

HUDSON BOARD OF SELECTMEN

Minutes of the May 11, 1999 Meeting

1. **CALL TO ORDER** by Vice-Chairman Terry Stewart at 8:24 p.m. (7:05 - 8:20 p.m. Labor Relations Session)

2. **PLEDGE OF ALLEGIANCE** was led by Selectman Ann Seabury

3. **ATTENDANCE**

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

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Gary Wulf, Labor Relations Consultant; Steve Malizia, Finance Director; Jim Michaud, Assessor; Richard Gendron, Chief of Police; David Yates, Recreation Director; Howard Dilworth; Nancy Regan; John Drabinowicz; Coleman Kelly; Fidele Bernasconi, HLN; Jack Minch, SUN

4. **PUBLIC INPUT**

Vice-Chairman Stewart asked if anyone in attendance wished to address the Board.

Nancy Regan, 65 Mobile Drive, said there was happy news in Mudville and thanked everyone responsible for the removal of the safety-hazard, junk mobile home today.

5. **CORRESPONDENCE RECEIVED**

A. From: Steve Malizia, Finance Director

Re: Photocopier Lease

Refer to: New Business

B. From: Richard Gendron, Chief of Police

Re: Recruitment and COPS MORE Federal Grant

Refer to: New Business

C. From: Hudson Nottingham West Lions Club

Re: \$100 Donation to the Police Department

Refer to: New Business

D. From: Jim Michaud, Assessor

Re: Various Assessing Items

Refer to: New Business

E. From: Sewer Utility Committee

Re: Abatement Requests and Sewer Connection Waiver Requests

Refer to: New Business

F. From: Cable Committee

Re: Cable Franchise Extension

Refer to: New Business

Motion to accept the Correspondence, with appropriate referral, by Selectman Charbonneau, seconded by Selectman Jasper, carried unanimously.

6. OLD BUSINESS

Gambia Street Acceptance

The legal opinion requested by the Board on January 12, 1999 stated that, as a street deemed not to meet Town standards, this must go to Town Meeting for the voters to decide whether or not to accept it.

Motion by forward Gambia Street to the 2000 Annual Town Meeting by Selectman Jasper, seconded by Selectman Seabury, carried unanimously.

7. NEW BUSINESS

A. Tax Bills -- "Claremont" Legislation (Copy of Property Tax Analysis attached.)

Town Administrator Paul Sharon said because of the timing of the Claremont legislation, the figures from Concord relative to the adequate education grant are not clearly determined. Most communities are simply using half of last year's tax rate for the first half of the tax bill. He met with Steve Malizia, Jim Michaud and Cecile Nichols, all of whom have worked on this--particularly Steve--to give the Board options, which would allow the Selectmen to effect an immediate tax rate reduction.

Steve said last Thursday, he and Jim went to Concord for a meeting with NHMA, DRA and staff from other municipalities to sort out the numbers. However, at this point, there are no firm numbers to tell how much their adequate education grant will be. Newspapers have speculated on all kinds of numbers. It is anticipated that DRA will have firm numbers by the end of the week. In the handout he prepared, he put forth some options. The Town could send out a tax bill using last year's tax rate, or they can attempt to give some relief to the taxpayers now, based on a conservative estimate of what the Town may get as a grant from the State.

Option #1 would do things pretty much as they have done in the past. However, they have the ability to take into account the new State-wide tax rate. They can break that out and show it on the tax bill. It would be the same tax rate, just sliced up differently. They can't legally bill the utilities for the State-wide property tax fee. The State will do that, so slightly less revenue will be coming to the Town than normal using the prior year's tax rate. To the average tax payer, that would be about what their December bill was. Selectman Charbonneau said whatever the Town gets, the entire amount should go back to the taxpayers. Steve said, relative to the \$15 million figure that was published in the newspaper, a piece of that is raised by the State property tax that the Town is collecting and billing, so the State is not giving the Town \$15 million. He was talking about the grant piece, which could top out at \$8 million. They will take the State rate and bill the taxpayers for that.

