



# 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

December 13, 2011

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) 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) Conservation Commission - (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)
  - f) Nashua Regional Planning Commission - (2 vacancies, 1 member term to expire 12/31/15; 1 alternate term to expire 12/31/2015)
  - g) 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) Sewer Utility Committee - (2 vacancies, 1 member terms to expire 12/31/14; 1 alternate term to expire 12/31/14)

- k) **Water Utility** - (2 vacancies, 1 member term to expire 12/31/14; 1 member term to expire 12/31/14)
- l) **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**

- 1) Veteran Tax Credits - Map 157, Lot 066, Sub 096, w/recommendation to approve rescinding Veteran Tax Credit
- 2) 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
- 3) 2011 Tax Abatement - Map 112, Lot 6, w/recommendation to approve adjustment
- 4) 2011 Tax Abatement - Map 156, Lot 63-78, w/recommendation to approve abatement of property taxes
- 5) 2011 Tax Abatement - Map 246, Lot 75, w/recommendation to deny
- 6) 2011 Tax Abatement - Map 197, Lot 88, w/recommendation to approve adjusting assessment

B. **Water/Sewer Items**

C. **Licenses & Permits**

D. **Acceptance of Minutes**

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

E. **Calendar**

12/14 7:00 Benson Park Cte - Landscape Subcte - BOS Mtg Room  
 12/14 7:00 Planning Board - Buxton CD Mtg Room  
 12/15 7:00 Benson Park Cte - BOS Meeting Room  
 12/15 7:00 Budget Cte - Buxton CD Mtg Room  
 12/19 7:00 Energy Cte - Buxton CD Mtg Room  
 12/19 7:00 Recycling Cte - BOS Meeting Room  
 12/20 7:00 Cable Utility Cte - BOS Meeting Room  
 12/20 7:00 Budget Cte - Buxton CD Meeting Room  
 12/21 5:00 Water Utility Cte - BOS Meeting Room  
 12/21 7:00 Council on Aging - Buxton CD Meeting Room  
 12/22 3:30 Trustees of the Trust Fund - Buxton CD Meeting Room  
 12/26 CHRISTMAS - TOWN HALL CLOSED  
 12/27 7:00 Board of Selectmen - BOS Meeting Room  
 12/27 5:00 Senior Building Cte - Buxton CD Meeting Room  
 12/28 7:00 Budget Cte - Buxton CD Meeting Room  
 12/28 7:00 Benson Park Cte - Landscape Subcte - BOS Mtg Room  
 12/29 7:00 Budget Cte - Buxton CD Meeting Room

7. **OLD BUSINESS**

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

- 1) *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.*
- 2) *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.

B. Votes taken after Nonpublic Session on December 6, 2011

1) *Motion to adjourn at 8:23 p.m. by Selectman Coutu, seconded by Selectman Nadeau, carried 5-0.*

8. NEW BUSINESS

- 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.
- D. 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

Reminder...  
Items for the next agenda, with complete backup, must be in the Selectmen's Office  
no later than 12:00 noon on December 22, 2011.