HUDSON, NH BOARD OF SELECTMEN

June 12, 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
- 5. NOMINATIONS & APPOINTMENTS
 - **A.** Recycling Committee (3 members, 2 to expire 12/31/07 and 1 to expire 12/31/09)
 - 1) Acknowledgement of resignation of Michele Bolton
 - 2) Marc Michaels
 - **B.** Planning Board (1 member, term to expire 12/31/07; 1 alternate, term to expire 12/31/08)
 - 1) Terry Stewart
 - 2) Brion Carroll (current alternate, term to expire 12/31/09)
 - 3) William Cole (current alternate, term to expire 12/31/07)

6. CONSENT ITEMS

- A. Assessing Items
 - 1) Elderly Exemption (9 Windham Road), w/recommendation to re-grant)
 - 2) Disabled Veteran's Tax Credit (9B Doveton Lane), w/recommendation to approve.
 - 3) Residence in Industrial or Commercial Zone, (104 Lowell Road), w/recommendation to grant.
- B. <u>Licenses & Permits</u>

Petition and License (21-945) for one pole (76A/7Y), w/recommendation to approve

- C. <u>Calendar</u>
 - 6/13 7:00 Planning Board in CD Mtg. Rm.
 - 6/14 6:30 Recreation Committee @ Oakwood
 - 6/14 5:30 Sewer Utility in BOS Mtg. Rm.
 - 6/14 7:30 ZBA in CD Mtg. Rm.
 - 6/18 6:30 School Board in BOS Mtg. Rm.
 - 6/19 7:00 Cable Committee in BOS Mtg. Rm. 6/20 5:00 Water Utility in BOS Mtg. Rm.
 - 6/20 7.00 L'1 The state of the BOS Mrg. Rill.
 - 6/20 7:00 Library Trustees in BOS Mtg. Rm. 6/20 7:00 Hudson Seniors in CD Mtg. Rm.
 - 6/21 7:30 Budget Committee in BOS Mtg. Rm.
 - 6/25 7:00 Recycling Committee in BOS Mtg. Rm.
 - 6/26 7:00 Board of Selectmen in BOS Mtg. Rm.
 - 6/27 7:00 Planning Board in CD Mtg. Rm.
 - 6/28 7:00 Open Space Meeting in BOS Mtg. Rm.
 - 6/28 7:30 ZBA in CD Mtg. Rm.
 - 7/04 4th of July Holiday, Town Hall Closed
 - 7/09 6:30 School Board in BOS Mtg. Rm.
 - 7/09 7:00 Conservation Cmsn in CD Mtg. Rm.

- 7/10 7:00 Board of Selectmen in BOS Mtg. Rm. 7/11 9:00 a.m., Joint Loss Mtg. in CD Mtg. Rm.
- 7/11 7:00 Planning Board in CD Mtg. Rm. 7/12 5:30 Sewer Utility in BOS Mtg. Rm.
- 7/12 6:30 Rec Committee @ Oakwood Facility
- 7/12 7:30 ZBA in CD Mtg. Rm.
- 7/17 7:00 Board of Selectmen in BOS Mtg. Rm.
- 7/17 7:00 Cable Committee in CD Mtg. Rm.
- 7/18 5:00 Water Utility in BOS Mtg. Rm.
- 7/18 7:00 Library Trustees in BOS Mtg. Rm.
- 7/18 7:00 Planning Board in CD Mtg. Rm.
- 7/19 7:30 Budget Committee in BOS Mtg. Rm.
- 7/23 6:30 School Board in BOS Mtg. Rm.
- 7/24 7:00 Board of Selectmen in BOS Mtg. Rm.
- 7/25 7:00 Planning Board in CD Mtg. Rm.
- 7/26 7:00 Open Space in BOS Mtg. Rm.
- $7/26\ 7{:}30\ ZBA$ in CD Mtg. Rm.

7. <u>OLD BUSINESS</u>

- A. Votes taken after Nonpublic Session (No NPS on June 5, 2007)
- B. <u>Community Development Department</u>

8. <u>NEW BUSINESS</u>

- A. <u>Liaison Reports</u>
- B. <u>Hawkview Estates Conservation Easement</u>
- C. Conservation Commission

- D. <u>Bid Recommendation--Replacement/Upgrade of HCTV Automation, Digital Signage and Video Server Equipment</u>
- E. GFWC Hudson Community Club/GFWC Hudson Junior Woman's Club Planters
- F. Voluntary Energy Committee
- G. Recycling at Municipal Buildings

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

Consideration to enter Nonpublic Session under 91-A:3 II (a) The dismissal, promotion or compensation of any public employee or the disciplining or the investigation of any charges against him, unless the employee has a right to a meeting and requests that the meeting be open, in which case the request shall be granted; and (b) The hiring of any person as a public employee.

11. <u>ADJOURNMENT</u>

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on June 21, 2007.

"Life is like riding a bicycle; you don't fall off unless you stop pedaling." - Claude Pepper