

HUDSON, NH BOARD OF SELECTMEN
Minutes of the Special Meeting of February 12, 2005

1. **CALL TO ORDER** by Chairman William P. Cole at 3:30 p.m. at Lions Hall
2. **ATTENDANCE** Selectmen William P. Cole, Teresa Stewart, Kenneth J. Massey and Richard J. Maddox (Selectman MacLean was absent); Town Administrator Steve Malizia.

3. **Consideration of Re-designation of Warrant Article Recommendations**

Motion by Chairman Cole, seconded by Selectman Massey, to change the recommendation on Article 25--Hills Memorial Library Expansion Expenses to "recommended by the Selectmen," failed on a vote of 2-2. Selectmen Cole and Massey were in favor; Selectmen Stewart and Maddox were opposed. Warrant Article 25 remains as Not Recommended by the Selectmen on the ballot.

Motion by Chairman Cole, seconded by Selectman Massey, to change the recommendation on Article 27--50% of Revenues of future Payments from Land Use Change Tax placed into Conservation Fund to "not recommended by the Selectmen," carried by a unanimous vote of 4-0. Warrant Article 27 is changed to Not Recommended by the Selectmen on the ballot.

4. **OTHER BUSINESS**

No other business was brought forward.

5. **ADJOURNMENT**

Motion by Selectman Stewart, seconded by Selectman Massey, at adjourn at 3:36 p.m. carried 4-0.

Recorded and transcribed by Steve Malizia, Town Administrator.

HUDSON, NH BOARD OF SELECTMEN

William P. Cole, Chairman

Teresa Stewart, Vice-Chairman

Kathleen R. MacLean, Selectman

Richard J. Maddox, Selectman

Kenneth J. Massey, Selectman