

HUDSON BOARD OF SELECTMEN**Minutes of the August 26, 1997 Meeting****Public Hearing****Industrial Pretreatment (Discharge into Sewer)**

Chairman Madison opened the public hearing, relative to a change to the Nashua Sewer Use Ordinance concerning proposed modifications to the industrial pretreatment program, at 7:15 p.m. Tom Sommers and Heidi Marshall of Costello, Lomasney & de Napoli (CLD) were present, along with Sewer Utility Committee Chairman, John Bednar, and committee member, Ray Carter.

Tom Sommers gave an overview of the proposed change to the Hudson Sewer Ordinance. These changes all pertain to industrial pretreatment users. It doesn't affect any other sewer users. The changes were adopted by Nashua as a result of EPA requirements affecting their local limits. EPA didn't think Nashua's limits had a scientific basis. Nashua then hired CBM from Cambridge to develop limits scientifically and this is the result. (Copies of the new limits and the original limits were made available to the public.) Their ordinance was approved only after a long drawn out process. The IPP users have been kept apprised of this right along, so this is no surprise to most of the people who are affected.

The Industrial Pretreatment Program (IPP) is a federally-mandated program, under the Clean Water Act, and it's required for Nashua and Hudson to comply. Non-compliance will result in heavy fines. Tom said the majority of Hudson users have been extremely cooperative. Tonight's public hearing was to receive comments that would be passed along to Nashua, but it is unlikely that it will result in anything being changed. Nashua has already adopted the changes on July 8, 1997. Hudson now has 60 days to comply, i.e., to adopt the ordinance as is. Hudson must adopt their Ordinance Chapter 18, Article 2, Division 3 to replace Hudson's Article IV, Section 3. It was originally thought this issue had to go to Town Meeting, but Attorney Ratigan submitted an opinion, stating that that was not necessary, that it can be adopted by the Selectmen, following a public hearing (which was being held tonight).

Some of the local limits were more stringent than others. The existing range is 5.5 - 9 and the proposed range is 6 - 10.5. He reviewed the changes, saying he'd defer to Heidi on technical questions. Medical waste is no longer allowed, something that wasn't addressed under the old ordinance. There is stronger wording regarding household hazardous waste, which is excluded and should not be put into the sewer system. The National Categorical Pretreatment Limits are more stringent and the users who come under them have to comply with them. The new ordinance also allows a mechanism for variances. Hudson has an established procedure they intend to use. The user would submit a request (to CLD), which would be reviewed with the Town Engineer and NH DES. After review and approval, it would be approved by the Sewer Utility and then a request would be made to Nashua to allow the change.

Continuing, Tom Sommers said as soon as the Selectmen adopt the ordinance, it will be in effect. Officially, they have until September 7. If it adopted either tonight or at the next meeting, it will meet the legal requirements. Sampling performed before the effective date would be at the former limits and sampling after the effective date would be with the new limits. Nashua is continuing to make revisions to their ordinance. He expects enforcement and severity of fines will increase. In operating the program, they have tried to work with the users because he realizes they are often caught

between a rock and hard place. This program is rigidly audited every two years, so strict adherence is imperative. It is not CLD's or the Town's desire to see how many fines can be levied against someone in the whole process.

Don White, 13 Shoal Creek Road, asked Tom to review the PH figures again, which he did. He didn't think the new requirements would be too tough to meet.

Gary Francoeur, 23 Woodcrest Drive, asked about fines. Tom said the current system allows them to levy fines at \$100 a day or \$300 a day for a company. Gary said some federal guidelines go up to \$10,000 a day.

Neil Johnson, Teledyne, asked when this would take effect. Chairman Madison said as soon as the Board passes the ordinance; if they pass it tonight, it will be in effect tomorrow.

John Bilsky, Lockheed-Martin Commercial Electronics, asked for a definition of medical waste. Heidi said it is not defined in the ordinance at this time. Tom said they would take the question under advisement and will go back and ask that.

