

**HUDSON, NH BOARD OF SELECTMEN
April 12, 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**
 - A. **Building Board of Appeals** - (1 vacancy, member term to expire 12/31/13)
Cheryl Cummings
Mark Leach
 - B. **Energy Committee** - (1 vacancy, member term to expire 12/31/2013)
Lori Vallante
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Elderly Exemption Application - Map 182, Lot 117; Map 156, Lot 063, Sub 120; Map 165, Lot 141, Sub 136; Map 147, Lot 022, Sub 014; Map 156, Lot 063, Sub 027; Map 178, Lot 013, Sub 061; Map 175, Lot 132; Map 191, Lot 081; Map 179, Lot 001, w/recommendation to approve
 - 2) Disabled Exemption Application - Map 197, Lot 189, Sub 001; Map 174, Lot 114, w/recommendation to approve
 - 3) Disabled Veteran Tax Credit - Map 156, Lot 063, Sub 061, w/recommendation to rescind denial and approve

- 4) Veteran Tax Credit Applications - Map 162, Lot 057, Sub 001; Map 149, Lot 009, Sub 002; Map 177, Lot 005, Sub 035; Map 183, Lot 009; Map 197, Lot 191, Sub 001; Map 140, Lot 054, w/recommendation to approve
- 5) 2010 Tax Abatement - Map 162, Lot 82, w/recommendation to approve the adjustment
- 6) 2010 Tax Abatement - Map 165, Lot 151, w/recommendation to deny
- 7) 2010 Tax Abatement - Map 197, Lot 43, w/recommendation to deny
- 8) Current Use Lien Release - Map 105, Lot 17, w/recommendation to approve
- 9) Disabled Veteran Tax Credit - Map 183, Lot 009, w/recommendation to approve

B. Water/Sewer Items

- 1) Water Abatement, W-UTL-10-18, 323 Derry Road, M/L 170, 036, w/recommendation to approve
- 2) Sewer Deferral Lien Releases - Map 138, Lot 33, w/recommendation to approve

C. Licenses & Permits

- 1) Raffle Permit by Alvirne High School OnStage

D. Acceptance of Minutes

- 1) Minutes of the March 22, 2011 Meeting

E. Calendar

04/13 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
 04/13 7:00 Planning Board - Community Development Meeting Room
 04/14 6:00 Sewer Utility Committee - BOS Meeting Room
 04/14 7:30 Zoning Board of Adjustment - Community Development Meeting Room - CANCELLED
 04/18 7:00 Energy Committee - Community Development Meeting Room.
 04/19 7:00 Cable Utility Committee - BOS Meeting Room
 04/20 5:00 Water Utility Committee - BOS Meeting Room
 04/20 7:00 Council on Aging - Community Development Meeting Room
 04/21 7:30 Budget Committee - Community Development Meeting Room
 04/21 7:00 Benson Park Committee - BOS Meeting Room
 04/25 7:00 Recycling Committee - BOS Meeting Room
 04/26 7:00 Board of Selectmen - BOS Meeting Room
 04/27 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
 04/27 7:00 Planning Board - Community Development Meeting Room
 04/28 3:30 Trustees of the Trust Fund - Community Development Meeting Room - CANCELLED
 04/28 7:30 Zoning Board of Adjustment - Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on March 22, 2011

- 1) *Motion by Selectman Coutu, seconded by Selectman Jasper, to hire Shane Michael Collins as a part-time Telecommunication Technician at the Police Department at a rate of \$16.78 per hour effective March 27, 2011 according to Police Union Local #3657 effective July 1, 2009, carried 5-0.*
- 2) *Motion to adjourn at 9:18 p.m. by Selectman Jasper, seconded by Selectman Luszey, carried 5-0.*

B. Votes taken after Nonpublic Session on April 5, 2011

- 1) *Motion to adjourn at 9:21 p.m. by Selectman Coutu, seconded by Selectman Maddox, carried 5-0.*

8. NEW BUSINESS

- A. Application for Dance Hall and Entertainment Places of Assembly by Tara Higgins a/k/a J.D. Chasers Bar-N-Grill**

- B. Acceptance of donation of a Tanaka Water Pump valued at \$275.00 by DR Power Equipment for Benson Park
- C. Request to fill two Seasonal Laborers in the Highway Department
- D. Bid Recommendation - Replacement of Three Plow/Dump Trucks
- E. Extension of the Current Town Wide Paving Contract Extension
- F. 2011 Larval Mosquito Control Program Contract
- G. Acceptance of donation by the Greater Nashua Mother's Club in the amount of \$120.00 to be put into the Recreation Donation Account
- H. Acceptance of donation by Lifetouch National School Studios in the amount of \$1,038.01 to be put into the Recreation Donation Account
- I. Recommendation - Financial Audit Services
- J. VFW Post 5791 Loyalty Day Award Nominations
- K. Request proposals to provide legal services for the Town of Hudson for fiscal year 2012
- L. Sewer Utility/Water Utility Committee Membership
- M. Budget vs. Actual

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

10. **NONPUBLIC SESSION**

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.

(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.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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 April 21, 2011.