HUDSON, NH BOARD OF SELECTMEN Workshop Meeting January 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. <u>MINUTES</u>

Board of Selectmen Minutes of December 23, 2009

5. OLD BUSINESS

Votes taken after Nonpublic Session on December 23, 2008

Motion by Selectman Massey, seconded by Selectman Coutu, to grant the following Police Department personnel merit awards: Executive Secretary Dorothy Carey and Animal Control Supervisor Jana McMillan \$250 each; Captain Don Breault and Lt. Bill Avery \$150 each; and Lt. Robert Tousignant and Lt. Dave Bianchi, \$100 each, as recommended by Police Chief Richard Gendron, carried 4-0.

Motion by Selectman Massey, seconded by Selectman Coutu, to hire Julian Squires as Truck Driver Laborer in the Highway Department at a rate of \$16.33 per hour, Grade VIII, Step Minimum, Effective January 4, 2009, as recommended by the Road Agent, carried 4-0.

Motion by Selectman Jasper, seconded by Selectman Massey, to retain Richard Gendron as Assistant Chief from January 1 through January 31 at his current rate of compensation, carried 4-0.

Motion to adjourn at 9:35 p.m. by Selectman Massey, seconded by Selectman Jasper, carried 4-0.

6. DISCUSSION ITEMS

- A. Budget to Actuals (distributed separately)
- B. Review of Budget Committee Wrap-up Night
- C. Public Hearing to accept grant from NH Department of Environmental Services in the amount of \$13,000 for the Ottarnic Pond Chemical Treatment Program

7. OTHER BUSINESS/REMARKS BY THE SELECTMEN

- 8. NONPUBLIC SESSION
- 9. ADJOURNMENT