Minutes of the Special Meeting of the Board of Selectmen February 3, 2001 Hudson Memorial School

1. <u>Call to Order</u> by Chairman E. Lorraine Madison at 2:00 p.m.

2. Attendance

Selectmen: E. Lorraine Madison, Rhona Charbonneau, Shawn N. Jasper and Terry Stewart. (Ann Seabury was in attendance at the Budget Committee's meeting.)

Staff/Others: Paul D. Sharon, Town Administrator; Priscilla Boisvert, Executive Assistant; Cecile Nichols, Town Clerk/Tax Collector; Richard Gendron, Chief of Police

3. Possible re-designation of Warrant Article Recommendations/Non-recommendations

There were no changes to the designations.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to Not Recommended petitioned Warrant Article 41 carried 4-0.

4. Any Other Business

Animal Control Officer's Truck

Motion by Selectman Jasper, seconded by Selectman Stewart, to rescind the vote that was taken on January 23, award of bid to Hilltop Chevrolet in Somersworth, in the amount of \$18,219 carried 4-0.

Motion by Selectman Jasper, seconded by Selectman Stewart, to award the bid for a truck for the Animal Control Officer to Grappone Ford in the amount of \$18,232 carried 4-0.

5. <u>Nonpublic Session</u>

Motion by Selectman Charbonneau, seconded by Selectman Jasper, to enter Nonpublic Session under RSA 91-A:3 II (b) hiring of a public employee carried 4-0 by roll call vote.

Nonpublic Session was entered into at 2:01 p.m. and was terminated at 2:03 p.m.

Motion by Selectman Jasper, seconded by Selectman Charbonneau, to hire Donna Melanson as Assistant Town Clerk/Tax Collector, effective February 11, 2001 at a salary of \$11.41 per hour, Grade VII, Step 1 of the Administrative and Support Staff union contract carried 4-0.

6. Adjournment

Motion by Selectman Jasper, seconded by Selectman Stewart, to adjourn at 2:05 p.m. carried unanimously.

Recorded and Transcribed by Priscilla Boisvert Executive Assistant to the Board of Selectmen

HUDSON BOARD OF SELECTME	N
Chairman E. Lorraine Madison	-
Rhona Charbonneau	-
Shawn N. Jasper	-

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Ann Seabury				
Terry Stewart				