



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

November 12, 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**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Veteran Tax Credit – Map 198, Lot 122, w/recommendation to deny
 - 2) Veteran Tax Credit – Map 216, Lot 014, Sub 085, w/recommendation to approve
 - 3) Disabled Veteran Tax Credit – Map 118, Lot 057, w/recommendation to approve
 - 4) 2013 Supplemental Tax Bill – PILOT Agrmt. – Map 109, Lot 10, w/recommendation to approve
 - 5) 2013 Tax Abatement – Map 168, Lot 68-4, w/recommendation to approve
 - 6) 2013 Tax Abatements – Map 175, Lot 115; Map 203, Lot 21, w/recommendation to approve
 - B. **Water/Sewer Items - None**
 - C. **Licenses & Permits**
 - 1) Raffle Permit – Hudson Fish and Game Club, Inc.
 - 2) Raffle Permit – Hudson Fish and Game Club, Inc.
 - 3) Raffle Permit – GFWC Hudson Junior Woman's Club
 - 4) Request to Solicit Funds – Hudson-Litchfield Youth Football & Cheer, Inc.
 - D. **Acceptance of Minutes**
 - 1) Minutes of the October 1, 2013 Meeting
 - 2) Minutes of the October 8, 2013 Meeting
 - 3) Minutes of the October 15, 2013 Meeting
 - 4) Minutes of the October 17, 2013 Meeting
 - 5) Minutes of the October 22, 2013 Meeting

E. Calendar

11/13 7:00 Planning Brd – Buxton CD Meeting Room
11/13 7:00 Benson Park Landscape Cte – BOS Meeting Room
11/14 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
11/19 7:00 Cable Utility Cte – BOS Meeting Room
11/20 5:00 Municipal Utility Cte – BOS Meeting Room
11/20 7:00 Senior Affairs Cte – Buxton CD Meeting Room
11/21 7:00 Benson Park Cte – BOS Meeting Room
11/21 7:00 Budget Cte – Buxton CD Meeting Room
11/25 7:00 Recycling/Energy Cte – BOS Meeting Room
11/26 7:00 Board of Selectmen – BOS Meeting Room
11/28 THANKSGIVING – TOWN HALL CLOSED
11/29 FLOATING HOLIDAY -- TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after the meeting of October 22, 2013

- 1) Motion by Selectman Nadeau, seconded by Selectman Coutu, to seal the Nonpublic minutes, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman Brucker, to hire Robert Fay as the HCTV Assistant at a rate of \$15.00 per hour for up to 20 hours per week effective 10/23/2013, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman Luszey, to hire Karen Lawton to fill the vacant full-time Telecommunications Technician position at a rate of pay of \$16.78 per hour according to Hudson Police Employee Association Contract, carried 5-0.
- 4) Motion by Selectman Coutu, seconded by Selectman Nadeau, to transfer Sheri Macpherson to a part-time status at a rate of pay of \$20.22 per hour according to the Hudson Police Association Contract, carried 5-0.
- 5) Motion to adjourn at 9:20 p.m. by Selectman Coutu, seconded by Selectman Brucker, carried 5-0.

B. Budget Wrap Up

- 1) Operating Budget(s)
- 2) Default Budget(s)

8. NEW BUSINESS

- A.** Agreement for Engineering Services – Weinstein Well Replacement
- B.** Acceptance of a State of New Hampshire Highway Grant – “Operation Safe Commute” in the amount of \$4,680
- C.** Hudson Speedway – Operational Report
- D.** Budget to Actuals

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; 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.

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 November 21, 2013.