



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

November 13, 2012

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

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
 - A. Resignation of David Jelley as a member of the Water Utility Committee
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Disabled Veteran Credit - Map 229, Lot 003, w/recommendation to approve
 - 2) Veteran Tax Credit - Map 204, Lot 006, Sub 816; Map 177, Lot 005, Sub 325; Map 177, Lot 005, Sub 113; Map 205, Lot 099; Map 148, Lot 089; Map 148, Lot 040, Sub 005, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Raffle Permit - Hudson Fish & Game Club
 - 2) Raffle Permit - GFWC Hudson Junior Woman's Club
 - 3) Request to Solicit Funds - Teen Challenge
 - D. **Acceptance of Minutes**
 - 1) Minutes of the October 16, 2012 meeting
 - E. **Calendar**

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|-------|------|---|
| 11/14 | 7:00 | Planning Board - Buxton CD Meeting Room |
| 11/14 | 7:00 | Benson Park Cte - Landscape Cte - BOS Meeting Room |
| 11/15 | 5:30 | Public Hearing - Library Park Signal Project - BOS Meeting Room |
| 11/15 | 7:00 | Benson Park Cte - BOS Meeting Room |
| 11/15 | 7:30 | Budget Cte - Buxton CD Meeting Room |
| 11/19 | 7:00 | Conservation Cmsn - BOS Meeting Room |
| 11/19 | 7:00 | Energy Cte - Buxton CD Meeting Room |

11/20 7:00 Cable Cte - BOS Meeting Room
11/20 7:00 Budget Cte - Buxton Meeting Room
11/21 5:00 Water Cte - BOS Meeting Room
11/21 7:00 Senior Affairs Cte - Buxton CD Meeting Room
11/22 THANKSGIVING - TOWN HALL CLOSED
11/23 FLOATING HOLIDAY - TOWN HALL CLOSED
11/26 7:00 Recycling Cte - BOS Meeting Room
11/26 7:00 Budget Cte - Buxton CD Meeting Room
11/27 7:00 Board of Selectmen - BOS Meeting Room
11/28 7:00 Benson Park Cte - Landscape Cte - BOS Meeting Room
11/28 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED
11/29 7:00 Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 9, 2012

1. Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Ed Peterson as the 2012/2013 Instructional Program Basketball Coordinator for the fee of \$1,000, carried 3-0.
2. Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Steve Porter as the 2012/2013 Boy's League Basketball Coordinator for the fee of \$2,200, carried 3-0.
3. Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Lori Bowen as the 2012/2013 Girl's League Basketball Coordinator for the fee of \$1,600, carried 3-0.
4. Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Paul Durham as the 2012/2013 Teen League Basketball Coordinator for the fee of \$750, carried 3-0.
5. Motion by Selectman Maddox, seconded by Selectman Luszey, to take by Tax Deed Map 165, Lot 152, carried 3-0
6. Motion by Selectman Maddox, seconded by Selectman Luszey, to take by Tax Deed Map 158, Lot 024, carried 3-0.
- 3) Motion to adjourn at 8:21 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 3-0.

B. Budget Wrap Up

- 1) Operating Budget
- 2) Revenues
- 3) Warrant Articles
 - a) Highway Union Contract
 - b) Wage and Benefit Increase for Town Clerk/Tax Collector
 - c) Wage and Benefit Increase for Non-Union Personnel

8. NEW BUSINESS

- A. Bid Recommendation - Replacement Ambulance
- B. Acceptance of a donation of trees from Countrybrook Farms Nursery & Garden valued at \$479.85
- C. Benson Park - no smoking in playground area
- D. Budget to Actual

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II 91-A:3 II (b) The hiring of any person as a public employee.

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 November 21, 2012.