



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

April 10, 2012

7:00 p.m.

BOS Meeting Room at Town Hall

AMENDED Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
 - A. Resignation of Nancy Brucker as a member from the Conservation Commission
 - B. Conservation Commission - (4 vacancies, 1 member term to expire 12/31/14; 1 alternate term to expire 12/31/12; 1 alternate to expire 12/31/13; 1 alternate to expire 12/31/14)

Timothy Boland
 - C. Energy Committee - (2 vacancies, 2 terms to expire 12/31/13)

Timothy Boland
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credit - Map 216, Lot 014, Sub 086, w/recommendation to approve
 - 2) Elderly Exemption - Map 185, Lot 084, w/recommendation to approve
 - 3) 2011 Tax Abatement - Map 182, Lots 124 & 125, w/recommendation to deny
 - 4) 2011 Tax Abatement - Map 191, Lot 132, w/recommendation to deny
 - 5) 2011 Tax Abatement - Map 147, Lot 16, w/recommendation to deny
 - B. Water/Sewer Items
 - C. Licenses & Permits
 - 1) Raffle Permit by Jay O'Halloran Memorial Scholarship Fun
 - D. Acceptance of Minutes
 - 1) Minutes of the March 27, 2012 meeting
 - E. Calendar

04/11	7:00	Planning Board - Buxton CD Meeting Room
04/11	7:00	Benson Park - Landscape Cte - BOS Meeting Room
04/12	5:00	Sewer Utility Committee - BOS Meeting Room
04/12	7:30	Budget Cte - Special Mtg - BOS Meeting Room
04/12	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room
04/16	7:00	Energy Cte - Buxton CD Meeting Room
04/17	7:00	Cable Utility Cte - BOS Meeting Room
04/18	5:00	Water Utility Cte - BOS Meeting Room
04/18	7:00	Council on Aging - Buxton CD Meeting Room
04/19	7:00	Budget Cte - Buxton CD Meeting Room
04/19	7:00	Benson Park Cte - BOS Meeting Room
04/24	7:00	Board of Selectmen - BOS Meeting Room
04/25	7:00	Planning Board of Adjustment - Buxton CD Meeting Room

4/25 7:00 Benson Park - Landscape Cte - BOS Meeting Room
4/26 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
4/30 7:00 Recycling Cte - BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on March 27, 2012

- 1) Motion by Selectman Luszey, seconded by Selectman Brucker, to authorize the Fire Chief to hire John J. O'Brien to the position of Deputy Fire Chief of Support Services within the Fire Department. This assignment will be an exempt position and in accordance with the Police, Fire and Town Supervisors Association Contract, with an annual salary of \$80,501 Step 3 and then to Step 4 at the completion of probation, effective June 3, 2012 as recommended by the Fire Chief, carried 4-1. Selectman Maddox in opposition.
- 2) Motion by Selectman Nadeau, seconded by Selectman Luszey, to hire Matthew Keller as the Babe Ruth Baseball Director for the fee of \$600 effective March 23, 2012; Kimberly Buccarelli as Summer Program Director for the fee of \$5,500 effective June 1, 2012; Cindy Holton as Ladies League Softball Director for the fee of \$600 effective March 28, 2012; and Robert Wesson as Men's League Softball Director for the fee of \$600 effective March 28, 2012, carried 5-0.
- 3) Motion by Selectman Nadeau, seconded by Selectman Luszey, to hire Elizabeth Holt as an Intermittent or Floating Employee for the Town of Hudson, effective April 8, 2012 at a rate of \$15.37 per hour, carried 5-0.
- 4) Motion to adjourn at 12:28 a.m. by Selectman Luszey, seconded by Selectman Maddox, carried 5-0.

B. Votes taken after Nonpublic Session on April 3, 2012

- 1) Motion to adjourn at 10:25 p.m. by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.

C. RFQs for Senior Center

8. **NEW BUSINESS**

- A. Request to use and waive the fee for the Community Center for Hudson Lions Club scholarship dinner for Alvirne High School
- B. Capital Reserve Fund for Property Reassessment - Funding
- C. Bid Recommendation - Replacement of Front End Loader
- D. Loyalty Day Award
- E. Record Storage at Hills Memorial Building
- F. Budget to Actuals

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

91-A:3 II

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

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 April 19, 2012.