

HUDSON BOARD OF SELECTMEN

Minutes of the October 22, 1997 Meeting.

1. Call to Order by Chairman E. Lorraine Madison at 4:30 p.m.

2. Attendance -- Selectmen E. Lorraine Madison, Shawn N. Jasper and Ann Seabury; John Ratigan, Legal Counsel; Priscilla Boisvert, Executive Assistant; and Signe from the TEL

3. Authorization for the Town Attorney to Petition the Court for Special Town Meeting Dates--Water Co

It was decided to request the dates of Friday, 12/12/97 for the deliberative session and Tuesday, 1/13/98 for voting. They hoped to be able to schedule the first session at Memorial School, starting at 7:30 p.m. and the second, the voting, at Lions Hall from 7:00 a.m. to 8:00 p.m. Attorney Ratigan will research the possibility and feasibility of combining the filling of the vacant Representative's seat at this special election.

There was a discussion of the 25-year Pennichuck contract, which Phil Monk drafted a couple of weeks ago, and which John and Skip have been going over. John will bring the contract here on Friday, October 24, at 3:00 p.m. for the Selectmen's signatures.

Motion by Selectman Jasper, seconded by Selectman Seabury, to authorize Attorney Ratigan to petition Superior Court to hold a special Town Meeting to vote on the purchase of the water company carried 3-0.

4. Other Business

Request by the Zoning Administrator for authorization to post the position of Receptionist to replace Debbie Hogan, who has resigned, effective November 5. Selectmen Seabury wanted to hold off on this until they can look at this position and, perhaps, include additional duties, such as impact fee work. Selectman Jasper said they could go with a temp until they have further discussions on it with Paul.

Motion by Selectman Jasper, seconded by Selectman Seabury, to authorize the hiring of a temp to fill the position when the vacancy occurs carried 3-0.

Chairman Madison asked for copies of the job descriptions for Receptionist and Agency Fee Clerk.

5. ADJOURNMENT

Motion by Selectman Seabury, seconded by Selectman Jasper, to adjourn at 4:50 p.m. carried unanimously.

Recorded and transcribed by Priscilla Boisvert, Executive Assistant

HUDSON BOARD OF SELECTMEN

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**E. Lorraine Madison, Chairman**

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**Rhona Charbonneau**

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**Shawn N. Jasper**

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**Ann Seabury**

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**Terry Stewart**

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