

HUDSON, NH BOARD OF SELECTMEN
Minutes of the October 23, 2012 Meeting

1. CALL TO ORDER - by Chairman Nadeau the meeting of October 23, 2012 at 7:01 p.m. in the BOS Meeting Room at Town Hall.

2. PLEDGE OF ALLEGIANCE - led by Jess Forrence.

3. ATTENDANCE

Board of Selectmen: Rick Maddox, Ben Nadeau, Ted Luszey

Absent: Roger Coutu, Nancy Brucker

Staff/Others: Steve Malizia, Town Administrator; Donna Graham, Executive Assistant; Chief Jason Lavoie; Chief Shawn Murray; Gary Webster, Town Engineer; Jess Forrence

4. PUBLIC INPUT

A. Recognition of Jess Forrence of the Highway Dept. - 25 years of service

Chairman Nadeau asked Jess Forrence to approach the Board and read as follows:

Jess has been a lifelong resident of the Town of Hudson. He was hired by the Highway Department in 1987 as a truck driver/laborer. Due to his work ethic and dedication, Jess rapidly ascended in the chain of command to the position of Highway Supervisor. Jess is responsible for the underground utilities and operations within the Highway Department and is second in command. The Road Agent often describes Jess as his right-hand man. Jess, along with his wife Jean, is busy keeping in their free time by their new love in their life soon to be their 2 year old granddaughter, Abigail Rose.

Jess from the Town of Hudson, I'd like to thank you for your 25 years of service. With that, we have an award and a gift card for you. Thank you very much. Mr. Malizia thanked Jess as well.

Chairman Nadeau asked if there was anyone in the audience wish to approach the Board with any public input. Seeing none.

5. NOMINATIONS & APPOINTMENTS

a) Committee Appointments

1) Recycling Committee (2 vacancies; 1 member term to expire 12/31/2012; 1 alternate term to expire 12/31/2013)

Milly Lacoy

Chairman Nadeau asked Milly Lacoy to come up and have a seat. We will still have some vacancies on the Recycling Committee. Milly if you could state your name and tell us a little bit about yourself.

Milly Lacoy indicated that she's lived in Hudson for 12 years at Abbott Farm Condominiums. I work at Donna's Place down the street. I'm also a Reiki practitioner in Billerica, MA.

Chairman Nadeau said there is a member seat and an alternate seat. Do you have a preference. Ms. Lacoy asked what they consisted of. Chairman Nadeau stated the alternate just fills in when the member isn't available to go the meetings. Sometimes we have a full board and the alternate does not vote on things but they're able to sit in and...Ms. Lacoy asked when they have meetings. Chairman Nadeau told her that the meetings are on Monday nights and the next Recycling meeting is on the 4th Monday of the month and the meetings start at 7 p.m.

Milly Lacoy said she'd like to be a member. If not, I'll do the alternate.

Chairman Nadeau indicated that we have no other applications at this time. If you'd like to do the member seat, you're there. I'm sure these nice gentlemen over here might even suspend the rules and get you in right away.

Chairman Nadeau asked if any of the Board members had any questions.

Selectman Luszey thought she'll do a fine job. Selectman Maddox said it was good to see somebody from Abbott Farms Condominium.

Ms. Lacey was wondering when she was going to get her blue recycling bins. I got them last week. I only had the two little brown ones and we have 5 buildings. I could have filled those two myself. I was really happy to see the blue ones. Hopefully we can get some more.

Motion by Selectman Maddox, seconded by Selectman Luszey, to suspend the rules and nominate and appoint Milly Lacey as a member to the Recycling Committee with a term April 30, 2016, carried 3-0.

6. CONSENT ITEMS

Chairman Nadeau asked if any Board member wished to remove any item for separate consideration.

Motion by Selectman Luszey, seconded by Selectman Maddox, to approve consent items A, B, C, D and E, as noted or appropriate, carried 3-0.

