



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

January 23, 2018

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 & RESIGNATIONS
 - a) Nominations and Appointments
 - 1) Conservation Commission - (2 vacancies - 1 member term to expire 12/31/20; 1 alternate term to expire 12/31/20)

Brett Gagnon (incumbent alternate)
 - 2) Municipal Utility Committee - (1 vacancy - 1 member term to expire 4/30/2018)

James Lavacchia
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - British Cars of New Hampshire
 - 2) Outdoor Gathering Permit - Hudson Kiwanis - Ice Fishing Tournament
 - 3) Outdoor Gathering Permit - British Cars of New Hampshire
 - 4) Hawker/Peddler/Itinerant Vendor's License - The Blushing Rose
 - 5) Raffle Permit - Angela Routsis

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the January 9, 2018 meeting

F. Calendar

01/24 7:00 Planning Brd - Buxton CD Meeting Room
01/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
02/01 6:30 Recreation Cte - BOS Meeting Room
02/01 7:00 Benson Park Cte - HCTV Meeting Room
02/03 9:00 AM Deliberative Session - School - Community Center
02/06 7:00 Board of Selectmen - BOS Meeting Room
02/10 9:00 AM Deliberative Session - Town
02/12 7:00 Cable Utility Cte - HCTV Ctr.
02/12 7:00 Conservation Cms - Buxton CD Meeting Room
02/13 7:00 Board of Selectmen - BOS Meeting Room
02/14 7:00 Planning Brd - Buxton CD Meeting Room
02/15 7:00 Benson Park Cte - HCTV Meeting Room
02/19 PRESIDENT'S DAY - TOWN HALL CLOSED
02/20 7:00 Municipal Utility Cte - BOS Meeting Room
02/21 7:00 Budget Cte - Buxton CD Meeting Room
02/22 3:00 Trustees of the Trust Fund - Buxton CD Meeting Room
02/22 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
02/26 7:00 Sustainability Cte - Buxton CD Meeting Room
02/27 7:00 Board of Selectmen - BOS Meeting Room
02/28 7:00 Planning Brd - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 9, 2018:

- 1) *Motion by Selectman Coutu, seconded by Selectman Routsis, to hire Lisa Weber as a Regular Special Shift Employee (HCTV Camera Operator) at a rate of \$11.00 per hour effective January 10, 2018, carried 5-0.*
- 2) *Motion to adjourn at 8:42 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

- A. Review Plans for the Deliberative Session
- B. Request to Apply for an Assistance to Firefighter Grant for the purpose of obtaining funding for the replacement of self-contained breathing apparatus and SBA fill station
- C. Operations and Maintenance Agreement - Pennichuck Water Service Corporation
- D. Revenue Enhancement Option

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (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;

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

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 February 8, 2018.