Coleman Kelly, 9 Rena Avenue, asked if the document was complete. He said it appears to be truncated. Heidi had copies of the entire packet. The effected people did receive the entire packet to review. Coleman asked if this ordinance was driving a pretreatment requirement on industrial participants in the sewer system. Tom said yes. The whole program has been in effect since 1985, and this is a revision to that program. Coleman asked if similar ordinances were being imposed upon Manchester and Bedford. Tom said absolutely.

There being no more speakers, Chairman Madison closed the public hearing at 7:27 p.m.

1. **CALL TO ORDER** by Chairman E. Lorraine Madison at 7:28 p.m.

2. **PLEDGE OF ALLEGIANCE**, led by Selectman Ann Seabury

3. **ATTENDANCE**

Board Members: E. Lorraine Madison, Rhona Charbonneau (arrived 7:35 p.m.), Shawn N. Jasper (arrived 7:20 p.m.), Ann Seabury (arrived 7:10 p.m.). Terry Stewart was absent.

Staff/Others: Paul Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Mike Reynolds,

Town Planner; Senator Gary Francoeur; Representative Don White; Attorney John Ratigan; Skip Sansoucy Howard Dilworth, Jr; Coleman Kelly; John Knowles; Atty. Susan Duprey; Richard Lawler, Presstek; Len, HLN; Kate Murphy, Union Leader

5. PUBLIC INPUT

A. Don White, 13 Shoal Creek Road, spoke on the vacancy in the House of Representatives. He requested that the Selectmen call a Special Election to replace Representative Feng. The Town of Hudson is entitled to six Representatives and he is sure there are people willing to run for this vacancy. There is a constant ebb and flow of people on the floor of the House; there is never a full 400. He has been there for three years and hasn't missed one roll call. In that time, there have been four votes decided by one vote. In order to maintain the integrity and the continuity of the Legislature, every seat should be filled.

B. Howard Dilworth, 36-A Old Derry Road, registered to speak to the Board about a violation of the Right to Know Law regarding use of the photocopy machine. He said most everyone was familiar with the Right to Know law, which is used with some frequency at public meetings. Section C states, "Matters which, if discussed in public likely would affect adversely the reputation of any person, other than a member of the body or agency itself." At their last meeting, the Board went into Nonpublic Session under this statute. However, at the time they chose to take an action, the second part of the statute goes on to say, "unless such person requests an open meeting." He was bringing this up because the issue in question involved himself and the use of the copy machine at Town Hall. The Board took an action without giving him the opportunity to talk to them. Had the Board done so, he would have pointed out that the adopted policy was not a good one. The letter sent to him stated, "It is the Board's position, upon which they agreed unanimously, that it is inappropriate for anyone, other than staff or elected officials, to use the copy machine and respectfully request that any such activity cease henceforth." He said the Board has now disenfranchised every appointed board in Town. It says that no one who sits on the Planning Board, the ZBA, Conservation Commission, the Recreation Committee, the Solid Waste Study Committee, Cable TV, and others, can come in and make copies of material for members of their board. The Board's idea is to continue to burden staff, but he thinks staff has got enough work to do. He wanted to explain to the Board what he did copy, which precipitated the Board's letter, and that is the Sludge Digestion Project for the Nashua Wastewater Treatment Plant. Everyone in Town has a vested interest in this plan because Hudson is responsible for 12.58% of the capital costs. He got the sludge plan from a friend in Nashua so he could make copies because it includes good, relevant data. He asked the Sewer Utility Committee if they'd like to have a copy and everyone thought it was a great idea, including Selectman Charbonneau. He could have just given it to staff, but they wouldn't have gotten the copies until November, if at all. Sometimes things don't get followed through on. As a good 'doo-bee,' he came in on his day off and made copies for the Board, Sewer Utility, the Finance Director and himself because it seemed like a good thing to do. It seems like the Board doesn't like volunteers. While going through some old paperwork over the weekend while he was filing, he came across the following: "It is a sad state of affairs when elected officials spend more time and town monies trying to find something bad in volunteerism. If only they would spend as much time and energy volunteering to better the community."

