

HUDSON, NH BOARD OF SELECTMEN
August 14, 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) Acceptance of a resignation from Michael Blau from the Cable Utility Committee
 - b) Committee Interviews
 - 1) **Cable Utility Committee** (2 vacancies; 1 member term to expire 4/30/15; 1 member term to expire 4/30/14)

Susan Limpert
 - 2) **Hudson Senior Affairs Committee** (7 vacancies; 2 member terms to expire 4/30/13; 2 member terms to expire 4/30/14; 1 member term to expire 4/30/15; 1 alternate to expire 4/30/13; 1 alternate to expire 4/30/14)

Lucille Boucher
Therese Coughlin
Sue Hovling
Lynne Ober
Edith Paradis
Joanne Snook
Rita Wahl
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Raffle Permit - 3Moms1Mission
 - 2) Raffle Permit - Hannah Dustin Quilt Guild
 - 3) Raffle Permit - Hudson Democratic Committee
 - 4) Raffle Permit - Hudson Knights of Columbus, Council 5162
 - 5) Request to Solicit Funds - Teen Challenge New England
 - 6) Request to Solicit Funds - Boy Scout Troop 7, Lowell, MA
 - D. **Acceptance of Minutes**
 - 1) Minutes of the July 24, 2012 meeting

E. Calendar

08/15 5:00 Water Utility Cte - BOS Meeting Room
08/15 7:00 Council on Aging - Buxton CD Meeting Room
08/16 7:00 Benson Park Cte - BOS Meeting Room
08/16 7:30 Budget Cte - Buxton CD Meeting Room
08/20 7:00 Energy Cte - Buxton CD Meeting Room
08/21 7:00 Cable Utility Cte - BOS Meeting Room
08/22 7:00 Planning Board - Buxton CD Meeting Room
08/22 7:00 Benson Park - Landscape Cte - BOS Meeting Room - CANCELLED
08/23 2:45 Trustees of the Trust Fund - Buxton CD Meeting Room - CANCELLED
08/23 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room - CANCELLED
08/27 7:00 Recycling Cte - BOS Meeting Room - CANCELLED
08/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 24, 2012

1) Motion to adjourn at 12:00 a.m. by Selectman Maddox, seconded by Selectman Luszey, carried 5-0.

B. Public Hearing - Amendment to Town Code Chapter 205 - Fees, Section 205-9 - animal control fees

8. NEW BUSINESS

A. Donation of an Eagle Scout Project from Matthew Gagnon - wildlife blind at Benson Park

B. Public Hearing - Acceptance of a subgrant from New Hampshire's Brownfields Revolving Loan Fund (RFL) in the amount of \$150,000 (remediation of environmental contamination at 9 Industrial Drive (aka Zach's Field)

C. Discussion relative to Circumferential Highway

D. LGC Municipal Volunteer of the Year Award

E. Amendment to Board of Selectmen's Meeting Calendar

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

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

RSA 91-A:3 II (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

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on August 23, 2012.