

HUDSON, NH BOARD OF SELECTMEN

May 26, 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 Exemption for 2009 Tax Yr, M/L 152/068, w/recommendation to deny.
- 2) 2006 and 2007 Abatements, M/L 169/20, w/recommendation to approve.

B. Water/Sewer Items

- 1) Water Abatement, W-UTL-09-03, 200 Lowell Road, w/recommendation to approve.
- 2) Water Abatement, W-ULT-09-04, 8 Hampshire Drive, w/recommendation to approve.
- 3) Water Abatement, W-UTL-09-05, 17 Radcliffe Drive, w/recommendation to approve.
- 4) Sewer Abatement, S-UTL-09-20, M/L 160/037/000, w/recommendation to approve.
- 5) Sewer Acceptance, Hills Garrison, 190 Derry Rd, M/L 139/9, w/recommendation to accept.

C. Licenses & Permits

- 1) Request by Nashua Elks Crusaders to fundraise at SAM's Club on May 30, 09.
- 2) Request by Nashua Dyslexia Tutoring Center to fundraise at SAM's Club on August 1, 09.
- 3) Request by Alvirne HS Drama Club to fundraise at SAM's Club on June 7, 09.
- 4) Request by Friends of Alvirne Swim Team to fundraise at SAM's Club on May 31, 09.
- 5) Outdoor Gathering Permit by Alvirne Friends of Music to hold a Chili Fiesta on June 6, 09.
- 6) Raffle Permit requested by Alvirne Friends of Music for June 6, 2009—Various Items donated by Local Merchants.
- 7) Raffle Permit requested by St. Kathryn Church for June 21, August 9 and September 20, 2009—Baseball Tickets, Fr. Gary Cook-off, Dinner and Concert.

E. Calendar

- 5/27 7:00 Planning Board in CD Meeting Room
- 5/28 3:00 Trustees of the Trust Funds in CD Meeting Room
- 5/28 7:00 Benson's Committee in BOS Meeting Room
- 5/28 7:30 ZBA in CD Meeting Room
- 6/01 6:30 School Board in BOS Meeting Room
- 6/02 7:00 Board of Selectmen's Workshop in BOS Meeting Room
- 6/03 7:00 Planning Board Workshop in CD Meeting Room
- 6/04 6:30 Recreation Department in BOS Meeting Room
- 6/07 Noon Dedication Ceremony of the Rodgers Memorial Library & Barbeque Picnic
- 6/08 7:00 Conservation Commission in CD Meeting Room
- 6/08 7:00 Republican Committee in BOS Meeting Room
- 6/09 7:00 Board of Selectmen in BOS Meeting Room
- 6/10 7:00 Planning Board in CD Meeting Room
- 6/11 5:30 Sewer Utility Committee in BOS Meeting Room
- 6/15 6:30 School Board in BOS Meeting Room
- 6/16 7:00 Cable Utility Committee in BOS Meeting Room
- 6/17 5:00 Water Utility Committee in BOS Meeting Room
- 6/17 7:00 Library Board of Trustees in BOS Meeting Room
- 6/17 7:00 Hudson Senior Council on Aging in CD Meeting Room
- 6/18 7:30 Budget Committee in CD Meeting Room

6/22 6:00 Recycling Committee in BOS Meeting Room
6/22 7:00 The Green Team in CD Meeting Room
6/23 7:00 Board of Selectmen 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. **OLD BUSINESS**

A. **Votes taken after Nonpublic Session on May 12, 2009:**

Motion by Selectman Jasper, seconded by Selectman Maddox, to seal the Nonpublic Session minutes, carried 5-0.

Motion by Selectman Jasper, seconded by Selectman Massey, to hire Kyle Janco as an intern in the Engineering Department at \$13 per hour, from May 26 through August 21, 2009, as recommended by the Acting Town Engineer, carried 5-0.

Motion to adjourn at 11:26 p.m. by Selectman Massey, seconded by Selectman Jasper, carried 5-0.

B. **Treatment of Ottarnic Pond**

7. **NEW BUSINESS**

A. **Water Extension - Allyson's Landing**

B. **Amendment to HCTV Policy and Procedures Manual**

C. **Reclassification of HCTV Camera Operators as Town Employees**

D. **Acceptance of Federal Funds in the amount of \$2,478 to participate in a program entitled, "*Hudson Join the NH Clique Seat Belt Campaign*"**

E. **Acceptance of Federal Funds in the amount of \$2,124 to participate in a program entitled, "*Hudson Statewide DWI Hunter Patrols*"**

F. **Hudson School District-Portable Classrooms and Governmental Uses of Property**

G. **Annual Town Auction**

H. **Request for Posting and Application Process for Part-time Building Inspector**

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

9. **NONPUBLIC SESSION**

91-A:3 II (b) The hiring of any person as a public employee and (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.

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 June 4, 2009.

The people recognize themselves in their commodities; they find their soul in their automobile, hi-fi set, split-level home, kitchen equipment. - Herbert Marcuse

(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.

(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.

(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.