

HUDSON, NH BOARD OF SELECTMEN  
August 24, 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**
5. **NOMINATIONS & APPOINTMENTS**
  - A. **Cable Utility Committee** - (3 members, 2 terms to expire 12/31/12; 1 term to expire 12/31/13)  
Claire Keller
  - B. **Conservation Commission** - (1 alternate member - term to expire 12/31/11)  
Claire Keller
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Multiple Elderly and Disabled Exemptions Applications - Map 111, Lot 042; Map 160, Lot 094, Sub 002; Map 216, Lot 017; Map 190, Lot 096; Map 147, Lot 023; Map 174, Lot 067; Map 198, Lot 077; Map 160, Lot 094, Sub 002; Map 147, Lot 017, Sub 033, w/recommendation to approve.
    - 2) Multiple Elderly Exemptions Applications - Map 197, Lot 170; Map 118, Lot 023, Sub 001; Map 204, Lot 006 Sub 922; Map 178, Lot 013, Sub 115, w/recommendation to deny.
  - B. **Water/Sewer Items**
    - 1) Water Abatements, W-UTL-10-13 Debbie McKelvey, 421 Abbott Farm Lane, Acct. #3504273304; W-UTL-10-14 Get Fit LLC, 142 Lowell Road, Unit14-16, Acct. 3508007303, w/recommendation to approve.
  - C. **Licenses & Permits**
    - 1) Request to Solicit Funds by American Diabetes Association
    - 2) Request to Solicit Funds by Permit by Nashua Pastoral Care
    - 3) Raffle Permit by Knights of Columbus, Council 5162
    - 4) Request to Solicit Funds by Boys and Girls Club of Greater Nashua - Swim Team Parent Assoc.
    - 5) Request to Solicit Funds by Teen Challenge New England

**D. Acceptance of Minutes**

- 1) Minutes of meeting on July 27, 2010.

**E. Calendar**

08/25 7:00 Benson Park - Landscape Subcommittee - BOS Meeting Room  
08/25 7:00 Planning Board - Community Development Meeting Room  
08/26 3:00 Trustees of the Trust Fund - Community Development Meeting Room  
08/26 7:00 Moderator's Meeting - BOS Meeting Room  
08/26 7:30 Zoning Board of Adjustment - Community Development Meeting Room  
09/02 6:30 Recreation Committee - BOS Meeting Room  
09/02 7:00 Benson Park Committee - Community Development Meeting Room  
09/06 LABOR DAY - TOWN HALL CLOSED  
09/07 7:00 Board of Selectmen Workshop - BOS Meeting Room  
09/08 7:00 Benson Park - Landscape Committee - BOS Meeting Room  
09/08 7:00 Planning Board - Community Development Meeting Room  
09/09 5:30 Sewer Utility Committee - BOS Meeting Room  
09/09 7:30 Zoning Board of Adjustment - Community Development Meeting Room  
09/13 7:00 Board of Selectmen - BOS Meeting Room  
09/13 7:00 Conservation Commission - Community Development Meeting Room  
09/14 VOTING DAY  
09/15 5:00 Water Utility Committee - BOS Meeting Room  
09/15 7:00 Council on Aging - Community Development Meeting Room  
09/15 7:00 Library Board of Trustees - BOS Meeting Room  
09/16 7:00 Benson Park Committee - BOS Meeting Room  
09/16 7:30 Budget Committee - Community Development Meeting Room  
09/20 6:00 Hudson School Board - BOS Meeting Room  
09/20 7:00 Energy Committee - Community Development Meeting Room  
09/21 7:00 Cable Utility Committee - BOS Meeting Room  
09/22 7:00 Benson Park - Landscape Subcommittee - BOS Meeting Room  
09/22 7:00 Planning Board - Community Development Meeting Room  
09/23 3:00 Trustees of the Trust Fund - Community Development Meeting Room  
09/23 7:30 Zoning Board of Adjustment - Community Development Meeting Room  
09/27 7:00 Recycling Committee - BOS Meeting Room  
09/28 7:00 Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

**A. Vote taken after Nonpublic Session on August 10, 2010**

- 1) Motion by Selectman Coutu, seconded by Selectman Jasper, to hire Amanda Roberts and Meghan O'Keefe as HCTV Camera Operators @ \$11.00 per hour effective August 11, 2010, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman Jasper, to temporarily increase the weekly hour for the Part-Time Administrative Aide position occupied by Amy McMullen from 29.5 hours up to 40 hours, and a temporary increase in weekly hours for the Part-Time Appraisal Technician position occupied by Al Marcelle from 29.5 hours up to 40 hours, with no additional benefits, for a period of time through November 27, 2010, carried 5-0.
- 3) Motion by Selectman Jasper, seconded by Selectman Coutu, to seal the minutes of the Nonpublic Session, carried 5-0.
- 4) Motion to adjourn at 10:12 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

**8. NEW BUSINESS**

- A.** Water Utility On Call Engineering Services Contract - Weston & Sampson
- B.** Water Utility Dame Well Redevelopment Services Contract - Weston & Sampson
- C.** Fire Department - Exacom digital recorder
- D.** Bid Recommendation - Replacement Fire Tanker

- E. IAFF Local #3154 - 24 Hour Shifts
- F. Donation of \$50 from Gary and Clarice Dearborn for expenses relating to any Hudson pond
- G. Revised hours for Benson Park
- H. Nine-Eleven Observance
- I. Fiscal Year 2012 Budget Parameters

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

10. **NONPUBLIC SESSION**

**RSA 91-A:3 II**

(b) The hiring of any person as a public employee.

(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.

**RSA 91-A:2 I**

(a) Strategy or negotiations with respect to collective bargaining.

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 September 8, 2010.