

BOARD OF SELECTMEN

Minutes of the January 4, 1999 Meeting

1. Call to Order by Chairman Madison at 4:00 p.m.

2. Attendance

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

Staff/Others: Paul D. Sharon, Town Administrator; Frank Carpentino, Fire Chief; Rich Pauley, Superintendent of Fire Prevention

3.

Motion by Selectman Jasper, seconded by Selectman Stewart to enter Nonpublic Session under RSA 91-A:3 II (d) 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 carried 5-0.

Motion by Selectman Jasper, seconded by Selectman Stewart, to move the article "Purchase of Land and Building at 39 Ferry Street" to the Warrant carried unanimously.

5. Adjournment

Motion to adjourn at 4:20 by Selectman Stewart, seconded by Selectman Seabury, carried unanimously.

Recorded by Paul D. Sharon

Transcribed by Priscilla Boisvert

HUDSON BOARD OF SELECTMEN

E. Lorraine Madison, Chairman

Rhona Charbonneau

Shawn N. Jasper

Ann Seabury

Terry Stewart