

HUDSON, NH BOARD OF SELECTMEN
June 8, 2010

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I (a)
(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)
Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
 - A. Certificate of Appreciation presented to Pam Lavoie of the Community Development Department
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Abatement Application - Map 221, Lot 8, w/recommendation to deny.
 - 2) Abatement Application - Map 222, Lot 8, w/recommendation to deny.
 - 3) Abatement Application - Map 222, Lot 10, w/recommendation to deny.
 - 4) Abatement Application - Map 222, Lot 13, w/recommendation to deny.
 - 5) Abatement Application - Map 227, Lot 4, w/recommendation to deny.
 - 6) Abatement Application - Map 221, Lot 4, w/recommendation to deny.
 - 7) Abatement Application - Map 215, Lot 8 + 8-1, w/recommendation to deny.
 - 8) Multiple Exemption Applications - Disabled Exemption - Map 153, Lot 010; Re-
Qualifications - Elderly and Disabled Exemptions - Map 246, Lot 030; Map 216, Lot 018,
Sub 047; Map 149, Lot 001, Sub 095; Map 147, Lot 018; Map 168, Lot 002, Sub 017; Map
197, Lot 181; Map 174, Lot 177; Map 174, Lot 118; Map 246, Lot 078; Map 182, Lot 045,
w/recommendation to approve.
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Request to Solicit Funds by Susan G. Komen for the Cure Advocacy Alliance

- 2) Request to Solicit Funds by St. Jude Children's Research Hospital
- 3) Request to Solicit Funds by New England Voices in Harmony
- 4) Request to Solicit Funds by New Hampshire Flames U10 - AAU Girls Basketball
- 5) Raffle Permit by Hudson Senior Council on Aging - 2 tickets to Nascar races
- 6) Raffle Permit by Hudson Senior Council on Aging - lottery tickets at Old Home Days

D. Acceptance of Minutes

- 1) Board of Selectmen Minutes of May 11, 2010

E. Calendar

06/09 7:00 Planning Board - Community Development Meeting Room
 06/10 5:30 Sewer Utility Committee - BOS Meeting Room
 06/14 7:00 Conservation Commission - Community Development Meeting Room
 06/15 7:00 Cable Utility Committee - BOS Meeting Room
 06/16 5:00 Water Utility Committee - Community Development Meeting Room
 06/16 7:00 Seniors - Community Development Meeting Room
 06/16 7:00 Library Board of Trustees - BOS Meeting Room
 06/17 7:00 Benson Park Committee - BOS Meeting Room
 06/17 7:30 Budget Committee - Community Development Meeting Room
 06/21 6:30 Hudson School Board - BOS Meeting Room
 06/21 7:00 Energy Committee - Community Development Meeting Room
 06/22 7:00 Board of Selectmen - BOS Meeting Room
 06/23 7:00 Planning Board - Community Development Meeting Room
 06/24 3:00 Trustees of the Trust Funds - Community Development Meeting Room
 06/24 7:30 Zoning Board of Adjustment - Community Development Meeting Room
 06/28 6:00 Recycling Committee - BOS Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on May 25, 2010

- 1) Motion by Selectman Maddox, seconded by Selectman Jasper, to accept the offer to purchase 47 Ferry Street from John H. Harding IV and Sunne E. Harding in the amount of \$170,000 under the terms and conditions of their offer dated May 22, 2010, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman Jasper, to hire William J. Kew and Brian D. Morgan effective July 6, 2010 with a starting salary of \$20.98 per hour according to Police Union Local #3657 as Patrol Officers, carried 5-0.
- 3) Motion by Selectman Jasper, seconded by Selectman Nadeau, to accept Chief Lavoie's recommendation by promoting Robert Tousignant to Captain, Charles Dyac to Lieutenant, and Jason Lucontoni to Sergeant effective May 30, 2010, carried 4-1. Selectman Maddox in opposition.
- 4) Motion to adjourn at 12:11 a.m. by Selectman Coutu, seconded by Selectman Jasper, carried 5-0.

8. NEW BUSINESS

- A. Donation of \$4,870 from the Council on Aging for the reconfiguration of the 2008 Hudson Senior Center project plan by Berard Martel Architecture
- B. Donation of 12 Littman Stethoscopes to the Hudson Fire Department from Dave Pierpont of Genzyme Biosurgery of Cambridge, Massachusetts
- C. Donation of \$1,000 from the Hudson Wal-Mart Foundation to support the Hudson Fire Department Donation Account
- D. Sewer Utility Committee - Policy & Procedure Update
- E. April 1, 2012 Property Assessment Update - Funding Options
- F. Installation of sound system at Library Park

- G. Request to Use the Hudson Community Center - Mike Undercofler's Eagle Scout Project
- H. Public Hearing - Acceptance of a Highway Safety Project grant award - "Hudson Sobriety Checkpoints (2)" in the amount of \$6,000
- I. Donation of \$1,000 from the Hudson Wal-Mart Foundation to support the Hudson Police Department Community Policing Donation Account
- J. Retail Site Plan, 1 Bockes Road, Map 145, Lot 001
- K. Request for the Release of Recreation Impact Fees
- L. DRA Disallowance of Amendment to Warrant Article #10
- M. Budget to Actuals
- N. Sale of 47 Ferry Street - Addendum to the Purchase and Sale
- O. Request to apply for the FY2010 Justice Assistance Grant (JAG) in the amount of \$12,286

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

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.

(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 June 17, 2010.