HUDSON BOARD OF SELECTMEN

Minutes of the Special Meeting of August 1, 2000

1. Call to Order by Vice-Chairman Shawn N. Jasper at 5:32 p.m.

2. Attendance

Selectmen: Shawn N. Jasper, Ann Seabury and Terry Stewart (E. Lorraine Madison and Rhona Charbonneau were out of Town.)

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Mike Gospodarek, Town Engineer; Howard Dilworth, Jr.

3. Thurston's Landing Sewer Acceptance, Map 21, Lot 4

Motion by Selectman Seabury, seconded by Selectman Stewart, to reconsider the action they took to deny the acceptance (on July 25, 2000).

Selectman Seabury said there were two things going in at the same time, water and sewer, and there was correspondence that said this was a terrible situation, a bad thing, and they were going to have problems. Then she saw a letter saying that it was ok. She didn't know what had changed, so she didn't vote for it. She has since spoken with the Town Engineer about it. She worried about the sewer going cross-country because it is a heavily treed lot that will be a constant maintenance problem. Apparently, the Town has an easement. She will do something differently about the water lines when they go through because that's a whole different ballgame.

Selectman Jasper was not happy with the situation, but back in 1988, the Town Council accepted the cross-country method, which he thinks is a horrific way to do water and sewer because of the maintenance. Trees growing up creates the potential for a real maintenance nightmare. The developing should be done further down the road, or some provision made for long-term maintenance of the lines. He didn't vote for this because he wasn't on board when it was approved and he thought everyone else would vote for it. In theory, he thinks they did the right thing. Good, bad or indifferent, it was accepted by the Town. The sewer has now been constructed to a standard found acceptable to the Town Engineer and the Road Agent, so they do not have any choice other than to accept it, as much as it goes against the grain for him.

Vote: Motion to reconsider carried 3-0

<u>Vice-Chairman Jasper said the motion is reconsidered. The question on the floor is on the motion to accept the sewer at Thurston's Landing. He asked if there was further discussion. There being none, he asked all those in favor of acceptance of the sewer to signify by saying aye. Selectmen Jasper, Seabury and Stewart voted in the affirmative. There were no nay votes. Selectman Jasper stated the motion carried unanimously</u>.

4. Other Business

Motion by Selectman Seabury, seconded by Selectman Stewart, to appoint Selectman Terry Stewart as Chairman Pro Tem for the meeting on August 8, 2000 carried 3-0.

5. Adjournment

Motion by Selectman Seabury, seconded by Selectman Stewart, to adjourn at 5:38 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN

Chairman E. Lorraine Madison

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart