

HUDSON BOARD OF SELECTMEN**Minutes of the July 27, 1999 Meeting**

1. **CALL TO ORDER** by Vice-Chairman Terry Stewart at 7:30 p.m.
2. **PLEDGE OF ALLEGIANCE** was led by Selectman Shawn N. Jasper
3. **ATTENDANCE**

Selectmen: Terry Stewart, Rhona Charbonneau, Shawn N. Jasper and Ann Seabury. (E. Lorraine Madison on vacation.)

Staff/Others: Priscilla Boisvert, Executive Assistant/Recorder; Jim Michaud, Assessor Mike Gospodarek, Town Engineer; Mike Reynolds, Town Planner; Lori Lorman, NTS; Leigh Komornick, NRPC; Ruth Parker; Lisa Riley, Chairman of the Library Trustees; Arlene Creeden, Maryann Knowles and Lenny Smith, Library Trustees; Gordon Jackson, Channel 13; Terry McLlarky; Fred Rowell; Howard Dilworth; Coleman Kelly; Attorney Jay Hodes; Attorney Heather Burns; Fidele Bernasconi, HLN; Bill Ivers, SUN

4. **PUBLIC INPUT**

Fred Rowell, 164 Webster Street, Sewer Hook-up – Mr. Rowell was upset because when this issue went before the Selectmen, he didn't know about it until the Telegraph reported it. He doesn't think the list of names should have been published. People don't know the full history or the problems. About eight years ago, they tried to hook up, but could not. The toilets are more than 100' from the connection and are in the basement of the building next door to his property. The Town, at that time, had someone do the digging. They found that he could not hook up because the line out in the street was not low enough. They have a system that's worked fine for many years. There was never any pollution, problems, or odors. He drove to Concord to ask the State to look at it (the lagoon), but they wanted more information. The following week, he drove back to Concord with the additional information. The following week a State Inspector was sent down. Their system was determined to be one of the best in the State. An appointment was made with the Building Inspector and he and other Town officials came down and walked through it and couldn't find anything wrong, not even any odor and it was in August. He was told that everything was fine and did not need to hook up, and it was dropped. Two years ago, he got a notice to hook up. The Highway Department was sent down. They looked at everything and the matter was dropped when they found he couldn't hook up. He spent \$3,000 and could not hook up. The Highway Department was down last week and measured the pipe. They dug in his driveway, which he didn't want dug up. He thinks he should be given a waiver from having to hook up to the sewer because of his circumstances.

Selectman Charbonneau said Mr. Forrence's opinion said sewerage from a three-family unit was running across an open field. Mr. Rowell said that it is piped underground and the field is being farmed. There is nothing visible.

Selectman Jasper said this problem goes back 15 years and was puzzled that the State would say the lagoon was approved because their September 7, 1984 letter said that waste water is being discharged to a low area, but it didn't say anything about a lagoon. It also stated, "It has come to our attention the structure is within 100' of the municipal sewer line. Pursuant to the Town of Hudson Ordinances and State of New Hampshire regulations, connection to the municipal sewer is required when a 100' requirement is applicable." On July 19, 1999 Jess Forrence's memo stated that he met with Mr. Rowell to verify the depth of sewer lateral going from the street to the property line and he found it to be approximately 7' and, therefore, no problem hooking up to the Town sewer system. If Mr. Rowell had spent \$3,000 in the past, he should have some documentation explaining why the connection couldn't be done. Mr. Rowell said it should be in the records. Selectman Seabury said the Town doesn't do it, it has to be the landowner. Mr. Rowell said back then the Town hired the contractor. Selectman Jasper said he'd have to get someone out

there right now to tell the Selectmen why it's not possible to hook up. Mr. Rowell could put in a sump, if the sewer is too high. Mr. Rowell said he'd have to pay to put it in, then pay for the electricity to run it, and it is all added cost.

Selectman Jasper said there wasn't anything from the State that indicated there was any reason to go against State law—and the letter was 15 years old! Mr. Rowell asked why the State didn't push it back then. Selectman Jasper said because they went to a Town Council form of government and a lot of things didn't happen that should have. Mr. Rowell asked why it wasn't pushed two years ago. Selectman Seabury said this has been an on-going problem and the Board of Selectmen decided to take a stand. The Board's findings were that he was within 100' of the sewer line, and he had to hook up. There is no reason why he can't and, unless he can produce something that proves he can't, he'll have to bite the bullet. Mr. Rowell said the State approved it. Selectman Seabury understood, but a lot of people who had septic systems still had to hook up, too. Mr. Rowell said he was told that someone put in a new septic tank and didn't have to hook up.

