

HUDSON BOARD OF SELECTMEN

Minutes of the December 2, 1997 Informational Session

(Acquisition of the Water Company)

Chairman E. Lorraine Madison opened the informational hearing at 7:37 p.m. and introduced Attorney John Ratigan, Finance Director Steve Malizia, Engineering Consultant Phil Munck, Town Administrator Paul Sharon, Selectmen Shawn N. Jasper, Rhona Charbonneau, Ann Seabury and Terry Stewart and, from Pennichuck Water Company, Steve Densberger. Also present were Priscilla Boisvert, Executive Assistant/Recorder, sound and recording technicians, and about 17 people in the audience.

Following the introductions, Chairman Madison turned the meeting over to Phil Munck, who gave a presentation, using an overhead projector. (See attached.) Following that, the floor was opened to questions and comments. Speakers included John Bednar, Joe Wozniak, Donald McHugh, Jim Gardner and Steve Boucher.

Chairman Madison closed the session at 9:35 p.m. and announced that the deliberative session would be on December 12 at 7:30 p.m. at Memorial School, and that there would possibly be another informational meeting prior to the vote on January 13, 1998. She thanked everyone for attending tonight's meeting.

Special Meeting of the Board of Selectmen

Chairman Madison called the meeting to order at 9:55 p.m. In attendance, in addition to the Chairman, were Selectmen Rhona Charbonneau, Shawn N. Jasper, Ann Seabury and Terry Stewart. Also in attendance were Paul Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant/Recorder; and Steve Malizia, Finance Director.

Motion by Selectman Jasper, seconded by Selectman Stewart, to accept the proposal and hire the firm of Evensen Dodge Inc to serve as financial advisors carried unanimously.

The meeting was adjourned at 10:00 p.m. on a motion made by Selectman Jasper, seconded by Selectman Stewart, that 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



Copyright © 1998 Town of Hudson, NH 03051