

HUDSON, NH BOARD OF SELECTMEN  
November 10, 2009

**6:30 p.m.**

**Attorney-Client Session, pursuant to RSA 91-A:2 I**  
(not open to the public)

**7:00 p.m.**

(or immediately following Attorney-Client Session)

Selectmen's Meeting Room at Town Hall

**Revised Agenda**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
  - 1) Certificate of Appreciation presented to the Hudson Fish and Game Club
  - 2) Certificate of Appreciation presented to Karen Knox
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) 2009 Supplemental Tax Bills, Map 247, Lot 2; Map 182, Lot 92
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Request to Solicit Funds by The Salvation Army
    - 2) Request to Solicit Funds by the Merrimack Youth Association
    - 3) Raffle Permit by St. Kathryn Church
  - D. **Acceptance of Minutes**
    - 1) Minutes of the Board of Selectmen's Budget Review Meeting of October 20, 2009
    - 2) Minutes of the Board of Selectmen's Budget Review Meeting of October 22, 2009
    - 3) Minutes of the Board of Selectmen's Meeting of October 27, 2009
  - E. **Calendar**
    - 11/10 7:00 Board of Selectmen in BOS Meeting Room
    - 11/11 Veteran's Day - Town of Hudson Offices closed
    - 11/12 5:30 Sewer Utility Committee in BOS Meeting Room
    - 11/16 6:30 Hudson School Board in BOS Meeting Room
    - 11/17 7:00 Cable Committee in BOS Meeting Room
    - 11/17 7:00 Benson's Path and Trail Subcommittee in Community Development Meeting Room
    - 11/18 5:00 Water Utility Committee in BOS Meeting Room
    - 11/18 7:00 Planning Board in Community Development Meeting Room
    - 11/18 7:00 Library Board of Trustees in BOS Meeting Room
    - 11/19 7:00 Benson's Park Committee in BOS Meeting Room
    - 11/19 7:00 Budget Committee in Community Development Meeting Room
    - 11/23 6:00 Recycling Committee in BOS Meeting Room

11/23 7:00 Budget Committee in Community Development Meeting Room  
 11/23 7:00 Energy Committee in Administration/BOS Conference Room  
 11/24 7:00 Board of Selectmen in BOS Meeting Room  
 11/26 Thanksgiving - Town of Hudson Offices closed  
 11/27 Day after Thanksgiving - Town of Hudson Offices closed  
 11/30 5:00 Hudson School Board in BOS Meeting Room  
 11/30 7:00 Budget Committee in Community Development Meeting Room  
 12/1 7:00 Board of Selectmen in BOS Meeting Room  
 12/2 7:00 Planning Board in Community Development Meeting Room  
 12/2 7:00 Budget Committee in BOS Meeting Room  
 12/3 6:30 Recycling Committee in BOS Meeting Room  
 12/3 7:00 Benson's Park Committee in Community Development Meeting Room  
 12/7 7:00 Budget Committee in Community Development Meeting Room  
 12/8 7:00 Board of Selectmen in BOS Meeting Room  
 12/9 7:00 Planning Board in Community Development Meeting Room  
 12/10 3:00 Trustees of the Trust Funds in Community Development Meeting Room  
 12/10 5:30 Sewer Utility Committee in BOS Meeting Room  
 12/10 7:30 Budget Committee in Community Development Meeting Room  
 12/10 7:30 Zoning Board of Adjustment in BOS Meeting Room

**7. OLD BUSINESS**

**A. Vote taken after Nonpublic Session on October 27, 2009**

- 1) Motion by Selectman Massey, seconded by Selectman Nadeau, to hire Valerie Marquez for the position of full-time Water Utility Clerk at a starting rate of \$14.77 per hour (Step 1) of the Admin./Support Union effective November 16, 2009, carried 5-0.
- 2) Motion to adjourn at 9:21 p.m. by Selectman Jasper, seconded by Selectman Maddox, carried 5-0.

**B. Eayr's Pond Park**

**8. NEW BUSINESS**

- A. Budget to Actuals
- B. Modification of Personnel Policies, Section H, "Use of Computers, E-mail, Network, Internet and other Communication Devices"
- C. Approval to apply for to the New Hampshire Highway Safety for a \$5,664.00 grant to combat the problem of intoxicated motorists
- D. Approval to apply for a Highway Safety Grant for \$5,500.00 to combat the problem of speeding motorists
- E. Request for Rehearing 49 Burns Hill Road
- F. Sale of 47 Ferry Street
- G. 2010 Deliberative Session

**9. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

**10. ADJOURNMENT**

**Non-public session - Labor Relations Discussion**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on November 19, 2009.