



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

August 22, 2017

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. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
  - a) Benson Park Committee - (1 vacancy - 1 alternate term to expire 4/30/19)  
John Madden
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Tax Deferral - Map 106, Lot 046, 5 Boyd Road, w/recommendation to grant
  - B. Water/Sewer Items
    - 1) Sewer Abatement - S-UTL-18-01 - 31 Robin Drive, w/recommendation to approve
  - C. Licenses & Permits & Policies
  - D. Donations
  - E. Acceptance of Minutes
    - 1) Minutes of the August 1, 2017 meeting

**F. Calendar**

08/22 7:00 Board of Selectmen - BOS Meeting Room  
08/23 7:00 Benson Park Landscape Cte - BOS Meeting Room  
08/23 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED  
08/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room  
08/28 7:00 Sustainability Cte - Buxton CD Meeting Room  
09/04 LABOR DAY - TOWN HALL CLOSED  
09/05 7:00 Board of Selectmen - Workshop - BOS Meeting Room  
09/06 7:00 Budget Cte - Buxton CD Meeting Room  
09/07 6:30 Recreation Cte - BOS Meeting Room  
09/07 7:00 Benson Park Cte - HCTV Meeting Room  
09/11 7:00 Conservation Cmsn - Buxton CD Meeting Room  
09/12 7:00 Board of Selectmen - BOS Meeting Room  
09/13 7:00 Planning Brd - Buxton CD Meeting Room  
09/14 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room  
09/19 7:00 Cable Utility Cte - HCTV Ctr.  
09/19 7:00 Municipal Utility Cte - BOS Meeting Room  
09/20 7:00 Planning Brd - Buxton CD Meeting Room  
09/21 7:00 Benson Park Cte - HCTV Meeting Room  
09/25 7:00 Sustainability Cte - Buxton CD Meeting Room  
09/26 7:00 Board of Selectmen - BOS Meeting Room  
09/27 7:00 Benson Park Landscape Cte - BOS Meeting Room  
09/27 7:00 Planning Brd - Buxton CD Meeting Room  
09/28 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

**7. OLD BUSINESS**

- A. Modification to Motion Relative to the Recreation Department Office Administrator Position
- B. Reaffirmation of the Vote on the Construction of a New Fire Station
- C. Update on Lease - Hudson United Soccer Club - Freedom Field I
- D. Request to Solicit Bids for Freedom Field II
- E. Kimball Hill Road - Route 111 - Greeley Street Project Completion

**8. NEW BUSINESS**

- A. Eayrs Pond Road 8" Water Line Extension
- B. Request to Withdraw \$800 from the Benson Playground Equipment Donation Account for replacement parts and new swings
- C. Harbor Health and Wellness Center Mobile Health Van at Hudson Senior Center
- D. Fiscal Year 2019 Budget Schedule
- E. Capital Reserve Funds
- F. Discussion Relative to RFPs over \$500,000 and the Interviewing Process

**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;

**(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; and

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

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 17, 2017.