

**HUDSON, NH BOARD OF SELECTMEN**

**Minutes of the June 8, 2004 Meeting**

**1. CALL TO ORDER**

Chairman William Cole called the meeting of the Hudson Board of Selectmen to order at 7:00 p.m. on Tuesday, June 8, 2004, in the Selectmen's meeting room at Town Hall.

**2. PLEDGE OF ALLEGIANCE**

Selectman MacLean led all persons present in pledging allegiance to the Flag of the United State of America. Chairman Cole requested a moment of silence in memory of our former President Ronald Reagan, who had passed away this past week.

**3. ATTENDANCE**

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

**Others:** Town Administrator Steve Malizia and Recorder Ann M. Seabury.

**4. PUBLIC INPUT**

Mrs. Ann Seabury, 4 Meadow Drive, came before the Board to address the Unicorn Park land sale with regard to the \$75,000 roadway improvement fees that had erroneously got placed in the General Fund. She explained that this money related to the sale of the Unicorn Park, and the arrangement that was made to the purchaser (Mr. Nickerson) at that time was that this funding would be used to upgrade Clement Road. She spoke of the dilemma faced by the Planning Board in determining what impact fees should be assessed to new developments coming to that park, and she urged the Board to reconsider and cooperate with the Planning Board in approving funding from the Board's accounts so that a traffic study can be done in order to assess equitable impact fees.

**5. NOMINATIONS AND APPOINTMENTS**

Chairman Cole said that the Board had been unsuccessful in obtaining new applicants for the positions that were open on various Boards, and at this time he listed the positions noted on the agenda.

**6. CONSENT ITEMS**

**A. Assessing Items**

- (1) Veteran's Tax Credit Applications (5 Jeremy Lane, 213 Intervale CC) w/recommendation to grant
- (2) Requalification and regranting of Disabled Exemptions (105 Highland Street, 148 Robinson Road) w/recommendation to grant.
- (3) Requalification and regranting of 28 Elderly Exemptions w/recommendation to grant.
- (4) Current Use Lien Release (Map 207, Lot 10) w/recommendation to approve.
- (5) Yield Tax Warrant (Map 150, Lot 013) w/recommendation to sign.

**B. Licenses and Permits**

Raffle Permit, Hudson Seniors, from June 9 - October 16, 2004 to benefit the Hudson Seniors Building Fund

**C. Acceptance of Minutes**

- (1) Selectmen's Workshop Minutes of May 18, 2004 w/Cable Committee
- (2) Selectmen's Meeting Minutes of May 25, 2004

**D. Committee Announcements**

6/9 7:00 Planning Board in CD Meeting Room

6/10 6:30 Recreation Committee @ Rec Center

6/10 7:00 Sewer Utility Committee in BOS Meeting Room

6/10 7:30 ZBA in CD Meeting Room

6/12 8:00 - 2:00 Cleanup Day at West Road Landfill

6/16 6:00 Library T~ @ Ferry Street Annex

6/17 7:30 Budget Committee in BOS Meeting Room

6/19 9:00 Town Auction at Highway Facility, 2 Constitution Drive

6/21 6:30 School Board in BOS Meeting Room

6/21 7:30 Conservation Commission in CD Meeting Room

6/22 7:00 Board of Selectmen in BOS Meeting Room

6/23 7:00 Planning Board in CD Meeting Room

6/24 7:30 ZBA in CD Meeting Room

6/29 7:00 BOS/Attorney-Client in BOS Meeting Room

Selectman Massey removed Items C.1 and C.2 for separate consideration. Selectman Stewart made a motion to accept Consent Items A, B, and D, seconded by Selectman Maddox, carried by unanimous vote. Selectman Massey made a motion to defer review of the minutes of May 18, 2004 and of May 25, 2004 to June 22, 2004. Selectman Maddox seconded the motion. Selectman Massey said he'd like clarification on two items with which he had a concern. Motion carried unanimously.

## **7. OLD BUSINESS**

### **A. Public Hearing/Acceptance of a cash donation from Kevin McGuire to be used for the Animal Control Facility**

Chairman Cole noted that Mr. McGuire was not present at this time, adding that this item would be moved to the nonpublic session at the end of the evening.

