HUDSON, NH BOARD OF SELECTMEN April 22, 2008 7:00 p.m. Selectmen's Meeting Room at Town Hall Agenda

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>

4. PUBLIC INPUT

Proclamation in Recognition of Hudson Volunteers

5. NOMINATIONS & APPOINTMENTS

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) 2007 Abatement, Map 133/Lot 69, w/recommendation to approve.
- 2) 2007 Abatement, Map 111/Lot 27 w/recommendation to approve.
- 3) 2007 Abatements, Map 156/Lot 5-12 and Map 156/Lot 5-11, w/recommendation to approve.
- 4) 2007 Abatement, Map 165/Lot 141-518, w/recommendation to approve.
- 5) Veterans' Tax Credit Applications (Map 229/Lot 042; Map 204/Lot 006/sub 314; Map 133/Lot 019; Map 156/Lot 005/sub 017; Map 229/Lot 013; Map 160/Lot 095/sub 002; Map 157/Lot 035; Map 191/Lot 016) w/recommendation to grant.
- 6) Elderly Exemptions (Map 179/Lot 001; Map 197/Lot 181; Map 158/Lot 001/sub 010; Map 147/Lot 017/sub 034; Map191/Lot 085; Map 158/Lot 035); Disabled Exemptions (Map 178/Lot 013/sub 063; Map 228/Lot 036; Map 153/Lot 010; Map 148/Lot 040/sub 066) w/recommendation to grant.

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

Applications for Abatement -- Ref. No. S-08-06 (S-UTL-08-14, Sparkling River, 3 Doveton Lane, Acct. #6633;S-UTL-08-15, Sparkling River, 2A + B, 3A + B, 11 A + B Taunton Lane, Acct. #'s 6648, 6649, 6660, 6661, 6654 & 6655; S-UTL-08-16, Sparkling River, 1, 2, 4, 5, 7, 8, 9 Cricketfield Lane, Acct #'s 6617, 6624, 6623, 6618, 6622, 6620 & 6619; S-UTL-08-17, Sparkling River, 7, 9, 10A + B, 11 Leybridge Drive, Acct. #'s 6621, 6644, 6646, 6647, 6645; S-UTL-08-18, Sparkling River, 10 Brackett Lane, Acct. #6616), w/recommendation to deny.

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

- 1) Application by Second-hand Dealer/Pawnbroker License by Cash Converters
- 2) Request by the VFW to hold the annual Poppy Drive Fundraiser at Wal-Mart, Market Basket and SAM's Club on Memorial Day and Veterans' Day weekends.
- 3) Request by the St. Jude Council to hold its 2008 Tootsie Roll Drive Fundraiser at SAM's Club May 15-17.
- 4) Request by Nashua School of Gymnastics to hold a fundraiser at SAM's Club on May 18.

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

- 1) Board of Selectmen's Workshop Minutes of April 1, 2008
- 2) Board of Selectmen's Meeting Minutes of April 8, 2008

E. <u>Calendar</u>

- 4/23 7:00 Planning Board in CD Mtg. Rm.
- 4/24 1:00 Trustees Trust Funds BOS Mtg. Rm.
- 4/24 7:30 ZBA in CD Mtg. Rm.
- 4/28 7:00 Recycling Committee BOS Mtg. Rm.
- 4/28 7:00 Green Team in CD Mtg. Rm.
- 5/01 6:00 Recreation Committee @ Oakwood
- 5/01 7:00 Ice Cream Social for Hudson Volunteers at the Community Center
- 5/05 6:30 Hudson School Board in BOS Mtg. Rm.
- 5/05 7:00 CIP in CD Mtg. Rm.
- 5/06 7:00 Board of Selectmen's Workshop w/Fire Department
- 5/07 7:00 Planning Board in CD Mtg. Rm.
- 5/08 5:30 Sewer Utility in BOS Mtg. Rm.
- 5/08 7:30 ZBA in CD Mtg. Rm.
- 5/12 7:00 Conservation Commission in CD Mtg. Rm.
- 5/13 7:30 4:00 Local Officials Workshop by LGC at the Community Center
- 5/13 7:00 Board of Selectmen in BOS Mtg. Rm.
- 5/14 7:00 Planning Board in CD Mtg. Rm.
- 5/15 7:30 Budget Committee in BOS Mtg. Rm.
- 5/19 7:00 Green Team in CD Mtg. Rm.
- 5/19 7:00 Recycling Committee in BOS Mtg. Rm.
- 5/20 7:00 Cable Utility Committee in BOS Mtg. Rm.
- 5/20 5:00 Water Utility Committee in BOS Mtg. Rm.
- 5/20 7:00 Library Trustees in BOS Mtg. Rm.
- 5/21 7:00 Hudson Senior Council on Aging in CD Mtg. rm.
- 5/22 7:30 ZBA in CD Mtg. Rm.
- 5/26 Town Hall closed for Memorial Day Holiday
- 5/27 7:00 Board of Selectmen in BOS Mtg. Rm.
- 5/28 7:00 Planning Board in CD Mtg. Rm.

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 8, 2008

Motion by Selectman Massey, seconded by Selectman Jasper, to hire Kyle Janco as an intern in the Engineering Department at \$13 per hour and Adam Goudreau at \$12 per hour, from May 27 through August 22, 2008, carried 5-0.

Motion by Selectman Jasper, seconded by Selectman Massey, to assign Gary Webster, Civil Engineer, to the position of Acting Town Engineer at the minimum salary, Step 1, \$68,026, effective April 9, 2008 and until a Town Engineer is hired, carried 4-1. Selectman Maddox voted in opposition.

Motion to award a temporary stipend to Betty Holt, Administrative Aide in Engineering in the amount of \$1.00 per hour, effective April 9, 2008 and until a Town Engineer is hired, carried 4-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Massey, to adjourn at 9:45 pm, carried 3-2. Selectmen Massey and Coutu voted no.

- B. Public Hearing on using the Surplus from the Solid Waste Trash Contract for Street Paving
- C. Public Hearing on the Application for a Discretionary Preservation Easement by Thomas & Katherine Smith (On April 16th, request withdrawn by owners.)
- D. Skate Park Recommendation

8. <u>NEW BUSINESS</u>

- A. Walk NH Week 2008 (June 1-7)
- B. Dedication of Softball Field behind Jette Field, June 16
- C. Public Hearing to accept a \$5,000 donation from Wal-Mart to the Police Department for Community Policing Projects and the K-9 Unit
- D. Request by the Police Department to enter into an Agreement with the NH Highway Safety Agency, DWI Hunter Patrols, and to accept \$2,124 to cover the Cost of the Program
- E. Hudson Police Facility Chiller Repairs
- F. Request by the Police Department to apply for a NH Department of Justice Grant in the amount of \$6,742.85 for the project entitled, "Enforcing Underage Drinking Laws."
- G. Health Officer and Deputy Health Officer Appointments
- H. Building Safety Week 2008
- I. Request by the Hudson Lions Club to use the Community Center on June 9 for the Alvirne High School Scholarship Dinner

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

91-A:3 II (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 May 8, 2008.

Most people like hard work. Particularly when they are paying for it. - Franklin P. Jones