

**HUDSON BOARD OF SELECTMEN**

**Minutes of the July 14, 1998 Meeting**

Attorney Client Session 7:00 - 7:30 p.m.

1. **CALL TO ORDER** by Chairman E. Lorraine Madison at 7:30 p.m.

2. **PLEDGE OF ALLEGIANCE** led by Selectman Terry Stewart

3. **ATTENDANCE**

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

**Staff/Others**: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Steve Malizia, Finance Director; Frank Carpentino, Fire Chief; from the Police Department, Lt. Don Breault, Sgt. Al Semple and Judy Gould; Lenny Smith; Joe Wozniak; Coleman Kelly; Howard Dilworth; Michelle Champion; Ken Marston; about 10 residents; Tim, SUN; Molly, TEL.

4. **PUBLIC INPUT** (There wasn't any.)

5. **CORRESPONDENCE RECEIVED**

A. FROM: K. Burns, Road Agent; M. Gospodarek, Town Engineer;  
S. Sewade, Fire Inspector

RE: 37-R Robinson Road

REFER TO: Old Business

B. FROM: Jim Michaud, Assessor

RE: Unconstructed Portion of Fir Lane

REFER TO: Old Business

C. FROM: Mike Gospodarek, Town Engineer

RE: Lowell Road/Executive Drive Design

REFER TO: Old Business

D. FROM: GFWC Hudson Junior Women's Club

RE: Donation to the Town

REFER TO: New Business

E. FROM: Michelle Champion, Conservation Commission

RE: Sign for Musquash Conservation Land

REFER TO: New Business

F. FROM: Marcel & Betty Gosselin, VFW

RE: Donation to HPD

REFER TO: New Business

G. FROM: C & M Screw Machine Products, Inc.

RE: Donation to HPD

REFER TO: New Business

H. FROM: Mike Gospodarek, Town Engineer

RE: Hudson Landfill, Addendum #9

REFER TO: New Business

I. FROM: Sewer Utility Committee

RE: S98-11 Abatement Requests

REFER TO: New Business

J. FROM: Jim Michaud, Assessor

RE: Various Assessing Items

REFER TO: New Business

K. FROM: Steve Malizia, Finance Director

RE: Lease-Purchase of Fire Engine

REFER TO: New Business

L. FROM: Frank Carpentino, Fire Chief

RE: Firefighters' Relief Association

REFER TO: New Business

M. FROM: Frank Carpentino, Fire Chief

RE: Joint Loss Management Program

REFER TO: New Business

*Motion by Selectman Stewart, seconded by Selectman Jasper, to receive the Correspondence with appropriate referral, carried unanimously.*

## **6. NOMINATIONS & APPOINTMENTS**

**Cable Committee** (2 membership positions, terms to expire 12/31/00)

**Michael O'Keefe (Incumbent)**

**Harry Schibanoff (Incumbent)**

Since both applicants were incumbents, the Board waived their procedures to interview on the first meeting of the month and appoint on the second.

Motion by Selectman Stewart, seconded by Selectman Seabury, to waive the procedures and make the appointments tonight carried unanimously.

Motion by Selectman Seabury, seconded by Selectman Stewart, to reappoint Michael O'Keefe and Harry Schibanoff to the Cable Committee carried unanimously.

Chairman Madison said this is the only board that doesn't have a December 31 term expiration date. To bring it into conformity with the other boards, the expiration date would be December 31, 2000.

Motion by Selectman Charbonneau, seconded by Selectman Stewart, to change the term expiration date to December 31, 2000 carried 4-1. Selectman Jasper was opposed.

## **7. OLD BUSINESS**

### **A. 37-R Robinson Road**

Chairman Madison recognized Ken Marston. Paul said the last time this came before the Board, it was referred to staff to come back with an acceptable plan to improve the driveway in order to maintain a public safety access to the site. All of the departments reviewed it and the engineering concerns have been addressed. The Road Agent does not want the Town to have to assume any responsibility for this road and the Fire Chief raised some issues, ie, the design/width of the road and overhanging trees.

Selectman Jasper said he visited the site in the Spring with his Lt., at the request of Deputy Chief Rodgers. The plan indicates 4" of gravel over the "existing gravel way," which is not an existing gravel way; it's an old road through the woods. He is concerned that during the muddy season, a 25-ton truck driving over only 4" of gravel may get stuck. They should have some assurance that the contractor will put down a base that is able to support the weight of a ladder truck.

