

HUDSON, NH BOARD OF SELECTMEN

June 23, 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. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Elderly Tax Exemption for 2009 tax year, M/L 133/045, w/recommendation to grant.
 - 2) 2008 Abatement Application, M/L 152/064, w/recommendation to deny.
 - 3) 2008 Abatement Applications, M/L 114/1; 251/1; 216/5; 215/4; 234/35, w/recommendation to deny.
 - B. **Water/Sewer Items**

Water Utility Abatement Applications, W-UTL-09-06, Acct. #3502440902 and W-UTL-09-07, Acct. #3500217001, with recommendation to approve.
 - C. **Licenses & Permit**

Raffle Permit request by Marine Corps League, Det. 823, to be held at the VFW on Bockes Road on August 25, 2009 at 7:30 p.m. to benefit Marines Helping Marines
 - D. **Acceptance of Minutes**
 - 1) Minutes of the Board of Selectmen's Meeting of June 2, 2009
 - 2) Minutes of the Board of Selectmen's Meeting of June 9, 2009
 - E. **Calendar**

6/24 6:00 School Board in BOS Meeting Room
6/24 7:00 Planning Board in CD Meeting Room
6/25 3:00 Trustees of the Trust Funds in CD Meeting Room
6/25 7:30 ZBA in CD Meeting Room
6/25 7:00 Benson's Committee in BOS Meeting Room
6/29 7:00 Special Meeting of the Board of Selectmen in BOS Meeting Room

7/02 6:30 Recreation Committee in BOS Meeting Room
7/03 Town Hall closed for 4th of July Holiday
7/06 6:30 School Board in BOS Meeting Room
7/08 7:00 Planning Board in CD Meeting Room
7/09 5:30 Sewer Utility Committee in BOS Meeting Room
7/13 7:00 Republican Committee in BOS Meeting Room
7/14 7:00 Board of Selectmen in BOS Meeting Room
7/15 5:00 Water Utility Committee in BOS Meeting Room
7/15 7:00 Hudson Seniors in CD Meeting Room
7/20 6:30 School Board in BOS Meeting Room
7/21 7:00 Cable Committee in BOS Meeting Room
7/22 7:00 Planning Board in CD Meeting Room
7/23 3:00 Trustees of the Trust Funds in CD Meeting Room
7/23 7:30 ZBA in CD Meeting Room
7/27 7:00 Recycling Committee in BOS Meeting Room
7/27 7:00 Green Team in CD Meeting Room
7/28 7:00 Board of Selectmen in BOS Meeting Room
7/29 7:00 Library Trustees in BOS Meeting Room

6. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on June 9, 2009

Motion by Selectman Massey, seconded by Selectman Maddox, to accept the offer of \$170,000 for the property located at 49 Ferry Street carried 5-0.

Motion by Selectman Maddox, seconded by Selectman Massey, to broaden the pool for the position of Executive Assistant carried 5-0.

Motion to adjourn at 11:40 by Selectman Maddox, seconded by Selectman Jasper, carried 5-0.

B. Discussion of the RFP's for Roofing Projects at Benson's

7. **NEW BUSINESS**

A. Sewer Capital Assessment Fees for Industrial Users

B. Route 102 Sidewalk Project

C. Lowell Road Sidewalk Project

D. Police Department Items

1) Donation--\$206 from a 50-50 Raffle held during Motor Mania on June 6, sponsored by the Telegraph, for the Community Policing Account.

2) Donation--\$635, half of the registration fees from Motor Mania, held on June 6, sponsored by the Telegraph, for the Community Policing Account.

3) Donation--\$181 from members of the Citizen Police Academy for the Community Policing Account.

4) Request to apply for the FY 2009 Justice Assistance Grant (JAG) in the amount of \$13,947

E. Encumbrances

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

9. **NONPUBLIC SESSION**

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.

10. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on July 9, 2009.

*The trouble with doing something right the first time is that nobody appreciates how difficult it was.
~Author unknown, but probably a secretary!*