HUDSON, NH BOARD OF SELECTMEN June 10, 2008 7:00 p.m. Selectmen's Meeting Room at Town Hall Agenda

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

5. <u>NOMINATIONS & APPOINTMENTS</u>

Resignation of Tim Quinn from the Conservation Commission.

Cable Committee (2 members, terms to expire 12/31/09 and 12/31/10)

Stewart Kroner

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

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

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

Donna Shuman

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

Keith Bowen

Karen Weinberg

<u>Recycling Committee</u> (1 member, term to expire 12/31/09)

Stewart Kroner

Mary Catherine Albenzi

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

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

David Shaw

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

Donna Shuman

6. <u>CONSENT ITEMS</u>

A. Assessing Items

- 1) 2007 Abatement, Map 247/Lot 84, w/recommendation to approve.
- 2) Release of Tax Deferral Lien, Map 229/Lot 004, w/recommendation to approve and sign.
- 3) 2008 Abatement, Map 156/Lots 5-11 & 5-12, w/recommendation to approve.
- 4) 2008 Abatement, Map 106/Lot 2, w/recommendation to approve.
- 5) 2008 Abatement, Map 186/Lot 20, w/recommendation to approve.
- 6) 2007 Abatement, Map 197/Lot 105, w/recommendation to deny.
- 7) 2007 Abatement, Map 222/Lot 28, w/recommendation to deny.
- 8) Yield Tax Warrant, Map 222/Lot 019; Map 186/Lot 020; Map 167/Lot 009; Map 248/Lot 012, w/recommendation to approve and sign.
- 9) Veteran Tax Credit, Map 212/Lot 020, w/recommendation to deny.

B. <u>Water/Sewer Items</u>

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

- 1) Request by Campbell HS Friends of Music to hold a fundraiser at Sam's Club on June 29, 2008
- 2) Request by Gateways Community Services to hold a fundraiser at Sam's Club on June 21, 2008
- 3) Request by Richelieu International to hold a fundraiser at Sam's Club on July 19.

D. <u>Acceptance of Minutes</u>

Minutes of the May 27, 2008 Board of Selectmen's Meeting

E. <u>Calendar</u>

- 06/08 1:00 Groundbreaking Ceremony for new Library
- 06/09 7:00 Conservation Commission in CD Mtg. Rm.
- 06/10 6:30 Dedication of new Fire Truck
- 06/10 7:00 Board of Selectmen in BOS Mtg. Rm.
- 06/11 7:00 Planning Board in CD Mtg. Rm.
- 06/12 5:30 Sewer Utility in BOS Mtg. Rm.
- 06/14 IAFF's Boot Drive
- 06/16 6:30 School Board in BOS Mtg. Rm.
- 06/17 7:00 Cable Committee in BOS Mtg. Rm.
- 06/18 5:00 Water Utility Committee in BOS Mtg. Rm.
- 06/18 7:00 Library Trustees in BOS Mtg. Rm.
- 06/18 7:00 Seniors in CD Mtg. Rm.
- 06/19 1:00 Trustees of Trust Funds in CD Mtg. Rm.
- 06/19 7:30 Budget Committee in BOS Mtg. Rm.
- 06/21 9:00 Town Auction at the Highway Facility
- 06/23 7:00 Green Team in CD Mtg. Rm.
- $06/24\ 7{:}00$ Board of Selectmen in BOS Mtg. Rm.
- 06/25 7:00 Planning Board in CD Mtg. Rm.
- 06/26 7:30 ZBA in CD Mtg. Rm.
- 06/30 7:00 Recycling Committee in BOS Mtg. Rm.

7. <u>OLD BUSINESS</u>

A. Votes taken after Nonpublic Session on May 27, 2008

Motion by Selectman Jasper, seconded by Selectman Massey, to adjust the rate of pay for temporary employee Joyce Williamson from \$14.93 per hour to \$15.37 per hour, effective July 1, 2008, carried 5-0.

Motion by Selectman Massey, seconded by Selectman Jasper, to adjourn at 8:40 p.m., carried 5-0.

B. <u>Fire Department Building Committee</u> (2 citizen members)

Andrew J. LaCourse Todd Graham Lionel Boucher

C. Benson's Revised Quit Claim Deed

- **D. Softball Field Dedication** (Deferred from 4/22/08)
- E. Budget to Actuals (Deferred from June 3, 2008; distributed previously)

8. <u>NEW BUSINESS</u>

- A. Award of Bid for Townwide Paving Project
- B. Award of Bid for Police Motorcycle
- C. Authorization to continue Services of Web Intern in IT
- D. Budget Transfer for IT Rewiring Over-expenditure
- E. Award of Bid for Lowell Road Sidewalk Project
- F. Central & Library Streets Improvement Project
- G. Request by Fire Department to purchase additional Protective Clothing

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.

11. <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 June 19, 2008.

An idea is not worth much until a man is found who has the energy and the ability to make it work. - Anon.