Mr. Marston he has been in that area throughout the year and has seen all types of conditions. One section of the road where the driveway loops might become muddy because water from uphill runs down. He intends to address that by installing a drainage swale on the side of the roadway, so the water won't run down the road, but in the ditch. Then there is a culvert at the elbow of the driveway, channeling the water from the drainage ditch back under the driveway.

Chief Carpentino said the Fire Department is not asking the Board not to approve the plan. He

is concerned about all-season access, and for everyone's safety and well being. Chairman Madison clarified that, even though he listed a lot of concerns, the Fire Chief was not opposed to the issuance of a permit. Chief Carpentino said if the Town moves forward with this, he wants to make known his concerns, which are the height, width and weight requirements for the road.

Selectman Charbonneau said the plan should stipulate that the Town of Hudson will not be responsible for that road. Sooner or later it will be turned over to the Town and there will be a mess if it is not brought up to standard. This is a 12-acre parcel, which could be subdivided. Selectman Seabury said only if it was on a Town-accepted road. Selectman Charbonneau said that's why she is concerned about the road being brought up to standards now.

Selectman Jasper said if it was going to be subdivided, they would have to go through the whole process of putting in a road, and he's sure that would be done correctly. Probably the swale and the culvert will take care of a large part of the problem, but if you're on top of loamy material in a wet Spring, you will sink. He'd like to see an engineer's stamp that says this road is constructed to support the weight of the ladder truck.

Selectman Seabury asked how much frontage was out there. Mr. Marston said around 500', all of which is on a Class VI road; none of it goes out to Robinson Road. It was his understanding that the Board wanted the road improved to driveway standards and he wasn't aware of any requirements to indicate the thickness of the material. Chairman Madison said when the fire engines were out there, they had a problem. Chief Carpentino said the problem was the road wasn't plowed and it was icy. They had to park the trucks out on Robinson Road and the crews had to walk a half mile to the fire.

Mr. Marston said he had a Notice of Limit of Municipal Responsibility and Liability that the owners are willing to sign. Paul said that goes without saying that that would be part of any approval. The Town Attorney recommended that a stipulation be made that the parcel not be subdivided. Selectman Charbonneau said they will hear later on about vested rights. Her main concern is to protect the taxpayer and to have the ability to get emergency apparatus to the area safely.

Selectman Seabury doesn't want the Town to have to be responsible for any maintenance whatsoever on that road and she wants a hold harmless agreement. Selectman Jasper said that might sound good now, but if someone's house is burning, or if someone needs an ambulance, or if someone is in danger, no one is going to sit around saying there's a hold harmless agreement somewhere on file. Normally, houses are 50' from the street and you can drag a hose in.

Chairman Madison said the legal opinion states that the Planning Board has recommended that a building permit be issued for this property. Prior to issuance, they would execute a notice of municipal responsibility and liability, which Mr. Marston said they would sign; that the lot not

be subdivided unless a proper subdivision plan be presented and approved by the Hudson Planning Board; that only one resident shall be permitted on the property; and the road providing access to the property shall be upgraded to permit safe, convenient access by public vehicles.

Selectman Jasper said he agreed with that and what he had said when this first came before them was they need a plan that ensures that happens. The current plan doesn't address his concern that the base of the road support the apparatus and they will only find it out the first time the ladder truck goes down there. If it sinks in the mud, it didn't work. Selectman Seabury asked if the Town Engineer could check out the road first. Mr. Marston said the Engineering Department could visit the site during construction. The Town is holding the rights to the building permit and the driveway will be constructed and approved before the permit is issued. Paul said it is being suggested that the driveway be upgraded to the extent necessary to accommodate public safety vehicles. Mr. Marston said the Town has the leverage not to issue a permit until the work is done to their satisfaction. His ultimate goal is to construct a new home in that area. He thinks all the safeguards are in place. Paul said the Board can allow the driveway to proceed; the Engineering Department can sign off the driveway as constructed before a building permit is issued. Selectman Jasper said as long as the Town Engineer understands what the Board's goal is, to support the heaviest piece of apparatus the Fire Department would bring in, i.e., the ladder truck, then it's ok. He's not opposed to people building a house in there; he just wants to make sure that they and the members of the Fire Department are safe. Mr. Marston said they all want the same thing.

Chairman Madison said Mr. Marston needs to apply for a driveway permit first. She asked Paul if he would let the Town Engineer know what needs to be done relative to the Board's wishes and concerns regarding the driveway; Paul said he would.