Chairman Madison encouraged anyone who wished to speak on the vacancy in the House of Representatives should do so at this time because she would not entertain comments from the public when it is discussed under New Business.

C. John Knowles, 51 Quail Run Drive, spoke in favor of calling a special election to fill David Feng's vacancy. The right to participate in government is most important. In this case, it's to elect an official, someone who will vote in Congress. This can make a huge impact on peoples' lives. They not only represent people at large, they represent Hudson. If not all six people are present, they are under-represented. A percentage of the right to govern themselves is lost. This is a right that has to be supported every time there is an opportunity. He said there are a couple arguments that might be made against this election, but they are not valid. One is that only one person is missing, so it's not a big loss. However, one vote can and has made a difference in the House, such as the Martin Luther King vote. Another issue is that only half a year is left, but that still constitutes six months. A lot can happen in six months. Lastly, is the cost, which might involve two elections if both parties are involved. Regardless, he thinks it's important enough to do it. It's unfortunate that they have to do this. The loss of David Feng is terrible, and the loss of a Representative is a bad thing and it should be addressed immediately. If a water line broke at Town Hall, it wouldn't be put off till next year, it would be fixed right away. He thinks this issue is much more important than a broken water line because it deals with the basic rights. He is sure there is money in Contingency to cover an election.

D. Senator Gary Francoeur, 23 Woodcrest Drive, said he represents District 14 and he has received some requests to convey to the Selectmen they'd like to see a special election held. He said it's a shame they lost Representative Feng. This year, eight House members have either resigned or deceased. As of last week, five towns (Amherst, Nashua Plaistow, Salem and Derry) are requesting special meetings. It takes 80-87 days from the time the Council approves the request, which would put them into November. Because of multiple deadlines, he thought Hudson might consider holding their election the same time the other towns do.

E. Coleman Kelly, 9 Rena Avenue, asked the Board to seriously consider holding a special election for the same reasons previously mentioned.

Telephone messages were taken in the Selectmen's Office from Joseph Konopka, who did not want the Board to seek to fill the House seat vacancy and from Janie Delano, who wanted the Town to hold a special election to fill the House vacancy.

6. CORRESPONDENCE RECEIVED

A. FROM: Atty. Susan Duprey, DeVine, Millimet

RE: Presstek Easements

REFER TO: New Business

B. FROM: Cecile Nichols, Town Clerk/Tax Collector

RE: Filling of Vacant Seat in NH House of Representatives

REFER TO: New Business

C. FROM: Michael Reynolds, AICP, Town Planner

RE: ISTEPA Projects

REFER TO: New Business

D. FROM: Richard Gendron, Chief of Police

RE: Towing

REFER TO: New Business

E. FROM: Assessing

RE: Various Assessing Items

REFER TO: New Business

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to receive the Correspondence, Items A-E, with appropriate referral, carried unanimously.

7. NOMINATIONS & APPOINTMENTS

Cable Committee (1 Member, Term to expire 7/27/2000)

John Brunelle

Terry McLlarky

Phyllis A. Milan

Lillian Yates

Motion by Selectman Jasper, seconded by Selectman Seabury, to appoint Lillian Yates to the Cable Committee, with a term to expire July 27, 2000 carried unanimously.

8. OLD BUSINESS

Personal Computer for Zoning Department

Chairman Madison said there was a question earlier whether or not there would be a quorum, so she asked for a motion to defer this to September 9, 1997. Selectman Charbonneau so moved, seconded by Selectman Jasper. Motion carried unanimously.

9. NEW BUSINESS

A. Revision to the Nashua Sewer Use Ordinance (Public Hearing held earlier in meeting.)

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to adopt an amendment to the Sewer Use Ordinance, Article IV, Section 3 regarding prohibited discharges of pollutants into public sewers, in order to comply with Nashua's revision to their Sewer Ordinance, 0-97-145, Chapter 18, Article 2, Division 3, Section 18-81, Prohibited Discharges.

