HUDSON, NH BOARD OF SELECTMEN

September 8, 2008 7:00 p.m. Selectmen's Meeting Room at Town Hall

Agenda

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. CONSENT ITEMS

A. <u>Licenses & Permits</u>

- Request by Hudson Kiwanis to conduct fundraising activities at SAM's Club on September 20, 2008.
- 2) Request by Campbell High School to conduct fundraising activities at SAM's Club on September 27, 2008.

B. <u>Calendar</u>

- 09/09 Primary--Voting at Community Ctr, 7am- 8 pm
- 09/10 7:00 Planning Board in CD Mtg. Rm.
- 09/11 6:30 9/11 Memorial Observance at Library Park
- 09/11 5:30 Sewer Utility in BOS Mtg. Rm.
- 09/11 7:30 ZBA in CD Mtg. Rm.
- 09/15 7:00 Conservation Commission in CD Mtg. Rm.
- 09/16 7:00 Cable Committee in BOS Mtg. Rm.
- 09/17 5:00 Water Utility in BOS Mtg. Rm.
- 09/17 7:00 Library Trustees in BOS Mtg. Rm.
- 09/17 7:00 Hudson Seniors in CD Mtg. Rm. 09/18 7:30 Budget Committee in BOS Mtg. Rm.
- 09/22 6:30 School Board in BOS Mtg. Rm.
- 09/22 7:00 Green Team in CD Mtg. Rm.
- 09/23 12:00 noon 7:00 p.m. Blood Drive at Community Center
- 09/23 7:00 Board of Selectmen in BOS Mtg. Rm.
- 09/24 7:00 Planning Board in CD Mtg. Rm.
- 09/25 1:00 Trustees of the Trust Funds in CD Mtg. Rm.
- $09/25 \;\; 7{:}30 \; ZBA$ in CD Mtg. Rm.
- 09/29 7:00 Recycling Committee in BOS Mtg. Rm.

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on Nonpublic Session on September 2, 2008

- 1) Motion by Selectman Jasper, seconded by Selectman Massey, to seal the minutes carried 5-0.
- 2) Motion by Selectman Maddox, seconded by Selectman Massey, that after reviewing information prepared by the Town Administrator for the Board regarding a reorganization of Town Hall operations dated September 2, 2008, the Board adopt the new organization structure to

- 1. Delete the Community Development Director position,
- 2. Create the Assistant Town Administrator position,
- 3. Community Development functions will report to the Assistant Town Administrator,
- 4. Hire a Zoning Administrator, who would also be responsible for Code Enforcement, and
- 5. Realign the Engineering Department to report to the Assistant Town Administrator,

carried, 5-0.

- 3) Motion by Selectman Massey, seconded by Selectman Coutu, to approve the Assistant Town Administrator job description carried 5-0.
- 4) Motion by Selectman Massey, seconded by Selectman Coutu, to post the Assistant Town Administrator position, carried 5-0.
- 5) Motion by Selectman Massey, seconded by Selectman Jasper, to direct the Town Administrator to update the Zoning Administrator job description for the Board's review and approval carried 5-0.
- 6) Motion to adjourn by Selectman Massey, seconded by Selectman Jasper, at 9:35 p.m. carried 5-0.

B. Budget to Actuals

7. <u>NEW BUSINESS</u>

- A. Acceptance of a \$1,000 donation to the Recreation Department from Southern NH Radio Control Club
- B. Acceptance of a \$1,400 donation to the Police Department from Sam's Club
- C. Request by the Police Department to hold a Blood Drive on Tuesday, March 17, 2007 at the Community Center
- D. Discussion of a Highway Safety Issue regarding Rear-end Collisions

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

9. NONPUBLIC SESSION

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

10. <u>ADJOURNMENT</u>

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, September 18, 2008.

A committee is a group that keeps minutes and loses hours. - Milton Berle