Selectman Jasper said for a brief period of time, there was a certain window of opportunity, and if you met certain criteria, you didn't have to hook up. Everything from the State was 15 years old and he didn't know if lagoons were even allowed any more. He asked the Town Engineer and Town Planner if they were aware of any lagoons being approved. Mike Gospodarek said no, but he wasn't up on the subject. Selectman Jasper's understanding was that they couldn't do that any more. He reiterated that in 1984, the State said the Rowell property was within 100' and they needed to hook up. Mr. Rowell was surprised everyone was making a big issue out of it after all these years. Selectman Jasper said he should consider himself lucky for the last 15 years. Mr. Rowell said some people, closer than he is, got a waiver. Selectman Jasper said it might have been a hardship case.

Selectman Charbonneau said they could continue to argue, but the State requires someone within 100' to hook up. She put in a \$25,000 septic system and, within three years, had to hook up. The Town will be in trouble if they don't adhere to the State's requirement.

(Start Tape 1, Second Side)

5. CORRESPONDENCE RECEIVED

A. From: Jim Michaud, Assessor

Re: Various Assessing Items

Refer to: Old and New Business

B. From: Paul D. Sharon, Town Administrator

Re: Nashua Transit System Funding

Refer to: New Business

C. From: Sewer Utility Committee

Re: Mayti Subdivision Sewer Acceptance

Refer to: New Business

Motion by Selectman Jasper, seconded by Selectman Seabury, to receive Items A-C, with appropriate referral, carried unanimously.

6. NOMINATIONS AND APPOINTMENTS

A. Building Board of Appeals (One term to expire 12/31/99 and one term to expire 12/31/01)

Alan Crocker

Motion by Selectman Jasper, seconded by Selectman Seabury, to appoint Alan Crocker to the Building Board of Appeals, term to expire 12/31/01.

Selectman Seabury asked about his qualifications. Selectman Jasper said his education is in validation engineering and new plant construction management, so he was well qualified.

Vote: Motion carried unanimously.

A. **Cable Committee** (Two terms to expire 12/31/01)

John Beike (Incumbent)

Coleman Kelly (Incumbent)

Motion by Selectman Jasper, seconded by Selectman Seabury, to reappoint the two incumbents, terms to expire 12/31/01, carried unanimously.

C. **Planning Board** (Alternate position, term to expire 12/31/99)

Alan Crocker

Linda Walkley Kipnes

Terry McLlarky

Motion by Selectman Jasper, seconded by Selectman Seabury, to bring the names of the three candidates forward carried unanimously.

Selectman Jasper spoke in favor of Terry McLlarky, who is involved in a number of things and who had some good rationale, suggesting that it might be a good idea to have someone on the Planning Board who was also on the Sewer Utility, especially as they face the issue of sewer capacity. He recommended the appointment of Mr. McLlarky.

Selectman Seabury spoke against the nomination because at a Conservation Commission meeting, Mr. McLlarky spoke on both sides of an issue, and you can't do that. You are either for or against it. She doesn't understand his method of doing things. The Planning Board needs someone who will address the regulations, not someone who is wishy-washy. There are already complaints that the Planning Board doesn't seem to know the direction they want to go in, that they fluctuate and don't vote on things. It was unfortunate that Mr. Crocker was appointed to the Building Board of Appeals because he might have been a good candidate. She spoke in favor of Linda Kipnes, who has been involved with the betterment of the Town and was Outstanding Junior of the Year. She is a take-charge person who bravely faced a serious illness and she would have the Town's best interest at heart. Selectman Seabury appreciates Mr. McLlarky serving on the Sewer Utility Committee and the Conservation Commission, but it bothered her that, on an issue as important as the wetlands issue was at that time, Mr. McLlarky didn't review the problems on that site. This was the Garrison Farm property where the developer scraped off all the topsoil and the houses were flooded and the Fire Department had to empty basements. This gentleman had come forward twice to build a huge extension into the wetlands setback and was denied twice. The Zoning Board denied it again the other night. You got to have somebody that's going to review past history on a site. If you're going to make decisions, you got to follow the rules and regulations. That's why she will be voting against Mr. McLlarky and for Ms. Kipnes.