Selectman Jasper said he can't find the Sewer Ordinance in the Town Code. The only reference is to an intermunicipal agreement only. If this is a Hudson ordinance, it should be adopted as such. The letter from the Sewer Utility Committee recommends they get legal advice on the matter. He didn't know what they were amending. He was told the legal opinion was distributed to Board members separately. (A copy was given to him.) He wondered where the sewer use ordinance actually exists. Chairman Madison said the motion was previously approved by John Ratigan, then recognized him.

Attorney Ratigan said during recodification of the Code, the decision was made not to include the sewer ordinance because it is very lengthy, but to rest assured that he is familiar with the ordinance, as is the Sewer Utility Clerk, and others who use it, who can field questions about the ordinance. Paul said a number of things are published separately. Selectman Jasper said those things should be referenced in the Code and is becoming increasingly convinced the Code Book should be thrown out.

Selectman Seabury asked Chairman Madison if she remembered a reference to updating the

Code on the "To Do" list. Selectman Jasper asked for the motion to be read again; Chairman Madison re-read it. Selectman Jasper said the Code should be referenced in some manner, so that when someone wants to look it up, they will know where to go.

Vote: Motion carried unanimously.

B. Presstek Easements

Chairman Madison recognized Town Administrator Paul Sharon, who said an easement existed through the old Digital property down to the riverfront property. Presstek's industrial subdivision is laid out in such a way that they would like to relocate the end of that easement and dedicate another easement to replace it. He asked if there were any drawings. Susan Duprey, the Attorney for Presstek from Divine, Millimet was present and she had a map that indicated the area they were talking about.

(Start Tape 2, Side A)

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to sign the easements carried unanimously.

C. Filling of Vacant Seat in NH House of Representatives

Chairman Madison recognized Town Clerk Cecile Nichols. Cecile said she talked to the Secretary of State's Office, who said they would supply the ballots and candidacy papers and the Governor's Office would set the dates for the election, which is 80-87 days. (She counted 2nd Tuesday in September.) At the half way point, or about 40 days, a Primary would be held. If the Town doesn't need a Primary, that could be the election date. The election could be done in March at the Town election. The cost would be about \$3,000 which is less than earlier anticipated. It would depend on how many ballot clerks they have. Selectman Jasper didn't think it was a good idea to have it in March because all of the bills would have been referred out of committee and the person coming in wouldn't know what was going on. Selectman Jasper said he spoke with the Moderator about this and Mr. Keenan said he'd run this like a regular election and would use the full amount of ballot clerks. Not having had any experience with a special election, he was going to estimate the costs would be the same as with a regular election.

Selectman Jasper said he respects what the Representatives have said, but he hasn't had any calls on this, even after the HLN totally misquoted him. He is not so arrogant as to say Hudson doesn't want an election. He never said anything like that and, thankfully, his wife

was in the room while he was talking with Mr. Bernasconi. He didn't say it was too expensive. Mr. Bernasconi had quoted him an amount he had gotten from Chairman Madison earlier, which was \$6,500, and he thought that was too high. He said his estimate was a maximum of 400 people and he'd only use two ballot clerks. He didn't think it made a lot of sense to have a special election. There hasn't been any outcry by people saying they aren't being represented. Mr. Jasper felt that it would be a tribute to Representative Feng to leave the seat vacant for the remainder of his term. He was an outstanding legislator and, in honor of his memory, his seat should remain vacant. There is a lot of good in that.

Motion by Selectman Jasper, seconded by Selectman Seabury, to request the Governor and Council to set a special election.

Selectman Charbonneau said if this was earlier in the year, she'd be in favor of it, but it wouldn't be filled until December. She agreed with Selectman Jasper about Representative Feng being an outstanding legislator.

Vote: Motion was defeated 0-4.

