

HUDSON, NH BOARD OF SELECTMEN
December 14, 2010

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) Timothy Quinn - rescinding letter of resignation to the Conservation Commission
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Benson's Committee** - (3 vacancies, 3 member terms to expire 12/31/13)
 - Ralph Alio
 - David Briand
 - Ann Desrosiers
 - Ken Dickinson (Incumbent member)
 - Crista Gagnon (Incumbent member)
 - John Leone (Incumbent alternate)
 - Barry Merrill
 - Charles Pantazis
 - Dana M. Sion
 - Natalie S. Undercofler
 - B. **Building Board of Appeals** - (2 vacancies, 2 terms to expire 12/31/13)
 - C. **Cable Committee** - (2 vacancies, 2 terms to expire 12/31/13)
 - Kristofor Georgeou
 - Stewart Kroner (Incumbent member)
 - D. **Conservation Commission** - (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. Energy Committee** - (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)
- 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 12/31/12; 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. Sewer Utility Committee** - (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. Assessing Items

- 1) Multiple Exemption Applications - Disabled Veteran Exemption - Map 106, Lot 039; Veteran Exemptions - Map 147, Lot 017, Sub 017; Map 168, Lot 002, Sub 010; Map 191, Lot 037; Map 140, Lot 061; Map 187, Lot 010; Map 156, Lot 005, Sub 004; Map 174, Lot 116; Map 156, Lot 008, Sub 030; Map 216, Lot 014, Sub 072; Map 191, Lot 014; Map 158, Lot 019; Map 203, Lot 094; Map 174, Lot 049; Map 216, Lot 014, Sub 063; Map 175, Lot 034, Sub 010, w/recommendation to approve
- 2) 2010 tax abatement - Map 224, Lot 5 - 1, w/recommendation to approve
- 3) 2010 tax abatement - Map 222, Lot 18, w/recommendation to approve
- 4) 2010 tax abatement - Map 157, Lot 66-111, w/recommendation to approve

- 5) Current Use Lien Release, Map 217, Lot 37-67, w/recommendation to approve
- 6) Timber Tax Warrant - Map 230, Lot 022-001; Map 230, Lot 022-002; Map 230, Lot 022-003; Map 230, Lot 022-004; Map 230, Lot 022-005; Map 230, Lot 022-008; Map 230, Lot 022-009; Map 230, Lot 022-011, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Hawker & Peddler Permit by Michael Bevens - B & B Catering - to sell sandwiches, entrees, drinks & snacks at various locations in Hudson

D. Acceptance of Minutes

- 1) Minutes of the November 1, 2010 Workshop Meeting
- 2) Minutes of the November 9, 2010 Budget Wrap Up Meeting
- 3) Minutes of the November 23, 2010 Meeting

E. Calendar

12/15 5:00 Water Utility Committee in BOS Meeting Room
12/15 7:00 Budget Committee in Community Development Meeting Room
12/16 7:00 Budget Committee in Community Development Meeting Room
12/16 7:00 Benson Park Committee in BOS Meeting Room
12/20 7:00 Recycling Committee in BOS Meeting Room
12/20 7:00 Energy Committee in Community Development Meeting Room
12/21 7:00 Budget Committee in Community Development Meeting Room
12/21 7:00 Cable Utility Committee in BOS Meeting Room
12/24 Christmas Eve - TOWN HALL CLOSED
12/28 7:00 Board of Selectmen - BOS Meeting Room
12/30 3:30 Trustees of the Trust Fund in Community Development Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on November 23, 2010

- 1) Consensus to hire Dan Skafas as a Temporary Full-time Firefighter position at an hourly rate of \$14.58 per hour effective November 24, 2010 as recommended by the Fire Chief in his Memo dated November 8, 2010.
- 2) Motion by Selectman Coutu, seconded by Selectman Maddox, to hire John J. Mirabella, a certified New Hampshire Police Officer, effective December 12, 2010 with a starting salary of \$22.02 per hour; and to hire Brent A. Smith effective December 13, 2010 with a starting salary of \$20.98 per hour according to Police Union Local #3657, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Jasper, to hire Larisa J. Johnson effective December 13, 2010 with a starting salary of \$20.98 per hour according to Police Union Local #3657, carried 4-1. Selectman Maddox in opposition.
- 4) Motion to adjourn at 10:57 p.m. by Selectman Coutu, seconded by Selectman Jasper, carried 5-0.

B. Hudson Senior Facility

8. NEW BUSINESS

- A. Donation of plants, trees, and shrubs valued at \$4,396.40 from Countrybrook Farms for the Benson's Park Serenity Garden
- B. Femco Fire & Emergency Maintenance Company - apparatus repair evaluation and DOT inspection report
- C. Brownfield Phase II Environmental Site Assessment Contract for Industrial Drive

- D. Agreement between the Town of Hudson and Hudson Litchfield Youth Football and Cheer
- E. Acceptance of NHDES Exotic Species Program Grant
- F. Budget to Actuals

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II

(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 December 22, 2009.