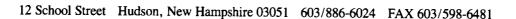


# TOWN OF HUDSON

## **Board of Selectmen**





# HUDSON, NH BOARD OF SELECTMEN December 13, 2011 7:00 p.m. BOS Meeting Room at Town Hall

### Agenda

1	CALL	$T \cap$	00000
7.		10	ORDER

- 2. PLEDGE OF ALLEGIANCE
- ATTENDANÇE
- 4. PUBLIC INPUT

## 5. NOMINATIONS & APPOINTMENTS

- a) Benson's Committee (3 vacancies, 3 member terms to expire 12/31/14)
  - John Leone (incumbent member)
- b) Building Board of Appeals (2 vacancies, 2 terms to expire 12/31/14)
- c) Cable Committee (3 vacancies, 3 terms to expire 12/31/14)
- d) <u>Conservation Commission</u> (5 vacancies, 2 member terms 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)
- e) Energy Committee (2 vacancies, 2 terms to expire 12/31/13)
- Nashua Regional Planning Commission (2 vacancies, 1 member term to expire 12/31/15; 1 alternate term to expire 12/31/2015)
- 9) Planning Board (3 vacancies, 2 member terms to expire 12/31/14; 1 alternate term to expire 12/31/14)
- h) Recreation Committee (3 vacancies, 3 member terms to expire 12/31/14)

  Jeremy Griffus
- i) Recycling Committee (5 vacancies, 4 members 2 member term to expire 12/31/12; 2 member terms to expire 12/31/14; 1 alternate term to expire 12/31/12)
- j) <u>Sewer Utility Committee</u> (2 vacancies, 1 member terms to expire 12/31/14; 1 alternate term to expire 12/31/14)

- Water Utility (2 vacancies, 1 member term to expire 12/31/14; 1 member term to expire 12/31/14)
- Zoning Board of Adjustment (4 vacancies, 2 member terms to expire 12/31/14; 2 alternates to expire 12/31/14)

-Maryellen Davis (incumbent alternate but would like to be a member)

James Pacocha (incumbent member) Donna Shuman (incumbent member)

#### 6. **CONSENT ITEMS**

#### A. **Assessing Items**

- Veteran Tax Credits Map 157, Lot 066, Sub 096, w/recommendation to approve rescinding Veteran Tax Credit
- Veteran Tax Credits Map 216, Lot 014, Sub 082; Map 185, Lot 007; Map 217, Lot 033, Sub 002; Map 216, Lot 014, Sub 102, w/recommendation to approve
- 2011 Tax Abatement Map 112, Lot 6, w/recommendation to approve adjustment
- 2011 Tax Abatement Map 156, Lot 63-78, w/recommendation to approve abatement of property taxes
- 2011 Tax Abatement Map 246, Lot 75, w/recommendation to deny
- 2011 Tax Abatement Map 197, Lot 88, w/recommendation to approve adjusting assessment

#### B. Water/Sewer Items

#### C. Licenses & Permits

#### D. Acceptance of Minutes

12/14 7:00

- Minutes of the October 27, 2011 Meeting
- Minutes of the November 1, 2011 Meeting 2)
- Minutes of the November 8, 2011 Meeting
- 4) Minutes of the November 22, 2011 Meeting

#### E. Calendar

12/14 7:00 Planning Board - Buxton CD Mtg Room 12/15 Benson Park Cte - BOS Meeting Room 7:00 Budget Cte - Buxton CD Mtg Room 12/15 7:00 12/19 7:00 Energy Cte - Buxton CD Mtg Room Recycling Cte - BOS Meeting Room 12/19 7:00 12/20 7:00 Cable Utility Cte - BOS Meeting Room Budget Cte - Buxton CD Meeting Room 12/20 7:00 12/21 5:00 Water Utility Cte - BOS Meeting Room Council on Aging - Buxton CD Meeting Room 12/21 7:00 12/22 3:30 Trustees of the Trust Fund - Buxton CD Meeting Room 12/26 CHRISTMAS - TOWN HALL CLOSED Board of Selectmen - BOS Meeting Room 12/27 7:00

Benson Park Cte - Landscape Subcte - BOS Mtg Room

- 12/27 5:00
- Senior Building Cte Buxton CD Meeting Room Budget Cte - Buxton CD Meeting Room 12/28 7:00
- 7:00 12/28 Benson Park Cte - Landscape Subcte - BOS Mtg Room
- Budget Cte Buxton CD Meeting Room 12/29 7:00

#### 7. **OLD BUSINESS**

#### A. Votes taken after Nonpublic Session on November 22, 2011

- Motion by Selectman Nadeau, seconded by Selectman Luszey, to hire Paul Durham as the 2011/2012 Teen League Basketball Director for a fee of \$750, carried 5-0.
- Motion by Selectman Luszey, seconded by Selectman Coutu, to hire Morgan Miller at \$12.50 per hour from December 27, 2011 through January 20, 2012, and Dan White

at \$12.00 per hour from January 3, 2012 to January 20, 2012 as interns in the Engineering Department, carried 5-0.

- 3) Chairman Jasper declared the meeting adjourned at 11:12 p.m.
- Votes taken after Nonpublic Session on December 6, 2011
  - Motion to adjourn at 8:23 p.m. by Selectman Coutu, seconded by Selectman Nadeau, carried 5-0.

## 8. <u>NEW BUSINESS</u>

- A. Waiving fee for use of Community Center by Meghan O'Keefe and Laura DeAngelis for Girl Scout Gold Award project
- B. Acceptance of a \$786.75 donation from Lifetouch National School
- C. Acceptance of a \$1,000 donation from So. NH Radio Control Club, Inc.
- Public Hearing Street name corrections to Chagnon Drive, Harwood Drive, Watts Drive and removal of Cottage Avenue from Town Code
- E. Friends of Benson Park Agreement to use the Elephant Barn
- F. Acceptance of a \$3,195 donation from "Thanks for Giving" promotion sponsored by T-Bones and Cactus Jack's Restaurants
- G. Application for the 2011 State of NH Homeland Security Grant for digital radio system enhancement and security
- H. Application for EMS Grant with US Dept. of Health and Human Services Health Care Innovation Challenge for the purpose of increasing our EMS records process
- I. Request to advertise for vacant Deputy Fire Chief position
- J. Petitioned Zoning Warrant Articles
- K. IT Capital Reserve Fund Agents to Expend Warrant Article
- L. Budget to Actual

# 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