Selectman Jasper said Alan Crocker is not disqualified because he will be serving on the Building Board of Appeals. Selectman Charbonneau said she likes Terry, but spoke in favor of Alan Crocker.

Vice-Chairman Stewart asked the Recorder to call the roll:

Charbonneau Crocker

Jasper McLlarky

Seabury Crocker

Stewart Crocker

Mr. Crocker was declared the appointee. Selectman Charbonneau told Terry McLlarky not to be discouraged, that he does a great job with the Sewer Utility Committee and asks a lot of good questions.

7. OLD BUSINESS

Discretionary Easement (Ruth Parker)

Vice-Chairman Stewart recognized Assessor Jim Michaud, who said when Mrs. Parker had submitted her original discretionary easement deed, her understanding was that it would last for 10 years with no penalty, the same as her old discretionary deed. At the last meeting, there was a correction of the original motion, but then there was an additional change that added a 10% penalty at the end of 10 years. When Mrs. Parker was informed that her intent was not met, she wanted to meet with the Board. There are two options that she offered for consideration: 10 years with no penalty or 20 years with a 10% penalty. The other discretionary easement done this year was for 25 years with a 10% penalty. Selectman Jasper didn't have a problem extending it to 20 years. The longer the time, the more benefit there is to the Town and he had tried to be consistent with what they had done previously.

Motion by Selectman Jasper, to reconsider the action whereby they approved the discretionary easement on the Parker property, seconded by Selectman Charbonneau, carried unanimously.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to amend the motion to read, "To approve the two discretionary easements for a period of 20 years, at applicable current use values, with a 10% penalty at the conclusion of the 20 year term, per referenced discretionary easement deeds," carried unanimously.

8. NEW BUSINESS

A. Channel 13

Station Manager, Gordon Jackson, referenced an earlier communication forwarded to the Board. He said tv 13 was a low power broadcast station, licensed by the FCC to serve greater Nashua. They are a solely family-owned business, operating since 1989. They operate from advertising revenue and receive no government or civic organization subsidy. Because of the acquisition of Americable by Harron and, subsequently, by Adelphia, their channel lineups are in flux. In most cases, channels are being allocated for municipal education and public access. The existing cable operator is cable-bound. They have only an existing number of channels to use in their lineup. Channel 62, a shopping channel out of Lawrence, MA is a full power tv station and, because of FCC regulations, demands and has access to Harron Cable. Harron Cable has no alternative but to carry them, and so tv 13 has been informed that they will be displaced by the shopping channel as of October 1. It represents the loss of approximately

50% of their viewership and, in turn, the loss of advertisers and the loss of revenue. Subsequently, they will most likely have to shut down tv 13. The station represents their investment over the last 12 years. They are looking for ways to overcome the situation. They have been informed by the cable provider that, within the next three years, they will increase their capacity, so they are looking for a way to dodge the bullet for the next three years and within that time, the operator would be able to then have sufficient capacity to continue to carry tv 13. They are proposing to the various communities, and they have checked it through Harron Cable, who said this was a legitimate way, the Selectmen can program whatever they like on these channels that have been allotted to the towns through the recent cable negotiations, to provide, or act as their public access station for these communities--an ideal situation for everyone. They would take on all of the responsibility for the education and training of citizens from the community who wish to have access to cable programming. Both he and Carolyn come from an access background and know the steps necessary to provide this sort of training. They will also be willing to provide the necessary studio, camera and editing equipment for public access, which would be a savings to the Town. Through this process, they would ensure that the appropriate content for public programming and technical correctness is adhered to. They would make sure of an appropriate schedule for playback and public access programs in predetermined time slots. This proposal would be for a period of only three years. They are still negotiating with Harron and hopefully, will be able to overcome this situation on their own. In the meantime, this alternative was suggested by Harron.

Selectman Jasper said the proposal sounds like it could be very beneficial to the Town and it would be appropriate. He moved to forward it to the Cable Committee, with a favorable recommendation, to work out the details. Selectman Charbonneau seconded the motion, which carried unanimously.

B. Assessing Items

1) Current Use Penalty Lien Release, Map 8, Lot 51, St. Kathryn's Church

Motion by Selectman Jasper, seconded by Selectman Seabury, to sign, as recommended by the Assessor, carried unanimously.

2) 1998 Abatement Application, 251 Lowell Road, Map 7, Lot 41

Motion by Selectman Seabury, seconded by Selectman Jasper, to grant, as recommended by the Assessor, carried unanimously.

1. Veteran's Tax Credit Application

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to approve, as recommended by the Assessor, carried unanimously.

A. GIS (Geographic Information Systems)

Selectman Jasper said when they did the encumbrances, he assumed the \$11,000 GIS item was something that was budgeted, but they didn't get to. Then there was a PO, with an explanation attached, saying that it was something that was necessary because the photographs and the maps didn't line up, and that needed to be done before other things could be done. He didn't want this to become like fire station windows, which were replaced in three budgets. He had asked Mike for an explanation, so that when the \$11,000 worth of work that didn't get done last year, because the money was spent on something else, comes back, there will be something on the record. He supports the program, but there was nothing to back it up. He thanked Mike for the narrative that was prepared for the Board.

Mike Reynolds said the existing GIS that they have up and running has inaccurate parcel mapping. The Town has an ongoing project with East Coast Mapping. Three products are going to be delivered to the Town, (AutoCAD format parcel mapping, aerial mapping files in autoCAD format and digital orthophotography files in TIF format), which they had expected to be delivered in early 1999. If they had arrived earlier in the previous fiscal year, the AutoCAD parcel mapping and aerial-mapping files would have been converted to GIS. That still needs to happen. In early June, he met with Paul Sharon, Mike Gospodarek and Jim Michaud to talk about the status of the project. In order to produce accurate parcel maps, funding was needed. A result of that meeting was \$11,000 being encumbered from the Planning Department to pay for part of the parcel-mapping project. When the Town receives the converter rolls, they can proceed with the project. Once they have the data from the East Coast Mapping project completed, they can proceed with conversion with the AutoCAD parcel mapping and AutoCAD aerial mapping to GIS. Selectman Jasper thanked Mike for the memo and for being present.

B. Nashua Transit System Funding

Mike Reynolds, Town Planner, was recognized and he introduced Leigh Komornick from NRPC and Lori Lorman, Assistant General Manager of NTS.

(Start Tape 2, Side A)

Maps were distributed, showing the existing service that is being provided on a daily basis. The sum that the Town appropriated was \$4,927 shy of what is needed in order to ensure service to continue at the current level. Since the Town Meeting only appropriated \$13,573 there has been discussion among NTS staff as to what service would need to be modified in order to accommodate the lower figure and that has caused some concern for those who are currently receiving service. They were present tonight to help the Board sort it out. She said Paul Sharon has had meetings with the NTS concerning this issue.

Selectman Seabury said there are two Hudson residents who have requested NTS services and were denied because of the lack of funding. She asked if the additional \$5,000 was to cover those two cases. Lori said no services were added because they were looking at having to cut services, but she couldn't answer that specifically without knowing what the calls were. If they would have needed to expand services, then they wouldn't have done that.

Selectman Jasper said he was concerned with the poor timing of this. He was puzzled that their letter states that because of the new hearing format adopted by the Hudson Budget Committee, NTS was unable to make a presentation before the Finance Committee or the Board of Selectmen. He said they always leave time for people to do that. Ms. Lorman said she was present at that meeting, and everyone was told everything was going to be level funded. There was no offer made for anyone to present their case. She didn't know that she could have requested to do so. Selectman Jasper said if someone had raised their hand and asked to make a presentation, that would have happened. Ms. Lorman said every year she has sat through the budget presentations, but the last one was conducted differently.

Ms. Komornick said those were the issues they were going to have to sit down and wrestle with. There are discussions going on within the system right now to modify services for this Fall and purchase new buses and potentially obtaining more equipment to provide more service.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to transfer \$5,073 from Contingency 5940-298 to the appropriate account to increase Nashua Transit System's budget by that amount.

