

**HUDSON, NH BOARD OF SELECTMEN
May 10, 2011**

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I (b)
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)

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) Institutional Exemptions: Charitable Exemption Requests: Map 183, Lot 100; Map 190, Lot 015; Map 242, Lot 058; Map 109, Lot 010; Map 147, Lot 027; and Map 237, Lot 057; Veterans Exemption Requests: Map 182, Lot 022 and Lot 030; and Map 136, Lot 036; Religious Exemption Requests: Map 140, Lot 047; Map 228, Lot 054; Map 166, Lot 001; Map 166, Lots 011 and 017; Map 182, Lot 129; Map 235, Lot 009; Map 210, Lot 010; Map 176, Lot 034; Map 128, Lot 005; Map 156, Lot 035; and Map 182, Lots 049 and 052; Exempt by Specific Statute - RSA 72:23 (H): Map 168, Lot 122, w/recommendation to approve.
 - 2) Veteran Tax Credit Applications - Map 168, Lot 002, Sub 015; Map 216, Lot 014, Sub 098; Map 151, Lot 006; Map 168, Lot 002, Sub 019, w/recommendation to approve
 - 3) Disabled Exemption Application: Map 133, Lot 057, w/recommendation to approve
 - 4) 2010 Tax Abatement - Map 186, Lot 23, w/recommendation to approve adjustment

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit by American Vivekananda Academy
- 2) Request to Solicit Funds by St. Jude Children's Research Hospital
- 3) Request to Solicit Funds by VFW - Post 5791
- 4) License to Operate a Motor Vehicle Race Track for the Hudson Speedway

D. Acceptance of Minutes

- 1) Minutes of the April 12, 2011 Meeting

E. Calendar

05/11 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
05/11 7:00 Planning Board - Community Development Meeting Room
05/12 6:00 Sewer Utility Committee - BOS Meeting Room
05/12 7:30 Zoning Board of Adjustment - Community Development Meeting Room
05/16 7:00 Energy Committee - Community Development Meeting Room.
05/17 7:00 Cable Utility Committee - BOS Meeting Room
05/18 5:00 Water Utility Committee - BOS Meeting Room
05/18 7:00 Council on Aging - Community Development Meeting Room
05/19 7:30 Budget Committee - Community Development Meeting Room
05/19 7:00 Benson Park Committee - BOS Meeting Room
05/23 7:00 Recycling Committee - BOS Meeting Room
05/24 7:00 Board of Selectmen - BOS Meeting Room
05/25 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
05/25 7:00 Planning Board - Community Development Meeting Room
05/26 3:30 Trustees of the Trust Fund - Community Development Meeting Room
05/26 7:30 Zoning Board of Adjustment - Community Development Meeting Room
05/30 MEMORIAL DAY - TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 26, 2011

- 1) *Motion by Selectman Maddox, seconded by Selectman Coutu, to terminate Chris Scurini as a Call Firefighter with the Hudson Fire Department effective April 26, 2011, carried 4-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Nadeau, to deny Step 2 Grievance: Court Time Three (3) Hour Minimum, carried 4-0.*
- 3) *Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire Sam White as an intern in the Engineering Department at \$13.00 per hour and Morgan Miller at \$12.50 per hour from May through August 2011 as recommended by the Town Engineer, carried 3-1. Selectman Coutu in opposition.*
- 4) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire as Counsel I for the 2011 Summer Staff at the Recreation Department: Brandon Doyle, Kathleen Foley, Amanda O'Donaghue, Briana Parisi, and Ashley Tomaswick at a rate of \$9.25 per hour effective May 27, 2011; Counsel II: Matt Brownrigg, Lauren Chesnulevich, Jenna Lambert, Larissa Miller, Allison O'Donaghue, and Quinn Sendall at a rate of \$9.75 per hour effective May 27, 2011; and Counselor III: Ralph Carpentiere, Frank Girginis, Michele Martineau, Sean Sendall, and Debra Smith at a rate of \$10.50 per hour effective May 27, 2011, carried 4-0.*
- 5) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire as Substitute Counselors/Robinson Pond Attendants as Counsel I: Jorge Alvayero, Chris Brownrigg, Courtney Clark, and Jacy Pack at a rate of \$9.25 per hour effective May 27, 2011; Counselor II: Ernie Gifford, Meghan Kostro, and Vinnie Scurini at a rate of \$9.75 per hour effective May 27, 2011; and Counselor III: Tom Tollefson at a rate of \$10.50 per hour effective May 27, 2011, carried 4-0.*

- 6) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire 2011 Summer Counselors in Training: Michelle Alvayero, Nicholas Bunker, Kevin Kauffman, and James Tomaswick at the rate of \$7.25 per hour effective June 1, 2011; and Substitutes: Arielle Chamberlin and Kelly Robinson at the rate of \$7.25 per hour effective June 1, 2011, carried 4-0.*
- 7) *Motion by Selectman Coutu, seconded by Selectman Maddox, to hire 2011 Tennis Instructors: Lisa Terwilliger at a rate of \$13.00 per hour; Catherine Lynes and Travis Terrio at a rate of \$10.00 per hour effective June 1, 2011, carried 4-0.*
- 8) *Motion to adjourn at 10:45 p.m. by Selectman Maddox, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

- A. Statewide Mosiac Parcel Map Project
- B. Acceptance of a memorial donation on behalf of Albert Prince in the amount of \$100.00
- C. Bid Recommendation - Hazardous Material Plan Update
- D. Benson Park Trail Names
- E. Public Hearing - Second reading of Ordinance 11-01 - changing the composition of the Sewer and Water Utility Committees
- F. Public Hearing - First reading of Ordinance 11-02 - amendment to Chapter 232, Article I "Hawkers, Peddlers and Vendors", Section 232-4 and Article II, "Solicitors"
- G. Public Hearing - Kara's Crossing Drive - Street Acceptance
- H. Winding Hollow Road Paving
- I. Rte 102 Paving
- J. Lowell Road - Central Street; Traffic Control Box
- K. NRPC Future Town Engineering Projects
- L. Sewer Allocation - 203 Lowell Road, Map 216, Lot 002
- M. Sewer Allocation - 205 Lowell Road, Map 216, Lot 001
- N. Acceptance of a NH Lake Host Grant
- O. Budget to Actual
- P. Update on Impact Fees
- Q. Application to the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for a 2011 COPS Hiring Program grant
- R. Replacement of sprinkler mains at Hudson Police Department

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. **NONPUBLIC SESSION**

RSA 91-A:3 II

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

(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 May 19, 2011.