

HUDSON, NH BOARD OF SELECTMEN
January 22, 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. **Conservation Commission** (2 alternates, terms to expire 12/31/09 & 12/31/10)

J. Helene Wherry

B. **Energy Committee/the Green Team** (1 member, term to expire 12/31/09)

J. Helene Wherry

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) Veterans Tax Credit applications (409 Elmwood Dr., 6 First St., 420 Elk Run, 21 Amanda Dr.) w/recommendation to grant.
- 2) Abatement Application, 204 Central Street, w/recommendation to approve.

B. **Water/Sewer Items**

- 1) Ref. No. S-08-03 Abatement Applications (S-UTL-08-02 -- 6 Sutherland Dr; S-UTL-08-03, 13 Wildwood Terr; S-UTL-08-05, 2 Hayley Ct.) w/recommendation to approve.
- 2) Ref. No. S-08-03a Abatement Application (S-UTL-08-06 – 3 Whip-Poor-Will) w/recommendation to grant.
- 3) Ref. No. S-08-03b Abatement Application (S-UTL-08-04 – 21 Sutherland Dr.) w/recommendation to deny.

C. **Licenses & Permits**

- 1) Request for a Girl Scout Cookie Sale at SAM's Club on 2/16 and 3/2/08.
- 2) Request by U12 Litchfield Arsenal Baseball Team to collect monies at Market Basket for fundraising purposes.

D. **Acceptance of Minutes**

Minutes of the Board of Selectmen's Minutes of January 7, 2008

E. **Calendar**

- 1/23 First day to declare candidacy for office
- 1/23 9:00 Joint Loss Meeting in CD Mtg. Rm.
- 1/23 7:00 Planning Board in CD Mtg. Rm.
- 1/24 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
- 1/24 7:30 ZBA in CD Mtg. Rm.
- 1/28 Last day to post the warrant
- 1/28 7:00 Recycling Committee in BOS Mtg. Rm.
- 1/28 7:00 Energy Committee/Green Team in CD Mtg. Rm.
- 1/29 6:30 School Board in BOS Mtg. Rm.
- 1/30 7:00 ZBA in CD Mtg. Rm.
- 2/01 Last day to declare candidacy for office
- 2/02 9 a.m. Deliberative Session of Town Mtg @ Comm Ctr
- 2/04 6:30 School Board in BOS Mtg. Rm.
- 2/05 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
- 2/06 8:30 am, Highway Safety Committee in CD Mtg. Rm.
- 2/06 7:00 Planning Board in CD Mtg. Rm.
- 2/09 School District Meeting at Community Center
- 2/11 7:00 Conservation Commission in CD Mtg. Rm.
- 2/12 7:00 Board of Selectmen in BOS Mtg. Rm.
- 2/13 7:00 Planning Board in CD Mtg. Rm.
- 2/14 5:30 Sewer Utility in BOS Mtg. Rm.
- 2/14 7:30 ZBA in CD Mtg. Rm.
- 2/18 Presidents' Day—Town Hall Closed
- 2/18 6:30 School Board in BOS Mtg. Rm.

2/19 7:00 Cable Committee in BOS Mtg. Rm.
2/20 5:00 Water Utility in BOS Mtg. Rm.
2/20 7:00 Library Trustees in BOS Mtg. Rm.
2/20 7:00 Seniors in CD Mtg. Rm.
2/21 7:30 Budget Committee in BOS Mtg. Rm.
2/25 7:00 Green Team in CD Mtg. Rm.
2/25 7:00 Recycling Cmt. In BOS Mtg. Rm.
2/26 7:00 Board of Selectmen in BOS Mtg. Rm.
2/27 7:00 Planning Board in CD Mtg. Rm.
2/28 7:30 ZBA in CD Mtg. Rm.

7. **OLD BUSINESS**

A. **Votes taken after Nonpublic Session on January 7, 2008**

Motion by Selectman Nadeau, seconded by Selectman Maddox, to hire Mitch Gannon, Stephen Jarry, Scott Larose, Peter O'Sullivan, Christopher Scurini, Brian Surette and Donald Williams as Call Firefighters at \$7.50 per hour (a non-exempt position), effective 1/13/08, as recommended by the Fire Chief, carried 5-0.

Motion by Selectman Nadeau, seconded by Selectman Maddox, to hire Danielle Dubowik as a Call Firefighter, a non-exempt position, with an hourly rate of \$10.50, effective 1/13/08, as recommended by the Fire Chief, carried 5-0.

Motion by Selectman Nadeau, seconded by Selectman Maddox, to authorize the Fire Chief to hire full-time temporary Call Firefighters from the pool, at probationary rate on an as-needed basis, carried 5-0.

Motion by Selectman Robinson, seconded by Selectman Maddox, to adjourn at 9:33 p.m. carried 5-0.

B. **Good Neighbor Agreement with the Greater Nashua Continuum of Care**

8. **NEW BUSINESS**

A. **Liaison Reports**

B. **Fire Department**

- 1) **Public Hearing, pursuant to RSA 31:95-b, to accept a \$8,000 grant issued through the Homeland Security Grant Program**
- 2) **Public Hearing, pursuant to RSA 31:95-e, to accept a donation of a First InterComm Unit, valued at \$5,500, as part of a regional grant awarded to Souhegan Mutual Aid Association from the Assistance to Firefighters Grant Program**
- 3) **Request to hire Call Firefighter—Support Role**

C. **Designation of Liaisons to speak on Warrant Articles at Town Meeting**

D. **Revised Warrant Article relative to the sale of Town Property**

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; (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.

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 February 7, 2008.

"In the End, we will remember not the words of our enemies, but the silence of our friends."

Martin Luther King, Jr.