

HUDSON, NH BOARD OF SELECTMEN

Minutes of the Special Meeting of March 13, 2000

1. CALL TO ORDER by Chairman E. Lorraine Madison at 4:37 p.m.

2. ATTENDANCE

Selectmen: E. Lorraine Madison, Rhona Charbonneau, Shawn N. Jasper, and Ann Seabury (Terry Stewart was absent.)

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Howard Dilworth, Jr.

3. BUSINESS ITEMS

A. Etchstone Properties Lexington Place Phase II

Motion by Selectman Jasper, seconded by Selectman Seabury, to grant the Planning Board's request, outlined in a memo from Town Planner Mike Reynolds dated March 9, 2000, an additional 45 days, from March 17, 2000, in which to consider the Etchstone Properties Lexington Place Phase II application carried unanimously.

A. Community TV's "Discussions" Program Tonight

Selectman Jasper said he and School Superintendent Randy Bell were going to be on TV 25 to debate the school issue on a program hosted by Cable Committee Chairman Coleman Kelly.

C. Shepherd's Hill

Selectman Seabury said someone gave her information on Shepherd's Hill, but additional research needs to be done. She will give that information to the Town Administrator. She said the Zoning Administrator said that \$1 million had been spent on that project, but she questioned that and wanted to see actual invoices and checks. The Board would like to have that documentation prior to the March 20 Public Hearing. Selectman Charbonneau said when she was on the Planning Board, around September 1996, in a meeting with Attorney Ratigan, it was agreed that a substantial portion of that project had to be completed in a year, but nothing was done about it. She said Minutes should verify what that agreement was. Selectman Jasper agreed that records should be researched to see if there were any stipulations and, if so, what they were. Mr. Sharon had a conversation with someone from NHHFA, which he discussed with the Chairman. Selectman Charbonneau also has an idea the direction in which NHHFA is heading, but it was not discussed.

3. ADJOURNMENT

Motion to adjourn at 4:53 by Selectman Jasper, seconded by Selectman Charbonneau, carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

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