

HUDSON, NH BOARD OF SELECTMEN
September 22, 2009

6:30 p.m.

RSA 91-A:2 I (a) Strategy or negotiations with respect to collective bargaining.
This session is not open to the public.

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**

Certificate of Appreciation presented to Master Patrol Officer Douglas Dubuque of the Hudson Police Department for 20 Years of Service.

5. **NOMINATIONS & APPOINTMENTS**

6. **CONSENT ITEMS**

A. Assessing Items

- 1) 2008 tax abatement, Map 131/Lot 005, w/recommendation to approve

B. Water/Sewer Items

- 1) Sewer abatement and refund, Map 129/Lot 061, w/recommendation to approve
- 2) Sewer abatement and refund, Map 215/Lot 007, w/recommendation to approve
- 3) Sewer abatement, Map 149/Lot 026, w/recommendation to deny

C. Licenses & Permits

- 1) Request to solicit funds by Cub Scout Pack 46 from Tyngsborough
- 2) Request to solicit funds by Cub Scout Pack 7 from Lowell
- 3) Outdoor Gathering by Hudson Kiwanis Club - Pumpkin Fest
- 4) Request to solicit funds by Cub Scout Pack 80 from Dracut

D. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen's Meeting of September 1, 2009
- 2) Minutes of the Board of Selectmen's Meeting of September 8, 2009

E. Calendar

9/23 7:00 Planning Board in Community Development Meeting Room
9/24 3:00 Trustees of the Trust Funds in Community Development Meeting Room
9/24 7:30 Zoning Board of Adjustment in Community Development Meeting Room
9/24 7:00 Benson Park Committee in BOS Meeting Room
9/28 6:30 Hudson School Board in BOS Meeting Room
9/28 7:00 The Green Team in Community Development Meeting Room
9/28 7:00 Recycling Committee in BOS Office
10/1 6:30 Recreation Committee in BOS Meeting Room
10/5 6:30 Hudson School Board in BOS Meeting Room
10/6 7:00 Board of Selectmen in BOS Meeting Room
10/7 8:30 am, Highway Safety Committee in Community Development Meeting Room
10/7 7:00 Planning Board in Community Development Meeting Room
10/8 5:30 Sewer Utility Committee in BOS Meeting Room
10/8 7:30 ZBA in Community Development Meeting Room
10/12 7:00 Republican Committee in BOS Meeting Room
10/12 Columbus Day - Town Hall closed
10/13 7:00 Board of Selectmen in BOS Meeting Room
10/14 7:00 Planning Board in Community Development Meeting Room
10/15 9:00 - 11:00 Senator Shaheen's Citizens' Hours
10/15 7:30 Budget Committee in Community Development Meeting Room
10/17 10 - 7 Pumpkin Fest at Hills House on Derry Road
10/19 6:30 Hudson School Board in BOS Meeting Room
10/19 7:00 Conservation Commission in Community Development Meeting Room
10/20 7:00 Cable Committee in BOS Meeting Room
10/21 5:00 Water Utility Committee in BOS Meeting Room
10/21 7:00 Library Trustees in BOS Meeting Room
10/21 7:00 Hudson Seniors in Community Development Meeting Room
10/22 3:00 Trustees of the Trust Funds in Community Development Meeting Room
10/22 7:30 ZBA in Community Development Meeting Room
10/26 6:00 Recycling Committee in BOS Meeting Room
10/26 7:00 Green Team in Community Development Meeting Room
10/27 7:00 Board of Selectmen in BOS Meeting Room
10/28 7:00 Planning Board in Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 8, 2009:

Motion by Selectman Nadeau, seconded by Selectman Jasper, to hire Mike Pietraskiewicz as Assessment Technician in the Assessing Department at \$21.11 per hour, effective September 27, 2009, in accordance with Step 1 of that position classification in the Hudson Police, Fire and Town Supervisors Association contract, carried 5-0.

Motion to adjourn at 8:35 p.m. by Selectman Massey, seconded by Selectman Maddox, carried 5-0.

B. Shadan Construction Proposal - A Frame Building (deferred from September 8, 2009)

C. Senior Center at Benson's Park - Selectman Massey update

8. NEW BUSINESS

- A. Budget to Actuals
- B. Water Utility Policies and Procedures
- C. Pelham Road Dam/Bridge #122.41
- D. Acquisition of single-wide trailer from Library to Hudson Police Department
- E. Bid recommendation Police Cruiser Bids

- F. Donation offer of \$2,500 from Wal-Mart
- G. Application for 2009 Fire Prevention and Safety Grant
- H. Hudson Cable TV Facility Lease

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.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(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 October 1, 2009.

*My favorite poem is the one that starts 'Thirty days hath September'
because it actually tells you something. – Groucho Marx*