

1998 ANNUAL TOWN MEETING

DELIBERATIVE SESSION

February 7, 1998

Memorial School, 1 Memorial Drive, Hudson, NH

1. **CALL TO ORDER BY THE MODERATOR** at 9:12 a.m. There were about 50 residents in attendance.

2. **POSTING OF THE COLORS** by the Hudson Police Department

(Officers Chuck Gilbert, Kevin Sullivan, Dan Dolan, Mike Gosselin and Mark Beaudoin)

3. **PLEDGE OF ALLEGIANCE** was led by Selectman Chairman E. Lorraine Madison

4. **INVOCATION** by Reverend David Howe

5. **REMARKS BY THE MODERATOR**

A. Review of 'ground rules'

B. Announcement of Protest Petition

6. **INTRODUCTION OF BOARD OF SELECTMEN**

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

7. **INTRODUCTION OF BUDGET COMMITTEE MEMBERS**

Chairman John Drabinowicz; Members: Janice Johnson, John Knowles, Ben Nadeau, Donna Ohanian, Paul Parker, Phil Parker, Lisa Riley, Kevin Walsh; Selectman's Representative Shawn N. Jasper; Selectmen's Alternate Representative, Ann Seabury; and School Board Representative, Jim Sullivan

8. **INTRODUCTION OF HUDSON SENATOR and REPRESENTATIVES**

Senator Gary Francoeur

Representatives David Alukonis, Donald B. White, Rudy Lessard, Lars Christiansen, Robert E. Clegg, Jr. and Stanley Searles, Sr.

9. **INTRODUCTION OF TOWN STAFF/OTHERS/SEATING OF NON-RESIDENTS IN HALL**

Residents: Paul D. Sharon, Town Administrator; Cecile Nichols, Town Clerk/Tax Collector; Steve Malizia, Finance Director; Frank Carpentino, Fire Chief; Mike Reynolds, Town Planner; Keith Bowen, Recreation Director

Non-Residents: Richard Gendron, Chief of Police; Leo Lessard, Road Agent; Jim Michaud, Assessor; Donna Lolos, Library Director; Mike Gospodarek, Town Engineer; Priscilla Boisvert, Recorder/Executive Assistant to Board of Selectmen

Others:

John Ratigan, Legal Counsel for the Town of Hudson; HLN, Fidele Bernasconi; Telegraph, Signe DiPrizio; Lowell SUN, Pierre Comtois; Union Leader, Kate Murphy

Motion by Ben Nadeau, seconded by Selectman Shawn N. Jasper, to allow the aforementioned Non-residents to be

seated in the hall carried.

10. TOWN MEETING

Deliberative Articles, starting with Article 20, Selectmen's Articles (20-44)

Article 20 Ratification of a Multi-Year Contract Negotiated Between the Town and the Administrative and Support Union for Wage and Benefit Increases.

"To see if the Town of Hudson will vote to approve the cost items included in the collective bargaining agreement reached between the Town of Hudson Board of Selectmen and Local 1801 A.F.S.C.M.E. (Administrative and Support Staff Union), which calls for the following increases in salary and benefits:

Year Estimated Amount

1998-99 \$15,614.00

1999-00 \$27,758.00

2000-01 \$14,080.00

And further, to raise and appropriate the sum of \$15,614.00 for the 1998-99 fiscal year, said sum representing the additional costs attributable to the increase in salaries and benefits over those paid in the prior fiscal year." (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Board of Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Terry Stewart to send Article 20 to the Ballot, seconded by Selectman Rhona Charbonneau, carried.

Article 21 Ratification of a Two Year Contract Negotiated by the Town and the Highway Union for Wage and Benefit Increases.

"To see if the Town of Hudson will vote the cost items included in the collective bargaining agreement reached between the Town of Hudson Board of Selectmen and Local 1801 A.F.S.C.M.E. (Highway Union), which calls for the following increases in salary and benefits:

Year Estimated Amount

1997-98 \$0

1998-99 \$28,196.00

And further, to raise and appropriate the sum of \$28,196.00 for the **1997-99 fiscal years**, said sum representing the additional costs attributable to the increase in salaries and benefits over those paid in the prior fiscal year." (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Rhona Charbonneau, seconded by Town Administrator Paul D. Sharon, to send Article 21 to the Ballot.

Amendment by Selectman E. Lorraine Madison, seconded by Selectman Shawn N. Jasper, to change "Single" to "Two" and add "1997-98 @ \$0" carried.

Vote: Article 21, as amended, was forwarded to the Ballot.

Article 22 Ratification of a Multi-Year Contract Negotiated by the Town and the Professional Management Association for Wage and Benefit Increases.

"To see if the Town of Hudson will vote the cost items included in the collective bargaining agreement reached between the Town of Hudson Board of Selectmen and *the* Professional Management Association, which calls for the following increases in salary and benefits:

Year Estimated Amount

1998-99 \$41,578.00

1999-00 \$21,642.00

And further, to raise and appropriate the sum of \$41,578.00 for the 1998-99 fiscal year, said sum representing the additional costs attributable to the increase in salaries and benefits over those paid in the prior fiscal year." (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Seabury to forward Article 22 to the Ballot was seconded by Selectman Jasper.

Amendment by Selectman E. Lorraine Madison, seconded by John Drabinowicz, to remove the phrase, "Local 1801 AFSCME," and the parenthesis, and add the word, "the" before Professional Management, carried by a show of hands.

Vote: Amended Article 22 was forwarded to the Ballot.

Article 23 Factfinder's Report (Police Department).

"To see if the Town of Hudson will vote to implement the recommendations contained in the Factfinder's Report in the matter of factfinding between the Town of Hudson and the Police Union (A.F.S.C.M.E. Local 3657) dated January 2, 1998, which calls for the following increases in salary and benefits:

Year Estimated Amount

1998-99 \$48,402.00

1999-00 \$55,558.00

2000-01 \$62,315.00

And further, to raise and appropriate the sum of \$48,402.00 for the 1998-99 fiscal year, said sum representing the additional cost attributable to the increase in salary and benefits over those paid in the prior fiscal year." (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Not Recommended by the Board of Selectmen) (Not Recommended by the Budget Committee).

Motion to forward Article 23 to the Ballot by Paul D. Sharon, seconded by Joseph Wozniak, carried.

Article 24 Adopting Town Operating Budget.

"Shall the Town of Hudson raise and appropriate as an operating budget, not including appropriations by special warrant article, the amount set forth in the budget posted with the Warrant, for the purposes set forth therein, totaling **\$17,597,784**? Should this article be defeated, the operating budget shall be \$16,550,426, which is the same as last year, with certain adjustments required by previous actions of the Town of Hudson or by law, or the governing body may hold one special meeting, in accordance with RSA 40:13,X and XVI, to take up the issue of a revised operating budget only?"

Motion to forward Article 24 to the Ballot by John Drabinowicz was seconded by John Knowles.

Amendment by Selectman Shawn N. Jasper, seconded by Selectman Ann Seabury, to reduce Line Item 207 by \$1,360, which represents a reduction due to the purchase of the water company, for a new figure of \$17,597,784 carried by a show of hands.

Vote: Article 24 was forwarded to the Ballot.

Article 25 Two Firefighter/EMT-I Positions.

"Shall the Town of Hudson raise and appropriate the sum of \$86,483.00, which represents the cost of wages and benefits necessary to hire two full-time emergency medical technician/firefighters?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Board of Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Selectman E. Lorraine Madison, to forward Article 25 to the Ballot carried.

Article 26 Wages and Benefits for Town Clerk/Tax Collector.

"To see if the Town will vote to raise and appropriate the sum of \$1,691.00, said sum representing the wage and benefits increase necessary to establish the Town Clerk's pay at \$40,000.00, with benefits." (This article has been designated by the Board of Selectmen as a special warrant article). (Recommended by the Board of Selectmen) (Recommended by the Budget Committee).

Motion by E. Lorraine Madison, seconded by Gary Rodgers, to forward Article 26 to the Ballot carried.

Article 27 Capital Reserve Fund for Town-Wide Revaluation.

"To see if the municipality will authorize the establishment of a capital reserve fund (pursuant to RSA Chapter 35) for the future revaluation of the municipality and to raise and appropriate the sum of \$50,000.00 toward this purpose and to appoint the Selectmen as agents to administer and expend." (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Board of Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Terry Stewart, seconded by Selectman E. Lorraine Madison, to forward Article 27 to the Ballot carried.

Article 28 Police Department Clerk, Part-Time.

"Shall the Town of Hudson raise and appropriate the sum of \$12,401.00, which represents the costs of wages and FICA necessary to hire a part-time Police Department Clerk?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Shawn N. Jasper, seconded by Selectman Terry Stewart, to forward Article 28 to the Ballot carried. There was no discussion on the item.

Article 29 3% Wage and Benefit Increase for Employees of Library.

"Shall the Town of Hudson raise and appropriate the sum of \$10,868.00 for a 3% wage and benefit increase for the employees of the Hills Memorial Library?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article.) (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Lisa Riley, to forward Article 29 to the Ballot carried.