Selectman Charbonneau asked if the bus picks up more than one Hudson resident at a time and if they are elderly, disabled or what. Ms. Lorman said the routes are designed to pick up as many people as possible in the amount of time they have. It could vary between three people and ten people. On most days, they take seven people to the Alvirne Day Care back and forth in one trip. It's more time consuming to get one individual who lives far out in a rural area than it is to pick up people at Buttercup or on Lowell Road. Selectman Charbonneau asked if they carry any younger people with disabilities. Ms. Lorman said yes, a

couple behind T-Bones and one on Hazelwood. There are very few one-at-a-time trips and it's usually for a doctor's appointment. Selectman Charbonneau asked how many were medical patients. Ms. Lorman said they pick up a woman on Barretts Hill who goes to dialysis three times a week, but the majority either go to a work site or to day care. Selectman Charbonneau asked if those people live at home, or with relatives. Ms. Lorman didn't know. Selectman Seabury asked, of the current average 24 trips a day, how many were Hudson calls. She said they were all Hudson trips.

Vote: Motion failed by a 2-2 tie. Selectmen Jasper and Stewart were in favor; Selectmen Charbonneau and Seabury were opposed.

Selectman Charbonneau said she has to go into this more thoroughly before she will approve \$5,000. Selectman Jasper asked if she wanted this postponed to the next meeting. Selectman Charbonneau said yes, that she wasn't opposed, but would like more details because it would be a burden to the taxpayers. They try to keep things down as much as they can.

Motion by Selectman Jasper, seconded by Selectman Seabury, to lay this on the table to the next meeting (August 10, 1999) carried unanimously.

C. Mayti Subdivision Sewer Acceptance

Motion by Selectman Jasper, seconded by Selectman Seabury, to accept the sewer, as recommended by the Sewer Utility Committee, carried unanimously.

9. OTHER BUSINESS

A. Unicorn Park

Selectman Seabury said tomorrow night, Unicorn Park is going before the Planning Board. The Town Planner had asked her for information on the Board's thoughts because the Planning Board is concerned about the direction the Selectmen want them to take. She told the Vice-Chairman she was going to bring this up tonight so the Board could give the Planning Board liaison direction. Going back a few years, developers would come in with a block of land, such as this, and they would determine how many properties were going to be on it and how much traffic would be on the road and they would pay X amount of dollars. But then, 20 years later, the same engineer would come back and say, "We paid our impact fees. We built a truck lane." Every site that is developed has to have some kind of traffic impact fee or a traffic discussion because they don't know how many cars are going to be on that lot. She then referenced the Allard property, saying that every time Mr. Cheever comes in, he says they paid the impact fees, or built the driveway. That was 20 years ago and now they got all those buses pig-piled up there, beating down the highway. Selectman Charbonneau said not to forget the Grandfather problem. Selectman Jasper said the developer could come in with a five-lot subdivision, with an assumption there is going to be 200 trips a day. Then the Planning Board would calculate the impact for 200 trips a day. But there would be a problem if, in fact, there were actually 300. That's where the Planning Board needs to assess a fee based on x number of trips a day and, as the individual sites actually come in, draw from a pool and, after they get to that point, they may own more. Selectman Seabury asked how they were going to keep track of that, due to the turnover of personnel on boards. Selectman Jasper said the plan should be recorded and referenced on the individual site plans. Maybe there would be no impact on the subdivision, but on the individual pieces of property as they come in for actual development because a subdivision with no buildings causes no impact. Unicorn Park has been paved for years, but it doesn't impact anything. You have to do it one way or the other; you can't do it both ways.

Selectman Seabury asked about the Friary property where they got impact fees from every individual company that came in. Selectman Jasper said when that subdivision happened, the businesses were already planned for as they came in. Selectman Seabury wished there was an easy way of doing it because there is a definite loophole and is tired of listening to the same people say the impact fees are paid and they're talking about 20-year dollars versus current dollars, and it doesn't add up.

The Planning Board was also concerned that the Selectmen might want to give special dispensation on certain issues and she didn't know if the Board wanted to do that, but she's not in favor of that. Selectman Charbonneau wasn't either. Selectman Seabury didn't mind waiving things like the 200' sight distance, but it should basically be addressed as a normal subdivision. Selectman Jasper said they've already said they recognize there was impact from the Police and Highway departments. The 32 acres they are selling can't be solely responsible for all of the improvements and the road dispensation has been worked out. Selectman Seabury said there was a concern that they were over-zealous in selling the property. This is prime piece property and the value can only go up. She didn't want it given away willy-nilly. She didn't want to see other companies go before the Planning Board and say the Town gave special favors to sell their property because they would want to get the same thing?

