HUDSON, NH BOARD OF SELECTMEN May 22, 2012 7:00 p.m. **BOS Meeting Room at Town Hall**

AMENDED Agenda

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- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ATTENDANCE**
- 4. **PUBLIC INPUT**
- 5. **NOMINATIONS & APPOINTMENTS**
 - A. Zoning Board of Adjustment (1 vacancy, 1 Alternate term to expire 12/31/14)

Maurice Nolin

6. **CONSENT ITEMS**

A. **Assessing Items**

- Certification of Yield Taxes Assessed/Timber Tax Warrant Michael & Rebecca Jarry Map 213, Lot 001; Map 207, Lot 004; Map 207, Lot 005; Map 207, Lot 008, w/recommendation to approve
- Veteran Tax Credit Map 151, Lot 010, w/recommendation to approve
- Elderly Exemption Map 151, Lot 010; Map 198, Lot 066; Map 116, Lot 024, w/recommendation to approve
- 2010 Tax Abatement Settlement Map 216, Lot 8, w/recommendation to approve
- 2011 Tax Abatement Map 185, Lot 52, w/recommendation to deny 2011 Tax Abatement Map 204, Lot 6 (35 townhouse condo units), w/recommendation to adjust assessments

В. Water/Sewer Items

C. **Licenses & Permits**

- Outdoor Gathering Permit for NH State Championship Chili Cook-off by Alvirne Friends of Music
- Raffle Permit Hudson Dog Park
- Request to Solicit Funds VFW Memorial Post

D. **Acceptance of Minutes**

1) Minutes of the May 8, 2012 meeting

E. Calendar

05/23	7:00	Planning Board - Buxton CD Meeting Room
05/23	7:00	Benson Park - Landscape Cte - BOS Meeting Room
05/24	7:00	Zoning Board of Adjustment - Buxton CD Meeting Room
05/28		MEMORIAL DAY - TOWN HALL CLOSED
06/05	7:00	Board of Selectmen - BOS Meeting Room
06/06	7:00	Planning Board - Buxton CD Meeting Room
06/07	6:30	Recreation Committee - BOS Meeting Room
06/07	7:00	Benson Park Committee - Buxton CD Meeting Room
06/11	7:00	Conservation Commission - Buxton CD Meeting Room
06/12	7:00	Board of Selectmen - BOS Meeting Room
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
06/14	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room

7. **OLD BUSINESS**

- A. Votes taken after Nonpublic Session on May 8, 2012
 - 1) Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire Daniel White as an intern in the Engineering Department at \$12.50 per hour and Ryan Houle at \$12.00 per hour from May through August 2012 as recommended by the Town Engineer, carried 5-0.
 - 2) Motion to adjourn at 9:12 p.m. by Selectman Luszey, seconded by Selectman Maddox, carried 5-0.
- B. Request to Address SAN (storage) ahead of FY2014
- C. Senior Center (1) liaison to 501c3 and (2) building plan

8. **NEW BUSINESS**

- A. MDA Boot Drive
- B. Benson Park Trail Grant 2012
- C. Contract Library Park Traffic Lights CMAQ Project #20245
- D. Request Permission to Advertise Vacant Truck Driver/Laborer Position
- E. NHDOT Memorandum of Understanding and Benson Property
- F. Presentation of the Heart Safe Community Award
- G. EMS Week Proclamation
- H. Acceptance of a \$500 donation to the Fire Department
- I. Request to use the Community Center on August 18, 2012 - Tompkins Foundation
- J. Renewal of HCTV Facilitator Contract for FY2013

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

NONPUBLIC SESSION 10.

RSA 91-A:2

(a) Strategy or negotiations with respect to collective bargaining; and

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; and
- (b) The hiring of any person as a public employee.

11. **ADJOURNMENT**