Article 30 Full-Time Recreation Director.

"Shall the Town of Hudson raise and appropriate the sum of \$22,183.00 which represents the cost of wages and benefits necessary to hire a full-time recreation director at a total budgeted amount of \$33,882.00?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Selectman Terry Stewart, to forward Article 30 to the Ballot carried.

Article 31 Wages and Benefits Increases for Non-Union Personnel.

"Shall the Town of Hudson raise and appropriate the sum of \$8,000.00 for wages and benefits increases for non-union personnel?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman E. Lorraine Madison, seconded by Selectman Shawn N. Jasper, to forward Article 31 to the Ballot carried.

Article 32 Equipment for Cable Broadcasting.

"Shall the Town of Hudson raise and appropriate, *to be offset by revenues from the cable franchise fee*, the sum of \$63,000.00, which shall be used to purchase equipment and necessary services to commence broadcasting of public meetings, school athletics and activities and other community functions? This appropriation will be offset by revenues received by the Town from the cable television franchise fee." (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Shawn J. Jasper, seconded by Selectman Terry Stewart, to forward Article 32 to the Ballot.

Amendment by Fred Giuffrida, seconded by Ken Massey, to include the word, "currently" after the word "revenues" in the seventh line was defeated.

Amendment by Coleman Kelly, seconded by John Drabinowicz, to include the phrase, "to be offset by revenues from the cable franchise fee," after the word "appropriate" in the second line carried.

Article 33 Bridge Repair at Melendy and County Roads Intersection.

"Shall the Town raise and appropriate the sum of \$0 (gross budget) for bridge repairs at the intersection of Melendy and County Roads (\$0 of this appropriation shall be reimbursed by the State of New Hampshire, with the net cost to Hudson of \$0)?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Rhona Charbonneau, seconded by Selectman Shawn N. Jasper, to forward Article to the Ballot.

Amendment by E. Lorraine Madison, seconded by Selectman Shawn N. Jasper, to reduce all of the dollar amounts to \$0 carried.

Vote: Article 33 was forwarded to the Ballot, as amended.

Article 34 Second Year Lease Payment for Highway Department Street Sweeper.

"To see if the Town of Hudson shall vote to raise and appropriate the sum of \$22,646.00 which represents the cost of the second year lease payment of a *six (6)* year lease for a Highway Department street sweeper. The total cost of this lease purchase (of which \$20,000.00 has already been paid) is \$133,230.00." (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Rhona Charbonneau, seconded by Selectman Shawn N. Jasper, to forward Article 34 to the Ballot.

Amendment by Richard Patterson, seconded by Lars Christiansen, to amend the number of years to six (from five) carried.

Vote: Article 34, as amended, was forwarded to the Ballot.

Article 35 Purchase of Ambulance.

"Shall the Town of Hudson vote to raise and appropriate the sum of \$100,000.00 to purchase a new ambulance and to authorize the withdrawal of \$85,000.00 from the Ambulance Capital Reserve Account created for this purpose? The balance of \$15,000.00 is to come from general taxation." (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Terry Stewart, to forward Article 35 to the Ballot carried.

Article 36 Public Auction of Town Land with Proceeds Placed in a Capital Reserve Fund for Future Construction of a Public Works Facility.

"Shall the Town of Hudson vote to authorize the Selectmen to sell by sealed bid at public auction approximately 35 acres of town land located in the so-called Unicorn Industrial Park, with the proceeds from the sale to be placed in a capital reserve fund established under the provisions of RSA 35:1 for the purpose of future construction of a public works facility?" (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Shawn N. Jasper, seconded by Rhona Charbonneau, to forward Article 36 to the Ballot.

Amendment by Howard Dilworth, Jr., seconded by John Drabinowicz, to remove the words, "The Selectmen shall be designated as agents to expend," carried.

Vote: Article 36, as Amended, was forwarded to the Ballot.

Recess Moderator Mike Keenan declared a recess at 12:10 p.m. for a lunch break and gaveled the meeting back to order at 12:40 p.m.

Article 37 Emergency Lease Purchase of Fire Truck.

"To see if the Town of Hudson will vote to authorize the Selectmen to enter into a lease-purchase agreement for the purpose of leasing a fire truck (which is an emergency purchase to replace Engine 1) and to raise and appropriate the sum of \$23,653.17 for the second year's payment of a seven-year lease for that purpose. The total cost of this lease/purchase (of which \$23,653.17 has already been paid) is \$165,572.19." (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by E. Lorraine Madison, to forward Article 37 to the Ballot carried.

