

**HUDSON, NH BOARD OF SELECTMEN**  
**August 12, 2008**  
**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**

2006 & 2007 Abatement Application Settlement Agreement, Map 162/Lot 3

**B. Licenses & Permits**

Hawker & Peddler License for Brothers Grill at Sagamore Park from August 13 – November 30.

**C. Acceptance of Minutes**

Minutes of the Board of Selectmen's Special Meeting of August 5, 2008

**D. Calendar**

08/13 7:00 Planning Board in CD Mtg. Rm.  
08/14 5:30 Sewer Utility in BOS Mtg. Rm.  
08/18 6:30 School Board in BOS Mtg. Rm.  
08/18 5:00 Water Utility in CD Mtg. Rm.  
08/19 7:00 Cable Committee in BOS Mtg. Rm.  
08/20 7:00 Library Trustees in BOS Mtg. Rm.  
08/20 7:00 Hudson Senior Council/Aging CD Mtg. Rm.  
08/21 7:30 Budget Committee in BOS Mtg. Rm.  
08/25 7:00 Green Team in CD Mtg. Rm.  
08/25 7:00 Recycling Committee in BOS Mtg. Rm.  
08/26 7:00 Board of Selectmen in BOS Mtg. Rm.  
08/27 7:00 Planning Board in CD Mtg. Rm.

**6. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on August 5, 2008**

Motion by Selectman Jasper, seconded by Selectman Coutu, to adjourn at 8:30 p.m. carried 4-1, with Selectman Massey voting in opposition.

**B. Sewer Allocation/Capacity for Entegris (deferred from August 5, 2008)**

**7. NEW BUSINESS**

**A. Contract Amendment for the Ottarnic Pond Cooperative Sewer and Water Improvements Project**

**B. Public Hearing/Acceptance of a \$5,000 Donation by BAE Systems to the Fire Department for Thermal Imaging Camera**

**C. 9/11 Observance**

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

9. **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; (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 August 21, 2008.

*We should all be concerned about the future because we will have to spend the rest of our lives there. – Charles F. Kettering*