



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

February 12, 2013

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. PUBLIC INPUT

5. NOMINATIONS & APPOINTMENTS

A. Resignation of Nancy Lamoureux as a member of the Conservation Commission

B. Resignation of Diane Weild as a member of Senior Affairs Committee

C. Interviews

- 1) Conservation Commission - (6 vacancies, 2 member terms to expire 4/30/16; 1 member term to expire 4/30/14; 1 alternate term to expire 12/31/13; 1 alternate to expire 4/30/15; 1 alternate to expire 4/30/16)

Pasquale Pat Nappo

6. CONSENT ITEMS

A. Assessing Items

- 1) Veteran Tax Credits - Map 156, Lot 006, Sub 055; Map 118, Lot 003; Map 138, Lot 093; Map 160, Lot 052; Map 177, Lot 005, Sub 168, w/recommendation to approve
- 2) Elderly Exemption - Map 157, Lot 066, Sub 021, w/recommendation to approve
- 3) 2012 Tax Abatement - Map 148, Lot 40-6, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) License to Purchase Scrap Metals - Granite State Salvage Co., Inc.
- 2) Petition & License for 1 New Pole (290CC/2.5) 152/9Y Hampshire Drive
- 3) Request to Solicit Funds - Disabled American Veterans
- 4) Request to Solicit Funds - American Legion Post 247
- 5) Request to Solicit Funds - Girl Scouts - Hudson
- 6) Request to Solicit Funds - Merrimack Girl Scouts

- 7) Request to Solicit Funds - Girl Scout Troop 63175, Tyngsboro, MA
- 8) Raffle Permit - Mal's Pals Memorial Fund

**D. Acceptance of Minutes**

- 1) Minutes of the February 2, 2013 meeting

**E. Calendar**

- 2/13 7:00 Planning Board - Buxton CD Meeting Room
- 2/14 5:00 Sewer Utility Cte - BOS Meeting Room
- 2/18 7:00 Energy Cte - Buxton CD Meeting Room
- 2/18 PRESIDENTS' DAY - TOWN HALL CLOSED
- 2/18 7:00 Energy Committee - Buxton CD Meeting Room
- 2/19 7:00 Cable Utility Cte - BOS Meeting Room
- 2/20 5:00 Water Utility Cte - BOS Meeting Room
- 2/20 7:00 Senior Affairs Cte - Buxton CD Meeting Room
- 2/21 2:45 Trustees of Trust Fund - Buxton CD Meeting Room
- 2/21 7:00 Benson Park Cte - BOS Meeting Room
- 2/21 7:30 Budget Cte - Buxton CD Meeting Room
- 2/25 7:00 Recycling Cte - BOS Meeting Room
- 2/26 7:00 Board of Selectmen - BOS Meeting Room
- 2/27 7:00 Planning Brd - Buxton CD Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on January 22, 2013**

- 1) *Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Jack Near of Hudson, NH, as a Truck Driver Laborer at the rate of \$17.67 per hour (Grade VIII, Step Minimum) effective January 27, 2013, carried 4-0.*
- 2) *Motion by Selectman Luszey, seconded by Selectman Maddox, to adjourn at 10:21 p.m., carried 4-0.*

**B. Hudson Train Station Relocation and Restoration**

**8. NEW BUSINESS**

- A. Acceptance of a donation of ten (10) \$20 gift cards to Haffners gas station**
- B. Acceptance of a donation of \$200 from the Backstreet Bar and Grill, LLC**
- C. Acceptance of a donation of \$1,000 from the Radio Control Club**
- D. Request by the Hudson Junior Woman's Club to use the Community Center and waive the rental fee for Candidates Night on February 21, 2013 and a Bunny Breakfast on March 16, 2013**
- E. Public Hearing - Acceptance of a donation of the Eagle Scout Gorilla Cage Walkway Project valued at \$5,077 and a cash donation in the amount of \$3,260**
- F. Public Hearing - acceptance of a donation of goods and services to upgrade Greeley Field baseball playing area. The costs for the upgrade are \$27,000 for the infield and \$13,000 for the fence**
- G. Grant acceptance - State of NH, Highway Safety Agency, Hudson Red Light Running Patrols in the amount of \$5,720**
- H. Pennichuck Water Works Corporation's Watertight Protection Plan**

- I. Cable Utility Committee Membership Requirements
- J. Reappointment of Representative to the Nashua Regional Solid Waste Management District
- K. Budget to Actual
- L. Performance Evaluation Form for Supervisors
- M. Discussion relative to Town Administrator's job description

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

10. **NONPUBLIC SESSION**

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 February 21, 2013.