

**HUDSON, NH, BOARD OF SELECTMEN  
Workshop Meeting**

**October 6, 2009**

**7:00 p.m.**

**Selectmen's Meeting Room at Town Hall**

**Agenda**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE**

**4. MINUTES**

Board of Selectmen minutes of September 22, 2009

**5. DISCUSSION ITEMS**

**A. Votes taken following Nonpublic Session on September 22, 2009**

- 1) Motion to approve the hiring of Debra Winter for the position of Dispatcher/Clerk at a rate of \$16.82 per hour (Grade VIII, Step Minimum) effective September 27, 2009, carried 4-0.
- 2) Motion to authorize a temporary salary increase of \$1.50 per hour to Lisa Labrie, Town Accountant, for the period of August 10 through September 26 for performing the Payroll function for that period (\$420), carried 4-0.
- 3) Motion to authorize a temporary salary increase of \$.58 per hour to Jennifer Riel, Water Utility Clerk, for the period of August 10 through September 26 for performing the Accounts Payable for that period (\$162.40), carried 4-0.
- 4) Motion to approve the promotion of Jennifer Riel to the position of Senior Accounting Clerk at a rate of \$17.00 per hour (Step 2) effective September 27, 2009, carried 4-0.
- 5) Motion to authorize the Finance Director to begin the hiring process for the Water Utility Clerk, carried 4-0.

Motion to adjourn by Selectman Massey, seconded by Selectman Maddox, at 10:25 p.m., carried 4-0.

**B. Benson Park Opening Plan**

**C. Benson Park Property – Historic Structures Existing Conditions Report**

**D. Benson Park Property – Office Building and Kitchen Roof**

**6. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

**7. NONPUBLIC SESSION**

**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 or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

**8. ADJOURNMENT**