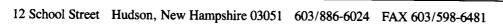


TOWN OF HUDSON

Board of Selectmen





HUDSON, NH BOARD OF SELECTMEN September 25, 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
- 5. NOMINATIONS & APPOINTMENTS
 - a) Committee Appointments
 - 1) Energy Committee (1 vacancy; 1 member term to expire 4/30/15)

Tianna Begonis

 Recycling Committee (3 vacancies; 1 member term to expire 4/30/2013; 1 member term to expire 12/31/2012; 1 alternate term to expire 12/31/2013)

Tianna Begonis

b) Resignation of Rupert Cote from the Cable Utility Committee and Recreation Committee

6. CONSENT ITEMS

- A. Assessing Items
 - 1) Current Use Lien Release Map 161, Lot 29, Map 153, Lot 12, w/recommendation to approve
- B. Water/Sewer Items
 - Sewer Abatements S-UTL-13-01, Map 147, Lot 001, Sub 012; S-UTL-13-02, Map 175, Lot 133;
 S-UTL-13-03, Map 177, Lot 50, w/recommendation to approve
 - 2) Water Abatement W-UTL-12-11, w/recommendation to approve
 - 3) Water Abatement W-UTL-12-12, w/recommendation to deny
- C. <u>Licenses & Permits</u>
 - Request to Solicit Funds Pack 8 Boy Scouts
 - 2) Request to Solicit Funds Lowell Pack 7 Cub Scouts
 - 3) Request to Solicit Funds Pack 21 Cub Scouts
 - 4) Outdoor Gathering Permit Hudson Pumpkinfest 2012
- D. Acceptance of Minutes
 - 1) Minutes of the August 28, 2012 meeting
 - Minutes of the September 10, 2012 meeting

E. <u>Calendar</u>

09/26 7:00 Planning Board - Buxton CD Meeting Room 09/26 7:00 Senior Affairs Cte - BOS Meeting Room 09/27 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room 10/04 7:00 Planning Board - Buxton CD Meeting Room 10/04 6:30 Recreation Cte - BOS Meeting Room
10/03 7:00 Zoning Board of Adjustment - Buxton CD Meeting Room 10/04 7:00 Planning Board - Buxton CD Meeting Room 10/04 7:00 Benson Park Cte - Buxton CD Meeting Room
10/03 7:00 Planning Board - Buxton CD Meeting Room 10/04 7:00 Benson Park Cte - Buxton CD Meeting Room
10/04 7:00 Benson Park Cte - Buxton CD Meeting Room
10/04 6:30 Recreation Cts. BOS Monting Dear
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10/08 TOWN HALL CLOSED - COLUMUS DAY
10/09 7:00 Board of Selectmen - BOS Meeting Room
10/10 7:00 Benson Park - Landscape Cte - BOS Meeting Room
10/10 7:00 Planning Board - Buxton CD Meeting Room
10/11 5:00 Sewer Utility Committee - BOS Meeting Room
10/11 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
10/15 /:00 Conservation Commission - Buxton CD Meeting Room
10/15 /:00 Energy Cte - Buxton CD Meeting Room
10/16 7:00 Board of Selectmen - Budget Review - BOS Meeting Roon
10/16 7:00 Cable Utility Cte - HCTV studio
10/17 5:00 Water Utility Cte - BOS Meeting Room
10/17 7:00 Senior Affairs Cte - Buxton CD Meeting Room
10/18 7:00 Benson Park Cte - BOS Meeting Room
10/18 7:30 Budget Cte - Buxton CD Meeting Room
10/18 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/22 /:00 Recycling Cte - BOS Meeting Room
10/23 7:00 Board of Selectmen - BOS Meeting Room
10/24 7:00 Planning Board - Buxton CD Meeting Room
10/25 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
10/25 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

- Votes taken after Nonpublic Session on September 10, 2012
 - 1) Motion by Selectman Maddox, seconded by Selectman Luszey, to authorize the Fire Chief to hire Lenwood Brown, III, to the position of Firefighter EMT-I within the Fire Department beginning on September 30, 2012. This assignment will be a non-exempt position and in accordance with the IAFF Local #3154 Contract with an hourly rate of \$14.58 per hour and then to Step 1 at the completion of the probation as recommended by the Fire Chief, carried 4-0.
 - 2) <u>Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Colby Morton effective October 1, 2012 with a starting salary of \$20.98 per hour according to Police Union Local #3657 Contract, carried 4-0.</u>
 - 3) Motion by Selectman Luszey, seconded by Selectman Brucker, to conditionally hire Sean West effective October 1, 2012 with a starting salary of \$20.98 per hour according to Police Union Local #3657 Contract, carried 3-1. Selectman Maddox in opposition.
 - 4) Motion by Selectman Brucker, seconded by Selectman Luszey to hire Thomas Traverso as the part-time Animal Control Officer at a salary of \$15.50 per hour, 24 hours a week (Saturday, Sunday, and Monday), effective October 1, 2012, carried 4-0.
 - 5) Meeting adjourned at 9:23 p.m. by Chairman Nadeau.
 - 4) Clarification Regarding Devine Millimet Request for Conflict Waiver
 - 5) Tax Deeded Property Checklist
 - 6) Legal Recommendation Elephant Barn at Benson Park

8. <u>NEW BUSINESS</u>

- A. Acceptance of an Eagle Scout donation in the amount of \$845 from Brett Reed rebuild two bridges near Old Lady in the Shoe
- Acceptance of a \$646.23 donation from the 911 Memorial Fund
- Request to advertise for the position of Secretary in Community Development Department
- D. Senior Center/HCTV Cost Estimate
- E. HCTV Access Center Lease Renewal

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;

(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.

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining;

11. ADJOURNMENT