



# TOWN OF HUDSON

## Board of Selectmen



Shawn Jasper, Chairman

Roger Coutu, Vice-Chairman

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6000 · Fax: 603-598-6481

**July 12, 2011  
7:00 p.m.  
Selectmen's Meeting Room at Town Hall**

### Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
  - A. **Lower Merrimack River Local Advisory Committee**

James Barnes, 3 McKinney Drive, Hudson, NH
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Certificates of Yield Taxes Assessed and Timber Tax Warrants - Map 167, Lot 058 and Map 210, Lot 010 w/recommendation to approve
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Request to Solicit Funds by American Legion
  - D. **Acceptance of Minutes**
  - E. **Calendar**
    - 07/13 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
    - 07/13 7:00 Planning Board - Community Development Meeting Room
    - 07/14 6:00 Sewer Utility Committee - BOS Meeting Room
    - 07/14 7:30 Zoning Board of Adjustment - Community Development Meeting Room
    - 07/18 7:00 Energy Committee - Community Development Meeting Room
    - 07/19 7:00 Cable Utility Committee - BOS Meeting Room
    - 07/20 5:00 Water Utility Committee - BOS Meeting Room
    - 07/20 7:00 Council on Aging - Community Development Meeting Room
    - 07/21 7:30 Budget Committee - Community Development Meeting Room - CANCELLED
    - 07/21 7:00 Benson Park Committee - BOS Meeting Room
    - 07/25 7:00 Recycling Committee - BOS Meeting Room
    - 07/26 7:00 Board of Selectmen - BOS Meeting Room
    - 07/27 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
    - 07/27 7:00 Planning Board - Community Development Meeting Room

**7. OLD BUSINESS**

- A. Votes taken after Nonpublic Session on June 28, 2011
- 1) Motion by Selectman Coutu, seconded by Selectman Luszey, to hire Kate Brown, Dave Smith and Allison Bickford as HCTV camera operators classified as "Regular Special Shift Employees" at an hourly rate of \$11.00 per hour, carried 4-1. Selectman Maddox in opposition.
  - 2) Motion by Selectman Luszey, seconded by Selectman Maddox, to award Dorothy Carey as \$500 merit award and Captain William Avery and Captain Robert Tousignant each with a \$250.00 merit award representing small tokens of gratitude and support in accordance with the contract, carried 5-0.
  - 3) Motion by Selectman Luszey, seconded by Selectman Coutu, to direct the Assistant Town Administrator to begin legal action against the owners of 222 Central Street for nonpayment of cap fees and Certificate of Occupancy, carried 5-0.
  - 4) There being no further business, Chairman Jasper declared the meeting adjourned at 11:51 p.m.
- B. Oak Ridge Water Line Extension

**8. NEW BUSINESS**

- A. 2011 Public Utility valuation contract/Appraisal of Fairpoint and Comcast property
- B. Robinson Pond and Ottarnic Pond—Report on performance issues and volunteer program
- C. Prime Wetlands
- D. Friends of Benson Park - Circus Update; Benson Park donations; and Elephant Barn as Museum for Benson Park
- E. Public Hearing - Acceptance of a grant in the amount of \$5,000 from the State of New Hampshire Department of Justice for the purpose of enforcing underage drinking laws which includes compliance checks
- F. Request to hold Semi-Annual Blood Drive on March 30, 2012
- G. 47 Ferry Street Property Management

**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;

**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 July 21, 2011.