B. West Road and Route 102

Selectman Charbonneau said a top priority for the Town should be addressing West Road and Route 102. They've had many accidents in that area and Eastern Propane is going in at Pike's. Selectman Stewart said Eastern Propane contributed to a light at that intersection. Selectman Charbonneau said Pike was supposed to have donated \$80,000. Selectman Jasper said when Pike first wanted to come in there, there were negotiations back and forth, but didn't go anywhere. Finally, Milo Pike met with Bob Perreault, Selectman Jasper and another Selectman, and Milo Pike said he would give the Town a \$50,000 irrevocable letter of credit and, when there was enough money, the Town could build a truck lane. They all agreed he couldn't be responsible for the whole thing. The letter was in the safe upstairs, but after the Town Council came into power, the \$50,000 letter of credit disappeared and nobody knows what happened to it.

C. Sewer Hookup (Fred Rowell's request for a Waiver)

Selectman Seabury asked if they were going to respond to Mr. Rowell's request. Selectman Jasper said they already did. Selectman Seabury said he should be aware that there is a fine that goes along with this. Selectman Jasper is sure that was in the letter.

D. Keeping Hudson Rural

Selectman Jasper said Town residents, when surveyed, consistently have said they want to maintain the rural character of the Town. There's a five-lot subdivision coming in called Henry's Corner at Robinson and Old Derry Road, and there's no sight distance. They could probably get two lots there, so they're proposing to give land to the Town, which in and of itself does nothing. The Planning Board is probably going to require that they reconstruct the road, but that will take away from the rural character. There's a sharp corner there now, but there's nice, big, old trees currently within the Town right of way that would have to be removed. The roads belong to the Town of Hudson and, therefore, to the Board of Selectmen, who are responsible for them. He didn't think that somebody has a right to change the layout of a road that belongs to the Selectmen. He thought the Planning Board may need to ask the attorneys that question, but only the Board of Selectmen can lay out a road, so he doesn't think they ought to be going along, okaying changing a road, because every time they do that, it takes away from the rural character, and that has been what people say they want to maintain. Selectman Charbonneau said it's already dangerous and if more houses go in, it will be even more dangerous. Selectman Jasper said if the road isn't straightened, they can't add five houses because they don't have the sight distance. Selectman Stewart didn't know who would want to live across from the Hudson Speedway. Selectmen Jasper and Seabury agreed that all homes sell.

10. LICENSES AND PERMITS

A. Outdoor Gathering Permit for Old Home Days, August 20-22, 1999

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to grant the permit carried unanimously.

B. Outdoor Gathering Permit for an Art Show on the Town Common on August 21 & 22, 1999

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to grant carried unanimously.

C. Raffle Permit by the Wattannick Grange during Old Home Days, August 20-22, 1999

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to grant carried unanimously.

D. Block Party Permit Request by Sara Conrad on Cardinal Drive on August 21, 1999, 1-9

Motion by Selectman Seabury, seconded by Selectman Charbonneau, to grant, provided the party will be held from 1 pm to 9 pm carried unanimously.

11. ACCEPTANCE OF MINUTES

Selectmen's Meeting Minutes of July 13, 1999

Motion by Selectman Jasper to accept as presented and refer to file, seconded by Selectman Charbonneau, carried 3-0. Selectman Seabury abstained because she was not present at the July 13th meeting.

12. COMMITTEE ANNOUNCEMENTS

7/28 7:00 Planning Board in the P/Z Mtg. Rm.

7:28 7:00 Visioning Committee in the BOS Mtg. Rm.

8/04 7:00 Planning Board Workshop in the P/Z Mtg. Rm.

8/10 7:30 Selectmen's Meeting in the BOS Mtg. Rm.

(Start Tape 2, Second Side)

13. REMARKS BY THE SELECTMEN

14. NONPUBLIC SESSIONS

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to enter Nonpublic Session under RSA 91A:3 II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, likely would benefit a party or parties whose interests are adverse to those of the general community; and 91A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled carried 4-0 by roll call vote.

Nonpublic Session was entered into at 8:55 p.m. and was terminated at 10:30 p.m.

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

15. ADJOURNMENT

Motion by Selectman Jasper, seconded by Selectman Seabury, to adjourn at 10:32 carried unanimously

Recorded and transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTMEN

E. Lorraine Madison, Chairman

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart