

HUDSON, NH BOARD OF SELECTMEN
February 8, 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**

Recognition of Police Chief Jason Lavoie for his 20 years of service

5. **NOMINATIONS & APPOINTMENTS**

6. **CONSENT ITEMS**

A. **Assessing Items**

- 1) 2009/2010 Tax Appeal Settlement - 25 & 29 Cross Street, Map 190, Lots 16 & 17, w/recommendation to approve
- 2) 2010 Supplemental Tax Bill - 18B Chagnon Lane, Map 116, Lot 013, Sub 002, w/recommendation to approve
- 3) Tax Deferral Application - 12 Sullivan Road, Map 145, Lot 011, Sub 002, w/recommendation to approve

B. **Water/Sewer Items**

C. **Licenses & Permits**

- 1) Request to Solicit Funds by Hudson Girl Scouts
- 2) Request to Solicit Funds by Altrusa International, Inc.
- 3) License to Purchase Scrap Metals by Granite State Salvage Co., Inc.
- 4) Dance Halls and Entertainment Places of Assembly by Adam Hughes aka Jeffery Adams LLC dba AJ's Sports Bar & Grill

D. **Acceptance of Minutes**

- 1) Minutes of the January 25, 2011 Meeting

E. Calendar

02/09 7:00 Benson Park Landscape Subcommittee - BOS Meeting Room
02/09 7:00 Planning Board - Community Development Meeting Room
02/10 7:00 Sewer Utility Committee - BOS Meeting Room
02/10 7:00 Zoning Board of Adjustment - Community Development Meeting Room
02/12 9:00 Deliberative Session - School
02/14 7:00 Tentative Deliberative Session - School
02/15 7:00 Cable Utility Committee - BOS Meeting Room
02/16 5:00 Water Utility Committee - BOS Meeting Room
02/16 7:00 Council on Aging - Community Development Meeting Room
02/17 7:00 Budget Committee - Community Development Meeting Room
02/17 7:00 Benson Park Committee - BOS Meeting Room
02/21 TOWN HALL CLOSED - Presidents' Day
02/22 7:00 Board of Selectmen - BOS Meeting Room
02/23 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
02/23 7:00 Planning Board - Community Development Meeting Room
02/24 7:00 Zoning Board of Adjustment - Community Development Meeting Room
02/28 7:00 Recycling Committee - BOS Meeting Room

7. OLD BUSINESS

A. Vote taken after Nonpublic Session on January 25, 2011

- 1) *Motion by Selectman Jasper, seconded by Selectman Maddox, to seal the minutes of the nonpublic session, carried 5-0.*
- 2) *Motion by Selectman Jasper, seconded by Selectman Nadeau, to promote Call Firefighter Patrick Weaver to the position of Call Lieutenant effective 1/26/2011 at a pay rate of \$17.25 per hour as recommended by the Fire Chief, carried 5-0.*
- 3) *Motion to adjourn at 10:22 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.*

B. Acceptance of a CDBG (REDC/EnerTrac, Inc.) grant in the amount of \$450,000 issued through the NH Community Development Finance Authority

8. NEW BUSINESS

- A. Acceptance of a memorial donation on behalf of Albert Prince to the Fire Department
- B. Update relative RSA 540:1-b Restricted Property Landlord's Agent Required
- C. Intersection project at Lowell Road and Pelham Road

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2

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

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; and

(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.

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 17, 2011.