

HUDSON, NH BOARD OF SELECTMEN  
November 24, 2009

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**
  - 1) Certificate of Appreciation presented to Lieutenant Tim Kearns of the Hudson Fire Department
5. **NOMINATIONS & APPOINTMENTS**

Resignation of Jerry Desrosiers from the Benson's Park Committee  
Resignation of Kenneth Matthews from the Benson's Park Committee
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) 2009 tax abatement, Map 237, Lot 57 - New England Forestry Foundation, w/recommendation to approve
    - 2) 2009 tax abatement, Map 169, Lot 20 - Specialty Properties, LLC, w/recommendation to approve
    - 3) 2009 tax abatement, Map 230, Lot 22-11, w/recommendation to approve
    - 4) Yield Tax Warrant, w/recommendation to approve
    - 5) Multiple Tax Exemptions and Credits for 2009 tax year
  - B. **Water/Sewer Items**
    - 1) Sewer Abatement, S-UTL-10-05, 25 Forest Road, M/L 129-106, w/recommendation to approve
    - 2) Sewer Abatement, S-UTL-10-06, 816 Elmwood Drive, M/L 156/063/120, w/recommendation to approve
    - 3) Sewer Abatement S-UTL-10-07, 17 Blackstone Street, M/L 175/133, w/recommendation to approve
  - C. **Licenses & Permits**
    - 1) Raffle Permit by GFWC Hudson Junior Woman's Club

**D. Acceptance of Minutes**

- 1) Minutes of the Board of Selectmen's Budget Review Meeting of October 24, 2009
- 2) Minutes of the Board of Selectmen's Meeting of November 3, 2009

**E. Calendar**

- 11/24 7:00 Board of Selectmen in BOS Meeting Room
- 11/26 Thanksgiving - Town of Hudson Offices closed
- 11/27 Day after Thanksgiving - Town of Hudson Offices closed
- 11/30 5:00 Hudson School Board in BOS Meeting Room
- 11/30 7:00 Budget Committee in Community Development Meeting Room
- 12/1 7:00 Board of Selectmen in BOS Meeting Room
- 12/2 7:00 Planning Board in Community Development Meeting Room
- 12/2 7:00 Budget Committee in BOS Meeting Room
- 12/3 6:30 Recycling Committee in BOS Meeting Room
- 12/3 7:00 Benson's Park Committee in Community Development Meeting Room
- 12/7 7:00 Budget Committee in Community Development Meeting Room
- 12/8 7:00 Board of Selectmen in BOS Meeting Room
- 12/9 7:00 Planning Board in Community Development Meeting Room
- 12/10 3:00 Trustees of the Trust Funds in Community Development Meeting Room
- 12/10 5:30 Sewer Utility Committee in BOS Meeting Room
- 12/10 7:30 Budget Committee in BOS Meeting Room
- 12/10 7:30 Zoning Board of Adjustment in Community Development Meeting Room
- 12/14 7:00 Budget Committee in Community Development Meeting Room
- 12/14 7:00 Conservation Commission in BOS Meeting Room
- 12/14 7:00 Budget Committee in Community Development Meeting Room
- 12/15 7:00 Republican Committee in Community Development Meeting Room
- 12/15 7:00 Cable Committee in BOS Meeting Room
- 12/16 5:00 Water Utility Committee in BOS Meeting Room
- 12/16 7:00 Hudson Seniors in Community Development Meeting Room
- 12/16 7:00 Library Trustees in BOS Meeting Room
- 12/17 7:00 Benson's Committee in BOS Meeting Room
- 12/21 6:00 Recycling Committee in Town Admin/BOS Conference Room
- 12/21 6:30 Hudson School Board in BOS Meeting Room
- 12/21 7:00 Budget Committee in Community Development Meeting Room
- 12/22 7:00 Board of Selectmen in BOS Meeting Room

**7. OLD BUSINESS**

- A. Senior Services Director
- B. Benson Park - cost of posting signage
- C. Benson Park Equipment Purchase

**8. NEW BUSINESS**

- A. Public Hearing/Acceptance of a 2009 Recovery Act Justice Assistance Grant (JAG) in the amount of \$13,947 for a forensic evidence and recovery device, training related to evidence recovery, and 12 digital cameras
- B. Public Hearing/Acceptance of Energy Block Grant for Energy Efficiency and Conservation in the amount of \$104,500
- C. Donation from Drama Kids of Merrimack for the Recreation Department in the amount of \$600.00
- D. Petitioned Zoning Article change from R2 to Business Zoning, Map 228, Lots 52 & 53
- E. Petitioned Zoning Article change from R2 to Business Zoning, Map 228, Lot 54
- F. Hiring of Interns for document scanning in Community Development

G. HCTV Access Television Center - Equipment Installation

H. Economic Development (Selectman Maddox)

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.

(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.

(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 December 3, 2009.