Option #2 tries to do something for the taxpayer immediately. The State has a plan to pay the grant money directly to the school, not through the Town: 1/8th July 1st, 1/8th September 1, 3/8ths in January and 3/8's in April, over and above the State tax rate. Selectman Jasper said

someone would probably take this to Court. Selectman Charbonneau said they should, since that money is supposed to relieve the taxpayer.

Steve referred to *Option #2 Assumptions*, and said, based on the School District meeting in March, less Federal monies, lunch monies and other monies the school collects, the net amount to be raised for the Hudson School District is \$22,519,802. That's their gross appropriation, less revenues from Federal programs, hot lunch monies, etc. However, under the law the School District has the ability to call another meeting between now and December 31st to try to raise and appropriate more money.

Selectman Jasper said they've gone on record as saying they weren't going to go back for another meeting to try to get their default budget changed. He said, "A big risk of using the \$6.67 rate, I think I've seen that as \$8.8 million, not doing something close to that number, the money's raised, and it's easy to go back and say well, you already have been billed for this. Now we got this golden opportunity to spend the \$5 million in addition. The Town only took into account \$3 million, so now we can spend \$5 million and your tax bill in December will still be the same as it was in June." Steve said it would actually go up because there is a natural rise in the tax rate. Selectman Jasper said there is still the opportunity for them to spend this money that didn't get taken into account. Steve said they'd have to go through the whole process, but that *is* an option. Selectman Jasper thinks they should give relief to the taxpayer. Bills have gone out late in the past, and he'd rather wait till Monday to set the tax rate rather than take money out of the pockets of the taxpayers.

Paul said Cecile is very concerned about mailing out the tax bills on time. If the Board wants to give some tax relief now, they can do that under Option 2, with a conditional setting of a tax rate, to be supported by numbers from DRA at the end of the week, as long as they are in excess of Steve's assumptions. Selectman Jasper wasn't sure he understood. Paul said Steve was using the \$3 million figure instead of \$8 million. If, by the end of the week, DRA has fine-tuned their numbers and it is more than three, then Option 2 is valid.

Selectman Seabury liked Option 1 because it's a given; the figures are known numbers. Selectman Jasper said the amount of total aid has been set, so that's a known number. Now, it's a matter of division by towns and they've been working on those formulas for a long time. He didn't expect that their numbers would be off by more than 10% and they should get as close to that as possible, maybe to seven. Steve said that if they took the whole thing now, the rate would drop, but then it would go back up in December and the residents would question that because the other towns rates would be going the other way. (Talking over each other.) He said he was trying to be conservative in the first half so that any benefits over that would flow to the taxpayer in the second half of the tax bill.

Selectman Charbonneau said this is the first time the grant is going to be going to the school system. It's always gone into the General Fund and that's the reason for this mess. Franklin and Claremont did other things than educate their kids, adding that maybe the Legislators got snookered, too, because everyone she has talked to says that money will be coming back to the General Fund and you will have the right to do whatever you want with it. She feels that the reduction should go to the taxpayer. Hudson already is over the amount they are saying an adequate education is. If this goes to the school, the taxpayer is not going to get relief. Steve said unless they call a special meeting, they cannot exceed the appropriation voted by the Town. Therefore, the money this year would go to tax relief. Selectman Charbonneau said this was sold to the public by the Legislature and the Governor as a means to reduce property taxes. She didn't know how the Legislature agreed to this.

Paul said if staff didn't feel it was the wishes of this body to try and put into effect some reduction now, they would have suggested doing what most other communities are doing, and

that is to do half of last year's. But they have the opportunity to give immediate relief, with very little financial risk.

Selectman Jasper asked when Cecile has to send the bills to print. Steve said next Wednesday or Thursday. Selectman Jasper said if they get numbers from DRA on Friday, that wouldn't delay anything. Steve said they would use that to check against his assumptions, provided that the numbers were greater and provided that the school doesn't have another meeting.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, that the tax rate be set by using Option 2; however, if by the end of the week, numbers come in from DRA that are different from the assumption used, then those numbers are to be used to alter the tax rate; the formula to be used is to divide the total grant money from the State by two, so 1/2 is applied to each half of the year.

