

HUDSON, NH BOARD OF SELECTMEN
September 13, 2011
7:00 p.m.
Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Yield Tax Assessed & Timber Tax Warrant - Map 178, Lot 030, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Request to Solicit Funds by Lowell Cub Scout Pack 7
 - 2) Request to Solicit Funds by Boys and Girls Club - Dolphin Swim Team
 - 3) Raffle Permit by American Vivekananda Academy
 - 4) Raffle Permit by Friends of Benson Park, Inc.
 - 5) Raffle Permit by Friends of Benson Park, Inc.
 - 6) Petition & License for 1 New Pole (356/24-1) Adelaide Street
 - D. **Acceptance of Minutes**
 - 1) Minutes of the August 9, 2011 Workshop Meeting
 - 2) Minutes of the August 23, 2011 Meeting
 - E. **Calendar**

09/14	7:00	Benson Park Cte - Landscape Subcte - BOS Mtg Room
09/14	7:00	Planning Board - Community Development Mtg Room
09/15	7:00	Sewer Utility Cte - BOS Mtg Room
09/11	7:30	Zoning Board of Adjustment - Community Development Mtg Room - CANCELLED
09/15	7:00	Benson Park Cte - BOS Meeting Room
09/15	7:30	Budget Cte - Community Development Mtg Room
09/19	7:00	Energy Cte - Community Development Mtg Room
09/20	7:00	Cable Utility Cte - BOS Meeting Room

09/21 5:00 Water Utility Cte - BOS Meeting Room
09/21 7:00 Council on Aging - Community Development Meeting Room
09/22 7:30 Zoning Board of Adjustment - Community Development Meeting Room
09/26 7:00 Recycling Cte - BOS Meeting Room
09/27 7:00 Board of Selectmen - BOS Meeting Room
09/28 7:00 Benson Park Cte - Landscape Subcte - BOS Meeting Room
09/28 7:00 Planning Board - Community Development Meeting Room
09/29 3:30 Trustees of the Trust Fund - Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on August 23, 2011

1. *Motion by Selectman Luszey, seconded by Selectman Maddox, to accept Chief Lavoie's recommendation and to authorize hiring Marie Coolidge and Diane Spillane as School Crossing Guard substitutes for the 2011-12 school year with a starting salary of \$13.50 per hour effective August 18, 2011, carried 5-0.*
2. *Motion by Selectman Luszey, seconded by Selectman Coutu, to hire Matthew Sutton as an Intern with the IT Department at the rate of \$14.00 per hour not to exceed 428 hours, carried 4-1. Selectman Maddox in opposition.*
3. *Motion by Selectman Luszey, seconded by Selectman Coutu, to hire Lori Bowen as Soccer Coordinator for a fee of \$1,275.00 and Sherri Lavoie as Assistant Soccer Coordinator for the fee of \$775.00 effective August 24, 2011, carried 5-0.*
4. *Motion by Selectman Luszey, seconded by Selectman Coutu, to hire Ed Peterson as the 2011/2012 Instructional Program Basketball Coordinator for the fee of \$1,000.00; Steve Porter as 2011/2012 Boy's League Basketball Coordinator for the fee of \$2,100; Lori Bowen as 2011/2012 Girl's League Basketball Coordinator for the fee of \$1,600.00; and Andrew Gora as 2011/2012 Teen League Basketball Coordinator for the fee of \$750.00. All positions are effective September 22, 2011, carried 5-0.*
5. *Motion by Selectman Luszey, seconded by Selectman Maddox, to deny Firefighter Greg Rich's Step 2 Grievance for the denial of paying step increases to employees absent a collective bargaining agreement, carried 4-1. Selectman Coutu in opposition.*
6. *Motion by Selectman Maddox, seconded by Selectman Coutu, to terminate the contract with Warren Street Architects relative to the Benson train station for cause, carried 5-0.*
7. Chairman Jasper declared the meeting adjourned at 10:25 p.m.

B. Contract with Warren Street Architects - train station at Benson Park

8. NEW BUSINESS

- A. Benson Park Historical Audio Tour
- B. Public Hearing - Proposed Changes to Code of the Town of Hudson Chapter 188, "Dogs and Other Animals", and amending Section 188-1, "Dogs to be Controlled by Owners"
- C. Police Department - Access Control System
- D. New Clean Up Days Rules
- E. Hilltop Estates, Letter of Credit - completion of subdivision
- F. Shepherds Hill 2009 Tax Abatement
- G. Naming Community Development Meeting Room after Paul Buxton
- H. Budget to Actuals

- I. Fiscal Year 2013 Budget Deliberative Schedule
- J. Town Clerk/Tax Collector - Boat Agent for State of New Hampshire

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

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 September 22, 2011.