLD BUSINESS

A. Conservation Commission Financial Overview

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

- A. State Representative Shawn Jasper House Bill 617-FN-A-LOCAL
- B. Bid Recommendation NewTek Tricaster Live Production Systems
- C. Request for Contingency Funds
- D. Legal Expenditures

#### 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.

# 11. ADJOURNMENT