

HUDSON, NH BOARD OF SELECTMEN
February 10, 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) 2008 Abatement Application, Map 247/Lot 82, w/recommendation to approve.
- 2) Veteran Tax Credit for Map 205/Lot 101 and Map 252/Lot 021; Elderly Exemption for Map 156/Lot 056 and Map 161/Lot 052, w/recommendation to grant to the property owners in the request.

B. **Water/Sewer Items**

Sewer Allocation for 6-8 Hampshire Drive, Map 221/Lot 005, w/recommendation to approve.

C. **Licenses & Permits**

Request by Girl Scout Troop 916 Tyngsboro to sell cookies at Sam's Club, Market Basket and Wal-Mart

D. **Acceptance of Minutes**

Minutes of the Board of Selectmen's

E. **Calendar**

2/11 7:00 Planning Board in CD Mtg. Rm.
2/12 5:30 Sewer Utility Committee in BOS Mtg. Rm.
2/14 ♥Valentine's Day ♥
2/16 Presidents' Day—Town Hall Closed
2/16 7:00 School Board in CD Mtg. Rm.
2/16 7:00 Republican Committee in BOS Mtg. Rm.
2/17 7:00 Benson's Committee in CD Mtg. Rm.
2/17 7:00 Cable Committee in BOS Mtg. Rm.
2/18 5:00 Water Utility Committee in BOS Mtg. Rm.
2/18 7:00 Library Trustees in BOS Mtg. Rm.
2/18 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
2/19 7:30 Budget Committee in BOS Mtg. Rm.
2/19 7:30 ZBA in CD Mtg. Rm.
2/23 6:00 Recycling Committee in BOS Mtg. Rm.
2/23 7:00 Green Team in CD Mtg. Rm.
2/24 7:00 Board of Selectmen in BOS Mtg. Rm.
2/25 7:00 Planning Board in CD Mtg. Rm.
2/26 3:00 Trustees of the Trust Funds in CD Mtg. Rm.

7. **OLD BUSINESS**

A. **Votes taken following Nonpublic Session at Previous Meetings**

1) **Votes taken after Nonpublic Session on January 27, 2009**

Motion by Selectman Jasper, seconded by Selectman Massey, to seal the nonpublic session minutes carried 5-0.

Motion to adjourn at 11:03 by Selectman Coutu, seconded by Selectman Massey, carried 5-0.

2) **Votes taken after Nonpublic Session on February 3, 2009**

Motion by Selectman Jasper, seconded by Selectman Maddox, to pay Assistant Town Administrator Mark Pearson an annual salary of \$91,611 for 230 days of work with no benefits carried 4-0. Selectman Coutu abstained.

Motion by Selectman Massey, seconded by Selectman Maddox, to adjourn at 10:16 p.m. carried 5-0.

B. **Budget to Actuals** (from February 3, 2009)

8. **NEW BUSINESS**

A. **Hiring of Interns for Document Imaging, 2009 (Community Development)**

B. **Request to the Board of Selectmen to Vote to Authorize the Planning Board to conduct the Fiscal Year 2011 CIP**

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under 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, unless the employee affected has a right to a meeting and requests that the meeting be open, in which case the request shall be granted.

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 Thursday, February 19, 2009.

A billion here, a billion there, pretty soon it adds up to real money. - Senator Everett Dirksen