Steve said there will still be an increase in the tax bill in December because of the natural rate increase in the School Department, and that is about \$1.86. If they try to take a lot of this in the first half, then in the second half, there will be an increase. Selectman Jasper said people need to recognize what the growth of the budget does and everyone is used to an increase in December.

Jim Michaud said the problem with the tax rate going up in December is that the rate of the surrounding communities will dive in December. He foresees a flood of complaints from residents, asking why the other towns are seeing a decrease in December, forgetting that they had a decrease earlier in the year. They will see that the December bill went up and they will be pouring into his and Cecile's offices, migrating to Finance and Selectmen's offices. They've been conditioned by the media to expect this in the December bill, not the June bill.

Selectman Seabury opposed the motion because people are prepared to pay \$25 per \$1,000-- and a reduction in December would be a great Christmas present. She's concerned that the Legislature may have second thoughts, so she'd rather go with a known, saying that Nashua is going to do that. Selectman Jasper said the people's money belongs in their pockets until government *has* to have it. If the residents complain as the Assessor has suggested, they can be told they had use of that money for six months. Because of this funding controversy, people are anticipating there will be a reduction. People in those other communities may be upset with their governments for taking more money than they need to. It's safer to keep the money in the pockets of the voters and taxpayers than it is in the Town's or School District's coffers. The State will have to come up with the money.

Paul said under Steve's scenario, assuming \$3 million in assistance, the so-called break-even point for a level reduced tax rate is a little over \$6 million, so anything beyond \$6 million would be an opportunity for further reduction in the second-half tax bill. A lot of communities are not doing it because they just don't want to grapple with the issue. Selectman Jasper thought the courts were wrong and were doing some social engineering, but his biggest fear is that people will see this as free money. If they go down some now and a little more in December, the budget will go way up in March.

(Start Tape 1, Second Side)

Paul said the \$3 million that Steve is basing Option 2 on is \$3 million for the entire year. Selectman Jasper said no, it's based on \$6 million for the entire year. Steve said say you have \$3 million altogether. You'd do this in the first half and your second half would go up by \$1.86. Selectman Jasper said he wanted to figure out what they are going to get from the State, such as \$8 million, and apply \$4 million to the first half and \$4 million to the second half to take full advantage. Steve said the second half would go up from the first half. Selectman Jasper said if nothing had happened with Claremont, it would have gone up \$1.86

anyhow. That's the intent of his motion. If they don't have hard numbers by the end of the week, they will use the numbers outlined in Option 2.

Selectman Charbonneau didn't know how they are going to raise \$825 million. Selectman Jasper said that figure includes the \$6.67 per \$1,000, so it's only about \$325 million of new money. Jim said the State has to come up with the revenue, not the Town. Selectman Jasper said some communities are giving the State a lot of breathing room by not giving the voters a tax break now. Steve has floated this scenario by DRA and they didn't have any objections.

Vote: Motion carried 3-1. Selectman Seabury was opposed.

B. Photocopier Lease

Finance Director Steve Malizia said he put together the specs, sent them out, and advertised in the paper. His recommendation is for the lowest of the four bidders. In the first year, they will save \$9,800 over the current contract, and that includes four copiers instead of three, plus the new copiers have greater capability. He will even be able to track who is using the copiers by department. This three-year lease will satisfy the copier needs of Town Hall, Police and Fire Administration.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, that the photocopier lease be awarded to the low bidder, Minolta Business Systems, in the amount of \$59,828.40, with the first year's lease payment of \$19,942.80 carried unanimously.

C. Police Department Recruitment

Chief Gendron wants to establish a policy to launch an annual recruiting campaign every June, the best month to attract good candidates, to establish a hiring list. A written test, an agility test and an oral board will be conducted, and then they will stop there and just maintain the list. As openings become available, they will do more comprehensive testing. He is also seeking authorization to advertise for candidates in May of each year.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to approve the plan as outlined by Chief Gendron carried unanimously.

