

HUDSON, NH BOARD OF SELECTMEN
Minutes of the January 15, 2013 Meeting

1. CALL TO ORDER - by Chairman Coutu the meeting of January 15, 2013 at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall.

2. ATTENDANCE

Board of Selectmen: Roger Coutu, Rick Maddox, Ben Nadeau, Ted Luszey, Nancy Brucker

Staff/Others: Steve Malizia, Town Administrator

3. NONPUBLIC SESSION

Motion by Selectman Luszey, seconded by Selectman Brucker, to enter Nonpublic Session pursuant to RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, carried 5-0 by roll call.

Chairman Coutu entered Nonpublic Session at 7:05 p.m., thus ending the televised portion of the meeting. Any votes taken upon entering open session will be listed on the Board's next agenda. The public is asked to leave the room.

Chairman Coutu entered public session at 8:34 p.m.

Motion by Selectman Luszey, seconded by Selectman Maddox, to have the Town Administrator prepare new employee review/evaluation form for discussion at 2/12/2013 Board of Selectmen meeting, carried 5-0.

Consensus to have Executive Assistant Donna Graham e-mail a reminder to the Board of Selectmen on 2/4/2013 regarding the members input for Town Administrator's job description discussion on 2/12/13.

Brief discussion regarding proposed labor contract presentation at February 5, 2013 BOS Workshop meeting.

4. ADJOURNMENT

Motion to adjourn at 8:55 p.m. by Selectman Luszey, seconded by Selectman Nadeau, carried 5-0.

Recorded by HGTV and transcribed by Donna Graham, Recorder.

HUDSON BOARD OF SELECTMEN

Roger E. Coutu, Chairman

Benjamin Nadeau, Vice Chairman

Richard J. Maddox, Selectman

Ted Luszey, Selectman

Nancy Brucker, Selectman