HUDSON, NH BOARD OF SELECTMEN May 8, 2012 7:00 p.m. BOS Meeting Room at Town Hall

Agenda

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- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT
- 5. NOMINATIONS & APPOINTMENTS

6. CONSENT ITEMS

A. Assessing Items

- 1) Disabled Exemption Map 178, Lot 013, Sub. 111, w/recommendation to approve
- 2) Veteran Tax Credit Map 148, Lot 040, Sub. 123, w/recommendation to approve
- 3) Elderly Exemptions Map 187, Lot 024; Map 175, Lot 158; Map 242, Lot 054; Map 197, Lot 170; Map 191, Lot 010; Map 225, Lot 003; Map 198, Lot 120; Map 216, Lot 018, Sub. 065; Map 182, Lot 126; Map 174, Lot 202, w/recommendation to grant
- 4) Institutional Exemptions <u>Charitable</u> Map 183, Lot 100; Map 190, Lot 015; Map 242, Lot 058; Map 109, Lot 010; Map 147, Lot 027; Map 237, Lot 057; <u>Veterans</u> Map 182, Lot 022 and Lot 030; Map 136, Lot 036; <u>Religious</u> Map 140, Lot 047; <u>Map 228</u>, Lot 054; Map 166, Lot 001; Map 166, Lots 011 and 017; Map 182, Lot 129; Map 235, Lot 009; Map 210, Lot 010; Map 176, Lot 034; Map 128, Lot 005; Map 156, Lot 035; Map 182, Lots 049 and 052, w/recommendation to grant

B. <u>Water/Sewer Items</u>

C. Licenses & Permits

- 1) Reguest to Solicit Funds Dunstable/Tyngsboro Lions Club
- 2) Request to Solicit Funds Teen Challenge New England
- 3) Raffle Permit by Crossfit 603
- 4) Petition & License for 1 new pole (281/166S) Old Derry Road
- 5) Petition & License for 1 new pole (322-12.5) Belknap Road
- 6) Hudson Speedway 2012 Permit

D. <u>Acceptance of Minutes</u>

- 1) Minutes of the April 24, 2012 meeting
- 2) Minutes of the April 30, 2012 meeting

E. <u>Calendar</u>

- 05/09 7:00 Planning Board Buxton CD Meeting Room **CANCELLED**
- 05/09 7:00 Benson Park Landscape Cte BOS Meeting Room
- 05/10 2:45 Trustees of Trust Fund Buxton CD Meeting Room
- 05/10 5:00 Sewer Utility Committee BOS Meeting Room
- 05/10 7:30 Zoning Board of Adjustment Buxton CD Meeting Room
- 05/14 7:00 Conservation Commission Buxton CD Meeting Room
- 05/14 7:00 Recycling Cte BOS Meeting Room
- 05/15 7:00 Cable Utility Cte BOS Meeting Room
- 05/16 5:00 Water Utility Cte BOS Meeting Room
- 05/16 7:00 Council on Aging Buxton CD Meeting Room

05/17	7:00	Benson Park Cte - BOS Meeting Room
05/21	7:00	Energy Cte - Buxton CD Meeting Room
05/22	7:00	Board of Selectmen - BOS Meeting Room
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

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on April 24, 2012
 - 1) Motion by Selectman Luszey, seconded by Selectman Maddox, to temporarily increase the weekly hours for the Part-Time Administrative Aide position occupied by Amy McMullen from 29.5 hours up to 40 hours with no medical/retirement benefits for a time period not to exceed September 2, 2012, carried 5-0.
 - 2) <u>Motion to adjourn at 9:18 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 5-0.</u>
- B. NRPC Sustainable Communities Regional Planning Grant Program

8. <u>NEW BUSINESS</u>

- **A.** Acceptance of Meeting House Trail (a value of \$271) and \$370 of leftover funds from Benjamin Bate relative to an Eagle Scout project at Musquash Pond
- **B.** Acceptance of a project to re-build a bridge and create a walking path on Storybook Hill and \$620 of leftover funds from Alan Foster relative to an Eagle Scout project at Benson Park
- **C.** Application by the Hudson Police Department for the DUI Enforcement Patrols Program grant in the amount of \$7,500 with the New Hampshire Highway Safety Agency
- D. Budget to Actuals
- E. Bid Recommendation Replacement Emergency Generator
- F. Project Fiscal Year 2012 Funds Available
- G. Impact Fee Accounts

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

11. ADJOURNMENT