### **B. Unconstructed Portion of Fir Lane**

*Motion by Selectman Jasper, seconded by Selectman Seabury, that pursuant to RSA 231:52, a portion of Fir Lane, which is identified on Assessor's Map 45, presented by Trudy Giordano, and which has been dedicated to future use on a plan, but has not been built within 20 years of dedication, be released from public servitude because this portion of Fir Lane is not needed for accommodation of public travel; it is further stipulated that no subdivision shall occur on these four lots; and the abutters of this section of Fir Lane will be notified of this action carried 5-0.*

### **C. Lowell Road/3A Corridor at Executive Drive (Includes Public Hearing)**

Chairman Madison said the Board voted to make this a five lane road. At that time, Selectman Jasper indicated that the Board should hold a public hearing the next time this came before the Board. She opened the public hearing at 7:50.

Joe Wozniak, 7 Sycamore Street, spoke in favor of constructing a five-lane cross section at Executive Drive. He said horizontal alignment improvements need to be done, as well. On the basis of the high volume of traffic that goes through there on a daily basis, he recommended the Selectmen take the initiative to look closely at the VHB study and improve Lowell Road from Wason Road to Birch Street and make County Road one way. Even if the Circumferential Highway is built, it still will not totally alleviate the traffic on Lowell Road, which exceeds 25,000 vehicles a day.

Coleman Kelly, 9 Rena Avenue, favored widening and straightening Lowell Road to accommodate the increase in traffic that has been realized with the growth of the Town.

Howard Dilworth, 36 Old Derry Road, assumed they were talking about Executive Drive to the area of Market Basket and wondered how it was going to be paid for. It's nice to say there are studies, but it is difficult to sell big ticket items at Town Meeting. When he was a Selectman, he had said the smart thing to do was to build three for now and, if it's needed later, build five. At least they'll get something. If they leave two lanes from the Tire Warehouse to Executive Drive, instead of having one bottleneck in Town, there will be two.

Lenny Smith, 3 Leslie Street, said if they want to save money, it would be more prudent to build five lanes now. If they don't, it will be more expensive because they will have to rip up some of the road they put in. He thought the Selectmen were wise and frugal to go with the five lanes. Hopefully, they will get some help from the State, and there are CAP fees. Maybe the Town will have to put in a few dollars, but he'd like to see how far they can go with what they got. He's sure the people will agree with it, particularly if they travel Lowell Road. The Selectmen have approved five lanes, from Executive Drive down, and that's the portion he was referring to.

Selectman Charbonneau said last year they had the opportunity to go after a grant, but the Selectmen rejected it, adding that she was the only one who voted for it. They should see if grants are available.

(Start Tape 1, Second Side)

Lowell Road is a hazard. With heavy traffic, the Fire Department will have trouble with their apparatus. The Selectmen have to watch out for the protection of the people. She thinks they should apply for the grants. It doesn't mean they have to take them, but at least they will have that option available to them. Other towns are doing that, but Hudson just sticks its head in the sand.

Selectman Seabury said an attorney attended a recent Planning Board workshop relative to impact fees and a substantial amount is available. In addition, the Town will get credit for things that have already been done on that corridor. She didn't think it was going to cost the Town anything for these corridor improvements, if the State follows through on their promise to widen up to Executive Drive. Chairman Madison said the Town has already paid for the design by SEA Consultants. Tonight, they are just asking for an amendment to the engineering services contract. The actual work on the road will be a combination of State and corridor funds. Paul said this is an \$8,000 addendum to SEA's contract to change the design to accommodate the five lanes. Selectman Jasper asked where it would come from. Paul said from CAP fees.

Chairman Madison closed the public hearing at 8:00 p.m.

*Motion by Selectman Seabury, seconded by Selectman Stewart, to approve an amendment to the engineering services contract, carried unanimously.*

## **8. NEW BUSINESS**

### **A. Sign for Musquash Conservation Land**

*Motion by Selectman Stewart, seconded by Selectman Stewart, to approve the design of the sign for the Musquash conservation land carried unanimously.*

### **B. Public Hearing/Board Action on Donation by GFWC Hudson Junior Women's Club of 3 grills for Merrifield Park and \$183.45 towards the purchase of a sign for Musquash Conservation land**

Chairman Madison opened the public hearing at 8:01 and asked if anyone wished to speak. Selectman Seabury hoped the grills would be cemented into the ground. If not, they would be stolen, like the ones they donated were.

