

HUDSON, NH BOARD OF SELECTMEN
August 14, 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

5. NOMINATIONS & APPOINTMENTS

Appointment of Liaison to the Planning Board's Minor Site Plan Committee.

6. CONSENT ITEMS

A. Assessing Items

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit by Grange for a Charity Event on August 24, 2007
- 2) Outdoor Gathering Permit for Old Home Days on August 17, 18 & 19 at the Hills House
- 3) Petition & License for one Push Brace (246/37PB), License Petition 21-951, Old Derry Road

D. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen's Meeting of July 17, 2007
- 2) Minutes of the Board of Selectmen's Meeting of July 24, 2007

E. Calendar

- 8/15 5:00 Water Utility Committee in BOS Mtg. Rm.
- 8/15 7:00 Library Trustees in BOS Mtg. Rm.
- 8/15 7:00 Seniors in CD Mtg. Rm.
- 8/16 3:00 Swearing in of Police Officers at HPD
- 8/16 7:30 Budget Committee in BOS Mtg. Rm.
- 8/20 6:30 School Board in BOS Mtg. Rm.
- 8/20 7:00 Energy Committee
- 8/21 7:00 Cable Committee in BOS Mtg. Rm.
- 8/22 7:00 Planning Board in CD Mtg. Rm.
- 8/23 7:00 Open Space Committee in BOS Mtg. Rm.
- 8/23 7:30 ZBA in CD Mtg. Rm.
- 8/28 7:00 Board of Selectmen in BOS Mtg. Rm.
- 8/29 7:00 CTAP in BOS Mtg. Rm.

7. OLD BUSINESS

Votes taken after Nonpublic Session on July 24, 2007

Motion by Selectman Massey, seconded by Selectman Robinson, to hire Eric Ferreira and Steven McElhinney as police officers, effective July 29, 2007 at \$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 8:52 p.m. by Selectman Maddox, seconded by Selectman Massey, carried 5-0.

Vote taken after Nonpublic Session on August 7, 2007

Motion by Selectman Maddox, seconded by Selectman Robinson, to adjourn at 11:15 p.m. carried 4-1. Selectman Massey voted in opposition.

8. NEW BUSINESS

A. Liaison Reports

B. Pelham Road Culvert/Dam Engineering Amendment II

C. Upper Merrimack River Watershed Study

D. Annual Town Auction

E. Budget Parameters for Fiscal Year 2009

F. Negotiation Team for Hudson Police, Fire and Town Supervisors' Association

G. E-mail Policy

H. 2007 Annual Town 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; (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; 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