D. COPS MORE Federal Grant

Chief Gendron said they received notification from Senator Judd Gregg's office that the Police Department was awarded \$52,444 in the COPS MORE '98 program, but he's not sure what that will purchase, since they had asked for quite a few items. When he finds out, he will notify the Board. Selectman Jasper praised him for the good work.

E. \$100 Donation from Nottingham West Lions Club to HPD's DARE Program

Motion by Selectman Jasper, seconded by Selectman Seabury, to accept the donation, with thanks, carried unanimously.

F. Assessing Items:

1) Religious Exemption for 7 & 13 Sunflower Path, Map 57, Lots 101-1A & 98-2B

Assessor Michaud said he was told this parcel was not used for religious purposes, so his recommendation was to deny. There is some question as to how

much of it is under water.

Motion by Selectman Jasper, seconded by Selectman Seabury, to uphold the recommendation of the Assessor and deny the request carried unanimously.

2) Abatement Application, McDonald's Corporation, 75 Derry Road

Assessor Michaud said in 1997, McDonald's Corporation filed for an abatement at 75 Derry Road. They ended up settling and signed an agreement, stating they will not file in 1998. This abatement request was subsequently withdrawn, but he'd like the Board to officially deny it. (Selectman Jasper noted that it needs to be changed from McDonald's to Colley-McCoy)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to uphold the recommendation of the Assessor and deny the request carried unanimously.

3) Yield Tax Warrant (James W. Petersen, Map 6, Lot 042; Robin & Joanne Miller, Map 6, Lot 053; Denise Matthews & Claire Mikulis, Map 14, Lot 176; Robert Pace, Agent for Horizon Realty Trust, Map 21, Lots 4 & 6; Mario Plante, Map 43, Lots 12 & 14)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to sign the warrants carried unanimously.

4) Veteran's Tax Credit Application (George O'Brien, Map 24, Lot 25-09; John McMullen, Map 29, Lots 27-21; George Fong, Map 35, Lots 147-02; Robert Hamilton, Map 37, Lot 28-2A)

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

5) Elderly Exemption, 2 B Street, Map 046, Lot 033 (2B Street, Map 46, Lot 33)

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

G. Sewer Abatement Requests:

1) S-99-12 (S-UTL-99-31, 8-10 Commercial St Trust, 10 Commercial Street, Acct #2289; S-UTL-99-32, Town of Hudson [for John Witkowski Heirs] 56 Windham Road, Acct #3996; S-UTL-99-33 Town of Hudson 56 Windham Road, Acct #3996)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to uphold the recommendation of the Sewer Utility Committee and grant the abatements carried unanimously.

2) S-99-13 (S-UTL-99-34, Southeastern Container Inc., 16 Executive Drive, Acct #4839; S-UTL-99-35, Southeastern Container Inc., 16 Executive Drive, Acct #4839; S-UTL-99-36 Community Church of Hudson, 16 Central Street, Acct #3673; S-CAP-99-04, Hudson Vickery Trust, 77 Derry Road, Unit A2B, Acct #5562, Prop #2277)

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to uphold the recommendation of the Sewer Utility Committee and grant the abatements carried unanimously.

3) **S-99-14** (S-UTL-99-30 Cheryl Rodgers, 14 Abbott Street, Acct #3634; S-CAP-99-02 Robin Thibodeau, 76 Derry Street, 102 Plaza, Acct #2209, Prop #6974 J)

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to uphold the recommendation of the Sewer Utility Committee and deny the abatements carried unanimously.

4) **ENF 99-12** (Fred Rowell, 164 Webster Street, SUC Acct #3955)

Motion by Selectman Charbonneau, seconded by Selectman Seabury, to uphold the recommendation of the Sewer Utility Committee to deny, as there is no valid reason not to connect carried unanimously.

5) **ENF 99-13** (Robert & Kathryn Carter, 4 Stanley Avenue, SUC Acct #4880)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to uphold the recommendation of the Sewer Utility Committee to deny, as there is no valid reason not to connect carried unanimously.

H. Cable Franchise Extension

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to extend the sewer franchise through September 1, 1999 carried unanimously.

