



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 Workshop Meeting

February 7, 2012

7:00 p.m.

Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **NOMINATIONS & APPOINTMENTS**
 1. Resignation of Catherine Valley as a member of the Sewer Utility Committee
5. **CONSENT ITEM**
 - A. **Licenses & Permits**
 - 1) Request to Solicit Funds by Girl Scout Troop 66457, Tyngsboro, MA
6. **DISCUSSION ITEMS**
 - A. Conservation Committee 2012 Goals
 - B. Resignation of Assistant Town Administrator Mark Pearson
7. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**
8. **NONPUBLIC SESSION**

RSA 91-A:3 (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; (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; (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.

9. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on February 9, 2012.