



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

January 24, 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) Recognition of Police Dispatcher Tracy Carney - 25 years of service
6. CONSENT ITEMS
 - A. Assessing Items
 - B. Water/Sewer Items
 - 1) Water Abatement, W-UTL-10-34, 93 River Road, w/recommendation to deny
 - 2) Water Abatement, W-UTL-10-33; W-UTL-10-35; W-UTL-10-36, w/recommendation to approve
 - C. Licenses & Permits
 - 1) Hawker/Peddler/Itinerant Vendor's License by Glenn Smeltzer
 - 2) Raffle Permit by St. Kathryn Church
 - 3) Request to Solicit Funds by Teen Challenge of New England
 - 4) Request to Solicit Funds by Brownie Troop #63175, Tyngsboro, MA
 - D. Acceptance of Minutes
 - 1) Minutes of the January 9, 2012 meeting
 - E. Calendar

01/25	7:00	Planning Board - Buxton CD Meeting Room
01/26	2:45	Trustees of Trust Fund - Buxton CD Meeting Room
01/26	7:30	Zoning Board of Adjustment - Buxton CD Meeting Room
02/01	7:00	Planning Board - Buxton CD Meeting Room
02/02	6:30	Recreation Committee - BOS Meeting Room
02/02	7:00	Benson Park Committee - BOS Meeting Room
02/04		SCHOOL DELIBERATIVE SESSION - Community Center
02/07	7:00	Board of Selectmen - BOS Meeting Room
02/08	7:00	Planning Board - Buxton CD Meeting Room
02/09	5:00	Sewer Utility Committee - BOS Meeting Room
02/09	7:30	Zoning Board of Adjustment - Community Development Meeting Room
02/11		TOWN DELIBERATIVE SESSION - Community Center
02/13	7:00	Conservation Commission - Community Development Meeting Room
02/14	7:00	Board of Selectmen - BOS Meeting Room
02/15	5:00	Water Utility Committee - BOS Meeting Room
02/15	7:00	Council on Aging - Buxton CD Meeting Room

02/16 7:00 Benson Park Committee - BOS Meeting Room
 02/16 7:30 Budget Committee - Buxton CD Meeting Room
 02/20 TOWN HALL CLOSED - PRESIDENTS' DAY
 02/21 7:00 Cable Utility Committee - BOS Meeting Room
 02/22 7:00 Planning Board - Buxton CD Meeting Room
 02/23 2:45 Trustees of Trust Fund - Buxton CD Meeting Room
 02/23 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
 02/27 6:00 Recycling Committee - BOS Meeting Room
 02/28 7:00 Board of Selectmen - BOS Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on January 9, 2012

- 1) Chairman Jasper indicated that during Nonpublic Session there was a Motion by Selectman Couty, seconded by Selectman Luszey, to approve Chief Murray's request to be paid for 40 hours of his earned vacation time at his current rate of pay, carried 4-1 with Selectman Maddox in opposition.
- 2) Motion to adjourn at 8:18 p.m. by Selectman Couty, seconded by Selectman Luszey, carried 5-0.

8. **NEW BUSINESS**

- A. Use of Community Center for Mal's Pals Fundraiser
- B. Use of Community Center by Hudson Junior Woman's Club for annual Candidates Night and Bunny Breakfast
- C. Public Hearing - Acceptance of a \$750 donation for the purchase of a protective K9 vest
- D. Sewer Allocation, 297 Central Street, Map 160, Lot 105
- E. West Road Landfill, GZA Addendum No. 23
- F. Ferry & Library St/Highland/Library St & Derry Rd - Design and Construction of traffic lights, NHDOT #20245 project
- G. Dedication of the Town of Hudson Annual Report
- H. Auction of 47 Ferry Street
- I. Sale of Tax Deeded Land - 6 Catalpa Drive
- J. Designation of a Selectman to post to the Town Warrant
- K. Fiscal Year 2013 Warrant Article Speaker Designation
- L. Employees' Earned Time Fund
- M. Budget to Actual

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.

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 February 9, 2012.