D. ISTEA Projects

Chairman Madison recognized Town Planner Mike Reynolds, who was bringing forward two ISTEA applications. He distributed an updated memo, in addition to what was provided to the Selectmen in their packet, on the Evergreen Drive to Whip-Poor-Will Drive sidewalk and bicycle lane project.

Birch Street to Central Street Sidewalk Project. Mike said that on March 11, the Selectmen voted in favor of this project. During the summer of 1997, Greg Lantos advised him that this project would not be included in the TIP, that NH DOT determined it could be an ISTEA submittal. Mike put together a proposal and, with the Board's support, he will submit the project on Friday. Selectman Jasper asked about the ramifications, if Town Meeting denied the request. If the money isn't appropriated, he is assuming that would be the end of the project. Mike said this project could qualify for impact fee money. It would be 80% federal, 20% local match. Selectman Jasper was concerned that the Planning Board might say no because they control the impact money. Paul said the question was if someone could still say no, if they have reasons for changing their minds, and the answer is yes. Mike confirmed the Board could withdraw before the money is accepted. Selectman Jasper said that he was in favor of these projects, but they should ask the Planning Board to release the monies for the match. Mike said that on August 6 of this year, the Planning Board supported this project.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to support the filing of the Birch to Central Street sidewalk project, as outlined in Mike Reynold's memo of 8/21/97, and

the Board requests that the estimated dollar amount of \$28,940 be committee by the Planning Board from impact fees carried unanimously.

Selectman Jasper asked Mike to take the request to the Planning Board. Mike agreed to do that.

Evergreen Drive to Whip-Poor-Will Drive Sidewalks and Bicycle Lanes Mike said the 102 sidewalk project will be taking place very soon, from Evergreen Drive to Old Derry Road on both sides of the street. The project he was bringing before them tonight would link on to this other one. The project is estimated to cost \$457,100 including an adjustment that was made for retaining walls. The Town's share would be \$91,420 adding that this project is not included in the corridor studies, which are three years old and have to be updated. Marty Kennedy of VHB said its not an issue to go beyond the corridor studies projects, but if they are going to spend impact fee monies, the project needs to be part of a formula. He thinks this is an excellent project to submit to NH DOT and it's appropriate to change the impact fee formula concerning collection of funds for this project.

Selectman Jasper said the formula could be changed only for future projects, not for projects already collected for. Mike said Attorney Ratigan feels that the Town could spend existing funds after the formula has been changed, as long as the funds were recouped. The impact fees collected in the past three years total \$224,243. Selectman Jasper said he brought up this issue when they discussed the lights on Route 111. He asked Attorney Ratigan to re-look at the statute. He remains concerned that the authorization for impact monies specifically states that monies collected under impact fees can only be used for facilities maintained or owned by the municipality--and that section of 102 is a state road. He was concerned about what they might be getting into because the statute is very clear. Selectman Seabury asked who would question this. Selectman Jasper said anyone who puts monies in, who put in money for Town projects and not state. Paul said the sidewalks would be maintained by the Town. Selectman Jasper conceded that that was a valid argument.

(Start Tape 2, Second Side)

Selectman Jasper was apprehensive about spending corridor account money on sections of roads that are owned by the state. Selectman Seabury said the light on Rte. 111 has saved a lot of lives. Selectman Jasper said if the Town is committee to these projects, they should raise the money through the normal process. Probably no one will ever bring it up, but he wants his concern to be noted on the record. Selectman Seabury said most developers are willing to pay their fair share and most of them don't quibble about impact fees, except maybe one or two, and he was one of them. The Planning Board is not squandering the money. Everything that is proposed is for the betterment of the Town and for the safety of its people. If people can get these improvements without having their taxes raised, they will be for it. Chairman Madison agreed with Selectman Seabury. In the past, they haven't always applied for TIP or ISTEPA projects, and some other town gets the money. If they change their minds later on, they can always withdraw--but they should apply.

Selectman Jasper asked if the issue has been resolved regarding placement of the poles on the backs of the sidewalks on 102 so the plow can drop the blade and plow the sidewalks when the street is plowed. Mike Reynolds said yes, it was resolved.

