

HUDSON, NH BOARD OF SELECTMEN
12 School Street, Hudson, NH
November 27, 2007

6:30 p.m.

Labor-relations Session, RSA 91-A:2 I (b), (not open to the public)

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**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) 2007 Applications for Abatement, Map 107/Lot 031; Map 204/Lot 072/Sublot 000 w/recommendation to approve.
 - 2) Tax Deferral Applications for 8 Sunland Drive, 12 Sullivan Road and 7 Alpha Street, w/recommendation to grant.
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - D. **Acceptance of Minutes**

Board of Selectmen's Minutes of November 13, 2007
 - E. **Calendar**

11/28 7:00 Budget Committee in BOS Mtg. Rm.
11/29 1:00 Trustees of the Trust Funds in the BOS Mtg. Rm.
11/29 3:00 Swearing-in Ceremony at HPD
11/29 7:00 Budget Committee in BOS Mtg. Rm.
11/29 7:30 ZBA in CD Mtg. Rm.
12/01 9:00 am, Budget Committee in BOS Mtg. Rm.
12/03 6:30 School Board in BOS Mtg. Rm.
12/03 7:00 NRPC in CD Mtg. Rm.
12/04 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
12/05 8:30 am Highway Safety Committee in CD Mtg. Rm.
12/05 7:00 Budget Committee in BOS Mtg. Rm.
12/05 7:00 Planning Board in CD Mtg. Rm.
12/10 7:00 Budget Committee in BOS Mtg. Rm.
12/10 7:00 Conservation Commission in CD Mtg. Rm.
12/11 7:00 Board of Selectmen in BOS Mtg. Rm.
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 13. (None)
- B. Second public Hearing on Amending Chapter 261 of the Town Code, Pawnbrokers and Secondhand Dealers
- C. Warrant Article for Sale of Town Property (47 & 49 Ferry Street)
- D. Recreation Director Job Description

8. NEW BUSINESS

- A. Liaison Reports
- B. Fire Department Items
 - 1) Request to donate surplus SCBA Bottles and Face Masks to New Boston FD
 - 2) Request to sell surplus SCBA parts and service equipment to the Fire & Rescue Institute
- C. Otarnic Pond Sewer & Water Design and Construction Engineering Services
- D. Selectmen's Meeting Dates for 2008
- E. Petitioned Zoning Articles
 - 1) Change R1 Zone to R2 Zone, 51 Burns Hill Road, Map 211/Lot 40, owned by Bonnie LaVallee.
 - 2) Rezoning of Green Meadow Golf Course out of G-1 Category Zoning

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

91-A:3 II (c) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting; (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 December 6, 2007.

All that is essential for the triumph of evil is that good men do nothing. – Edmund Burke