8. OTHER BUSINESS

A. SWSCOM

Selectman Seabury attended the SWSCOM meeting for Vice-Chairman Stewart, and only she and Coleman were in attendance. With regard to the budget, there will be a substantial increase for trash removal. They will have to come up with ways to defray some of the expenses, such as pay-as-you-throw, and people need to recycle more. Paul said this is the biggest single item in the budget.

B. Planting of the Flowering Crab Tree

Selectman Seabury said the Highway Department did a beautiful job in the area by the Fire Department's administration building, suggesting that's where the flowering crab tree can be planted.

C. Thurston's Landing/Blasting

Selectman Seabury discussed blasting woes, saying she felt bad for the people being bothered by the blasting operations. When blasting occurred on Sullivan Road to put in sewer lines, a natural chimney collapsed. Because of the distance from the blast, the blaster said it wasn't his fault. She has a large file on people who called her with other blasting-related problems, too. She sympathized with the person whose claim was denied, saying it's easy for insurance companies not to assume responsibility. She wondered if they could ask for a \$1 million bond from the developer or the blaster. If the insurance company does not honor a claim, the Town could take the money from the bond. Paul said the Code outlines blasting regulations, and Town Meeting is the only way to change the Code. The Fire Chief consulted with the Attorney and has taken the posture that the blasters have to comply with the existing ordinance, including a number of things they haven't been doing, and requiring them to do some additional things that they think by interpretation of the Code they have the capability of

doing, such as requiring them to extend their pre-blast surveys out a greater distance when the Fire Chief or someone else has reason to believe there is cause for doing so.

D. Firefighters' Memorial Monument

Selectman Charbonneau thinks they moved too fast on the Firefighters' monument. The proposed site still has buildings on it. They first have to ensure there aren't any problems on that land--and she's heard of a few--before they go forward. The idea of a monument is wonderful, but she thinks they should have waited until the buildings were taken down and the lot cleared to make sure there isn't any hazardous materials on site. They also need a plan so they know just where the monument is going to be, and they can't do that if buildings are still up. She doesn't think it will be ready for the projected October dedication date. She wasn't denying the request to locate the monument at that site, but she thinks there are some things that need to be addressed first. Selectman Jasper said there may be a problem with the power lines because of the flag poles, but they directed staff to develop a master plan for that area. His expectation is that it will come back to the Board for approval; at least that's what *should* happen. At this point, nothing is in concrete. Selectman Charbonneau did not like the idea of five flags, saying there should only be the American flag, the State flag and the Firefighters' flag. Selectman Jasper believed it was already down to three.

(Start Tape 2, Side A)

E. General Code Update

Selectman Jasper said when he was replacing the updated pages in his Code book, he noticed that the Vehicle Assignment Log chapter was deleted, with the notation, "Deleted at the Town's request as no longer being needed," but he doesn't recall any Board action authorizing that. While he doesn't disagree with its removal, it *was* a valid resolution of the Town Council, and they did amend it for the Selectmen before they left. He doesn't know how it got taken out without the Board's specific approval. Something done by Town Council can't be undone by staff. Paul said he wasn't sure how it was removed, but they would get it back in. Selectman Jasper didn't think the Town has been following it; he's never seen it. But, since it is out, he doesn't see any real reason for it to be back in.

Motion by Selectman Jasper, seconded by Selectman Seabury, to rescind R90-13 carried unanimously.

Selectman Jasper said he wasn't sure why Page 14301 was replaced, but it still refers to the Hudson Town Charter, so that should be changed. Paul said that would be added to the list of things to talk to General Code about. The department heads have been asked to look carefully at the chapters that apply to them because errors have a way of creeping into General Code's work.

F. Upcoming Memorial Day Parade

Selectman Jasper said the Selectmen haven't been terribly good about participating in the Memorial Day parade and he hoped they can do better. Selectman Seabury said she is unable to walk in the parade, so she waits at the Town Common. She will be unable to participate this year, however. Selectmen Jasper and Charbonneau plan to be at this year's parade.

9. LICENSES AND PERMITS

A. Request by St. John's Women's Guild for a Raffle Permit

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to approve carried

unanimously.