Selectman Jasper said this project would be on state property, so the Town would have to seek their permission. Mike said when they review the application, they will see where it is. Selectman Jasper was concerned that all departments or individuals who need to know are appropriately informed. Mike said that when Nancy Mayville was with him recently relative to the sidewalk project from Old Derry Road, he indicated to her where the linkage would take place.

Selectman Charbonneau asked how they would go about changing the formula. Mike said the Planning Board would have to hire someone to change the formula. He didn't know what the cost would be, or how long it would take. Selectman Charbonneau said that if it didn't work out, they could always withdraw the application. Chairman Madison said Attorney Ratigan's opinion was they could use the existing fees. Selectman Charbonneau didn't think VHB should be hired to do the formulas. They took too long last time, and it cost a bundle. Selectman Seabury said, in order to use the fees, the project has to be a part of the Master Plan. Mike said he was going to request a written legal opinion from Attorney Ratigan on using existing impact fees for this project.

Motion to approve the ISTEIA project, as outlined in Mike Reynold's memo of 8/26/97, Evergreen Drive to Whip-Poor-Will and ask the Planning Board to release \$91,420 from the impact fee account, as the Town's share, carried 3-1. Selectman Jasper was voted in opposition.

E. Towing

Town Administrator Paul Sharon said Abbott Rice, Jr. submitted a request to create a new towing association in Town, or usurp the name of the original association, and to get the Police Department's towing business. Chief Gendron feels they should stay with the current towing companies, who have been doing the work, and not make any changes at this time.

Selectman Jasper moved to authorize the Chairman of the Board to respectfully decline Mr. Rice's request, seconded by Selectman Seabury, and carried 3-0. Selectman Charbonneau abstained.

F. Various Assessing Items:

1) Veterans Tax Credit \$100 (Bruce Hillsgrove)

Motion by Selectman Jasper, seconded by Selectman Seabury, to approve, as recommended by the Assessor, carried unanimously.

2) Intent to Cut, Map 4, Lot 4-50, 18 Par Lane, George & Maryann Hall

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to sign, as recommended by the Assessor, carried unanimously.

3) Warrant for Collection of Yield Taxes (Hing Watt)

Motion by Selectman Jasper, seconded by Selectman Seabury, to sign, as recommended by the Assessor, carried unanimously.

G. Town Hall Maintenance

Chairman Madison said at the time she asked to have this put on the agenda, Paul was not here, and it really needs to be taken care of by him. She asked if anyone had a problem with that. No one did.

H. Budget Process:

1) Schedule Meeting to discuss Goals & Objectives to give Staff direction

Paul said an internal schedule has been developed, and reminded everyone that it was an accelerated process this year. Budget books should go to the printer by October 14. A meeting was scheduled for Tuesday, September 2, 1997 at 7:30 p.m. to discuss budget parameters for staff and a meeting was scheduled for Wednesday, September 3 at 3:30 p.m. to meet with staff to give them direction. Selectman Charbonneau won't be present, but her direction is to request department heads trim at least 2% off their budgets. It worked at the county level; it should work at the Town level.

2) Joint BOS/Budget Committee Meetings

Selectman Jasper informed the Board that, at the Budget Committee meeting last week, their consensus was not to hold joint meetings with the Selectmen when they review departmental budgets.

3) Budget Meeting Schedule

Paul said the time frame is October 20 to November 6. The Board scheduled Friday, October 24 at 6:30 p.m; Saturday, October 25 at 9:00 a.m; and, Monday, October 27 at 7:00. The Budget Committee has requested the Selectmen's budget by November 15.

(Start Tape 3, Side A)

10. OTHER BUSINESS

A. \$8,000 Addition to the Birch Street Signalization Project

Chairman Madison said that at the last meeting mention was made to the fact that, for \$8,000 more, a cable could be run for the Fire Department, as part of the signalization of Birch Street and it would be brought back with bids for this meeting. However, there aren't any other bids at the present time, and that is the reason it's not on the agenda tonight.

