HUDSON, NH BOARD OF SELECTMEN December 28, 2010

7:00 p.m. Selectmen's Meeting Room at Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. NOMINATIONS & APPOINTMENTS
 - A. <u>Benson's Committee</u> (3 vacancies, 3 member terms to expire 12/31/13)

Ralph Alio
David Briand
Ann Desrosiers (Incumbent alternate)
Ken Dickinson (Incumbent member)
Crista Gagnon (Incumbent member)
John Leone (Incumbent alternate)
Barry Merrill
Charles Pantazis
Dana M. Sion
Natalie S. Undercofler

B. <u>Building Board of Appeals</u> - (2 vacancies, 2 terms to expire 12/31/13)

Michael A. Pitre

C. <u>Cable Committee</u> - (2 vacancies, 2 terms to expire 12/31/13)

Kristofor Georgeou Stewart Kroner (Incumbent member)

D. <u>Conservation Commission</u> - (5 vacancies, 1 member term to expire 12/31/11; 3 member terms to expire 12/31/13; 1 alternate to expire 12/31/13)

James Battis (Incumbent member) Ken Dickinson (Incumbent member) Patricia Dubay Robert Friedburg Nancy A. Lamoureux

E. <u>Energy Committee</u> - (3 vacancies, 3 terms to expire 12/31/12)

Margaret Femia (Incumbent member) Linda Kipnes (Incumbent member)

F. Nashua Regional Planning Commission - (3 vacancies, 1 member term to expire 12/31/14; 1 alternate term to expire 12/31/2011; 1 alternate term to expire 12/31/14)

Selectman Richard J. Maddox Michael A. Pitre

G. Planning Board - (5 vacancies, 2 member terms to expire 12/31/13; 3 alternates - 1 term to expire 12/31/11; 1 term to expire 12/31/13)

Glenn Della-Monica (Incumbent member) Irene L. Merrill Jordan Ulery Ed van der Veen (Incumbent member)

H. Recreation Committee - (1 vacancies, 1 member term to expire 12/31/13)

Keith Bowen (Incumbent member)

- I. Recycling Committee (2 vacancies, 2 member terms to expire 12/31/13)
 - L. Cheryl Freed (Incumbent alternate)
- J. <u>Sewer Utility Committee</u> (2 vacancies, 2 member terms to expire 12/31/13)

Bernie Manor (Incumbent member)

K. Water Utility - (3 vacancies, 1 member term to expire 12/31/12; 2 member terms to expire 12/31/13)

David R. Jelley Bernie Manor Jeff Rider (Incumbent member - non water user) David Shaw (Incumbent member)

L. Zoning Board of Adjustment - (5 vacancies, 1 member term to expire 12/31/13; 4 alternate terms - 2 terms to expire 12/31/11; 2 terms to expire 12/31/13)

William B. Abbott
Maryellen Davis
Gerald Dearborn
Robert Friedburg
Marilyn E. McGrath (Incumbent alternate)
Michael Pitre (Incumbent member)
Stuart Schneiderman
Jordan Ulery

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) 2010 tax abatement Map 205. Lot 100, w/recommendation to denv
- 2) 2010 tax abatement Map 241, Lot 49, w/recommendation to deny

B. Water/Sewer Items

- Sewer Abatement, S-UTL-11-03, 2 Ricky Drive, M/L 191-013-000; S-UTL-11-05, 2 Harvest View Circle, M/L 137-004-000; S-UTL-11-06, 36 Sutherland Drive, M/L 149-029-000, w/recommendation to approve
- Sewer Abatement, S-UTL-11-02, 13 Shoreline Drive, M/L 147-001-005; S-UTL-11-04, 10 St. Anthony Drive, M/L 211-017-000; S-UTL-11-07, 3 Merrill Street, M/L 191-171-000; S-UTL-11-08, 17 Thurstons Drive, M/L 177-024; S-UTL-11-09, 12 Sycamore Street, M/L 197-161-000, w/recommendation to deny
- 3) Water Abatement, W-UTL-10-17, 17 Federal Street, M/L 165-057-000, w/recommendation to approve

C. Licenses & Permits

D. <u>Acceptance of Minutes</u>

E. Calendar

- 12/30 3:30 Trustees of the Trust Fund in Community Development Meeting Room
- 12/31 TOWN HALL CLOSED NEW YEAR'S EVE
- 01/03 7:00 Budget Committee Community Development Meeting Room
- 01/04 7:00 Budget Committee Community Development Meeting Room
- 01/04 7:00 Board of Selectmen BOS Meeting Room
- 01/05 7:00 Planning Board Community Development Meeting Room
- 01/06 7:00 Benson Park Committee Community Development Meeting Room
- 01/10 7:00 Conservation Commission Community Development Meeting Room
- 01/11 7:00 Board of Selectmen BOS Meeting Room
- 01/12 7:00 Planning Board Community Development Meeting Room
- 01/12 7:00 Budget School Public Hearing Community Center
- 01/13 5:30 Sewer Utility Committee BOS Meeting Room
- 01/13 7:00 Budget Town Public Hearing Community Center
- 01/13 7:30 Zoning Board of Adjustment Community Development Meeting Room
- 01/17 TOWN HALL CLOSED MARTIN LUTHER KING, JR. DAY
- 01/18 7:00 Budget Committee Wrap Up Community Development Meeting Room
- 01/18 7:00 Cable Utility Committee BOS Meeting Room
- 01/19 5:00 Water Utility Committee BOS Meeting Room
- 01/19 7:00 Council on Aging Community Development Meeting Room
- 01/20 7:00 Benson Park Committee BOS Meeting Room
- 01/20 7:00 Budget Committee Community Development Meeting Room
- 01/24 6:00 Recycling Committee BOS Meeting Room
- 01/25 7:00 Board of Selectmen BOS Meeting Room
- 01/26 7:00 Planning Board Community Development Meeting Room
- 01/27 3:30 Trustees of the Trust Fund Community Development Meeting Room
- 01/27 7:30 Zoning Board of Adjustment Community Development Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on December 14, 2010

- Motion to adjourn at 12:33 p.m. by Selectman Jasper, seconded by Selectman Coutu, carried 5-0.
- B. Hudson Senior Center and HCTV Facility
- C. Agreement between the Town of Hudson and Hudson Litchfield Youth Football and Cheer

8. <u>NEW BUSINESS</u>

- A. Acceptance of ticket booth restoration project at Benson Park and acceptance of a cash donation in the amount of \$235.00 for use by the Benson Park Building Subcommittee
- B. Benson Park Gazebo Mallory's Place
- C. Request by Police Department to advertise for part-time Telecommunications Technician
- D. Acceptance of Primex Workers' Compensation Safety Improvement Program Grant

- E. Sewer Utility/Water Utility Committee Membership
- F. Route 102 Sidewalk Project (13894)
- G. Sewer Allocation Request Oakridge Condo's 109 Belknap Road, Map 184, Lot 032
- H. Sewer Allocation Request Oakridge Condo's 68 Pelham Road Ridgewood Estates, Map 192, Lot 017

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

- (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; and
- (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. <u>ADJOURNMENT</u>

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on January 6, 2011.