### **B. Procedures relative to Proposal to connect Webster Street to Ferry Street**

Chairman Cole referenced a memorandum dated June 2, 2004 from Town Administrator Malizia to the Board of Selectmen and a legal opinion from the Town Attorney regarding this proposal and asked if the Board was in favor of going forward with this. Selectman Maddox questioned if the Town had officially closed that road, adding that this procedure would be unnecessary if that were the case. Selectman Massey thought the Board should give the Road Agent the courtesy of holding a public hearing, with the possibility of having a short-term solution for the traffic problems being experienced along the Route 102 corridor. He added that he would be in favor of moving forward. Selectman MacLean favored holding a public hearing to receive input from people who would be affected by this change, adding that she was not committed to the project. Chairman Cole cautioned the Board about the timeline that would be involved, as well as the additional expense that would be incurred. Selectman Maddox said before he could make any commitment, he would have to ask many questions. He suggested calling NRPC, which had done many traffic studies in that area, to see if any information was available to this Board. Chairman Cole spoke of the cost involved, saying the Road Agent should meet with the Town Attorney to work up the petition mentioned in the Attorney's letter. Selectman Maddox said that he would like to see this proposal go forward. Selectman Stewart said that she was in favor of going forward.

**VOTE:** Motion by Selectman Massey, seconded by Selectman Stewart, to defer the public hearing scheduled for June 22, 2004, until September 21, 2004, and further to direct the Road Agent to present a petition to the Board of Selectmen no later than July 20, 2004; said petition to state what is being requested, and why petition layout/alteration to existing roads is in the public's best interest, carried unanimously.

### **C. Wording for Plaque in Leonard A. Smith Central Fire Station**

Chairman Cole said that he had spoken with Marilyn McGrath, who was heading up the committee, who could not attend

tonight's meeting but would be present on June 22, and who had not had any contact with Mr. Jasper, who was also a member of that committee. Because of this request, he remove this item from the agenda.

#### **D. Additions to Listing of Town Auction Items**

Town Administrator Steve Malizia said that the auction list had already been approved by the Board of Selectmen, but one of the two vehicles listed was at the West Road Landfill, used for parts to keep the other vehicle running. The mechanic at the Highway Garage had said the second car was unsafe to drive.

**VOTE:** Selectman MacLean made a motion to add two 1996 Chevrolet Blazers to the list of the Town's surplus items for the Town Auction scheduled for Saturday, June 19, seconded by Selectman Maddox, which carried unanimously.

### **8. NEW BUSINESS**

#### **A. Girl Scout Gold Award Project**

Chairman Cole welcomed Girl Scout Megan Cook and Duane King of the Benson's Committee. Mr. King distributed a handout for the Board member's edification, and Chairman Cole reported information about Ms. Cook and her proposal to use the trail grant money to work on some trails, as well as add signage around the Old Woman in the Shoe area. Mr. King said that Ms. Cook had approached the Benson's Committee several months ago to request permission to establish a small walking path around the Old Woman in the Shoe area. Ms. Cook stated that she was working towards her Gold Award, adding that the project she had chosen was to develop a nature trail at Bensons in the Storybook area by labeling plants and installing signage, saying she expected to complete the project in August and would be asking community groups to donate wooden benches. Selectman Maddox asked if the signs would be vandal-resistant. Ms. Cook was not sure, but thought they were pretty durable. Mr. King said the signage would be similar to the ones located at Hollis State Park, adding that they were sturdy and could survive the normal wear and tear of the elements.

Selectman MacLean made a motion to approve Megan Cook's Girl Scout project at the Bensons property, and further to authorize in support of this project the expenditure of funds from Hudson's trail grant in an amount not to exceed \$200. Selectman Stewart seconded the motion.

Selectman Maddox said that he would be voting against this project, adding that he felt that it was an excellent project, but that he felt it was more suited to the Ottarnic Pond park or in an area that the town owned and which had more visibility. He said that marking areas and working on trails that no one can see or use made no sense to him, adding that he felt both the town and this project were being set up for failure. Chairman Cole said that he could logically appreciate Selectman Maddox's statements, but what the scouts were doing, as well as all the other volunteer activities on that property, had been fantastic. Projects such as this had brought a segment of the community together, and that all this enthusiasm would hopefully carry the Town forward until the State made the transfer of the property.

**VOTE:** Four members voted in favor, with Selectman Maddox voting in the negative. Motion carried 4-1.

#### **B. Mobile Radio Replacement — Police Department**

Capt. Bill Pease said that there was a need to replace eight mobile radios that had been purchased in 1987, adding that they were obsolete, as there were no replacement parts. He said that two of these radios had been removed from service, and Motorola had loaned his department a radio on a temporary basis. He then listed the following as having the need for the replacements: Detective Division unmarked vehicles, his vehicle, Capt. Mello's vehicle, Animal Control, Support Services, and the Critical Incident Van. The radios were analog units, operating in the UHF band, and were the same radios that were in the front-line police cruisers. His request was to transfer funds that were available in the budget, mostly from the 101 Salary accounts. He stressed the importance of having communications between these support vehicles. The Department was unsure as to the future of the interoperability project, and that the Chief had made the decision to make this purchase in the interest of public safety. Selectman Massey said that he discussed with the Chief about the possibility of looking for radios from towns that were converting to VHF, and wondered if this was a viable option. Capt. Pease said if other towns converted to VHF, chances were that the UHF radios were pretty old and they might end up buying someone else's problems.

Selectman Maddox said if these radios were not APCO-compliant, they would be throwing away \$24,000 because the Town would be going into a interoperability venue in the future. He asked if three radios could be purchased for the Command vehicles. Capt. Pease said they were not APCO-compliant. The department was looking at purchasing eight radios, adding that, if something in the front line went bad, one of these units could be a replacement. He did not feel that money would be thrown away, as he had been in a number of situations where assistance was needed by the staff in an unmarked vehicle and reliable radios were very important in such instances. Selectman Maddox spoke of the radios he had seen in the armory, and Capt. Pease stated that those were 5-watt, portable radios for Special Operations, while the mobile units had 100 watts. Selectman Massey said the voters rejected replacing the analog UHF radios with digital radios, and there was no guarantee it would pass next year. He did not believe this was a waste of money because the voters might not approve bonding for the

interoperability program.

Selectman MacLean said it might be wise to tell the voters that, if that program had gone through, there would have been grant money, making the project less expensive than proposed. She asked how monies in the current budget could be used to pay for unexpected expenses. Chairman Cole said the Fire Department had a windfall with Homeland Security monies flowing in for APCO-compliant equipment. The article that went before the voters for \$800,000 was to be divided equally between the two departments, but the equipment for the Fire Department had been just about taken care of with grant money. The Police Department lost \$100,000 loss because that warrant article did not pass.

Selectman Massey moved to approve the Police Department's purchase of eight mobile radios, in an amount not to exceed \$24,000, as referenced in Chief Gendron's memo to the Board of Selectmen, dated May 31, 2004, *Mobile Radio Replacement*. Selectman MacLean seconded the motion.

Selectman Maddox asked why half the money could not be spent, replacing the two the Town owned, and having two spares. Capt. Pease said that the vehicles were essential to public safety and he would hate to have a situation in which the Department was relying on those vehicles and communication was out. The Department had been informed by the vendor that these radios could go at any time, there was money in the budget, and the thought was to do it right. Selectman Maddox asked who was the vendor was. Capt. Pease said the radios would be purchased from Motorola, but maintenance was performed by Cybercone, which is a subsidiary of Motorola.

**VOTE:** By roll call vote, motion carried 4-1, with Selectman Maddox voting in opposition.

### **C. American Red Cross Blood Drives**

Police Capt. William Pease said the Red Cross selected two dates for the Department's Blood drives, August 17, 2004 and March 15, 2005. He spoke of the Department's success in this endeavor in the past, adding that the Red Cross relied on these blood drives. The request was to use Lions Hall on those dates.

Motion by Selectman Stewart to approve the dates, seconded by Selectman Maddox, carried unanimously.

### **D. Conservation Commission Chairman Tim Quinn--Outline of Open Space Subcommittee**

Mr. Quinn said the Conservation Commission had looked at open space, but there appeared to be no method of meeting as a group to discuss the issue. Land acquisition had been done spasmodically by individuals, but the Town did not have a standing body to make a presentation to government officials. This is the best time of year to look at open space. By creating a subcommittee to the Conservation Commission, the charge could be to focus on open space, and they could build a plan that would be consistent with the Town's wishes. The reason that a subcommittee was thought of was because some members of the Conservation Commission were members of more than one Board.