Article 38 Lease Purchase of Fire Engine Replacement.

"Shall the Town of Hudson vote to authorize the Selectmen to enter into a lease-purchase agreement for the purpose of leasing a fire truck (which will replace Engine 3) and to raise and appropriate the sum of **\$25,012.50** for the first year's payment of a seven-year lease for that purpose. The total cost of this lease/purchase is **\$175,087.50**. (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Selectman Rhona Charbonneau, to forward Article 38 to the Ballot.

Amendment by Selectman E. Lorraine Madison, seconded by Gary Rodgers, to amend \$27,876.95 to \$25,012.50 and \$195,138.65 to \$175,087.50 carried.

Vote: Article 38, as amended, was forwarded to the Ballot.

Article 39 Replacement Vehicle for Zoning/Engineering.

"Shall the Town of Hudson vote to raise and appropriate the sum of \$15,000.00 to purchase a replacement vehicle for Zoning/Engineering?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Shawn N. Jasper, seconded by Selectman Terry Stewart, to forward Article 39 to the Ballot carried.

Article 40 Purchase of Replacement Vehicle for Health Officer.

"Shall the Town of Hudson vote to raise and appropriate the sum of \$18,000.00 to purchase a replacement vehicle for the Health Officer?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Rhona Charbonneau, seconded by Gary Rodgers, to forward Article 40 to the Ballot carried.

Article 41 Purchase of a Replacement Vehicle for Environmental Inspector.

"Shall the Town of Hudson vote to raise and appropriate the sum of \$18,000.00 to purchase a replacement vehicle for the Environmental Inspector?" (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman Shawn N. Jasper, seconded by Selectman E. Lorraine Madison, to forward Article 41 to the Ballot carried.

Article 42 Capital Reserve Fund for Purchase and Renovation of Portion of Former Benson's Property.

"To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of purchasing and renovating a parcel of land (a portion of the former Benson's Animal Farm property), to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000.00) to be placed in the fund, and to designate the Board of Selectmen as agents to expend these funds. The Selectmen shall be authorized to use/transfer any 6/30/98 **Town General** Fund balance in an amount not to exceed \$50,000.00 for this purpose." (This appropriation is in addition to Warrant Article No. 24, the operating budget article). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman E. Lorraine Madison, seconded by Selectman Shawn N. Jasper, to forward Article 42 to the Ballot.

Amendment by Ken Massey, seconded by Howard Dilworth, Jr., to remove the words, "and to designate the Board of Selectmen as agents to expend these funds," was defeated.

Amendment by Ken Massey, seconded by E. Lorraine Madison, to add the words, "Town general," after the 6/30/98 date, carried.

Vote: Article 42, as amended, was forwarded to the Ballot.

Article 43 Adoption of New Hampshire State Fire Code.

"Shall the Town of Hudson vote to adopt the New Hampshire State Fire Code 1996 edition and all subsequent amendments as approved and adopted by the Office of the New Hampshire State Fire Marshall?"

Motion by Selectman Ann Seabury, seconded by Selectman E. Lorraine Madison, to forward Article 43 to the Ballot carried.

Article 44 Full-time Water Billing Clerk.

"Shall the Town of Hudson raise and appropriate the sum of \$33,649.35, which represents the cost of wages and benefits necessary to hire a full-time billing clerk for the Hudson water utility?" (Although this appropriation is in addition to Warrant Article 24, the operating budget article, there will be offsetting water revenues received by the Hudson water utility to pay for this cost). (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Selectman E. Lorraine Madison, seconded by Shawn N. Jasper, to forward Article 44 to the Ballot carried.

Petitioned Articles (45-50):

Article 45 Old Home Days Fireworks.

"Shall the Town of Hudson raise and appropriate the sum of \$5,000.00 to be used towards the annual Old Home Days fireworks display? This is a special warrant article pursuant to RSA 32:3, VI with the appropriation to be non-lapsing under RSA 32:7, VI; and to further to designate the Board of Selectmen as agents to accept donations and to expend the same for this purpose." (Recommended by the Selectmen)(Not recommended by the Budget Committee).

Motion by Selectman Ann Seabury, seconded by Gary Rodgers, to forward Article 45 to the Ballot carried.

Article 46 Animal Shelter.