Michelle Champion, 7 Chiswick Street, said the money raised from their Easter Bunny breakfast.

There being no further speakers, Chairman Madison closed the public hearing at 8:02 p.m.

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



**C. Public Hearing/Board Action on donation by the VFW of \$200 towards the purchase of a camera and film for the Police Department's "Operation Safe Return"**

Chairman Madison opened the public hearing at 8:02 p.m. and asked if anyone wished to speak.

Lt. Don Breault said "Operation Safe Return" is a Police Department function, adding that Judy Gould has helped with it. The money would be used to buy bracelets to give to the mentally handicapped and the elderly who have conditions, such as Alzheimer's.

Marcel Gosselin, representing the VFW, said this was a very worthwhile cause for them to become involved with. They also helped with the CHIPS and DARE programs.

There being no further speakers, Chairman Madison closed the public hearing at 8:04 p.m.

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

**D. Public Hearing/Board Action on acceptance of a donation by C & M Screw Machine Products, Inc. to the Town of a mountain bike valued at \$1,094 for the Police Department**

Chairman Madison opened the public hearing at 8:04 p.m.

Lt. Don Breault said the Police Department would like to accept this donation to add another bike to their mountain bike unit.

Selectman Jasper asked how many bikes the department had, what their schedule was and what was going on. Sgt. Al Semple said, if this donation is accepted, they will have four mountain bikes for the four officers who have been training on the bikes. Two officers are on from 7 - 3 and two from 3 - 11. They are used in traffic, in patrol, at the Hudson Mall, Wal-Mart, etc. Selectman Jasper asked if these were additional officers on patrol. Sgt. Semple said they're not adding any new personnel.

Chairman Madison closed the public hearing at 8:06 p.m.

Motion by Selectman Jasper, seconded by Selectman Stewart, to accept with thanks the donation of a mountain bike, valued at \$1,094, carried unanimously.

**E. Hudson Landfill, GZA Addendum #9, \$13,900**

Motion by Selectman Stewart, seconded by Selectman Seabury, to approve Addendum #9 to GZA's existing contract for post-closure monitoring services at the West Road landfill, as recommended by the Town Engineer, carried unanimously.

Selectman Jasper asked if they were going to be over-budget in this account. Paul said he thought so.

**F. S98-11 Sewer Utility Abatements** (S-UTL 98-22, Town of Hudson, Delta Properties, 9 Industrial Drive, \$725.04; S-UTL 98-30, Susanne Lindquist, 15A A Street, \$77.39)

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to grant the abatements, as recommended by the Sewer Utility Committee, carried unanimously.

**G. Various Assessing Items**

**1) Veteran's Tax Credit Applications** (Richard A. Byron, 135B Dracut Road; Paul Turcotte, 17 Pelham Road; Jack Duffy, Jr., 46 Glasgow Circle; Michael Cerato, 52 Glasgow Circle; Robert Somes, 53 Glasgow Circle; Douglas W. Holder, 2B Lenny Lane)

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

**2) Totally Disabled Property Tax Exemption** (Bruce I. Sawyer, 25 Winnhaven Drive; Linda Dannewitz, 4 Nottingham Street)

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

**3) Warrant for the Collection of Yield Taxes** (Map 0039, Lot 072)

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

**4) 1997 Abatement Request, 10 Hedgerow Drive, Map 32, Lot 132**(Endre & Eموke Toth)

**5) 1997 Abatement Request, 18 Olde Coach Road, Map 8, Lot 79** (Clarence J. Clark)

**6) 1997 Abatement Request, 27 Olde Coach Road, Map 8, Lot 82** (Clarence J. Clark)

**7) 1997 Abatement Request, 25 Olde Coach Road, Map 8, Lot 83** (Brian & Ronda Alley)

**8) 1997 Abatement Request, 19 Lenny Lane, Map 39, Lot 69-7** (Jean Guy Tremblay)

**9) 1997 Abatement Request, 91 Wason Road, Map 15, Lot 20-2** (Jean G. & Jeann Tremblay)

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to grant the abatements as listed in Items 4-9, as recommended by the Assessor, carried unanimously.

**H. Lease-Purchase of Fire Engine**

Motion by Selectman Stewart, seconded by Selectman Charbonneau, to award the bid to Greenwood Fire Apparatus in the amount of \$147,540 and sign a 7-year lease with Municipal Services Group @ \$24,283 per year, and to authorize the Finance Director to refinance the fire engine that was lease/purchased last fiscal year with the same financing company carried 4-0. Selectman Jasper abstained because it was a Fire Department issue.