B. Report from the Liaisons

Selectman Madison said this is something that Jasper had brought up at another meeting, and she thinks it's an excellent idea. She'd like to hear from Budget and Planning since those are the ones covered under the law, and then she wants to hear from anyone who has anything informative the Board needs to know about any of the others.

As Budget representative, Selectman Jasper said the last meeting was relatively brief and he didn't have anything to report. There were some communication problems between him and staff, but they have been taken care of.

Selectman Stewart, the Planning Board rep, was not present. Chairman Madison asked if anyone else had anything to report on their committees.

Selectman Jasper said Selectman Charbonneau asked about police cruisers. He took the Tahoe out for a spin after the Budget Committee meeting and it handles very nicely. Chevrolet is no longer making the Caprice, and the Tahoe is their new police package. The Lumina is, too, but that is not suitable for a police car. They may request one for administrative purposes. Ford will be making the Crown Vic's for one or two more years. The Chief doesn't know what the price tag will be on the Tahoe. Chairman Madison said this discussion would come up during the budget meetings.

C. Administrative & Support BOS Liaison

Chairman Madison said they currently do not have a Board representative to A & S. Selectman Seabury has two: PMA and Fire. She volunteered to take one of them and ask Selectman Stewart to take Admin and Support. Selectman Seabury asked the Chairman to do Fire because she has already committed to attend a PMA meeting tomorrow. Chairman Madison asked Paul to let Gary Wulf know what was the Board's liaison to the Fire Department for contract negotiations. He said he would.

D. Joint Meeting with the Planning Board

Chairman Madison said there has been some miscommunication with the Planning Board. She thought they should meet as a group every six months for an information sharing session. The Board doesn't need a run-down of every single project the Planning Board has, but they can be told just what is going on, what they are planning for the Town, what the Selectmen are planning for the Town, so that everyone is reading off the same sheet of music. The Board agreed that such a meeting was important and thought the first one should be scheduled for November 4, at 7:30 p.m., if that is o.k. with the Planning Board.

11. LICENSES AND PERMITS

A. Raffle Permit Request to benefit Marathon House

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Motion to grant by Selectman Jasper, seconded by Selectman Charbonneau, carried unanimously.

B. Raffle Permit Request to benefit Dan Nicholaou Memorial College Fund

Motion to grant by Selectman Jasper, seconded by Selectman Charbonneau, carried unanimously.

12. ACCEPTANCE OF MINUTES

Minutes of the Board of Selectmen of August 12, 1997

Motion to accept, as presented, and refer to file by Selectman Jasper, seconded by Selectman Charbonneau, carried unanimously.

13. COMMITTEE ANNOUNCEMENTS

08/27 7:00 Planning Board, Large Meeting Room

08/29 7:30 ZBA, Large Meeting Room

09/03 7:00 Planning Board Workshop, Large Meeting Room

09/04 7:30 Sewer Utility Committee, Large Meeting Room

09/08 6:30 Visioning Committee, Large Meeting Room

09/09 7:30 Board of Selectmen, Selectmen's Meeting Room

09/09 7:30 Recreation Committee, Rec Center

There were no changes or additions to the listing.

14. REMARKS BY THE SELECTMEN

Ann Seabury said she went before the School Board last night to find out how they felt about having the proposed bandstand located at the Hills House grounds. She said they were concerned about liability and responsibility issues. The loss of hay would amount to about \$2,500. The School Board will put something in writing to her to that effect.

Rhona Charbonneau apologized for being late, but her flight into Boston was behind schedule.

Shawn Jasper said the new carpet in the other meeting room looks lovely.

E. Lorraine Madison asked the Board members to review Paul's draft Personnel Policies and be prepared to discuss any changes at the September 9, 1997 meeting.

15. ADJOURNMENT

Motion to adjourn at 9:01 p.m. by Selectman Jasper, seconded by Selectman Seabury, carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN

E. Lorraine Madison, Chairman

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart