

**HUDSON BOARD OF SELECTMEN
Minutes of the January 20, 2004 Meeting**

The meeting was called to order by Chairman Pro Tem Teresa Stewart at 7:15 p.m. in the Selectmen's Meeting Room at Hudson, NH Town Hall.

Those attending were Selectmen Teresa Stewart, Kenneth J. Massey and Ann Seabury. (Chairman William P. Cole was on medical leave and Shawn N. Jasper was absent.) Also in attendance were Steve Malizia, Town Administrator; Kathy Carpentier, Finance Director; Howard Dilworth, Jr; John Beike; Leo Bernard; Bob Haefner and Ted Luzey.

At 7:15 p.m., pursuant to RSA 33:8-a, Chair Pro Tem Stewart opened the Public Hearing regarding a warrant article that, if passed by the voters, would authorize the Board of Selectmen to enter into a five year lease purchase agreement of a fire pumper truck in the amount of \$436,320.00. There being no speakers, she closed the hearing at 7:16 p.m.

The meeting adjourned at 7:17 p.m. on a motion made by Selectmen Massey, seconded by Selectman Seabury, that carried unanimously.

Recorded by Town Administrator Steve Malizia.
Transcribed by Executive Assistant Priscilla Boisvert.

HUDSON, NH BOARD OF SELECTMEN

William P. Cole, Chairman

Kenneth J. Massey, Selectman

Shawn N. Jasper, Selectman

Ann Seabury, Selectman

Teresa Stewart, Vice-Chairman