Selectman Massey said the original proposal was that this group would be an advisory committee, but it appeared as if the Conservation Commission was creating a structure with seven voting members and five alternates—bigger than the Conservation Commission, itself. He also noted that the Conservation Commission had the ability to commit funds for its projects, and it only took a vote of that Commission to take any action. Mr. Quinn said the object was that the subcommittee could vote on the acceptance of any proposals, but would not have access to funding. Selectman Maddox received information that although the Conservation Commission was scheduled to meet once a month, the Commission often met several times a month to do site walks and/or attend workshops.

Chairman Cole asked if the members of the subcommittee would be Hudson residents. Mr. Quinn said that had not been discussed, but he would prefer that they were. Chairman Cole noted that two of the members on this proposed committee would have to be members of the Conservation Commission and he wondered what the difference was between this committee and the Land Preservation Committee that was created in 1999. Mr. Quinn was not aware of the Land Preservation Committee. Chairman Cole said it was established to look into purchasing development rights around town, and had reached its "high water mark" with Town Meeting voting to purchase the development rights of the Hills Farm on Barretts Hill Road. When established, the committee members were Linda Kipnes, Shawn Jasper, Leonard Smith and Ruth Parker. In response, Ms. Kipnes said the purpose of the two committees were very similar, but the Land Preservation Committee was not active and was not pursuing anything. The intent to form a subcommittee of the Conservation Commission was to have a common thrust. Chairman Cole suggested that the Land Preservation Committee be re-activated with new members. Ms. Kipnes thought a subcommittee of the Conservation Commission would be more official and would allow the Commission to make more progress.

Selectman MacLean liked the idea of a subcommittee, which would allow more communication and better team work. Selectman Maddox said it seemed like the "tail wagging the dog," with a subcommittee bigger than the Commission. He suggested a smaller committee with more Conservation Commission members, as a larger committee would be difficult to manage. Sandra Rumbaugh said at least five Conservation members wished to be on the subcommittee, and the concerns

raised about members of the Commission not being in attendance at the subcommittee meetings was unlikely. Selectman Maddox said the structure of the subcommittee should be changed because it appeared there would be seven members and five alternates—more than the Planning Board membership. Ms. Rumbaugh said that Conservation Commission members felt that they would like members who had diverse backgrounds. Selectman Maddox said that was admirable, but sometimes size made it difficult to make decisions. Also, he did not think subcommittee members should be discussing purchasing land rights with people, which would make it very confusing to the landowners. Ms. Rumbaugh agreed that this was a sensitive issue, adding that the Commission was speaking with other towns to find out how they handle such situations. Selectman Maddox asked for copies of the procedures that other towns use in obtaining open space or development rights.

Selectman Massey stated the RSA's authorize the Conservation Commission to manage, catalog, and keep track of all open space in the community. This should be handled by the Commission, rather than by a separate organization. He asked why there would be a need for a separate committee if five members of the Commission were interested. Mr. Quinn said many of the members were involved in other organizations. Selectman Massey interjected that if someone signs up for a job, they were responsible for doing that job and, if it is too much, a resignation is in order. Mr. Quinn said the intent was to spread the work around a little more evenly. The structure of the subcommittee, as it stood now, appeared to be dangerously diluted and that the function should remain within the Conservation Commission.

Selectman MacLean thought the subcommittee would be reporting to the Conservation Commission, and could not make any decisions whatsoever without approval from the Conservation Commission. She was in favor of the proposal.

Mr. Quinn said that the subcommittee would be an advisory board only, but it would be empowered in building a plan. Selectman Stewart asked about funding that the subcommittee might need. Mr. Quinn said the Conservation Commission had funds, but nothing would be spent without the approval of the Board of Selectmen. Selectman Massey stated that there were funds that had been donated by citizens for the express purposes of promoting open space, i.e., \$2,000 from William Tate and \$1,000 from Jean Serino. He asked if Mr. Quinn was aware of the Land Preservation Committee, and whether or not Mr. Quinn felt that this was a better venue. Mr. Quinn said it was his idea to come before the Board of Selectmen to get permission to form this subcommittee in order to get some clout, but with all of the concerns that have been raised, he was opposed to the formation of a subcommittee. Selectman Maddox asked Mr. Quinn to bring this discussion back to the Conservation Commission members and inform them that there was another venue for this type of work, the Land Preservation Committee.

