



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 12, 2016

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. Resignation of Robert Russell as a member of the Municipal Utility Committee
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Certification of Yield taxes Assessed/Timber Warrant - Map 110, Lot 012, 24 Putnam Rd., w/recommendation to approve
 - 2) Veteran Tax Credits - Map 177, Lot 005, Sub 073 - 11A Intervale Ct.; Map 177, Lot 005, Sub 073 - 11A Intervale Ct.; Map 177, Lot 005, Sub 110 - 37B Shadowbrook Dr.; Map 156, Lot 006, Sub 028 - 18 Cricketfield Ln., w/recommendation to approve
 - 3) Current Use Lien Release - Map 184, Lot 27 multiple - Cobblestone Village, w/recommendation to approve
 - B. Water/Sewer Items
 - 1) Sewer Abatement - S-UTL-16-13 - 12 Shoreline Dr.; S-UTL-16-14 - 17 Blackstone St.; S-UTL-16-15 - 97 Highland St.; S-UTL-16-16, 5 Parkhurst Dr.; S-UTL-16-17, 7 Roy Dr., S-UTL-16-18, 5 Merrimack St.; S-UTL-16-19, 25 Flying Rock Rd., w/recommendation to approve

C. Licenses & Permits

- 1) Outdoor Gathering Permit - British Cars of NH
- 2) Brox Industries - Night Trucking Permit
- 3) Outdoor Gathering Permit - Hudson Kiwanis
- 4) Hawker/Peddler/Itinerant Vendor's License - Glenn Smeltzer a/k/a The Blushing Rose
- 5) Hawker/Peddler/Itinerant Vendor's License - Matthew Reddig a/k/a Spring Hill Catering, Inc.

D. Acceptance of Minutes

- 1) Minutes of the November 3, 2015 Meeting
- 2) Minutes of the November 10, 2015 Meeting

E. Calendar

- | | | |
|------|------|---|
| 1/13 | 7:00 | Planning Board - Buxton CD Meeting Room |
| 1/18 | | MARTIN LUTHER KING, JR. DAY - TOWN HALL CLOSED |
| 1/19 | 7:30 | Budget Cte - Public Hearing if necessary - Buxton CD Meeting Room |
| 1/19 | 7:00 | Cable Utility Cte - HCTV Facility |
| 1/20 | 5:00 | Municipal Utility Cte - BOS Meeting Room |
| 1/20 | 7:30 | Senior Affairs Cte - Buxton CD Meeting Room |
| 1/21 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room |
| 1/21 | 7:30 | Budget Cte - sign forms - Buxton CD Meeting Room |
| 1/21 | 7:00 | Benson Park Cte - HCTV Facility |
| 1/25 | 7:00 | Sustainability Cte - Buxton CD Meeting Room |
| 1/26 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 1/27 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 1/28 | 7:00 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 1/30 | 9:00 | School Deliberative Session - Comm. Ctr. |

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on December 22, 2015

- 1) Motion by Selectman Coutu, seconded by Selectman Nichols, to accept the Police Chief's Memo dated 12/10/15 request to reimburse employees who did not receive their Educational Incentive Stipend in accordance with the Agreement between the Town of Hudson and Police Union Local #3657 as outlined in the Police Union Contract (XVIII. Educational Incentive), carried 5-0.
- 2) Motion by Selectman McGrath, seconded by Selectman Coutu, to allow Kathy Carpentier to buy out 80 hours of vacation time, carried 5-0.
- 3) Motion to adjourn at 9:37 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.

8. NEW BUSINESS

- A.** Discussion with Nashua Regional Planning Commission relative to an overview of their services
- B.** Amendments to Town Code Chapter 317, Sections 317-15 Violations and penalties and 317-19 Parking Restrictions
- C.** Kinder Morgan Pipeline - Intervener Status

- D. Dedication of the Annual Report
 - E. Petitioned Warrant Article(s)
 - F. Fiscal Year 2017 Town Warrant and Warrant Article Speaker Designation
 - G. Designation of a Selectman to Post the Town Warrant
 - H. Revenues and Expenditures
9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**
10. **NONPUBLIC SESSION**
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 January 21, 2016.