- A. Assessing Items - NONE
- B. Water/Sewer Items - NONE
- C. Licenses & Permits
 - 1) Raffle Permit - Hudson Dog Park
 - 2) Request to Solicit Funds - Tabernacle Christian School
 - 3) Request to Solicit Funds - Boy Scouts of America - Troop 20
- D. Acceptance of Minutes
 - 1) Minutes of the October 9, 2012 meeting
- E. Calendar
 - 10/24 7:00 Planning Board - Buxton CD Meeting Room - CANCELLED
 - 10/24 7:00 Benson Park - Landscape Cte - BOS Meeting Room - CANCELLED
 - 10/25 2:30 Trustees of the Trust Fund - Buxton CD Meeting Room
 - 10/25 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
 - 10/25 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
 - 10/29 7:00 Board of Selectmen - Budget Review - BOS Meeting Room
 - 11/01 7:00 Benson Park Cte - Buxton CD Meeting Room
 - 11/01 6:30 Recreation Cte - BOS Meeting Room
 - 11/05 7:00 Board of Selectmen Wrap Up (if necessary) - BOS Meeting Room
 - 11/06 ELECTION DAY
 - 11/07 7:00 Planning Board - Buxton CD Meeting Room - CANCELLED
 - 11/08 5:00 Sewer Utility Committee - BOS Meeting Room
 - 11/08 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
 - 11/12 VETERANS DAY - TOWN HALL CLOSED
 - 11/13 7:00 Board of Selectmen - BOS Meeting Room
 - 11/14 7:00 Planning Board - Buxton CD Meeting Room
 - 11/14 7:00 Benson Park Cte - Landscape Cte - BOS Meeting Room
 - 11/15 5:30 Public Hearing - Library Park Signal Project - BOS Meeting Room
 - 11/15 7:00 Benson Park Cte - BOS Meeting Room
 - 11/15 7:30 Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on October 9, 2012
 - 1) Motion to adjourn at 9:28 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 4-0.

8. NEW BUSINESS

- A. Authorization to accept a State of NH Highway Safety Agency grant in the amount of \$4,500 - "Operation Safe Commute"

Chairman Nadeau to recognize Lieutenant Bianchi.

Good evening gentlemen. Lieutenant Bianchi indicated that the motion that we have here from the Chief is to authorize the Hudson Police Department to accept in Hudson the "Operation Safe Commute" grant Patrols project awarded through the New Hampshire Highway Safety Agency in the amount of \$4,500. That is to be used throughout the year from October 1, 2012, which we haven't had any yet because it hasn't been accepted until September 30th of 2013.

Selectman Maddox asked if this was the one that we had a question about the dates and we did get an answer by e-mail. These dates Mr. Chairman were actually picked by the State. This was not something that the Town picked those dates. There was a question why those dates. They're like Tuesdays and Fridays. Some Selectman wanted to know why the Chief picked those dates. It wasn't this Department. It was the State that picked those dates.

Motion by Selectman Maddox, seconded by Selectman Luszey, to authorize the Hudson Police Department to accept the Hudson "Operation Safe Commute" Patrols project awarded through the New Hampshire Highway Safety Agency in the amount of \$4,500.00, carried 3-0.

- B. Bid Award - sale of Town of Hudson/Fire Department obsolete generator

Mr. Malizia indicated that he would pitch hit for the Chief. As you're well aware, we replaced the generator that powers this complex. This complex being Town Hall, the Fire Station, and I believe Community Development area and in between. The generator that was removed was put out to bid. A two week process, advertised in The Telegraph, HCTV, Town web page. There was a bid opening on October 12th. There were two bids received. You can see them right here and the Chief is recommending that the generator be sold to the high bidder, Pat Bergeron, of Hudson, New Hampshire for \$571.71. I also understand that they, the Fire Chief, directed one of the Deputies to find out what the scrap value may be and it appeared that it would be approximately \$.05 per pound with an estimate of \$150 - given that that's 3,000 pounds.

Selectman Maddox asked how much we spent to fix that. Selectman Luszey said a lot - \$58,000 I think is what we spent. Selectman Maddox said to fix this one. Selectman Luszey said to fix this one the first time, \$25,000.

Motion by Selectman Maddox, seconded by Selectman Luszey, to award the sealed bid for the obsolete generator to Pat Bergeron from Hudson, N.H., for the bid price of \$571.71 as recommended by the Fire Chief.