**I. Firefighters' Relief Association--Proposed Storage Building**

Chairman Madison recognized Fire Chief Carpentino, who said he was approached by the Fire Fighters Relief Association about obtaining a parcel of land behind the Robinson Road station to put a 20 x 40 storage building for two antique fire trucks and to store parts they've purchased to maintain vehicles. They're also asking for Public Works personnel to do the site work. Selectman Seabury asked why they couldn't put it at the landfill. Chief Carpentino said it would be more secure to put it near the fire station because people will be assembling there. If the association is ever dissolved, they will turn the building over to the Hudson Fire Department.

Paul said it would probably take site plan approval. Selectman Jasper said if the Board approves it tonight, he hoped the Planning Board could handle this by correspondence review. Chairman Madison agreed that this does have to go before the Planning Board.

*Motion to approve by Selectman Stewart, seconded by Selectman Seabury, and that it has to go before the Planning Board, carried 4-0.* Selectman Jasper, a member of the Association, abstained.

#### **J. Robinson Road Fire Station Oil Tank Removal**

Chairman Madison recognized Chief Carpentino, who said he met with the Board on this several months ago, advising them that the Department was being directed by the Federal and State governments to replace an existing underground tank. They have until December of this year to do it. They budgeted a little over \$13,725 to replace the heating system at one of the sub-stations and they were going to make this a combination package and replace the tank at the same time. They are in the process of getting prices to remove the present 2,000 gallon tank and plan install a 1,000 gallon tank. They are in the process of getting prices for purchase and installation of a new tank. Funds for this project were not budgeted.

Chairman Madison asked where the money was coming from. Chief Carpentino said they are waiting for actual costs. Chairman Madison said, regardless, the money has to come from someplace. Chief Carpentino said he had requested this in the budget, but it wasn't approved. He thought the Town had monies available for things like this. Paul said Frank brought this in last year, late in the budget process and that's when the decision was made to wait and see. Chief Carpentino said the requirement came out after the deadline for budget submittals. He's bringing this forward now so the work can be done during the summer months. After December 22, they will start being fined by the government if the tank is still in-ground. Paul asked the Chief when he'd have firm prices. Chief Carpentino said Dave Morin has been working on this and is waiting for people to get back to him.

Chairman Madison asked Chief Carpentino if he could take it out of the Fire Department budget. Chief Carpentino said he'd have to take it from somewhere else, then offset another purchase.

(Start Tape 2, Side A)

He said they haven't added any more fuel to the underground tank so there will be less product to deal with when it is removed. Selectmen Seabury and Charbonneau felt the Chief could find some place in his budget to squeeze the money out. Chairman Madison said if he can't, they'd come up with the money somehow because this must be done. She said they don't need a motion because they have to comply with this directive.

### **K. Joint Loss Management Program**

Chairman Madison recognized Paul Sharon, who said this document was approved by the Joint Loss Management Committee, chaired by Chief Carpentino, for a safety program for Town employees. He recommended its adoption, saying it is straightforward, all apple pie and motherhood.

*Motion by Selectman Jasper, seconded by Selectman Charbonneau, to adopt the Joint Loss Management Program carried unanimously.*

### **L. Hamel Property Issue** (Discussed by the Board earlier in Attorney-Client session.)

*Motion by Selectman Jasper, seconded by Selectman Stewart, for the Town to retain the property, Map 9, Lot 3, and to refund the taxes paid by the Hamel's since the property was tax-deeded by the Town carried unanimously.*

## **9. OTHER BUSINESS**

### **A. Improved Sites in Town**

Selectman Charbonneau said there are a lot of sites around Town that have been improved--Exxon, Bradley Motors, Gateway, etc. If businesses abide by the rules, they should be commended and sent a letter, stating that their places look nice.

### **B. Cable Letter**

Selectman Jasper said Coleman gave him a draft letter to Atty. Epstein that he'd like the Board to endorse. He read the following: "I write to you with the knowledge of and permission of the Hudson Board of Selectmen. The concerns of the Board are 1) recently received financial data from Herron raises new and important questions with potential impact on the residents of Hudson; 2) the necessity, because of that data, to either expend extensive time by this committee or retaining an outside, independent expert in review and examination of that data, and potential impact; 3) existing procedure dictates a recommendation to the Board needs to be prepared and delivered the Thursday prior to the last meeting date before the August 4 deadline for action of the '394. As a consequence, would you solicit Herron's approval to extend the August 4 deadline out to September 18? Their approval would allow us necessary time and would have our deadline data coincide with Merrimack, which was granted last week."

