

HUDSON, NH BOARD OF SELECTMEN

December 18, 2007

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**

Recognition of 20-year Employee w/Certificate of Appreciation -- Priscilla Zakos of the Highway Department

5. **NOMINATIONS & APPOINTMENTS**

A. **Building Board of Appeals** (3 members--2 terms to expire 12/31/10 and 1 term to expire 12/31/09)

- 1) Jay Gove (incumbent member)
- 2) Bill McInerney (incumbent member)
- 3) Michael Pitre

B. **Cable Committee** (3 members--2 terms to expire 12/31/10 and 1 term to expire 12/31/09)

Leo Bernard (incumbent member)

C. **Conservation Commission** (3 members, terms to expire 12/31/10; 2 alternates, terms to expire 12/31/09 & 12/31/10)

- 1) James Battis (incumbent member)
- 2) Michelle Champion (incumbent member)
- 3) Ken Dickinson (incumbent member)
- 4) J. Helene Wherry

D. **Energy Committee (the Green Team)** (3 members, 1 term to expire 12/31/08 and 2 terms to expire 12/31/09)

- 1) Glenn Della-Monica
- 2) J. Helene Wherry
- 3) Kevin C. Kuhns
- 4) Gordon Osgood (incumbent member)

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

Suellen Quinlan (incumbent member)

F. **Planning Board** (2 members, terms to expire 12/31/10; 2 alternates, terms to expire 12/31/08 & 12/31/10)

- 1) Suellen Quinlan (incumbent member)
- 2) Terry Stewart (incumbent member)
- 3) Bill Cole (incumbent alternate)
- 4) Tierney Chadwick

G. **Recreation Committee** (2 members, terms to expire 12/31/10; 1 alternate, term to expire 12/31/10)

Timothy Boland (incumbent alternate)

H. **Recycling Committee** (2 terms to expire 12/31/10 and 1 term to expire 12/31/09)

I. **Sewer Utility Committee** (2 members, terms to expire 12/31/10)

William Abbott (incumbent member)

J. **Water Utility Committee** (2 members, terms to expire 12/31/10)

Jeff Rider (current member)

K. **Zoning Board of Adjustment** (1 member, term to expire 12/31/10; 3 alternates, 2 terms to expire 12/31/10 & 1 term to expire 12/31/08)

- 1) Michael Pitre (incumbent member)
- 2) Marilyn McGrath (incumbent alternate)
- 3) Tierney Chadwick

6. **CONSENT ITEMS**

A. **Assessing Items**

B. **Water/Sewer Items**

C. **Licenses & Permits**

Request by Hudson Girl Scouts to sell cookies at various locations in town from February 16 to April 15, 2008.

D. Acceptance of Minutes

Board of Selectmen's Workshop Minutes of December 4, 2007

E. Calendar

12/19 5:00 Water Utility Committee in BOS Mtg. Rm.
12/19 7:00 Budget Committee in BOS Mtg. Rm.
12/19 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
12/20 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
12/20 7:30 Budget Committee in BOS Mtg. Rm.
12/25 Christmas – Town Hall closed
12/26 7:00 Budget Committee in BOS Mtg. Rm.
12/27 7:00 Budget Committee in BOS Mtg. Rm.
12/27 7:30 ZBA in CD Mtg. Rm.
01/01/08 New Year's Day – Town Hall closed
1/2 7:00 Planning Board in CD Mtg. Rm.
1/2 7:00 Budget Committee in BOS Mtg. Rm.
1/3 7:00 Budget Committee in BOS Mtg. Rm.
1/7 6:30 School Board in CD Mtg. Rm.
1/7 7:00 Board of Selectmen in BOS Mtg. Rm.
1/8 State Primary, 7:00 am – 8:00 pm, Community Center
1/9 7:00 Planning Board in CD Mtg. Rm.
1/9 7:00 Budget Committee at Community Center
1/10 5:30 Sewer Utility in BOS Mtg. Rm.
1/10 7:00 Budget Committee at Community Center
1/10 7:30 ZBA in CD Mtg. Rm.
1/14 7:00 Conservation Commission in CD Mtg Rm.
1/15 7:00 Budget Committee in BOS Mtg. Rm.
1/16 5:00 Water Utility Committee in BOS Mtg. Rm.
1/16 7:00 Library Trustees in BOD Mtg. Rm.
1/16 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
1/17 7:30 Budget Committee in BOS Mtg. Rm.
1/21 Martin Luther King Day – Town Hall closed
1/22 7:00 Board of Selectmen in BOS Mtg. Rm.
1/23 9:00 Joint Loss Meeting in CD Mtg. Rm.
1/23 7:00 Planning Board in CD Mtg. Rm.
1/24 7:30 ZBA in CD Mtg. Rm.
1/28 7:00 Recycling Committee in BOS Mtg. Rm.
1/28 7:00 Energy Committee/Green Team in CD Mtg. Rm.

7. OLD BUSINESS

Votes taken after Nonpublic Session on December 11, 2007.

Motion to adjourn at 10:20 p.m. by Selectman Maddox, seconded by Selectman Robinson, carried 5-0.

8. NEW BUSINESS

A. Liaison Reports

B. Donation of \$500 from Jean Serino to the Hudson Cable Committee

C. Donation of a \$732.48 Police Package Mountain Bike with Police Rack and Bag Combo from Ken and Barbara Massey

D. Automated External Defibrillators (AED's) in Town Facilities

E. Discussion with the Hudson Energy Committee/the Green Team

F. Warrant Article -- Payment by Credit Card

G. Petitioned Warrant Article – Senior Center Addition to the Community Center

H. Joint Labor/Management Committee

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

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 (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; (b) The hiring of any person as a public employee; and (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 January 3, 2008.

"The progress of rivers to the ocean is not so rapid as that of man to error." -- Voltaire