

**HUDSON, NH, BOARD OF SELECTMEN  
Workshop Meeting**

**February 1, 2011  
7:00 p.m.**

**Selectmen's Meeting Room at Town Hall**

**Agenda**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **CONSENT ITEMS**
5. **MINUTES**
6. **OLD BUSINESS**
  - A. Votes 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.*
7. **DISCUSSION ITEMS**
  - A. Issues that are important to the Town that may require legislative action and pending legislation that could impact Hudson
8. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**
9. **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.

**10. 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 3, 2011.