

HUDSON, NH BOARD OF SELECTMEN

December 11, 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

Jim Stafford-Rogers, 87 Burns Hill Road – Senior Center Warrant Article

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)

James Battis (incumbent member)

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

- 1) Glenn Della-Monica
- 2) J. Helene Wherry
- 3) Kevin C. Kuhns

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 member)

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

- 1) Recission and re-issuance of abatement application, Map 107/Lot 031, w/recommendation to approve.
- 2) Recission and re-issuance of abatement application, Map 204/Lot 072, w/recommendation to approve.
- 3) 2007 Application for abatement, Map 258/Lot 009 w/recommendation to approve.
- 4) 2007 Application for abatement, Map 224/Lot 009 w/recommendation to approve.
- 5) 2007 Application for abatement, Map 190/Lot 037 w/recommendation to approve.
- 6) 2007 Application for abatement, Map 253/Lot 024, w/recommendation to approve.
- 7) Current Use Lien Release, Map 187/Lot 23, 12 Kara's Crossing Drive, with recommendation to approve.

- B. Water/Sewer Items**
- C. Licenses & Permits**
License to purchase Scrap Metals by Granite State Salvage Co., Inc. (recommended by the Chief of Police)
- D. Acceptance of Minutes**
Board of Selectmen's Minutes of November 27, 2007
- E. Calendar**
12/12 7:00 Budget Committee in BOS Mtg. Rm.
12/12 7:00 Planning Board in CD Mtg. Rm.
12/13 6:30 Recreation Committee @ Oakwood Facility
12/13 7:30 ZBA in CD Mtg. Rm.
12/13 5:30 Sewer Utility Committee in BOS Mtg. Rm.
12/13 7:00 Budget Committee in BOS Mtg. Rm.
12/17 6:30 School Board in BOS Mtg. Rm.
12/17 7:00 Recycling Committee in CD Mtg. Rm.
12/18 7:00 Board of Selectmen in BOS Mtg. Rm.
12/18 7:00 Cable Committee in CD Mtg. Rm.
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 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

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on November 27, 2007:**
Motion by Selectman Robinson, seconded by Selectman Maddox, to adjourn at 11:22 p.m., carried 5-0.
- B. Zoning Petition to Rezone Green Meadow Golf Course (tabled to 12/11/07 from 11/27/07)**
- C. Amending Chap. 261 of the Code, Pawnbrokers & Secondhand Dealers (Public Hearings on 11/13 & 27/07; tabled to 12/11/07 from 11/27/07)**
- D. Public Hearing on amending Chapter 205 of the Town Code, Fees, the Community Development Department's Fee Schedule (Deferred from 11/13/07)**
- E. 3 Lawrence Road, Jay's Automotive Inspection**

8. NEW BUSINESS

- A. Liaison Reports**
- B. Timber Harvest, Gowing Road, Hudson and Pelham**
- C. Bid Recommendation—Central Street Reconstruction**
- D. Amending the Personnel Policies, §H, Use of Computers, e-mail, Network, Internet and other Communication Devices**
- E. Addendum II to GZA Contract—Monitoring Burns Hill Road Landfill**
- F. Request by the Library Trustees to waive the various Fees during the construction process of Rodgers Library**
- G. Public Hearing on the acceptance of James Way as a Town Street**
- H. Public Hearing on Amending the Fee Schedule in the Recreation Department**
- I. Bid Recommendation—Financial Audit Services**
- J. Vote Tallies on Warrant Articles**
- K. Revised Warrant Article—Design/Reconstruction/Repair of Pelham Road Dam**

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

10. **NONPUBLIC SESSION**

Consideration to enter Nonpublic Session under 91-A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

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 Thursday, December 13, 2007.

"Never confuse motion with action." – Ernest Hemingway