HUDSON, NH BOARD OF SELECTMEN

Workshop Meeting September 2, 2008 7:00 p.m. Selectmen's Meeting Room at Town Hall Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. <u>CONSENT ITEM</u>

Board of Selectmen's Meeting Minutes of August 12, 2008

- 5. <u>DISCUSSION ITEMS</u>
 - A. Budget to Actuals
 - **B.** Sewer Capacity (Entegris)
 - C. Presentation on Robinson Pond
 - D. Invitation by VFW Post 5791 to a dedication ceremony of the flag pole and plaque at Town Hall to the late Claude Charbonneau on 9/13/08 at 10:00 a.m.
 - E. Hiring Process for Chief of Police
- 6. OTHER BUSINESS/REMARKS BY THE SELECTMEN
- 7. NONPUBLIC SESSION

Consideration to enter Nonpublic Session under 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; (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

8. <u>ADJOURNMENT</u>