Ms. Rumbaugh said the RSA's allow the Conservation Commission to set up subcommittees. Chairman Cole said they also state that a town *may* have a Conservation Commission—not that it *must* have one. Mr. Quinn said that statement sounded ominous. Chairman Cole said that wasn't his intent; he was merely bringing clarity to the conversation. Ms. Rumbaugh said that in investigating how to set up this committee, it was discovered that Derry had a separate citizen's group, but in other towns, a subcommittee was formed under the auspices of the Conservation Commission. Mr. Quinn said the members of the Commission were before the Board of Selectmen to ask for the Board's support.

Chairman Cole said that a statement had been made that "talking to landowners can be very touchy." He agreed with that, adding that when the Board was approached several months ago about the potential purchase of the Nadeau Farm, the Board had agreed to act on behalf of the Town and designated one of the Board members to act as a representative for informal conversations. Even trying to work as a committee as a whole, he said, a great deal of agitation had erupted during those discussions. He spoke of the difficulties that the Board could sustain, adding that this Board had to bear a great deal of responsibility. He asked if the subcommittee existed at the present time. Mr. Quinn said no. Chairman Cole said he had e-mails about members setting up the "next" meeting of this subcommittee and asked how a non-existent committee could hold meetings. Ms. Rumbaugh said that e-mail was incorrectly written; there had been no meeting. The only e-mail she could think of was written by Michelle Champion in attempting to coordinate dates. Mr. Quinn said he had assigned Michelle the task of finding a date that the people who wished to serve on this committee could meet and it was an unfortunate choice of words in the e-mail, that there had never been a subcommittee meeting.

Selectman Maddox suggested that Mr. Quinn go back to the Conservation Commission and ask the members if they would be amenable to re-activating the Land Preservation Committee, using that group to work towards the preservation of land and open space. Selectman MacLean said that teamwork was essential. Selectman Massey preferred that this stay within the Conservation Commission, as long as it was heavily weighed towards the Commission itself. In the proposed structure, there were too many people who were not directly responsible to the Conservation Commission, and who were in the position of exerting serious influence on the Commission. He wanted to see a different make-up of the subcommittee.

Selectman Stewart said she would like to see more Conservation Commission members on the committee, but would also like to see some people on there who are not involved in any community endeavors. Selectman Maddox felt that the number of members on the subcommittee should be reduced. There were four people on the Land Conservation Committee, who reported to the Selectmen. Chairman Cole said that he had no problem with the Land Preservation Committee going away, which it had until he resurrected it this evening. The Conservation Commission's subcommittee did not give him any problems except for its membership makeup and would not support more than five members, four of which would be members of the Conservation Commission. Mr. Quinn said he would return with a revised proposal and wanted to continue

with a good relationship with the Board.

A brief recess was called at 8:24 p.m., and the meeting resumed at 8:30 p.m.

#### **E. Replacement Heating System for Lions Hall**

Town Administrator Malizia said that there were two proposals to replace the gas boilers and a hot water heater at Lions Hall. He spoke of the repeated maintenance problems that had occurred during the winter and that there should be some savings when the new heating system. Last year \$7,500 was spent in heating the facility. Selectman MacLean expressed concern about there being only a one-year warranty. Mr. Malizia said that appeared to be the average in this industry. The cooling system had been replaced a couple of years ago, adding that the cooling system at Town Hall had broken down during one of the hottest summer months and had to be replaced on an emergency basis. He was trying to be proactive on projects rather than reactive. He then added that the chimney was beginning to crack, which means that will have to be replaced in the future. He explained the Contingency Fund for the benefit of Selectman MacLean. He said the lighting at Jette Field had to be replaced out of this fund. Additionally, money had to be used from this account for the Town Poor and for liability insurance.

Selectman Stewart moved to award a contract in the amount of \$11,907 for the replacement of the Lions Hall heating system to Harry W. Wells, Inc., and to authorize the transfer of funds into Contingency Account 5940-298, seconded by Selectman Massey.

Selectman MacLean asked Mr. Malizia to see if the one-year warranty could be extended.

**VOTE:** Motion carried by unanimous vote.

#### **9. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

- Selectman Stewart stated that she had received an e-mail from Road Agent Kevin Burns, listing the work that his Department was working on, which was completion of B Street Sewer; new trash pickup schedule; that 2/3rds of the houses in the Glen Drive Sewer District had hooked up; painting of crosswalks and arrows has started; and Library Park landscaped.

