

HUDSON, NH BOARD OF SELECTMEN
June 24, 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. **Cable Committee** (2 members, terms to expire 12/31/09 and 12/31/10)

Stewart Kroner

B. **The Green Team** (1 member, term to expire 12/31/08)

Robert Frohman

C. **Nashua Regional Planning Commission** (1 alternate, term to expire 12/31/11)

D. **Planning Board** (1 alternate, term to expire 12/31/10)

Donna Shuman

E. **Recreation Committee** (1 member, term to expire 12/31/10)

Keith Bowen
Karen Weinberg

F. **Recycling Committee** (1 member, term to expire 12/31/09)

Stewart Kroner
Mary Catherine Albenzi

G. **Sewer Utility Committee** (1 member, term to expire 12/31/10; must be a sewer user)

H. **Water Utility Committee** (1 member, term to expire 12/31/10; must be a water user)

David Shaw

I. **Zoning Board of Adjustment** (2 alternates, terms to expire 12/31/08 and 12/31/10)

Donna Shuman

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) 2007 Abatement Applications, Map 157/Lot 66-80; Map 147/Lot 17-9; Map 124/Lot 65, w/recommendation to deny.
- 2) 2007 Abatement Applications, Map 152/Lot 64; Map 152/Lot 41; Map 197/Lot 98; Map 203/Lot 45; Map 142/Lot 7-10, w/recommendation to approve.

B. **Licenses & Permits**

- 1) Outdoor Gathering Permit for Old Home Days, August 7-10, 2008 at Hills House on Rte. 102
- 2) Outdoor Gathering Permit for Harvest Fest, October 11, 2008 at Hills House on Rte. 102

C. **Acceptance of Minutes**

Selectmen's Meeting Minutes of June 10, 2008

D. Calendar

06/25 7:00 Planning Board in CD Mtg. Rm.
06/26 7:30 ZBA in CD Mtg. Rm.
07/01 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
07/02 7:00 Planning Board Workshop in CD Mtg. Rm.
07/03 6:30 Recreation Committee @ Oakwood
07/04 4th of July Holiday—Town Hall closed
07/07 6:30 School Board in BOS Mtg. Rm.
07/08 7:00 Board of Selectmen in BOS Mtg. Rm.
07/09 7:00 Planning Board in CD Mtg. Rm.
07/10 5:30 Sewer Utility Committee in BOS Mtg. Rm.
07/10 7:30 ZBA in CD Mtg. Rm.
07/12 IAFF MDA Boot Drive
07/14 7:00 Conservation Commission in CD Mtg. Rm.
07/15 7:00 Cable Committee in BOS Mtg. Rm.
07/16 5:00 Water Utility Committee in BOS Mtg. Rm.
07/16 7:00 Library Trustees in BOS Mtg. Rm.
07/16 7:00 Hudson Seniors in CD Mtg. Rm.
07/17 7:30 Budget Committee (this meeting may not be held)
07/21 6:30 School Board in BOS Mtg. Rm.
07/22 7:00 Board of Selectmen in BOS Mtg. Rm.
07/23 7:00 Planning Board in CD 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 in BOS Mtg. Rm.

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on June 10, 2008

Motion by Selectman Jasper, seconded by Selectman Maddox, to hire Alan St. Louis for the position of Dispatcher within the Fire Department, effective June 22, 2008, at \$13.95 per hour and then to Step 1 at the completion of probation in accordance with the IAFF #3154 Firefighters contract as recommended by the Fire Chief, carried 4-1. Selectman Coutu voted in opposition.

Motion by Selectman Massey, seconded by Selectman Maddox, to adjourn at 10:42 p.m., carried 5-0.

B. Sewer Abatement Requests (deferred from May 13, 2008)

S-UTL-08-14, -15, -16, -17 and -18

C. Benson's Revised Quit Claim Deed (Deferred from June 10, 2008)

8. NEW BUSINESS

A. Hudson Green Team re. PSNH Audit of Town Buildings

B. Public Hearing on receipt of a \$5,000 Donation from Wal-Mart to the Fire Department

C. Request by Recreation Department to apply for a Grant

D. Conservation Commission—Watershed Study Intern

E. Employees Earned Time Fund

F. Fiscal Year 2008 Encumbrances

G. Pelham Road Culvert/Dam Project

H. Bid Recommendation for the Otarnic Pond Sewer/Water Installation

I. Route 102 Water Main Extension

J. Non-union Salary Increases

K. Hiring Freeze

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under 91-A:3 II (b) The hiring of any person as a public employee; (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.

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 Wednesday, July 2.

For every X on the ballot there is a why. -Anon