

**HUDSON BOARD OF SELECTMEN**

**Minutes of the September 13, 1999 Meeting**

**1. Call to Order by Chairman E. Lorraine Madison at 4:30 p.m.**

**2. Pledge of Allegiance, led by Selectman Ann Seabury**

**3. Attendance**

4. Motion by Selectman Charbonneau, seconded by Selectman Seabury, to enter Nonpublic Session under RSA 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 (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted carried 5-0 by roll call vote.

Nonpublic Session was entered into at 4:30 p.m. and was terminated at 5:10 p.m.

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to seal the Minutes carried unanimously.

**4. Adjournment**

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to adjourn at 5:11 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

**HUDSON BOARD OF SELECTMEN**

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**Chairman E. Lorraine Madison**

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**Rhona Charbonneau**

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**Shawn N. Jasper**

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**Ann Seabury**

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**Terry Stewart**