

HUDSON, NH BOARD OF SELECTMEN
July 22, 2008 -- 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**

HCTV -- Cable Committee (2 members, terms to expire 12/31/09 and 12/31/10)

Leo Bernard, 3 Bungalow Avenue

6. **CONSENT ITEMS**

A. Assessing Items

- 1) 2007 Abatements for Map 216/Lot 11; Map 240/Lot 3; Map 241/Lot 12; Map 190/Lot 82; Map 100/Lot 6; Map 231/Lot 39; Map 147/Lot 26, w/recommendation to deny.
- 2) 2007 Abatements for Map 165/Lot 125; Map 143/Lot 3, w/recommendation to approve.

B. Water/Sewer Items

- 1) W-UTL-08-01, 8 Charles Street, w/recommendation to deny
- 2) Sewer Acceptance, Clearview Circle, Shepherd's Hill, Map 177/Lot 005, Units 19 A & B; 21 A & B; 23 A & B; And 25 A & B

C. Licenses & Permits

- 1) Petition and Pole License for one new Pole 257/38PB, License 21-0995, 72 Pelham Road
- 2) Raffle Permit by the Hudson Democratic Committee for August 10 at 3:00 p.m. at Old Home Days
- 3) Raffle Permit by Johnny's Pizzeria at 35A Lowell Road to the Frost Family
- 4) Outdoor Gathering Permit by Hudson Chamber of Commerce for August 26 at 199 Lowell Road, Advanced Spa & Pool from 5:30 – 7:30 p.m.

D. Acceptance of Minutes

- 1) Board of Selectmen's Meeting Minutes of July 1, 2008
- 2) Board of Selectmen's Meeting Minutes of July 8, 2008

E. Calendar

07/23 7:00 Library Trustees in BOS Mtg. Rm.	08/13 7:00 Planning Board in CD Mtg. Rm.
07/23 7:00 Planning Board in CD Mtg. Rm.	08/14 5:30 Sewer Utility in BOS Mtg. Rm.
07/24 1:00 Trustees of the Trust Funds in BOS Mtg. Rm.	08/14 7:30 ZBA in CD Mtg. Rm.
07/24 7:30 ZBA in CD Mtg. Rm.	08/18 6:30 School Board in BOS Mtg. Rm.
07/28 7:00 Green Team in CD Mtg. Rm.	08/19 7:00 Cable Committee in BOS Mtg. Rm.
08/02 IAFF Boot Drive	08/20 5:30 Water Utility in BOS Mtg. Rm.
08/04 6:30 School Board in BOS Mtg. Rm.	08/20 7:00 Library Trustees in BOS Mtg. Rm.
08/05 7:00 Board of Selectmen's Wkshp BOS Mtg. Rm.	08/20 7:00 Hudson Senior Council/Aging CD Mtg. Rm.
08/06 8:30 am Highway Safety in BOS Mtg. Rm.	08/21 7:30 Budget Committee in BOS Mtg. Rm.
08/06 7:00 Planning Board in CD Mtg. Rm.	08/25 7:00 Green Team in CD Mtg. Rm.
08/07 Old Home Days at Hills House through 8/10/08	08/25 7:00 Recycling Committee in BOS Mtg. Rm.
08/07 6:30 Recreation Committee @ Oakwood	08/26 7:00 Board of Selectmen in BOS Mtg. Rm.
08/11 7:00 Conservation Commission in CD Mtg. Rm.	08/27 7:00 Planning Board in CD Mtg. Rm.
08/12 7:00 Board of Selectmen in BOS Mtg. Rm.	08/28 7:30 ZBA in CD Mtg. Rm.

7. **OLD BUSINESS**

A. **Votes taken after Non-public Session on July 8, 2008**

Motion by Selectman Massey, seconded by Selectman Jasper, to hire Ellen Brideau as Assessment Technician in the Assessing Department at \$21.27 per hour, effective August 3, 2008, in accordance with Step 2 of that position classification within the Hudson Police, Fire and Town Supervisors' Association Contract carried 3-2. Selectmen Nadeau & Maddox voted in opposition.

Motion to adjourn by Selectman Massey, seconded by Selectman Maddox, at 12:05 a.m., carried 5-0.

B. **Dedication of Sousa Field** (from 6/10/08)

C. **Cable Facilitator** (from 7/8/08)

D. **Fiscal Year 2009 Gas and Diesel Analysis** (from 6/24/08)

E. **RFP for Engineering Review Services** (from 7/1/08)

F. **GNM Corp. (St. Joseph's Medical Center) Extension of Water Main along Route 102 and to Map 105/Lot 12** (from 6/24/08)

G. **Water Main Sizing for Route 102** (from 6/24/08)

H. **Sewer Access Fee Policy Change** (from 5/13/08 and 6/24/08)

I. **Sewer Abatements** (from 5/13/08 and 6/24/08)

J. **Sewer Rate Recommendation for Fiscal Year 2009** (from 7/8/08)

8. **NEW BUSINESS**

A. **Request for Sewer Capacity by Entegris**

B. **Sewer District Extension, Ridgewood Estates, 68 Pelham Road, Map 192/Lot 017**

C. **Upgrade of Traffic Signals at Wason Road and Lowell Road Intersection**

D. **Acceptance of a \$1,500 Donation from the Nash Foundation to the Police Department's K-9 Unit**

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

10. **NONPUBLIC SESSION**

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, 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; (b) The hiring of any person as a public employee; (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

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 August 7, 2008.

Nothing is impossible for the man who doesn't have to do it himself. – A. H. Weiler