"Shall the people of the Town of Hudson direct the Hudson Selectmen to build and equip an animal shelter with the money (including interest) in the animal shelter account, using general animal shelter guidelines on town-owned land, or to modify existing town-owned buildings for an animal shelter according to general animal shelter guidelines? Shall the people of the Town of Hudson direct the Hudson Selectmen to put any remaining money into an account to be used for the Hudson animal shelter?" (Not Recommended by the Selectmen) (Not recommended by the Budget Committee).

Motion by Angela Hirshman, seconded by Joseph Wozniak, to forward Article 46 to the Ballot.

Amendment by Carl Howes, seconded by Ken Massey, to add the words, after the first animal shelter reference, "for presentation to the 1999 Town Meeting, spending up to \$127,219," was defeated.

Vote: Article 46 was forwarded to the Ballot as originally presented.

Article 47 Purchase of Land for Future Library Expansion.

"To see if the Town of Hudson will raise and appropriate the sum of \$480,000.00 for the purchase of property for future library expansion. This will be a non-lapsing account per RSA 32:3, VI and will not lapse until the purchase is completed or in five (5) years, whichever is less." (Not Recommended by the Selectmen)(Not recommended by the Budget Committee).

Motion by Lisa Riley, seconded by John Knowles, to forward Article 47 to the Ballot carried.

Article 48 Salary Increase for Supervisors of the Checklist.

"Shall the Town of Hudson vote to set the salary of the Supervisors of the Checklist at \$600.00 each, per year, to raise and appropriate the sum of \$970.00, said sum representing the additional cost attributable to the increase in salary benefits over those paid in the previous fiscal year?" (Recommended by the Selectmen) (Recommended by the Budget Committee).

Motion by Howard Dilworth, Jr., seconded by John Drabinowicz, to forward Article 48 to the Ballot carried.

Article 49 Establishment of Board of Water Commissioners.

"To see if the Town of Hudson shall establish pursuant to RSA 38:18 a Board of Water Commissioners to be elected by the legal voters of the Town, with the Town to hold the first election at the earliest time allowed by law after approval of this article, to manage, control and direct the Town of Hudson's municipal water utility, including to make assessments pursuant to RSA 38:27 and to set water rates pursuant to RSA 38:28, and to establish the term of office of each of the Water Commissioners as three (3) years, and to further establish the initial compensation for each Commissioner to be at the annual rate of \$5,000.00." (Not Recommended by the Selectmen) (Not Recommended by the Budget Committee).

Motion by Selectman Joseph Wozniak, seconded by Ken Massey, to forward Article 49 to the Ballot.

Amendment by Ken Massey, seconded by Joseph Wozniak, to amend the annual rate from \$5,000 to \$2,000 was defeated.

Amendment by Joseph Wozniak, seconded by Ken Massey, to add the words, "consisting of three commissioners," after the first reference to Water Commissioners, was defeated.

Amendment to strike all of the wording and add substitute wording was deemed not legal by Attorney John Ratigan.

Vote: Article 49 was forwarded to the Ballot as originally presented.

Article 50 Establishment of Animal Shelter Board of Trustees.

"To see if the Town of Hudson will establish an Animal Shelter Board of Trustees to establish and operate an animal shelter in the Town of Hudson, N.H. ***This board to be established upon the passage of Article #46.*** The Animal Shelter Board of Trustees will consist of five members elected at large with staggered terms after the initial terms are completed. ***1999 Annual Town Meeting to establish the terms as follows:***

Member at large (one year) 1998 to 1999

Member at large (one year) 1998 to 1999

Member at large (two years) 1998 to 2000

Member at large (two years) 1998 to 2000

Member at large (three years) 1998 to 2001

Should a vacancy arise in the Board of Trustees, the remaining members of the Board of Trustees will elect a town citizen to serve out the remainder of the term year. At the following annual town elections, a member at large will be voted to serve out the remainder of the term." (Not Recommended by the Selectmen).

Motion by John Knowles, seconded by Jean Serino, to forward Article 50 to the Ballot.

Amendment by Fred Giuffrida, seconded by Selectman Shawn N. Jasper, to add "This Board to be established upon the passage of Article #46," after "Town of Hudson, NH," carried.

Amendment by Shawn N. Jasper, seconded by Carl Howes, to strike the words, "The initial terms will be appointed by the Board of Selectmen and temporarily establish the positions," and insert, "1999 Annual Town Meeting to establish the terms as follows:" carried.

11. ADJOURNMENT

Motion to adjourn by Selectman Shawn N. Jasper to adjourn at 8:53 p.m., seconded by Carl Howes, carried unanimously.

Recorded and Transcribed by Priscilla Boisvert

Executive Assistant to the Board of Selectmen

Cecile Nichols

Town Clerk/Tax Collector