

HUDSON, NH BOARD OF SELECTMEN
October 27, 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**
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Multiple Tax Abatements - Verizon/Fairpoint property
 - B. **Water/Sewer Items**
 - 1) Sewer Abatement, S-UTL-10-04, 57 Rangers Drive, w/recommendation to approve.
 - 2) Water Main Acceptance - Allyson's Landing, Map 217, Lots 37 & 33
 - 3) Water Main Acceptance - St. Joseph's Medical Center, 206 Robinson Road, Map 105, Lot 012
 - C. **Licenses & Permits**
 - 1) Hawker-Peddler License for Weir Tree Farms from 12/1/09 to 12/22/09 at Hudson Mall
 - D. **Acceptance of Minutes**
 - 1) Minutes of the Board of Selectmen's Workshop Meeting of October 6, 2009
 - 2) Minutes of the Board of Selectmen's Meeting of October 13, 2009
 - E. **Calendar**
 - 10/27 3:30 Hudson School Board in Community Development Meeting Room
 - 10/27 7:00 Board of Selectmen in BOS Meeting Room
 - 10/28 7:00 Hudson School Board in Community Development Meeting Room
 - 10/29 3:00 Trustees of the Trust Fund in Community Development Meeting Room
 - 10/29 7:00 Board of Selectmen Budget Review in BOS Meeting Room
 - 10/29 7:00 Zoning Board of Adjustment in Community Development Meeting Room
 - 10/31 6:00 to 8:00 Trick or Treat
 - 11/02 6:30 Hudson School Board in BOS Meeting Room
 - 11/03 7:00 Board of Selectmen in BOS Meeting Room
 - 11/04 7:00 Planning Board in Community Development Meeting Room
 - 11/05 6:30 Recreation Committee in BOS Meeting Room
 - 11/05 7:00 Benson's Park Committee
 - 11/09 7:00 Conservation Commission in Community Development Meeting Room
 - 11/09 First Day to Accept Zoning Petitions
 - 11/10 7:00 Board of Selectmen in BOS Meeting Room
 - 11/11 Veteran's Day - Town of Hudson Offices closed
 - 11/12 5:30 Sewer Utility Committee in BOS Meeting Room
 - 11/12 7:30 Zoning Board of Adjustment in Community Development Meeting Room
 - 11/16 6:30 Hudson School Board in BOS Meeting Room
 - 11/17 7:00 Cable Committee in BOS Meeting Room
 - 11/18 5:00 Water Utility Committee in BOS Meeting Room
 - 11/18 7:00 Planning Board in Community Development Meeting Room
 - 11/18 7:00 Library Board of Trustees in BOS Meeting Room
 - 11/19 7:00 Benson's Park Committee in BOS Meeting Room
 - 11/19 7:00 Budget Committee in Community Development Meeting Room
 - 11/23 6:00 Recycling Committee in BOS Meeting Room
 - 11/23 7:00 Budget Committee in Community Development Meeting Room
 - 11/23 7:00 Energy Committee in Administration/BOS Conference Room
 - 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

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on October 6, 2009

- 1) Motion by Selectman Massey, seconded by Selectman Nadeau to seal the minutes of the nonpublic session, carried 5-0.
- 2) Motion by Selectman Jasper, seconded by Selectman Nadeau, to hire Ed Peterson as the 2009/2010 Instructional Program Basketball Director for the fee of \$1,000; to hire Steve Porter as the 2009/2010 Boy's League Basketball Directors for the fee of \$2,100; to hire Lori Bowen as the 2009/2010 Girl's League Basketball Director for the fee of \$1,600; and to hire Andrew Gora as the 2009/2010 Teen League Basketball Director for the fee of \$750, carried 4-1. Selectman Maddox in opposition.
- 3) Motion by Selectman Jasper, seconded by Selectman Nadeau to authorize the hiring Samuel Luszc as our Alvirne High School Student Maintenance Assistant effective October 14, 2009 at a starting rate of \$10.00 per hour, carried 5-0.
- 4) Motion to adjourn at 10:23 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

B. National Able Network Host Agency - Senior Services Director

C. Rockingham Economic Development Corporation

8. NEW BUSINESS

A. Spire Solar

B. Purchase of a Thermal Imaging Camera

C. Ambulance Billing Rate Increases

D. Donation offer of \$1,000 from Sam's Club Foundation for Community Policing Projects

E. Approval to apply to the State of NH Highway Safety Agency for a \$5,625 grant for DUI Enforcement Patrols

F. HCTV Camera Operators approval

G. 2010 Meeting Schedule for the Board of Selectmen

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

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.

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 November 5, 2009.

To know that we know what we know, and that we do not know what we do not know, that is true knowledge – Henry David Thoreau