



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 8, 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. APPOINTMENTS, NOMINATIONS & RECOGNITIONS
 - A. Interviews
 - 1) Benson Park Committee - (1 vacancy - 1 alternate term to expire 4/30/2017)
Harry Schibanoff
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the June 16, 2015 meeting
 - B. Assessing Items - None
 - C. Donations - None
 - D. Licenses & Permits
 - 1) Request to solicit funds - Friends of Alvirne Ice Hockey
 - 2) Raffle Permit - Hudson Fish and Game Club, Inc.
 - 3) Brox Industries - Night Trucking Permit
 - E. Water/Sewer Items - None

F. Calendar

9/09 7:00 Planning Brd - Buxton CD Meeting Room
9/10 7:30 Zoning Brd of Adjustment - Buxton CD Mtg Room - CANCELLED
9/14 7:00 Conservation Cmsn - Buxton CD Meeting Room
9/15 7:00 Cable Utility Cte - HCTV Center
9/16 5:00 Municipal Utility Cte - BOS Meeting Room
9/16 7:00 Senior Affairs Cte - Buxton CD Meeting Room
9/17 7:00 Benson Park Cte - BOS Meeting Room
9/17 7:00 Budget Cte - Buxton CD Meeting Room
9/22 7:00 Board of Selectmen - BOS Meeting Room
9/23 7:00 Planning Brd - Buxton CD Meeting Room
9/24 3:00 Trustees of Trust Fund - Buxton CD Mtg Room - CANCELLED
9/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
9/28 7:00 Sustainability Cte - Buxton CD Meeting Room

7. OLD BUSINESS

- A. Request to Modify Hudson Personnel Policies, Section H, "Use of Computers, E-mail, Network, Internet and other Communication Devices"
- B. GZA Contracts for FY16 - Environmental Consulting Services - Burns Hill Road & West Road Landfills
- C. Fiscal Year 2017 BOS Budget Schedule

8. NEW BUSINESS

- A. Gibson Road - Traffic Safety Concern - Elizabeth Manning
- B. Sustainability Committee: Roadside Cleanup of Greeley Street on September 26th and revised Mission Statement
- C. Request from Hudson School Board for site plan review waiver for concrete pad outside of the cow barn and a shade structure at Alvirne High School
- D. Request of Fire Department - Intern Program
- E. AFSCME Local 1801 - Hudson Town Support Staff Request to Commence Negotiations
- F. Hudson Police, Fire and Town Supervisors Association Request to Commence Negotiations
- G. 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;

(b) The hiring of any person as a public employee; and

(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.

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 September 17, 2015.