HUDSON, NH BOARD OF SELECTMEN Special Meeting of September 17, 2002

Community Development Meeting Room Hudson Town Hall 12 School Street, Hudson, NH 03051

1.	CALL	TO (ORDER	by (Chairman	Cole at	9:10	o.m.
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2. ROLL CALL

Selectmen: William P. Cole, Rhona Charbonneau, Shawn N. Jasper, Ann Seabury & Terry Stewart

<u>Staff/Others</u>: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Attorney Steve Buckley; Sean T. Sullivan, Community Development Director; Planning Board Members: George Hall, Chairman; Richard Maddox; Marilyn McGrath; Lenny Smith; Suellen Quinlan; Jim Barnes and William Tate

3. OTHER BUSINESS

Kay's Realty v. Hudson

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to approve the settlement agreement with regard to Kay's Realty v. Town of Hudson, as contained in the memo from Atty. Steve Buckley, dated September 12, 2002, carried unanimously.

4. <u>ADJOURNMENT</u>

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to adjourn at 9:12 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN William P. Cole, Chairman Rhona Charbonneau Shawn N. Jasper Ann Seabury Teresa Stewart

(Copy of Kay's Realty v. Town of Hudson Settlement Agreement attached to original Minutes on file.)