



TOWN OF HUDSON

Board of Selectmen



12 School Street Hudson, New Hampshire 03051 603/886-6024 FAX 603/598-6481

HUDSON, NH BOARD OF SELECTMEN

June 12, 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. Sewer Utility Committee - (1 vacancy, 1 Alternate term to expire 12/31/14)
William B. Abbott
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Institutional Exemption - Map 168, Lot 122, w/recommendation to approve
 - 2) Certification of Yield Taxes Assessed/Timber Tax Warrant - K&M Developers - Map 184, Lot 032; Dinovo Realty - Map 206, Lot 031-002, w/recommendation to approve
 - 3) 2011 Tax Abatement - Map 175, Lot 153-003; Map 175, Lot 153-4; Map 175, Lot 155-003; Map 175, Lot 155-004; Map 175, Lot 155-005, w/recommendation to approve adjustments
 - 4) 2011 Tax Abatement - Map 168, Lot 68-55, w/recommendation to deny
 - 5) 2011 Tax Abatement - Map 190, Lot 7, w/recommendation to deny
 - 6) 2011 Tax Abatement - Map 157, Lot 18, w/recommendation to approve adjustment
 - 7) 2011 Tax Abatement - Map 198, Lot 127, w/recommendation to approve adjustment
 - 8) 2011 Tax Abatement - Map 109, Lot 6, w/recommendation to approve
 - 9) Current Use Lien Release - Map 206, Lot 31-1, w/recommendation to approve
 - 10) Disabled Exemption - Map 183, Lot 122; Map 182, Lot 213, w/recommendation to approve
 - 11) Elderly Exemption - Map 211, Lot 045, w/recommendation to approve
 - B. Water/Sewer Items
 - C. Licenses & Permits
 - 1) Outdoor Gathering Permit for Friends of Benson Park, Inc. for Kelly Miller Circus
 - 2) Request to Solicit Funds - Alvirne High School Key Club (Kiwanis)
 - D. Acceptance of Minutes
 - 1) Minutes of the May 22, 2012 meeting
 - E. Calendar

06/13	7:00	Planning Board - Buxton CD Meeting Room
06/13	7:00	Benson Landscape Subcte - BOS Meeting Room
06/14	5:00	Sewer Utility Committee - BOS Meeting Room
06/18	7:00	Energy Cte - Buxton CD Meeting Room
06/19	7:00	Cable Utility Cte - BOS Meeting Room
06/20	5:00	Water Utility Cte - BOS Meeting Room
06/20	7:00	Council on Aging - Buxton CD Meeting Room
06/21	7:00	Benson Park Cte - BOS Meeting Room
06/21	7:30	Budget Cte - Buxton CD Meeting Room
06/22	10:00	Trustees of Trust Fund - Buxton CD Meeting Room
06/25	7:00	Recycling Cte - BOS Meeting Room

06/26 7:00 Board of Selectmen - BOS Meeting Room
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

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on May 22, 2012

- 1) *Motion by Selectman Maddox, seconded by Selectman Luszey, to accept the resignation of Call Firefighter Dan Skafas and Firefighter Anthony Smith with the Board of Selectmen's thanks and appreciation for their commitment and service to the Hudson Fire Department, carried 5-0.*
- 2) *Motion by Selectman Luszey, seconded by Selectman Maddox, to terminate Call Firefighter Peter Cebrero and Call Firefighter Ben Fisher from the Hudson Fire Department as of a year's inactivity, carried 5-0.*
- 3) *Motion by Selectman Luszey, seconded by Selectman Brucker, to hire Kristofor Georgeou as an HCTV Camera Operator at \$11.00 per hour, carried 4-1. Selectman Maddox in opposition.*
- 4) *Motion to adjourn at 10:13 p.m. by Selectman Luszey, seconded by Selectman Brucker, carried 5-0.*

B. Combined Dispatch

8. NEW BUSINESS

- A. Public Hearing - Department of Safety Radio Equipment (\$82,449.31)
- B. Acceptance of a \$1,000 donation from Walmart for the Hudson Fire Explorers
- C. Request to advertise for a Firefighter/EMT
- D. Acceptance of the updated Hazard Mitigation Plan
- E. Acceptance of Insurance Services Organization Public Protection Plan
- F. Amendment to Town Code Chapter 270 - Sewers
- G. Formation of "Hudson Senior Affairs Committee"
- H. Budget to Actuals

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; and

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 June 21, 2012.