HUDSON, NH BOARD OF SELECTMEN October 25, 2011 7:00 p.m. Selectmen's Meeting Room at Town Hall

Agenda

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT

5. NOMINATIONS & APPOINTMENTS

a) Resignation of Bob Friedburg, member of the Conservation Committee, effective 10/10/2011

6. <u>CONSENT ITEMS</u>

A. <u>Assessing Items</u>

B. <u>Water/Sewer Items</u>

 Sewer Abatement, S-UTL-12-05, 2 Harvest View Circle, M/L 137-004-000; S-UTL-12-06, 5 Pelham Road, M/L 204-069-000; S-UTL-12-07, 112 Belknap Road, M/L 184-004-000, w/recommendation to approve

C. Licenses & Permits

- 1) Raffle Permit by Hudson Dog Park
- 2) Raffle Permit by Alvirne High School Friends of Music
- 3) Request to Solicit Funds by Hudson Dog Park

D. <u>Acceptance of Minutes</u>

1) Minutes of the October 11, 2011 Meeting

E. <u>Calendar</u>

- 10/26 7:00 Benson Park Committee Landscape Subcte BOS Mtg Room
- 10/26 7:00 Planning Board Buxton Community Development Mtg Room CANCELLED
- 10/27 3:30 Trustees of the Trust Fund CANCELLED
- 10/27 7:00 BOS Budget Review BOS Mtg Room
- 10/27 7:30 Zoning Board of Adjustment Buxton Community Development Mtg Room
- 10/31 HALLOWEEN TRICK OR TREAT 6-8 p.m.
- 11/01 7:00 Board of Selectmen Workshop BOS Meeting Room
- 11/02 7:00 Planning Board Buxton Community Development Mtg Room 11/03 7:00 Benson Park - Buxton Community Development Mtg Room
- 11/03 6:30 Recreation Committee BOS Meeting Room

- 11/08 7:00 Board of Selectmen BOS Meeting Room
- 11/09 7:00 Benson Park Landscape Cte BOS Meeting Room
- 11/09 7:00 Planning Board Buxton Community Development Mtg Room
- 11/10 3:30 Trustees of the Trust Fund Buxton Community Development Mtg Room
- 11/10 6:00 Sewer Utility Cte BOS Meeting Room
- 11/10 7:00 Zoning Board of Adjustment Buxton Community Development Mtg Room
- 11/11 TOWN HALL CLOSED VETERAN'S DAY

7. <u>OLD BUSINESS</u>

- A. Votes taken after Nonpublic Session on October 11, 2011
 - 1. <u>Motion by Selectman Coutu, seconded by Selectman Maddox, to hire Catherine</u> <u>Brown as the HCTV Production Assistant at the rate of \$11.00 per hour and will be</u> <u>classified as a "Regular Special Shift Employee" for 20 hours per month, carried 5-0.</u>
 - 2. <u>Motion by Selectman Coutu, seconded by Selectman Maddox, to hire Christopher</u> <u>McIntosh as an HCTV Camera Operator at the rate of \$11.00 per hour and will be</u> <u>classified as a "Regular Special Shift Employee", carried 5-0.</u>
 - *3. <u>Motion by Selectman Luszey, seconded by Selectman Nadeau, to seal the minutes,</u> <u>carried 4-1.</u> Selectman Maddox in opposition.*
 - 4. <u>Motion to adjourn at 10:25 p.m. by Selectman Coutu, seconded by Selectman</u> <u>Maddox, carried 5-0</u>.
- **B.** Regional Cooperative Energy Initiative
- C. Architect RFP for the Senior Center/Hudson HCTV building at Benson Park

8. <u>NEW BUSINESS</u>

- A. Acceptance of a \$200.00 donation from Merrimack Valley Beekeepers
- B. Weinstein Well Replacement
- C. Sale of 47 Ferry Street, Hudson, NH
- D. 2012 Meeting Schedule for the Board of Selectmen

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2

(a) Strategy or negotiations with respect to collective bargaining.

11. ADJOURNMENT