

**HUDSON, NH BOARD OF SELECTMEN
February 22, 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) 2009 Abatement Application Settlement Agreement (BTLA), Map 248, Lot 19
 - 2) Multiple exemption applications - Map 204, Lot 003; Map 167, Lot 062; Map 156, Lot 005, Sub 006, w/recommendation to approve
 - 3) Veteran Tax Credit Applications - Map 217, Lot 003, Sub 014; Map 186, Lot 004; Map 165, Lot 141, Sub 224, w/recommendation to approve
 - 4) Tax Deferral Application - Map 175, Lots 057 and 059, w/recommendation to approve
 - 5) 2010 Tax Abatement - Map 150, Lot 8-1, w/recommendation to approve
 - 6) 2010 Tax Abatement - Map 163, Lot 19, w/recommendation to approve
 - 7) 2010 Tax Abatement - Map 178, Lot 13-114, w/recommendation to approve
 - 8) 2010 Tax Abatement - Map 212, Lot 8, w/recommendation to approve
 - 9) 2010 Tax Abatement - Map 253, Lot 37, w/recommendation to approve
 - 10) 2010 Tax Abatement - Map 157, Lot 54, w/recommendation to deny
 - 11) 2010 Tax Abatement - Map 185, Lot 52, w/recommendation to deny
 - 12) 2010 Tax Abatement - Map 186, Lot 20-3, w/recommendation to deny
 - B. **Water/Sewer Items**
 - 1) Sewer Abatement, S-UTL-11-10, 23 Executive Drive, M/L 215-007, w/recommendation to deny
 - C. **Licenses & Permits**
 - 1) Raffle Permit by St. Kathryn's Youth Camp
 - 2) Request to Solicit Funds by Nashua Humane Society
 - 3) Request to Solicit Funds by Litchfield Girl Scout Troop 10459

- 4) Request to Solicit Funds by Merrimack Girl Scout Troop 10762

D. Acceptance of Minutes

- 1) Minutes of the February 5, 2011 Meeting
- 2) Minutes of the February 8, 2011 Meeting

E. Calendar

02/23 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
02/23 7:00 Planning Board - Community Development Meeting Room
02/24 7:30 Zoning Board of Adjustment - Community Development Meeting Room
02/24 7:00 Trustees of the Trust Fund - Community Development Meeting Room - CANCELLED
02/28 7:00 Recycling Committee - BOS Meeting Room
03/01 7:00 Board of Selectmen - BOS Meeting Room
03/02 7:00 Planning Board - Community Development Meeting Room
03/03 3:30 Trustees of the Trust Fund - Community Development Meeting Room - CANCELLED
03/03 7:00 Benson Park Committee - BOS Meeting Room
03/03 6:30 Recreation Committee - BOS Meeting Room
03/07 7:00 Board of Selectmen - BOS Meeting Room
03/08 7:00 a.m. to 8:00 p.m. **TOWN ELECTION**
03/09 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
03/09 7:00 Planning Board - Community Development Meeting Room
03/10 6:00 Sewer Utility Committee - BOS Meeting Room
03/10 7:30 Zoning Board of Adjustment - Community Development Meeting Room
03/14 7:00 Conservation Commission - Community Development Meeting Room
03/15 7:00 Cable Utility Committee - BOS Meeting Room
03/16 5:00 Water Utility Committee - BOS Meeting Room
03/16 7:00 Council on Aging - Community Development Meeting Room
03/17 7:30 Budget Committee - Community Development Meeting Room
03/17 7:00 Benson Park Committee - BOS Meeting Room
03/21 7:00 Energy Committee - Community Development Meeting Room
03/22 7:00 Board of Selectmen - BOS Meeting Room
03/23 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
03/23 7:00 Planning Board - Community Development Meeting Room
03/24 3:30 Trustees of the Trust Fund - Community Development Meeting Room
03/24 7:00 Zoning Board of Adjustment - Community Development Meeting Room
03/28 7:00 Recycling Committee - BOS Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on February 8, 2011

- 1) *Motion by Selectman Jasper, seconded by Selectman Coutu, to seal the minutes of the nonpublic session, carried 5-0.*
- 2) *Motion to adjourn at 10:22 p.m. by Selectman Jasper, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

- A. Request to use the Community Center on June 3, 2011 by the Jeannie Barkley Memorial Organization
- B. Permission to Accept Credit Card Payments
- C. Public Hearing - Acceptance of a 2010 Assistance to Firefighters' Grant in the amount of \$150,000 issued through the U.S. Department of Homeland Security
- D. Update on Nixle Program
- E. Monument at Library Park
- F. Bid Recommendation - Police Package Vehicles
- G. Employees' Earned Time Fund
- H. Budget vs. Actual

- I. 109 Belknap Road - Oakridge Condos - Betterment Assessment
- J. Proposal to install a handicap accessible play structure at Benson Park
- K. Benson Park Review
- L. Senior Center/Summer Program
- M. Community Center Rental

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; 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.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 March 3, 2011.