B. Request by Michael Girouard for a Block Party Permit at 21-15 Richman Road on May 23, with a rain date of May 30, from 10:00 a.m. to 5:00 p.m.

Motion by Selectman Jasper, seconded by Selectman Seabury, to approve carried unanimously.

C. Request for a Hawker-Peddler Permit by Donald Leonard to sell packaged Ice Cream

Selectman Jasper said the location of sales on the application just says Hudson. All of the other applications for catering trucks say "various locations." Paul said it's not a fixed location and they have provided the license and registration number. Selectman Seabury said someone on Robinson Road is selling Beanie Babies, with a sign up on Route 111, and he doesn't have a license.

Motion by Selectman Seabury, seconded by Selectman Jasper, to approve as long as it is mobile, and not a fixed location, carried 3-1. Selectman Charbonneau was opposed.

10. ACCEPTANCE OF MINUTES

Minutes of the Selectmen's Meeting of April 27, 1999

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to accept the Minutes, as presented, and refer to file carried unanimously.

11. COMMITTEE ANNOUNCEMENTS

5/12 7:00 Planning Board in P/Z Mtg. Rm.

5/13 7:30 ZBA in P/Z Mtg. Rm.

5/13 7:30 SUC in SCR Mtg. Rm.

5/15 8-2, Spring Cleanup @ West Road

5/17 7:30 Conservation Commission in P/Z Mtg. Rm.

5/18 7:00 HEDCorp in P/Z Mtg. Rm.

5/19 7:00 Visioning Committee in P/Z Mtg. Rm.

5/20 7:30 Budget Committee in P/Z Mtg. Rm.

5/25 7:30 BOS in BOS Mtg. Rm.

12. REMARKS BY THE SELECTMEN

Selectman Jasper said they were successful in buying Benson memorabilia. They got elephant saddles, a headdress, coffee mugs, stands, various things that go on the elephants, and a jacket. The signs and stands went for too much money. He was successful in getting the Concord buggy that was made by Cummings Brothers. It needs a lot of work, but is in pretty sound shape.

Selectman Charbonneau said the park looks nice and the Highway Department did a good job painting the islands green. Starter Homes at Thurston's Landing has two off-site signs on Central Street, which are not allowed, so she'd like them taken care of. People are complaining about roads being put in on wetlands

and she wants to make sure the State has ok'd it. Even with the dry Spring we've had, there is water up there on both sides. She thinks the Town is lax in looking into things like this and that staff should move forward on a lot of things. Paul said Margaret Foss from the Bureau of Wetlands has been out there and she is going to file a written report of her findings. She has some history herself with that whole area. Selectman Charbonneau thinks they are doing things very rapidly on days when no one is around. That development never should have been allowed and it has caused nothing but grief, and that is disturbing.

Selectman Seabury agreed Thurston's Landing is a pain, but doesn't think there is much they can do about it.

Selectman Stewart asked Selectman Charbonneau to remind Mr. Maynard tomorrow night about the letter she gave him concerning the fence. He pretended to ignore that discussion the last time. She said Kevin Burns dropped off his punch list on Thurston's Drive, which she'll give to the Planning Board Chairman. As of yesterday, Kevin had been unable to set up a meeting with Starter Homes.

She did a ride-along with the Hudson Police Department on Friday. It was enlightening and interesting, but the nights can be long and tedious.

13. NONPUBLIC SESSIONS

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to enter Nonpublic Session under 91-A:3 II (b)The hiring of any person as a public employee; (c) Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting carried 4-0 by roll call vote.

Nonpublic Session was entered into at 9:40 p.m. and was terminated at 9:50 p.m.

Motion by Selectman Jasper, seconded by Selectman Seabury, to hire the Summer Rec staff. (Andrew Hier and Christopher Maye @ \$6.25 and substitutes, Kristin Byrne and April Antonowicz @ \$7.25), as recommended by Recreation Director David Yates in his May 6, 1999 memo, effective June 18, 1999 carried unanimously.

14. ADJOURNMENT

Motion to adjourn at 9:51 p.m. by Selectman Jasper, seconded by Selectman Seabury, 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