Selectman Luszey had a question for Mr. Malizia. Why didn't we go through the auction house that we...Mr. Malizia indicated propertyroom.com. You would immediately give up 50 percent I know that. So whatever proceeds you may or may not get, we'd give up 50 percent. I think with something of this nature, you're probably going to pay some sort of transportation costs. Selectman Luszey said we didn't even pursue that avenue. Mr. Malizia said no.

Vote: Motion carried 3-0.

- C. Pelham Road Bridge Project - Amendment No. 1 - NHDOT #16175

Chairman Nadeau recognized Town Engineer Gary Webster.

Good evening and thank you. Gary Webster indicated that this is the new contract for the bridge only. At one time we had a bridge/dam contract with CLD. Now it's changed. The price of some of the work has come down. I just received this letter and I think it was with the package from Nancy Mayville. They've approved the amendment to the contract with the work and scope. They did add a little bit more money because it's over 2 years old. Of course, time is another thing - 2 years the price has gone up so they added another \$10,000 in the engineering price of the contract. The total contract is \$111,863 from the original contract \$129,913 with roughly a savings of \$18,050. What happens here now, now we have the money from the dam that we might try to do a little more work on the road out there? So we have a surplus on this. It was very tight trying to do both at the same time. I think I put down in my memo what the balance is. In fact, this letter here is the go ahead. We're staring test borings tomorrow and Thursday. So we're moving on. This is a project that slipped by the wayside. We've only started to move again.

Selectman Luszey asked if we were actually going to finish it now. Mr. Webster said we're on a roll. We're going for it. Selectman Luszey asked if they were going to put the culvert in now. Mr. Webster stated we're putting a bridge in. Don't call it a culvert, it's a bridge.

Just as an update, Selectman Maddox asked about the Melendy Road one which is above that which is also in the next tip amendment. Mr. Webster said County Road too. Selectman Maddox thought he only saw - County is on there too? Mr. Webster said yes. They should be both on there. I found one with Lowell Road on there. Selectman Maddox indicated that we need to stay on top of these Mr. Chairman because if we don't, money disappears. Mr. Webster said we have no money into it yet but I think County Road would be the first one you'd want to do next probably and then obviously the one downstream from there.

Motion by Selectman Maddox, seconded by Selectman Luszey, to accept Amendment No. 1 to the May 15, 2012 contract with CLD Consulting Engineers from \$129,913 to \$111,863, a reduction of \$18,050, for the Pelham Road Bridge Project. The Town's share is 20% and the State's share is 80%, carried 3-0.

D. Allocation of money from Recreation Department budget to Senior Affairs Committee

Chairman Nadeau recognized Selectman Luszey.

Thank you Acting Chairman. As you know, Selectman Luszey indicated a few months ago we formed the Hudson Affairs Committee to begin rallying the Hudson seniors around what I guess I would call a formal Hudson sponsored group to basically start working and managing the programming activities for all Hudson seniors. This past week I actually met with the Hudson Affairs Committee about a week ago now I guess it was and we are beginning to put plans in place on how to transition some of the activities that were managed by the Council on Aging. To that end, I requested a third day at the Community Center to be used for the purpose of the Hudson seniors, not to be confused with the Hudson Seniors Group or the Hudson Council on Aging. It is the group that will be managed and represented by the Hudson Affairs group. The one that this Board charted to go off and do this kind of work. During those conversations, there is some needs for some funds to help establish that program. Given that the senior activities are really recreational activities for the elders and not juniors, I felt personally and that we should allocate some of the monies in the Recreation Department to be used by the Hudson Affairs Committee to support the seniors. I think this would go a long way in showing that the Town of Hudson citizens and the seniors that we are serious in supporting the seniors going forward. It really sets up and aligns us for when the senior center will be completed within a few months. What I'm asking for is \$2,500.

Chairman Nadeau asked for the line item, how do you want to get to it. Selectman Luszey said he sent an e-mail...well there's a couple of places I think I could get it from. Mr. Yates is here and he knows his budget better than I do. If there's no recommendations, I would wait for a further line item which we'll be talking about tonight and we could come back to this. It's in the nonpublic section.

Mr. Malizia asked to bring up a point right now. Would that be appropriate? In your impact fees, you have \$2,050 in an impact account called "Town Sponsored Elderly Activities". This is money that's been collected I believe from a development in town that's for the purpose of town sponsored elderly activities. It seems like it would be right in that wheel house. Selectman Luszey was unaware of that account. Mr. Malizia said the account that I'm referring to just to give you the short account is 2050-191. It's an impact fee account. We've collected \$2,050 and it's for town sponsored elderly activities. I believe its Sparkling River that area of town. Their impact fees being paid into an account. It would seem to me if you're trying to launch or get something off the ground, that would be appropriate. Selectman Luszey wasn't aware of that one. I would motion that we use that money. Do we need to make a motion to use that money? Selectman Maddox and Mr. Malizia said yes you do. Mr. Malizia further assumed that there will probably be more money coming into the coffers but for now, you might want to make a motion for that and as more money comes in, we could evaluate what we need. That certainly would seem to be an appropriate...Selectman Luszey said that would fill the bill until March.

Motion by Selectman Luszey, seconded by Selectman Maddox, to expend from account 2050-191, Town Sponsored Elderly Activities, towards the purpose of senior activities at the Community Center.

Chairman Nadeau asked to include for Tuesday activities at the Community Center. Mr. Malizia wouldn't put a date on it. I would say for senior activities. Selectman Luszey wouldn't put a specific dates because right now it's Wednesdays, Thursdays, and Fridays but if the scheduling changes it could change. Mr. Malizia said it's Wednesday, Thursday the group that's currently in there. Now it will be Tuesday, Wednesday, and Thursday instead. I wouldn't restrict yourself. It's not necessary. Selectman Maddox asked if we should just put out the \$2,000. Selectman Luszey said to just do the \$2,000. Selectman Maddox said that way there's some accountability. When it gets to the end of that, then we'll decide where we take it from. Mr. Malizia indicated that would be appropriate.

Motion by Selectman Luszey, seconded by Selectman Maddox, to expend \$2,000 from account 2050-191, Town Sponsored Elderly Activities, towards the purpose of senior activities at the Community Center, carried 3-0.

Selectman Luszey asked if he needed to have the Chairman of the Committee see the Town Administrator because they would be the ones that would...Mr. Malizia said they can work with myself and Mr. Yates. Whatever you'd like to do. Basically what happens is as activities get or want to be done, we could write purchase orders against that account. We don't actually have to transfer it anywhere else. We would just account for it there that way when you go to look back you say what did we do. We did this, this and this. Selectman Luszey said he'd talk with you how we do all that. Thank you.

E. Request to use the Hudson Community Center - C.H.I.P.S.

Chairman Nadeau recognized Town Administrator Steve Malizia.

As this is a routine activity that's done on an annual basis and has been for some number of years, I offered to speak to this one again. This is the annual Fright Night which you heard referenced. It's at the Community Center. It will be held this Friday the 26th from 6 p.m. to 9 p.m. The Town as you're well aware sponsors through a modest community grant this activity and they also receive donations and a lot of volunteer time. What they're looking for is permission to make sure they hold the event.

Motion by Selectman Luszey, seconded by Selectman Maddox, to approve C.H.I.P.S. request to use the Hudson Community Center for their annual Fright Night to be held on Friday, October 26, 2012, from 6 p.m. to 9 p.m., carried 3-0.

F. Bid Award - Hudson Community Center Roof Replacement

Chairman Nadeau recognized Town Administrator Steve Malizia.

In the approved Fiscal Year 2013 budget, the Board put \$45,000 in the budget to replace the roof at the Community Center. We had a report last year the Board approved the replacement of that roof. It has basically passed its useful life. To that effect, I put together a bid package with specifications to replace the roof with architectural type shingles that have at least a 30 year life. I also sent that package direct mail to I believe I said 6 local roofing contractors. So I'm using obviously local folks. We advertised in the HLN, web page, HCTV. We received 8 bids and were opened at a bid opening by the Town Clerk. I am recommending that we award the bid to the low bidder, Gray's Construction, who I believe is in Hudson in the amount of \$42,250, which is under the budgeted price.

Motion by Selectman Luszey, seconded by Selectman Maddox, to award the bid to Gray's Construction, the lowest bidder that meets the bid specifications, for the Hudson Community Center roof replacement at the bid price of \$42,250 as recommended by the Town Administrator.

Selectman Maddox asked if they were going to do the wrap. Mr. Malizia wanted to keep the roof separate and whoever got the bid on the roof, I'll probably have this guy do the wrap too. I kept it separate. Selectman Maddox said he's there, he's already got his staging set up. Mr. Malizia stated he's going to be the guy doing the wrap. Selectman Maddox asked why wouldn't we approve it all and show we've expended the other \$4,500. Mr. Malizia wrote is as the roof. I guess we can but that was an option, an add option and I wanted to make sure I had enough money. It's easy enough to do if we want to amend it and add that. Selectman Maddox said why would we not do it when he's already got the staging set up and everything is there for another \$4,500 because that fascia board and some of that stuff is in pretty sad shape. Mr. Malizia said it was his intention to fix that while we're there too. Selectman Luszey said amending it was the right thing to do. It's all there. This is the guy who's probably doing it right? Mr. Malizia said yes.

Motion by Selectman Luszey, seconded by Selectman Maddox, to award the bid to Gray's Construction, the lowest bidder that meets the bid specifications, for the Hudson Community Center roof replacement at the bid price of \$42,250 as recommended by the Town Administrator and further amend to increase the amount by \$4,580 to wrap fascia.

Selectman Maddox as the seconded agreed. You're not going to go to the lowest bidder for the wrap because he's going to have to go set up and it's not going to be the same price. Mr. Malizia indicated that it puts us at \$46,830. There's a maintenance line in there that we can do that with.

Vote: Motion carried 3-0.

G. Electricity Supply Purchasing

Chairman Nadeau recognized the Town Administrator Steve Malizia.

This past January, Steve Malizia said the Town of Hudson entered into an agreement with an electric supply provider. There was a group consortium put together by NRPC that included 8 municipalities and 5 school districts which Hudson was one of them to increase our purchasing power. We were able to purchase electricity from a vendor which basically we are going from 8.31 cents per kilowatt hour. We are currently paying 5.88 cents per kilowatt hour. So we basically saved \$20,000 on our electrical needs for the Town of Hudson. That contract will be expiring January 31st. NRPC would like to work with the communities again. Unfortunately there's no money available for them to do so. Last year they did it as part of a grant program. The Town of Hudson is faced with two choices. One as a group we can elect to just work with the current supplier to get a new price or two, we could go out in the whole process again and spend some amount of money which it looks like the cost to bid would be \$21,000 and we'd be 1/13th of that. It would cut into some of the savings. The way I look at it, it's been a great deal. I recommend we just go with the flow and work with the vendor we have. They will provide competitive pricing and if we don't like it, we don't have to sign it.

Motion by Selectman Luszey, seconded by Selectman Maddox, to work with the NRPC aggregation to renew the Town of Hudson's current electricity supply contract with the current provider Hess, carried 3-0.

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

Selectman Luszey - As I stated previously, I met with the Senior Affairs Committee last week. We're making some pretty good progress. With the funding that we just got, we will look forward to starting some new programming for our seniors and hopefully we'll be attracting some more seniors other than the current group to those activities. Next week, we'll be going over the estimated costs for the building. We do have some good news on that. The Town Engineer has been working with the Highway Department. They've done the test borings. I think most of you have probably have seen the e-mails on that. We've got some really good news on not finding ledge where the building is going to go. The estimate to go through the ledge where the sewer connection is going to go is about \$10,000 which all in all the price of the site work is going to be right around the \$400,000 range versus the \$700,000 and that includes the ledge work. We have some pretty good news for next week's budget discussions on that.

Selectman Maddox - Since there's only 3 of us here, one of the things I asked is to come up with our parameters. What we're going to do for budget season. Mr. Chairman I would probably ask that Thursday night do not go past the departments and just do the wrap up on the 29th otherwise department heads could be needed to be here on Thursday night for no reason. I think the 5 of us have to decide whether we're going to shoot for percentage or tax rate. That's going to take us a few minutes. Rather than trying to put it at the end of a long night Thursday night if we just plan on going on Monday the 29th for our wrap up. Selectman Luszey thought they agreed on that already. Selectman Maddox said in theory. We were going to discuss it tonight but there's only 3 of us. Chairman Nadeau said it could be a very short and easy discussion Selectman Maddox if you want to do it tonight. Selectman Maddox said the discussion was going to be between him and I. Chairman Nadeau hoped they'd have Selectman Coutu and Selectman Brucker here then. Selectman Luszey said they needed some balance.

Selectman Maddox advised on Friday morning Zach Field. It's still plotting along. It looks like we're going to be getting the bids out hopefully in the next couple of weeks. There is a ground breaking. Mr. Malizia received the comments back from DES relative to the draft or the proposal that's been put together by Weston & Sampson. I've been told that it will take a week or two weeks for the folks at DES to come back with all their comments. It's my understanding that once that gets done, which will probably be in the November time frame that they'd be able to then go out to bid. What I understand it to be happening Friday is an official ground breaking ceremony. At least that's what's been advertised or that's what's been put forward. Selectman Maddox said it's kind of moved around a couple of times thinking that we would be further. It is progress. I think that's the thing Mr. Chairman. I say all the time government is glacial and wouldn't want to disappoint me.

Selectman Nadeau - I have a couple of things. The first one is myself and Selectman Luszey had a nice time with my son Logan to go to the Fire Department's annual dinner and awards ceremony. This year it was catered by Lt. James Paquette and was a very good barbeque meal. I'm sure Selectman Luszey will agree. There were medals that were given out. Captain Steve Gannon, Captain Kevin Grebinar, and Firefighter Leslie Scott received the Rescue Medal for their leadership and actions on July 16th, which directly resulted in the rescue of an occupant from an apartment that had heavy smoke conditions. The next one was the distinguished dispatcher award which went to Amanda Cormier for her actions during the October 29th snow storm which resulted in extremely heavy phone calls for emergency dispatch. Also during March 16th, this incident was loss of power to the dispatch center. They had numerous phone calls and the activation of the trauma team. She went out and used one of the incident command

vehicles to dispatch because we didn't have any power at the fire station. The next Rescue Medal was given to Captain Dave Morin, Firefighter Glen Braddish, Firefighter Dennis Haernick, and Firefighter Dean Sulin. This was for the actions was in another house rescue of an apartment right here February 10th. The Chief gives out 3 awards. Deputy Chief Buxton was the recipient for one of them for all of his hard work in the Department's Operations Division when we were down a Deputy Chief. The other one was Firefighter Brian Surette. That was for his work as a Call Firefighter in the Department. The other one was Dispatcher Warren Glenn for all of his dedication and professionalism as a dispatcher with the Hudson Fire Department.

10. NONPUBLIC SESSION

Motion by Selectman Luszey, seconded by Selectman Maddox, to enter Nonpublic Session pursuant to RSA 91-A:3 II (b) The hiring of any person as a public employee; and (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, carried 3-0 by roll call.

Chairman Nadeau entered Nonpublic Session after a 10 minute recess at 7:45 p.m., thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public is asked to leave the room.

Open session is being entered at 8:20 p.m.

Motion by Selectman Maddox, seconded by Selectman Luszey, to take by Tax Deed Map 165, Lot 152, carried 3-0

Motion by Selectman Maddox, seconded by Selectman Luszey, to take by Tax Deed Map 158, Lot 024, carried 3-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Ed Peterson as the 2012/2013 Instructional Program Basketball Coordinator for the fee of \$1,000, carried 3-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Steve Porter as the 2012/2013 Boy's League Basketball Coordinator for the fee of \$2,200, carried 3-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Lori Bowen as the 2012/2013 Girl's League Basketball Coordinator for the fee of \$1,600, carried 3-0.

Motion by Selectman Maddox, seconded by Selectman Luszey, to hire Paul Durham as the 2012/2013 Teen League Basketball Coordinator for the fee of \$750, carried 3-0.

11. ADJOURNMENT

Motion to adjourn at 8:21 p.m. by Selectman Maddox, seconded by Selectman Luszey, carried 3-0.

Recorded by HGTV and transcribed by Donna Graham, Recorder.

HUDSON BOARD OF SELECTMEN

Benjamin Nadeau, Acting Chairman

Richard J. Maddox, Selectman

Ted Luszey, Selectman