HUDSON, NH BOARD OF SELECTMEN

July 24, 2007

7:00 p.m.

Selectmen's Meeting Room at Town Hall Agenda

1. <u>CALL TO ORDER</u>

2. <u>PLEDGE OF ALLEGIANCE</u>

3. ATTENDANCE

4. PUBLIC INPUT

<u>Certificate of Appreciation</u> presented to Bill Oleksak, Building Inspector/Health Officer for 20 years of service.

5. NOMINATIONS & APPOINTMENTS

Energy Committee/Green Team (three members, one term to expire 12/31/08; 2 members, terms to expire 12/31/07)

Margaret Femia, 9 Stoney Lane

6. CONSENT ITEMS

A. <u>Assessing Items</u>

- 1) Re-granting of Elderly Exemptions (102 Highland Street; 45 Mobile Drive), w/positive recommendation.
- 2) Granting of Elderly Exemption (137 Belknap Road), w/recommendation to grant.

B. <u>Water/Sewer Items</u>

C. Licenses & Permits

- 1) Raffle Permit by Alvirne Drama Club for 11/11/07 (Tickets to Wicked)
- 2) Block Party Permit by Cheryl Gainey for Cardinal Drive/Towhee to Meadowlark on 8/18/07
- 3) Block Party Permit by Cammie and Jason Ward for Flying Rock Road on 8/4/07
- 4) Hawker/Peddler Vendor's License by Paula Jean-Tate to sell hot dogs at various locations in Hudson through 12/31/07, w/stips to include no overnight parking at any one location; the hot dog cart remain attached to the motor vehicle pulling the cart at all times; the hot dog cart shall not be at one location for longer than two hrs.

D. <u>Acceptance of Minutes</u>

- 1) Minutes of the Special Meeting of the Board of Selectmen of July 6, 2007
- 2) Minutes of the Meeting of the Board of Selectmen of July 10, 2007

E. Calendar

- 7/25 7:00 Seniors in BOS Mtg. Rm.
- 7/26 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.
- 7/26 7:00 Open Space Committee in BOS Mtg. Rm.
- 7/26 7:30 ZBA in CD Mtg. Rm.
- 7/30 7:00 Recycling Committee in BOS Mtg. Rm.
- 8/01 7:00 Planning Board in CD Mtg. Rm.
- 8/06 6:30 School Board in BOS Mtg. Rm.
- 8/07 7:00 Board of Selectmen's Workshop in BOS Mtg. Rm.
- 8/08 7:00 Planning Board in CD Mtg. Rm.
- 8/09 6:30 Recreation Committee @ Oakwood Facility
- 8/09 5:30 Sewer Utility Committee in BOS Mtg. Rm.
- $8/09\ 7{:}30\ ZBA$ in BOS Mtg. Rm.
- 8/10 12 Old Home Days @ Hills House on Route 102
- 8/13 7:00 Conservation Commission in CD Mtg. Rm.
- 8/14 7:00 Board of Selectmen in BOS Mtg. Rm.
- 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 7:30 Budget Committee in BOS Mtg. Rm.
- 8/20 6:30 School Board in BOS Mtg. Rm.
- 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.

7. <u>OLD BUSINESS</u>

A. Votes taken after Non-Public Session

Motion by Selectman Robinson, seconded by Selectman Massey, to seal the Nonpublic Session Minutes carried 4-1. Selectman Nadeau voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Robinson, to hire Andrew Gora as a Substitute Counselor in the Recreation Dept. @ \$8.50 per hour for the 2007 summer season, effective July 11, 2007, carried 5-0.

Motion to appoint Patti Barry as Town Clerk/Tax Collector until the March 2008 elections carried 3-1. Selectman Maddox voted in opposition and Selectman Nadeau abstained.

Motion by Selectman Robinson, seconded by Selectman Maddox, to adjourn at 11:03 p.m., carried 4-1. Selectman Massey voted no.

B. Senior Activity Center Addition

8. NEW BUSINESS

- A. Liaison Reports
- B. Hudson Energy Committee/Hudson Green Team
- C. Monument for Veterans Memorial Bridge (Hudson VFW Post 5791)
- D. Appointment of Deputy Town Clerk
- E. Appointment of Deputy Health Officer

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

91-A:3 II (b) The hiring of any person as a public employee and (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.

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 August 9, 2007.

Laws too gentle are seldom obeyed; too severe, seldom executed. - Benjamin Franklin