*Motion by Selectman Jasper, seconded by Selectman Stewart, to authorize Coleman Kelly to send the letter, asking for an extension, carried unanimously.*

### **C. Former Town Councillor Al Hunnewell**

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Chairman Madison announced that former Town Councillor, Al Hunnewell, passed away yesterday. Details of the funeral arrangements should be in tomorrow's Telegraph.

### **D. HEDCorp/Economic Development Mtg tomorrow at Alvirne w/Gov. Shaheen & Council**

Chairman Madison announced that there was going to be a meeting tomorrow with the Governor and Council. From 10:30 on, it is open to the public.

### **E. Request by IAFF Local #3154 for a Fundraiser**

*Chairman Madison said she had a request by IAFF Local 3154 to conduct two fundraising boot drives on July 26 and August 29 to benefit the Muscular Dystrophy Association. Selectman Stewart so moved, seconded by Selectman Seabury, carried 5-0.*

## **10. LICENSES AND PERMITS**

### **1. Request for an Outdoor Gathering Permit by the Society of New England Artists Association to hold an art show on the Hudson Town Common on August 15 & 16, 1998**

Chairman Madison announced that this request was withdrawn earlier today by Audrey D'Auteuil.

**2. Hawker/Peddler Permit request by Leo Bernard for a mobile ice cream truck**

*Motion to approve by Selectman Stewart, seconded by Selectman Jasper, carried 41.*  
Selectman Charbonneau was opposed.

**3. Block Party Permit request by Michael Girouard, 21 Richman Road, for August 15 from 9-9, with a rain date of August 16**

*Motion to approve by Selectman Stewart, seconded by Selectman Jasper, carried unanimously.*

**4. Block Party Permit request by residents on Sandalwood Road for July 18**

*Motion to approve by Selectman Jasper, seconded by Selectman Stewart, carried unanimously.*

**11. ACCEPTANCE OF MINUTES**

**Minutes of the June 23, 1998 Meeting**

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

**12. COMMITTEE ANNOUNCEMENTS**

07/15 7:00 Planning Board, PZ Mtg Rm

07/16 7:00 Cable Cmt, Small Conf Rm

07/16 7:30 Budget Cmt, PZ Mtg Rm

07/16 7:30 SUC, BOS Mtg. Rm.

07/23 7:30 ZBA, PZ Mtg Rm

07/28 7:30 BOS, Selectmen's Mtg Rm

### **13. REMARKS BY THE SELECTMEN**

Terry Stewart asked when the new Associate Planner starts. Paul said next Monday (7/20/98).

### **14. NONPUBLIC SESSIONS**

*Motion by Selectman Seabury, seconded by Selectman Stewart, to enter Nonpublic Session under 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; 91-A:3 II (b) The hiring of any person as a public employee; 91-A:3 II (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 5-0 by roll call vote.*

Nonpublic Session was entered into at 8:30 p.m. and was terminated at 9:50 p.m.

*Motion by Selectman Stewart, seconded by Selectman Seabury, to seal the Nonpublic Minutes carried unanimously.*

Votes taken in open session:

*1. Motion by Selectman Stewart, seconded by Selectman Seabury, to hire Brian Landry and Michelle Castrios as part-time Dispatchers in the Police Department, effective July 19, 1998 @ \$10.76 per hour carried unanimously.*

*2. Motion by Selectman Jasper, seconded by Selectman Stewart, to authorize the Hudson Police Department to advertise for part-time Dispatchers carried unanimously.*



3. Motion by Selectman Stewart, seconded by Selectman Seabury, to hire Torrey Damanche as the Executive Secretary to the Fire Department, effective August 2, 1998, @ \$27,000 with a 6-month review, carried 4-0. Selectman Jasper abstained because it was a Fire Department issue.

4. Motion by Selectman Stewart, seconded by Selectman Charbonneau, to hire two full-time Dispatchers in the Hudson Fire Department: one permanent and one temporary, @ \$21,287 carried 4-0. Selectman Jasper abstained because it was a Fire Department issue.

## **15. ADJOURNMENT**

Motion by Selectman Stewart, seconded by Selectman Jasper, to adjourn at 9:55 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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**E. Lorraine Madison, Chairman**

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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**