# HUDSON, NH BOARD OF SELECTMEN

# October 23, 2007 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

Certificates of Appreciation for 20-year service Employees of the Highway Dept, Jess Forrence and Thomas Ricker.

#### 5. NOMINATIONS & APPOINTMENTS

## 6. CONSENT ITEMS

#### A. <u>Assessing Items</u>

Current Use Lien Releases, Sparkling River Condo Site, Map 156/Lots 6-32, 6-33, 6-35, 6-45, 6-47, 6-48, 2A, 2B, 6B Doveton Lane/8A, 10A and 10B Taunton Lane, Sparkling River, LLC, w/recommendation to approve.

# B. Water/Sewer Items

REF. No. S-08-02, S-GLN-08-01, Quebec 5 Parkhurst Drive, M/L 205/072, Acct #6400/4387

## C. Licenses & Permits

Raffle Permit by B Naturals, during the month of November at Alvirne, donations from local area businesses

# D. Acceptance of Minutes

- 1) Board of Selectmen's Meeting of October 9, 2007
- 2) Board of Selectmen's Meeting of October 15, 2007 (budget presentations)

## E. Calendar

- 10/24 7:00 Library Trustees in BOS Mtg. Rm.
- $10/25 \;\; 1:00$  Trustees of the Trust Funds in BOS Mtg. Rm.
- 10/25 7:00 Open Space in BOS Mtg. Rm.
- 10/25 7:30 ZBA in CD Mtg. Rm.
- 10/26 6:00 9:00 Fright Night at Community Center
- 10/29 9:00 a.m. School Board in SAU Office Bldg.
- 10/29 7:00 Recycling Committee
- 10/31 6:00 8:00 Trick or Treat Hours in Hudson
- 11/05 6:30 School Board in BOS Mtg. Rm.
- 11/06 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
- 11/07 7:00 Planning Board in CD Mtg. Rm.
- 11/08 5:30 Sewer Utility in BOS Mtg. Rm.
- 11/08 6:30 Recreation Committee @ Rec Center, Oakwood
- 11/08 7:30 ZBA in CD Mtg. Rm.
- 11/12 Town Hall Closed for Veterans' Day
- 11/13 7:00 Board of Selectmen in BOS Mtg. Rm.
- 11/14 5:00 Water Utility in BOS Mtg. Rm.
- 11/14 7:00 Planning Board in CD Mtg. Rm.
- 11/15 7:00 ZBA in CD Mtg. Rm.
- 11/15 7:30 Budget Committee in BOS Mtg. Rm.
- 11/19 6:30 School Board in BOS Mtg. Rm.
- 11/19 7:00 Conservation Commission in CD Mtg. Rm.
- 11/20 7:00 Budget Committee in BOS Mtg. Rm.
- 11/20 7:00 Cable Committee in CD Mtg. Rm.
- 11/21 7:00 Library Trustees in BOS Mtg. Rm.
- 11/21 7:00 Hudson Senior Council on Aging in CD Mtg. Rm.
- 11/22 Thanksgiving Holiday—Town Hall Closed
- 11/23 Thanksgiving Holiday—Town Hall Closed
- 11/26 7:00 Budget Committee in BOS Mtg. Rm.
- 11/26 7:00 Recycling Committee in CD Mtg. Rm.
- 11/27 7:00 Board of Selectmen in BOS Mtg. Rm. 11/28 7:00 Budget Committee in BOS Mtg. Rm.
- 11/29 7:00 Budget Committee in BOS Mtg. Rm.
- 11/29 7:30 ZBA in CD Mtg. Rm.

# 7. <u>OLD BUSINESS</u>

A. <u>Votes taken after NPS on October 9, 2007</u>

Motion by Selectman Nadeau, seconded by Selectman Massey, to change the job title for Kathy Wilson from Administrative Aide II to Human Services Specialist and approve the updated job summary for this position, as recommended by the Finance Director, carried 4-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Nadeau, to place the position of Human Services Specialist on the range with a starting step 1 of \$18.72 and an ending step (5) of \$20.42, as indicated in the Admin & Support contract, as of 7/1/07 and to place Kathy Wilson at Step 2, \$19.12 of this range, effective 10/14/07, as recommended by the Finance Director, carried 5-0.

Motion by Selectman Massey, seconded by Selectman Robinson, to hire Daniel Conley as a full-time police officer, effective October 28, 2007, with a starting salary of \$19.78 per hour, in accordance with Police Union Local 3657, as recommended by the Chief of Police, carried 5-0.

Motion to adjourn at 10:47 p.m., by Selectman Maddox, seconded by Selectman Nadeau, carried 5-0.

B. Carry-over items from Budget Presentations

## 8. <u>NEW BUSINESS</u>

- A. Liaison Reports
- B. Land Use for New Library
- C. Fire Department Uniform Policy Change
- D. Community Development Department Fees
- E. Memorial dedicated to Claude Charbonneau by VFW Post 5791
- F. Grant Extension—NHDOT Transportation Enhancement Grant X-A000 (348)
- G. 2007 Annual Report Dedication

## 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 November 8, 2007.

We build too many walls and not enough bridges. – Isaac Newton