

**HUDSON, NH BOARD OF SELECTMEN  
Minutes of the Special Meeting of June 21, 2005**

6:30 p.m. – 7:10 p.m, pursuant to RSA 91-A:2 I (b) collective bargaining.

7:10 p.m. – 8:30 p.m, pursuant to RSA 91-A:2 I (c) consultation with legal counsel.

1. **Call to Order** by Chairman Kenneth J. Massey at 8:35 p.m.

2. **Attendance**

**Selectmen**: Kenneth J. Massey, Teresa Stewart, William P. Cole, Kathleen R. MacLean and Richard J. Maddox

**Staff/Others**: Steve Malizia, Town Administrator

3. **Pledge of Allegiance** led by Selectman MacLean

4. **Other Business**

Selectman Cole informed the Board that a meeting was held on June 15, 2005 between him, Community Development Director Sean Sullivan and members of the Hudson Chamber of Commerce to discuss the possible reactivation of HEDCorp. The topic of the meeting was to discuss possible goals and objectives.

*Motion by Selectman Stewart, seconded by Selectman Maddox, to appoint Selectman Cole and Sean Sullivan as Town members of a HEDCorp ad hoc steering committee to work with Hudson Chamber of Commerce representatives to set up an economic development meeting in the April/May 2006 timeframe carried 5-0.*

5. **Nonpublic Session**

*Motion by Selectman MacLean, seconded by Selectman Maddox, to enter Nonpublic Session under 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, unless the employee affected has a right to a meeting and requests that the meeting be open, in which case the request shall be granted, carried 5-0 by roll call vote.*

*Nonpublic Session was entered into at 8:50 p.m. and was terminated at 9:39 p.m.*

6. **Adjournment**

*Motion by Selectman Stewart, seconded by Selectman MacLean, to adjourn at 9:40 p.m., carried 5-0.*

Recorded by Steve Malizia, Town Administrator  
Transcribed by Priscilla Boisvert, Executive Assistant

**HUDSON, NH BOARD OF SELECTMEN**

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Kenneth J. Massey, Chairman

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Teresa Stewart, Vice-Chairman

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William P. Cole, Selectman

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Kathleen R. MacLean, Selectman

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Richard J. Maddox, Selectman