



TOWN OF HUDSON

Board of Selectmen

12 School Street Hudson, New Hampshire 03051 603/886-6024 FAX 603/598-6481



HUDSON, NH BOARD OF SELECTMEN

December 13, 2011

7:00 p.m.

BOS Meeting Room at Town Hall

"AMENDED" Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
 1. Resignation of Catherine Valley as a member of the Sewer Utility Committee
 2. **Committee Interviews**
 - a) Benson's Committee - (3 vacancies, 3 member terms to expire 12/31/14)
John Leone (incumbent member)
 - b) Building Board of Appeals - (2 vacancies, 2 terms to expire 12/31/14)
 - c) Cable Committee - (3 vacancies, 3 terms to expire 12/31/14)
 - d) Conservation Commission - (5 vacancies, 2 member terms to expire 12/31/14; 1 alternate term to expire 12/31/12; 1 alternate to expire 12/31/13; 1 alternate to expire 12/31/14)
 - e) Energy Committee - (2 vacancies, 2 terms to expire 12/31/13)
 - f) Nashua Regional Planning Commission - (2 vacancies, 1 member term to expire 12/31/15; 1 alternate term to expire 12/31/2015)
 - g) Planning Board - (3 vacancies, 2 member terms to expire 12/31/14; 1 alternate term to expire 12/31/14)
 - h) Recreation Committee - (3 vacancies, 3 member terms to expire 12/31/14)
Jeremy Griffus
 - i) Recycling Committee - (5 vacancies, 4 members - 2 member term to expire 12/31/12; 2 member terms to expire 12/31/14; 1 alternate term to expire 12/31/12)

- j) Sewer Utility Committee - (2 vacancies, 1 member terms to expire 12/31/14; 1 alternate term to expire 12/31/14)
- k) Water Utility - (2 vacancies, 1 member term to expire 12/31/14; 1 member term to expire 12/31/14)
Bernie Manor (incumbent alternate)
- l) Zoning Board of Adjustment - (4 vacancies, 2 member terms to expire 12/31/14; 2 alternates to expire 12/31/14)
James Pacocha (incumbent member)
Donna Shuman (incumbent member)

6. CONSENT ITEMS

A. Assessing Items

- 1) Veteran Tax Credits - Map 157, Lot 066, Sub 096, w/recommendation to approve rescinding Veteran Tax Credit
- 2) Veteran Tax Credits - Map 216, Lot 014, Sub 082; Map 185, Lot 007; Map 217, Lot 033, Sub 002; Map 216, Lot 014, Sub 102, w/recommendation to approve
- 3) 2011 Tax Abatement - Map 112, Lot 6, w/recommendation to approve adjustment
- 4) 2011 Tax Abatement - Map 156, Lot 63-78, w/recommendation to approve abatement of property taxes
- 5) 2011 Tax Abatement - Map 246, Lot 75, w/recommendation to deny
- 6) 2011 Tax Abatement - Map 197, Lot 88, w/recommendation to approve adjusting assessment

B. Water/Sewer Items

C. Licenses & Permits

D. Acceptance of Minutes

- 1) Minutes of the October 27, 2011 Meeting
- 2) Minutes of the November 1, 2011 Meeting
- 3) Minutes of the November 8, 2011 Meeting
- 4) Minutes of the November 22, 2011 Meeting

E. Calendar

12/14	7:00	Benson Park Cte - Landscape Subcte - BOS Mtg Room
12/14	7:00	Planning Board - Buxton CD Mtg Room
12/15	7:00	Benson Park Cte - BOS Meeting Room
12/15	7:00	Budget Cte - Buxton CD Mtg Room
12/19	7:00	Energy Cte - Buxton CD Mtg Room
12/19	7:00	Recycling Cte - BOS Meeting Room
12/20	7:00	Cable Utility Cte - BOS Meeting Room
12/20	7:00	Budget Cte - Buxton CD Meeting Room
12/21	5:00	Water Utility Cte - BOS Meeting Room
12/21	7:00	Council on Aging - Buxton CD Meeting Room
12/22	3:30	Trustees of the Trust Fund - Buxton CD Meeting Room
12/26		CHRISTMAS - TOWN HALL CLOSED
12/27	7:00	Board of Selectmen - BOS Meeting Room
12/27	5:00	Senior Building Cte - Buxton CD Meeting Room
12/28	7:00	Budget Cte - Buxton CD Meeting Room
12/28	7:00	Benson Park Cte - Landscape Subcte - BOS Mtg Room
12/29	7:00	Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on November 22, 2011

- 1) *Motion by Selectman Nadeau, seconded by Selectman Luszey, to hire Paul Durham as the 2011/2012 Teen League Basketball Director for a fee of \$750, carried 5-0.*
 - 2) *Motion by Selectman Luszey, seconded by Selectman Coutu, to hire Morgan Miller at \$12.50 per hour from December 27, 2011 through January 20, 2012, and Dan White at \$12.00 per hour from January 3, 2012 to January 20, 2012 as interns in the Engineering Department, carried 5-0.*
 - 3) Chairman Jasper declared the meeting adjourned at 11:12 p.m.
- B. Votes taken after Nonpublic Session on December 6, 2011
- 1) *Motion to adjourn at 8:23 p.m. by Selectman Coutu, seconded by Selectman Nadeau, carried 5-0.*

8. **NEW BUSINESS**

- A. Waiving fee for use of Community Center by Meghan O'Keefe and Laura DeAngelis for Girl Scout Gold Award project
- B. Acceptance of a \$786.75 donation from Lifetouch National School
- C. Acceptance of a \$1,000 donation from So. NH Radio Control Club, Inc.
- D. Public Hearing - Street name corrections to Chagnon Drive, Harwood Drive, Watts Drive and removal of Cottage Avenue from Town Code
- E. Friends of Benson Park Agreement to use the Elephant Barn
- F. Public Hearing - Acceptance of a \$12,950 grant from the NH Dept. of Environmental Services for the exotic aquatic plant control project in Ottarnic Pond and Robinson Pond
- G. Acceptance of a \$3,195 donation from "Thanks for Giving" promotion sponsored by T-Bones and Cactus Jack's Restaurants
- H. Application for the 2011 State of NH Homeland Security Grant for digital radio system enhancement and security
- I. Application for EMS Grant with US Dept. of Health and Human Services Health Care Innovation Challenge for the purpose of increasing our EMS records process
- J. Request to advertise for vacant Deputy Fire Chief position
- K. Petitioned Zoning Warrant Articles
- L. IT Capital Reserve Fund Agents to Expend Warrant Article
- M. Budget to Actual

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining and RSA 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 December 22, 2011.