HUDSON, NH BOARD OF SELECTMEN November 25, 2008 7:00 p.m. Selectmen's Meeting Room at Town Hall Agenda

1. CALL TO ORDER

2. <u>PLEDGE OF ALLEGIANCE</u>

3. <u>ATTENDANCE</u>

4. <u>PUBLIC INPUT</u>

5. <u>CONSENT ITEMS</u>

A. Assessing Items

- 1) Current Use Tax Abatement, Map 230/Lot 22-11, w/recommendation to approve.
- 2) Abatement Application, Map 152/Lot 12, w/recommendation to approve.
- 3) Abatement Application, Map 142/Lot 7-16, w/recommendation to approve.
- 4) Tax Deferral Applications, Map 191/Lot 082; Map 145/Lot 011/Sublot 022, w/recommendation to grant.
- 5) Veteran Tax Credits, Map 203/Lot 034; Map 111/Lot 067; Map 216/Lot 014/Sublot 067; Map 165/Lot 141/Sublot 414; Map 147/Lot 017/Sublot 023; Disabled Veteran Tax Credit, Map 211/Lot 048; Blind Exemption, Map 148/Lot 095, w/recommendation to grant.

B. <u>Water/Sewer Items</u>

- 1) Sewer Allocation, 194 Derry Road, w/recommendation to approve.
- 2) Sewer Acceptance, Ottarnic Pond Co-op Project, Map 175/Lot 034-000, Units 2-32, w/recommendation to approve.

C. <u>Acceptance of Minutes</u>

- 1) Board of Selectmen's Meeting Minutes of October 25, 2008 (budget presentations)
- 2) Board of Selectmen's Meeting Minutes of November 10, 2008

D. <u>Calendar</u>

- 11/26 7:00 Cable Committee, BOS Mtg. Rm.
- 11/27 & 28 Thanksgiving Holiday Town Hall closed
- 12/01 6:00 Budget Committee in BOS Mtg. rm.
- 12/02 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
- 12/03 8:30 am, Highway Safety Committee in CD Mtg. Rm.
- 12/03 7:00 Planning Board in CD Mtg. Rm.
- 12/03 6:00 Budget Committee in BOS Mtg. Rm.
- 12/04 6:30 Recreation Committee @ Oakwood Facility
- 12/04 7:00 Budget Committee in BOS Mtg. Rm.
- 12/08 7:00 Conservation Commission in CD Mtg. Rm.
- 12/08 7:00 Budget Committee in BOS Mtg. Rm.
- 12/09 7:00 Board of Selectmen in BOS Mtg. Rm.
- 12/10 7:00 Planning Board in CD Mtg. Rm.
- 12/11 5:30 Sewer Utility in CD Office
- 12/11 7:00 Budget Committee in BOS Mtg. Rm.
- 12/11 7:30 ZBA in CD Mtg. Rm.
- 12/15 7:00 Budget Committee in BOS Mtg. Rm.
- 12/16 7:00 Green Team in CD Mtg. Rm.
- 12/16 7:00 Cable Committee in BOS Mtg. Rm.
- 12/17 5:00 Water Utility in BOS Mtg. Rm.
- 12/17 7:00 Library Trustees in BOS Mtg. Rm.

- 12/17 7:00 Hudson Seniors in CD Mtg. Rm.
- 12/18 1:00 Trustees of the Trust Funds in CD Mtg. Rm.
- 12/18 7:00 Budget Committee in BOS Mtg. Rm.
- 12/22 7:00 Budget Committee in BOS Mtg. Rm.
- 12/22 6:30 School Board in CD Mtg. Rm.
- 12/23 7:00 Board of Selectmen in BOS Mtg. Rm.
- 12/25 Christmas Day Town Hall closed
- 12/29 7:00 Budget Committee in BOS Mtg. Rm.
- 12/29 7:00 Recycling Committee in CD Mtg. Rm.

6. <u>OLD BUSINESS</u>

Votes taken after Nonpublic Session on November 10, 2008

Motion to adjourn at 10:35 p.m. by Selectman Massey, seconded by Selectman Jasper, carried 5-0.

7. <u>NEW BUSINESS</u>

- A. Schedule Change (Highway Department)
- B. Request to Post/Advertise Vacant Position (Highway Department)
- C. Discussion of CALEA Re-accreditation On-site Assessment (Police Department)
- D. Acceptance of a \$300 Donation to the Recreation Department from FairPoint Communications

8. <u>OTHER BUSINESS/REMARKS BY THE SELECTMEN</u>

9. <u>NONPUBLIC SESSION</u>

91-A:3 II (c) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting; (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

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 Thursday, December 4, 2008.

There is nothing which we receive with so much reluctance as advice. - Joseph Addison