### HUDSON, NH BOARD OF SELECTMEN September 28, 2010

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

# Agenda

	TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. PUBLIC INPUT

### 5. NOMINATIONS & APPOINTMENTS

- A. Resignation of Suellen E. Seabury Quinlan as a member of the Planning Board, Conservation Commission, and liaison to the Nashua Regional Planning Commission
- B. <u>Cable Utility Committee</u> (vacancies for 3 members 2 terms to expire 12/31/12; 1 term to expire 12/31/13)

Michael Blau

- C. <u>Conservation Commission</u> (vacancy for 1 alternate term to expire 12/31/11)
  - B. Jennifer Lemieux
- **D.** Planning Board (vacancies for 1 member 1 term to expire 12/31/13; and 2 alternate members 1 term to expire 12/31/10, and 1 term to expire 12/31/2011)

Michael Blau Glenn Della-Monica

E. Zoning Board of Adjustment - (vacancies for 3 alternates - 1 term to expire 12/31/10, and 2 terms to expire 12/31/11)

Michael Blau

# 6. <u>CONSENT ITEMS</u>

### A. Assessing Items

- 1) <u>Current Use Lien Releases</u> Map 217, Lots 33-1, 33-6, 33-7, 33-8, w/recommendation to approve
- B. <u>Water/Sewer Items</u>
- C. <u>Licenses & Permits</u>

- Request to Solicit Funds by St. Jude Children's Research Hospital 1)
- 2) Request to Solicit Funds by Tyngsborough Cub Scout Pack 46
- 3) Request to Solicit Funds by Cub Scout Pack 7
- 4) Night Trucking Permit - Brox
- 5) Outdoor Gathering Permit by Kiwanis of Hudson for Hudson Pumpkinfest on October 15, 16, and 17

#### D. **Acceptance of Minutes**

- Minutes of meeting on September 7, 2010 1)
- 2) Minutes of meeting on September 13, 2010

#### E. Calendar

- 10/04 6:00 Hudson School Board BOS Meeting Room
- 10/05 6:00 Senior Building Committee Community Development Meeting Room
- 10/05 7:00 Board of Selectmen BOS Meeting Room
- 10/06 7:00 Planning Board Community Development Meeting Room
- 10/07 4:30 Senior Building Committee Community Development Meeting Room
- 10/07 6:30 Recreation Committee BOS Meeting Room
- 10/07 7:00 Benson Park Committee Community Development Meeting Room
- 10/11 COLUMBUS DAY - Town Hall Closed
- 10/12 5:00 Hudson School Board BOS Meeting Room
- 10/12 7:00 Board of Selectmen BOS Meeting Room
- 10/14 5:30 Sewer Utility Committee BOS Meeting Room
- 10/14 7:30 Zoning Board of Adjustment Community Development Meeting Room
- 10/18 6:00 Hudson School Board BOS Meeting Room
- 10/18 7:00 Energy Committee Community Development Meeting Room
- 10/19 7:00 Cable Utility Committee Access Center
- 10/19 7:00 Conservation Commission Community Development Meeting Room
- 10/19 7:00 Budget Committee - BOS Meeting Room
- 10/20 5:00 Water Utility Committee BOS meeting Room
- Council on Aging Community Development Meeting Room Library Trustees BOS Meeting Room 10/20 7:00
- 10/20 7:00
- 10/21 7:00 Benson Park Committee Community Development Meeting Room
- 10/21 7:00 Budget Committee BOS Meeting Room
- 10/25 7:00 Hudson School Board BOS Meeting Room
- 10/25 7:00 Recycling Committee BOS Meeting Room
- 10/26 7:00 Board of Selectmen BOS Meeting Room
- 10/28 3:00 Trustees of the Trust Fund Community Development Meeting Room
- 10/28 7:00 Budget Committee BOS Meeting Room
- 10/28 7:30 Zoning Board of Adjustment Community Development Meeting Room

#### 7. **OLD BUSINESS**

- A. Vote taken after Nonpublic Session on September 19, 2010
  - 1) Motion by Selectman Jasper, seconded by Selectman Coutu, to hire Yolande Rowell as a School Crossing Guard substitute for the 2010-2011 school year at a starting salary of \$13.50 per hour effective September 14, 2010 per Chief Lavoie's Memo dated September 7. 2010. carried 5-0.
  - 2) Motion by Selectman Coutu, seconded by Selectman Maddox, to approve Patricia Barry's request for the payout of her remaining 29.667 hours of earned time at her current hourly rate of \$25.19, carried 5-0.
  - 3) Motion to adjourn at 9:53 p.m. by Selectman Jasper, seconded by Selectman Coutu, carried 5-0.
- B. 2009 Abatement Application Map 177, Lot 5 - Shepherd's Hill Condo Development

#### 8. **NEW BUSINESS**

- A. Public Hearing - Benson Park - Hours of Operation
- В. Temporary Roof Repair Benson Park Train Station

- C. New Conference Desk System for the Community Development Conference Room
- D. Real Estate Proposals 47 Ferry Street

# 9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

## 10. NONPUBLIC SESSION

## RSA 91-A:3 II

(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. <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 October 7, 2010.