

HUDSON, NH BOARD OF SELECTMEN
June 26, 2012

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

7:30 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**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - B. **Water/Sewer Items**
 - 1) Water Abatement - W-UTL-12-09, w/recommendation to approve
 - C. **Licenses & Permits**
 - 1) Raffle Permit - Hudson Fish and Game Club, Inc.
 - 2) Petition & License for 1 New Pole on Flagstone Drive
 - D. **Acceptance of Minutes**
 - 1) Minutes of the June 5, 2012 meeting
 - E. **Calendar**

06/27	7:00	Planning Board - Buxton CD Meeting Room
06/27	7:00	Benson Park - Landscape Cte - BOS Meeting Room
06/28	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room
07/04		4 th of July - TOWN HALL CLOSED
07/05	6:30	Recreation Cte - BOS Meeting Room
07/05	7:00	Benson Park Cte - Buxton CD Meeting Room
07/09	7:00	Conservation Commission - Buxton CD Meeting Room
07/10	7:00	Board of Selectmen - BOS Meeting Room
07/11	7:00	Planning Board - Buxton CD Meeting Room
07/11	7:00	Benson Park - Landscape Cte - BOS Meeting Room
07/12	5:00	Sewer Utility Committee - BOS Meeting Room
07/12	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room
07/16	7:00	Energy Cte - Buxton CD Meeting Room
07/17	7:00	Cable Utility Cte - BOS Meeting Room
07/18	5:00	Water Utility Cte - BOS Meeting Room
07/18	7:00	Council on Aging - Buxton CD Meeting Room
07/19	7:00	Benson Park Cte - BOS Meeting Room
07/19	7:00	Budget Cte - Buxton CD Meeting Room
07/23	7:00	Recycling Cte - BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on June 12, 2012

- 1) *Motion by Selectman Brucker, seconded by Selectman Maddox, to hire Ryann McQuaid as a "Regular Special Shift Employee" HCTV Camera Operator at a rate of \$11.00 per hour, carried 5-0.*
- 2) *Motion by Selectman Luszey, seconded by Selectman Maddox, to authorize Town Attorney Lefevre to disclose any confidential records, including attorney client records, as may be deemed necessary to the New Hampshire Retirement System related to former Assistant Town Administrator Mark Pearson's employment with the Town, carried 4-1. Selectman Nadeau in opposition.*
- 3) *Motion to adjourn at 11:25 p.m. by Selectman Luszey, seconded by Selectman Brucker, carried 5-0.*

8. **NEW BUSINESS**

- A. Acceptance of a \$500 donation from Nancy Boyko for training our K-9
- B. Request a public hearing to amend Town Code, Chapter 205-9 Animal control fees
- C. Request to Hire a Building Inspector
- D. Application for the 2012 Assistance to Firefighter's grant for a new air compressor
- E. Hudson Dog Park Agreement
- F. Request to Transfer Cable Committee Funds to Capital Reserve Account
- G. Extended Hours Request - Finance Department - Water
- H. Changes to Water Policies and Procedures
- I. Re-adoption of the Investment Policy
- J. Employee's Earned Time Fund
- K. Fiscal Year 2012 Encumbrances

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.

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 July 5, 2012.