



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

August 11, 2015

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
6. CONSENT ITEMS
 - A. Acceptance of Minutes - None
 - B. Assessing Items
 - 1) Tax Warrant - 3 Village Lane, Map 175, Lot 34-21, w/recommendation to approve
 - 2) 2014 Tax Abatement - Map 176, Lot 44, 197 Central Street, w/recommendation to approve
 - 3) 2014 Tax Abatement - Map 190, Lot 11, 43 Lowell Road, w/recommendation to approve
 - C. Donations - None
 - D. Licenses & Permits - None
 - E. Water/Sewer Items - None
 - F. Calendar

8/12	7:00	Planning Brd - Buxton CD Meeting Room
8/13	7:30	Zoning Brd of Adjustment - Buxton CD Meeting Room
8/18	7:00	Cable Utility Cte - HCTV Center

8/19 5:00 Municipal Utility Cte - BOS Meeting Room
8/19 7:00 Senior Affairs Cte - Buxton CD Meeting Room
8/20 7:00 Benson Park Cte - BOS Meeting Room
8/20 7:00 Budget Cte - Buxton CD Meeting Room
8/24 7:00 Sustainability Cte - Buxton CD Meeting Room
8/25 7:00 Board of Selectmen - BOS Meeting Room
8/26 7:00 Planning Brd - Buxton CD Meeting Room
8/27 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
8/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 28, 2015

- 1) *Motion by Selectman Coutu, seconded by Selectman McGrath, to terminate Zachary Brower as a Substitute Summer Counselor effective immediately, carried 5-0.*
- 2) *Motion to adjourn at 9:32 p.m. by Selectman Luszey, seconded by Selectman McGrath, carried 5-0.*

B. Votes taken after Nonpublic Session on August 4, 2015

- 1) *Motion by Selectman Coutu, seconded by Selectman Luszey to seal the nonpublic minutes, carried 5-0.*
- 2) *Motion to adjourn at 10:35 p.m. by Selectman Coutu, seconded by Selectman Luszey, carried 5-0.*

C. Public Hearing - Amendment to Town Code, Chapter 205, Fees, Water Utility fee

8. NEW BUSINESS

- A. Eagle Scout Project by Garrett Frohman**
- B. Bid Recommendation - Replacement Ambulance**
- C. Bid Recommendation - Fire Command Vehicle**
- D. Concerts at Benson Park**
- E. 9/11 Observance**
- F. Fiscal Year 2017 Budget Parameters**

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.
- (b) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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 August 20, 2015.