



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

December 10, 2013

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. **Benson's Committee** – (1 vacancy, 1 alternate term to expire 4/30/2017)
Shawn Jasper
 - B. **Building Board of Appeals** – (1 vacancy, 1 term to expire 4/30/17)
Mark Leach (incumbent member)
 - C. **Planning Board** – (1 vacancy, 1 alternate term to expire 12/31/16)
Charles Brackett
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) 2013 Abatement – Map 109, Lot 25, w/recommendation to deny
 - 2) 2013 Property Tax – Supplemental Bill – Map 111, Lot 42; w/recommendation to approve
 - 3) Current Use Lien Release – Map 155, Lot 48, w/recommendation to approve
 - 4) Veteran Tax Credit – Map 243, Lot 025, w/recommendation to approve
 - B. **Water/Sewer Items**
 - 1) Sewer Abatements – S-UTL-14-04; S-UTI-14-05; S-UTL-14-06, w/recommendation to approve
 - C. **Licenses & Permits - None**
 - D. **Acceptance of Minutes - None**

E. Calendar

12/11 7:00 Planning Brd – Buxton CD Meeting Room - CANCELLED
12/11 7:00 Budget Cte – BOS Meeting Room
12/12 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
12/16 7:00 Recycling/Energy Cte – Buxton CD Meeting Room
12/17 7:00 Budget Cte – Buxton Meeting Room
12/17 7:00 Cable Cte – BOS Meeting Room
12/18 5:00 Municipal Utility Cte – BOS Meeting Room
12/18 7:00 Senior Affairs Cte – Buxton CD Meeting Room - CANCELLED
12/19 3:00 Trustees of Trust Funds – Buxton CD Meeting Room
12/19 7:00 Benson Park Cte – BOS Meeting Room - CANCELLED
12/19 7:00 Budget Cte – Buxton CD Meeting Room
12/25 CHRISTMAS - TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after the meeting of November 26, 2013

- 1) Motion by Selectman Coutu, seconded by Selectman Brucker, to forward the Hudson Police Employees Association Contract to the Fiscal Year 2015 Warrant, carried 5-0.
- 2) Motion by Selectman Nadeau, seconded by Selectman Coutu, to forward the Hudson Highway Department Contract to the Fiscal Year 2015 Warrant as amended, carried 5-0.
- 3) Motion to adjourn at 8:50 p.m. by Selectman Brucker, seconded by Selectman Coutu, carried 5-0.

8. NEW BUSINESS

- A.** Request for Additional Sewer Allocation – 22 Flagstone Drive, Map 221, Lot 007
- B.** Proposed Change Order – Light Grid Support System – Hudson Senior/HCTV Access Center
- C.** Public Hearing – Donation from Countrybrook Farms for trees to Benson park in the amount of \$2,415
- D.** Capital Reserve Account Request – Fire Apparatus Refurb and Repair
- E.** Capital Reserve Account Request – Replacement of protective clothing
- F.** Bid Recommendation – Fire Squad Vehicle
- G.** Request to hire two police officers
- H.** 2014 Meeting Schedule for the Board of Selectmen
- I.** Budget vs. Actual

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2

- (a) Strategy or negotiations with respect to collective bargaining; and

RSA 91-A:3 II

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

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 9, 2014.