



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

December 9, 2014

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) Recognition of Steve Gannon - 25 years of service
 - b) Resignation of Vincent Russo as a member of the Planning Board and Building Board of Appeals

INTERVIEWS

- c) Benson's Committee - (1 vacancy, 1 alternate term to expire 4/30/2017)

Cheryl Cummings
Sarah Hill

- d) Conservation Commission - (6 vacancies, 1 member term to expire 12/31/15, 2 member term to expire 12/31/17; 1 alternate term to expire 12/31/15, 1 alternate term to expire 12/31/16, 1 alternate term to expire 12/31/17)

William Collins
Sarah Hill

- e) **Planning Board** - (4 vacancies, 1 member term to expire 12/31/15, 2 member terms to expire 12/31/17; 1 alternate term to expire 12/31/17)

William Collins
Cheryl Cummings
Tim Malley (incumbent member)
Ken Massey (incumbent member)

- f) **Senior Affairs Committee** - (2 vacancies, 1 alternate term to expire 4/30/16, 1 alternate term to expire 4/30/17)

Joseph Cannava
Sarah Hill

- g) **Zoning Board of Adjustment** - (4 vacancies, 2 member terms to expire 12/31/17; 2 alternate terms to expire 12/31/17)

Maurice Nolin (incumbent alternate)
James Pacocha (incumbent member)
Donna Shuman (incumbent member)

6. **CONSENT ITEMS**

A. **Assessing Items** - none

B. **Water/Sewer Items**

- 1) Water Abatement - W-UTL-14-06, 333 Fox Run Road, w/recommendation to deny

C. **Licenses & Permits** - none

D. **Acceptance of Minutes**

- 1) Minutes of the October 23, 2014 meeting

E. **Calendar**

12/10	7:00	Budget Cte - BOS Meeting Room
12/10	7:00	Planning Brd - Buxton CD Meeting Room
12/11	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
12/16	7:00	Cable Utility Cte - HCTV
12/16	7:00	Board of Selectmen - BOS Meeting Room
12/17	5:00	Municipal Utility Cte - BOS Meeting Room
12/17	7:30	Senior Affairs Cte - Buxton CD Meeting Room
12/18	3:00	Trustees of the Trust Funds - Buxton CD Meeting Room
12/18	7:00	Budget Cte - Buxton CD Meeting Room
12/22	7:00	Sustainability Cte - BOS Meeting Room
12/25		TOWN HALL CLOSED - CHRISTMAS
12/29	7:00	Budget Cte - Buxton CD Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on November 25, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Nichols, to hire Ryan Houle and Justin Stickney as Interns in the Land Use and Inspectional Services Departments at the rate of \$12.00 per hour for 40 hours for a time period of not to exceed 3 weeks over the winter break, carried 4-0.*
- 2) *Motion to adjourn at 9:26 p.m. by Selectman Nichols, seconded by Selectman Maddox, carried 4-0.*

8. **NEW BUSINESS**

- A. Acceptance of a donation from Princeton Technology Corporation to the Recreation Department in the amount of \$500
- B. Building Fee Proposal for LEED Certification
- C. Senior Center/HCTV Center Standby Generator Request for Bids
- D. Bid Recommendation - Pelham Road over Second Brook Bridge Replacement
- E. Real Estate Services - Town Owned Property
- F. Revenues and Expenditures

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

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, and

RSA 91-A:2 (a) Strategy or negotiations with respect to collective bargaining.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

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 11, 2014.