

HUDSON, NH BOARD OF SELECTMEN
June 28, 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**
 - A) Raymond Bouley - Application for Dance Halls and Entertainment Places of Assembly
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) 2010 Tax Abatement - Map 168, Lot 125, w/recommendation to approve adjustment
 - 2) 2010 Tax Abatement - Map 131, Lot 41, w/recommendation to approve adjustment
 - 3) 2010 Tax Abatement - Map 129, Lot 20, w/recommendation to approve adjustment
 - 4) Current Use Lien Release - May 206, Lot 31-2, w/recommendation to approve
 - B. **Water/Sewer Items**
 - 1) Sewer Abatement, S-UTL-11-12, 97 Lowell Road, M/L 198-014-000, w/recommendation to approve
 - C. **Licenses & Permits**
 - 1) Raffle Permit by Hudson Fish and Game Club, Inc.
 - 2) Raffle Permit by Hudson Fish and Game Club, Inc. and Friends of Catch-A-Dream Foundation
 - 3) Request to Solicit Funds by American Legion Post #48

D. Acceptance of Minutes

- 1) Minutes of the June 7, 2011 Meeting
- 2) Minutes of the June 14, 2011 Meeting

E. Calendar

07/04 FOURTH OF JULY - TOWN HALL CLOSED
07/06 7:00 Planning Board - Community Development Meeting Room - CANCELLED
07/07 7:00 Benson Park Committee - Community Development Meeting Room
07/07 6:30 Recreation Committee - BOS Meeting Room
07/11 7:00 Conservation Commission - Community Development Meeting Room
07/12 7:00 Board of Selectmen - BOS Meeting Room
07/13 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
07/13 7:00 Planning Board - Community Development Meeting Room
07/14 6:00 Sewer Utility Committee - BOS Meeting Room
07/14 7:30 Zoning Board of Adjustment - Community Development Meeting Room
07/18 7:00 Energy Committee - Community Development Meeting Room
07/19 7:00 Cable Utility Committee - BOS Meeting Room
07/20 5:00 Water Utility Committee - BOS Meeting Room
07/20 7:00 Council on Aging - Community Development Meeting Room
07/21 7:30 Budget Committee - Community Development Meeting Room - CANCELLED
07/21 7:00 Benson Park Committee - BOS Meeting Room
07/25 7:00 Recycling Committee - BOS Meeting Room
07/26 7:00 Board of Selectmen - BOS Meeting Room
07/27 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
07/27 7:00 Planning Board - Community Development Meeting Room
07/28 3:30 Trustees of the Trust Fund - Community Development Meeting Room
07/28 7:30 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 14, 2011

- 1) Motion to authorize the Fire Chief to hire Craig O. Benner to the position of Firefighter Paramedic within the Fire Department beginning July 11, 2011. This assignment will be a non-exempt position and in accordance with the IAFF Local #3154 contract with an hourly rate of \$14.78 per hour and then to Step 1 at the completion of probation as recommended by the Fire Chief.
- 2) Motion to adjourn at 9:28 p.m. by Selectman Coutu, seconded by Selectman Nadeau, carried 4-0.

8. NEW BUSINESS

- A.** Request approval to apply for the FY2011 Local JAG Grant in the amount of \$11,625
- B.** Request to post Deputy Chief Vacancy
- C.** Recommendation - Three (3) Replacement Defibrillators
- D.** Joint Town/School District Fiber Optic Project
- E.** Request to Modify Hudson Personnel Policies, Section H, "Use of Computers, E-mail, Network, Internet and other Communication Devices"
- F.** Bid Recommendation - Benson Park Play Structure
- G.** Recommendation to Readopt Investment Policy
- H.** Employees' Earned Time Fund
- I.** Fiscal Year 2011 Encumbrances
- J.** HCTV Facilitator Contract Renewal

- K. Request to Transfer Cable Committee Funds to Capital Reserve Account
- L. Assistant Town Administrator/Retirement System Changes
- M. Water Line Extension Route 102
- N. Request to Negotiate a Successor Contract - Hudson Town Support Staff
- O. Non-Union Salary Increases

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

10. **NONPUBLIC SESSION**

RSA 91-A:2

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

RSA 91-A:3 II

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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 July 7, 2011.