

HUDSON, NH BOARD OF SELECTMEN
July 8, 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. NOMINATIONS & APPOINTMENTS

- A. **Planning Board** (1 alternate, term to expire 12/31/10)
Donna Shuman (ZBA is 1st choice)
- B. **Recycling Committee** (1 member, term to expire 12/31/09)
Mary Catherine Albenzi (cannot make meetings on Tuesdays or Thursdays)
- C. **Zoning Board of Adjustment** (2 alternates, terms to expire 12/31/08 and 12/31/10)
Donna Shuman (ZBA is preference)

6. CONSENT ITEMS

- A. **Assessing Items**
 - 1) Current Use Lien Releases, Map 156/Lot 5-10; Map 156/Lots 6-19, -20, -21, -40, -41, -42, -43, -44, -49, -50, -53, -54, -55, -56, w/recommendation to approve.
 - 2) 2007 Abatement for Map 191/Lot 187-31, w/recommendation to approve.
 - 3) 2007 Abatement for Map 191/Lot 187-32, w/recommendation to approve.
 - 4) 2008 First-half Supplemental Tax Bill, Map 152/Lot 12, w/recommendation to approve.
 - 5) 2007 Abatement for Map 237/Lot 33, w/recommendation to deny.
- B. **Licenses & Permits**
 - 1) Raffle Permit requested by St. Kathryn Church for 9/19/08 and 11/9/08—Red Sox tickets, \$1,000, TV, Weekend away.
 - 2) Raffle Permit requested by Dustin Quilt Guild for May 9, 2009—Queen-sized quilt.
 - 3) Block Party requested by Cheryl Gainey on Cardinal Drive for August 16, 2008 from 2 – 11 p.m.
- C. **Acceptance of Minutes**
Board of Selectmen's Meeting Minutes of June 24, 2008
- D. **Calendar**
 - 07/09 7:00 Planning Board in CD Mtg. Rm.
 - 07/10 5:30 Sewer Utility in BOS Mtg. Rm.
 - 07/10 7:30 ZBA in CD Mtg. Rm.
 - 07/12 IAFF MDA Boot Drive
 - 07/14 7:00 Conservation Cmsn CD Mtg. Rm.
 - 07/15 7:00 Cable Committee in BOS Mtg. Rm.
 - 07/16 5:00 Water Utility in BOS Mtg. Rm.
 - 07/17 7:30 Budget Cmt (mtg may not be held)
 - 07/21 6:30 School Board in BOS Mtg. Rm.
 - 07/22 7:00 Selectmen in BOS Mtg. Rm.
 - 07/23 7:00 Library Trustees in BOS Mtg. Rm.
 - 07/23 7:00 Planning Board in CD Mtg. Rm.
 - 07/24 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
 - 07/24 7:30 ZBA in CD Mtg. Rm.
 - 07/28 7:00 Green Team in CD Mtg. Rm.
 - 07/28 7:00 Recycling Committee BOS Mtg. Rm.

7. OLD BUSINESS

- A. **Budget to Actuals** (Distributed separately)
- B. **Non-union Salary Increases** (Deferred from 6/24/08)
- C. **Benson's Quit Claim Deed** (Deferred from 6/24/08; distributed separately)

8. **NEW BUSINESS**

- A. Highway Department Schedule Change
- B. Request to Dig at 14 Derry Street
- C. Sewer Rate Recommendation for Fiscal Year 2009
- D. Proposed Use Plan for Hills Memorial Library Building
- E. Cable Facilitator Candidates

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; (b) The hiring of any person as a public employee.

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 July 17, 2008.

I am not young enough to know everything. – J. M. Barrie