HUDSON BOARD OF SELECTMEN

Minutes of the February 6, 1999 Meeting

following the Deliberative Session of ATM 99

1. Chairman E. Lorraine Madison called the meeting to order at 8:23 p.m.

2. In attendance were Chairman E. Lorraine Madison and Selectmen Rhona Charbonneau, Shawn N. Jasper, Ann Seabury and Terry Stewart; Paul D. Sharon, Town Administrator; Steve Malizia, Finance Director; and Priscilla Boisvert, Executive Assistant/Recorder

3. Reaffirm/Change BOS Recommendations on Warrant Articles

Motion by Selectman Stewart, seconded by Selectman Jasper, to recommend Article 42 carried unanimously. (Article 42 Repeal of Article 43 of the 1998 Town Meeting, Adoption of State Fire Code -- To repeal reaffirm the adoption of the State Fire Code." Not Recommended by Selectmen.)

4. Meeting adjourned at 3:25 p.m. on a motion by Selectman Stewart, seconded by Selectman Seabury that carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

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E. Lorraine Madison, Chairman

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart