TOWN OF HUDSON BOARD OF SELECTMEN



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Minutes of the February 03, 2024 Special Meeting of the Board of Selectmen Immediately following Deliberative Session

- 1. CALL TO ORDER by Chairman McGrath the meeting of February 03, 2024 at 3:36 p.m. in the Hudson Community Center.
- <u>ATTENDANCE</u> <u>Board of Selectmen</u>: Marilyn McGrath, Chairman; Dave Morin, Vice-Chairman; Kara Roy, Dillon Dumont Selectman Guessferd was absent.

Staff/Others: Steve Malizia - Town Administrator; Jill Laffin - Executive Assistant

- 3. CONSIDERATION OF RE-DESIGNATION OF WARRANT ARTICLE RECOMMENDATIONS
 - 1) Selectman Morin made a motion to reconsider Warrant Article 29. This was seconded by Selectman Dumont. Carried 4-0.
 - 2) Selectman Morin made a motion, seconded by Selectman Dumont to not recommend Warrant Article 29. Carried 3-1, Selectman Roy opposed.
 - 3) Selectman Morin made a motion, seconded by Selectman Dumont to reconsider Warrant Article 30. Carried 4-0.
 - 4) Selectman Morin made a motion, seconded by Selectman Dumont, to not recommend Warrant Article 30, Change Election Date (by petition). Carried 4-0.
 - 5) Selectman Morin made a motion to reconsider Warrant Article 32. This was seconded by Selectman Dumont. Carried 4-0.
 - 6) Selectman Morin made a motion, seconded by Selectman McGrath to not recommend Warrant Article 32, Adopt Town Manager Form of Government (by petition). Carried 3-1, Selectman Roy opposed.
- 4. <u>ANY OTHER BUSINESS</u> No other business.
- 5. ADJOURNMENT

Motion to adjourn at 3:40 p.m. by Selectman Morin, seconded by Selectman Roy. Carried 4-0.

Marilyn McGrath, Chairman

Dave Morin, Vice-Chairman

Kara Roy, Selectman

Dillon Dumont, Selectman

ABSENT Bob Guessferd, Selectman