- Selectman Stewart thanked the American Legion and the VFW for the Memorial Day ceremonies, adding that she had felt very proud to see the Junior ROTC Cadets marching in the parade. She also expressed thanks to the Hudson Lions for the fantastic dinner, which had been held to honor scholastic abilities of students.

- Selectman Massey said that he had nothing to say at this time.

- Selectman MacLean congratulated all the scholarship winners, as well as the Seniors that would be graduating this evening. She wished them continued blessings, health and joy. She also reported that the Library held its 95th birthday party on Saturday.

- Selectman Maddox said one of the Community Development's vehicles caught fire and the other was unsafe to drive. He hoped the Town Administrator could work with the insurance company or obtain a vehicle in some capacity until the vehicles from the Fire Department are available. Mr. Malizia said he had asked the other departments if they had any cars that they could spare. Staff using their own vehicles would be covered by the Town's insurance, should there be an accident. The Town might have to lease cars for staff to do inspections.

- Selectman Maddox said that Mr. Malizia had submitted information about the \$75,000 that was paid by a developer when the Unicorn Park land was sold. The \$75,000 went to the General Fund, but it was stated in the Development Agreement that this money was to be used for upgrading Constitution Drive and Clement Road. He further reported that the auditor could transfer this money to an Agency Account, once he was notified by letter. He also said that there needed to be a tracking method to determine how these monies are accounted for, that they are spent for the specific purposes for which they were intended.

- Chairman Cole stated that he would like this matter deferred to the next meeting in order for him to review the information. Selectman Massey said that the Planning Board wanted to take \$15,000 out of the \$75,000 to conduct a traffic study, but since that was not available, a request had been made to take it out of the non-expended Planning Board "slush" fund. He would like to know the bottom line expenditures for the year before the \$75,000 was transferred out of the General Fund.

- Chairman Cole added his thanks to the American Legion Post 48, and to all the participants in the Memorial Day Parade.

- Chairman Cole said that the Community Development Director received a call from the Red Cross, asking to use Lions Hall for a blood drive. Selectman Maddox moved to authorize the Red Cross to use Lions Hall on Saturday, June 12 from 7:30 a.m. to 4:30 p.m., to conduct a blood drive, with all fees to be waived, seconded by Selectman Stewart and carried unanimously.

#### **10. NON-PUBLIC SESSION**

Motion by Selectman Stewart, seconded by Selectman Maddox, to enter into nonpublic session, pursuant to RSA 91-A:3 II (a), *The dismissal, promotion or compensation of a public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected had a right to a meeting and requests that the meeting be open, in which case the request shall be granted; (b) The hiring of any person as a public employee; (e) Consideration or negotiation of pending claims or litigation which had been threatened in writing or filed against the body or agency, or against any member thereof because of his membership in such body or agency, until the claim or litigation had been fully adjudicated or otherwise settled,* carried 5-0 by roll call vote.

The Board entered Nonpublic Session at 8:55 p.m., returning to the public meeting at 9:40 p.m.

Selectman Maddox made a motion to appoint Kathleen Wilson to carry out the Town of Hudson's local welfare responsibilities. Selectman Stewart seconded the motion, which carried unanimously.

Selectman Massey made a motion, seconded by Selectman Stewart, to approve and to authorize the Chairman to sign the Cable Television Access Consultant's contract for the upcoming fiscal year, July 1, 2004 through June 30, 2005.

Amendment by Selectman Massey, seconded by Selectman Stewart, to Section IV Early Termination, seventh line, a period be placed after Town; an additional sentence to be added, "The Town, at its sole discretion, may terminate this agreement upon 90 days written notice;" in the next sentence, strike "in the preceding sentence" and insert "above," which carried unanimously.

Selectman Maddox felt that Mr. Kelly did a great job, but he believed that there was a conflict of interest because Mr. Kelly also was a member of the Cable Committee.

**VOTE:** Motion carried 4-1, with Selectman Maddox voting in the negative.

**11. ADJOURNMENT**

Motion by Selectman Maddox to adjourn at 10:00 p.m., seconded by Selectman Stewart, carried unanimously.

Recorded and Transcribed by Ann Seabury, Hudson Minutemen

**HUDSON, NH BOARD OF SELECTMEN**

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**William P. Cole, Chairman**

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**Teresa Stewart, Vice-Chairman**

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**Kathleen R. MacLean, Selectman**

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**Richard J. Maddox, Selectman**

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**Kenneth J. Massey, Selectman**