

**HUDSON, NH BOARD OF SELECTMEN**  
**August 26, 2008**

**6:30 p.m.**

**RSA 91-A:2 I (b) Strategy or negotiations with respect to collective bargaining.**  
(This session is not open to the public.)

**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**

**Paul Inderbitzen, Town Moderator** – Logistics for September 9<sup>th</sup> Primary

**Suellen Seabury, 50 Pelham Road** – Police Chief

5. **CONSENT ITEMS**

- A. **Assessing Items**

Charitable Exemption Application, Map 105/Lot 007 w/recommendation to deny.

- B. **Water/Sewer Items**

- 1) Ref. No. S-09-01: S-UTL-09-01, M/L 148-040-070, #4173; S-UTL-09-02, M/L 174-142-000, #4914; w/recommendation to grant.
- 2) Ref. No. S-09-01b: S-UTL-0903, M/L 191-013-000, #2266; S-UTL-09-04, M/L 190-117-002, #4582; w/recommendation to grant.

- C. **Licenses & Permits**

- 1) Raffle Permit for the Knights of Columbus, Council 5162, on-going through June 2009 w/monetary prizes for Charitable work of Council 5162.
- 2) Tag Day Sale by the Knights of Columbus, Council 5162, to hold a Tootsie Roll Sale September 12, 13 & 14 at Wal-Mart, SAM's Club, Market Basket, Stop & Shop and True Value to benefit the Mentally Handicapped of NH.
- 3) Tag Day Sale by the Hudson Girl Scout Daisy Troop 900 to hold a fundraiser at SAM's Club on August 30 to benefit the High Hopes Foundation of NH.

- E. **Calendar**

08/27 7:00 Planning Board in CD Mtg. Rm.  
08/28 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.  
08/28 7:00 Cable Committee in BOS Mtg. Rm.  
09/01 Labor Day Holiday—Town Hall Closed  
09/02 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.  
09/03 7:00 Planning Board in CD Mtg. Rm.  
09/03 6:30 Recreation Committee @ Oakwood  
09/08 6:30 School Board in CD Mtg. Rm.  
09/08 7:00 Board of Selectmen in BOS Mtg. Rm.  
09/09 Primary--Voting at Hudson Community Center, 7:00 am – 8:00 pm.

09/10 7:00 Planning Board in CD Mtg. Rm.  
09/11 6:30 Nine-Eleven 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 7:00 Board of Selectmen in BOS Mtg. Rm.  
09/24 7:00 Planning Board 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 August 12, 2008:**  
Motion by Selectman Massey, seconded by Selectman Maddox, to adjourn at 11:21 p.m. carried unanimously.
- B. **Senior Programs** (from June 24, 2008)

7. **NEW BUSINESS**

- A. **Ottarnic Pond Co-op Sewer**
- B. **Charitable Tax Exemption Application, Map 109/Lot 10**
- C. **Report and Recommendation by National Grid Audit of Town Buildings (Green Team)**
- D. **Proposed CTAP Grant Application**
- E. **Code Enforcement Officer Position**
- F. **Fire Apparatus Repair History**
- G. **Donation of \$250 to the Fire Department from BAE Systems**
- H. **Proposed Ordinance for Stop Sign at Intersection of Putnam Road and Old Derry Road**
- I. **Restricting Access to the Boat Ramp at Claveau Landing at Ottarnic Pond**
- J. **Investment Policy Update**
- K. **Budget Parameter Discussion**
- L. **Sale of Town-owned Property, 6R Power Street, Map 167/Lot 007**
- M. **2009-2010 NHMA Legislative Policy Conference**
- N. **Budget Plan for Water Connection, 6 Stuart Street**

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

9. **NONPUBLIC SESSION**

Consideration to enter 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, 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; (b) The hiring of any person as a public employee; (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; (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 Wednesday, September 3, 2008.

*Justice often satisfies neither side. --Anon*