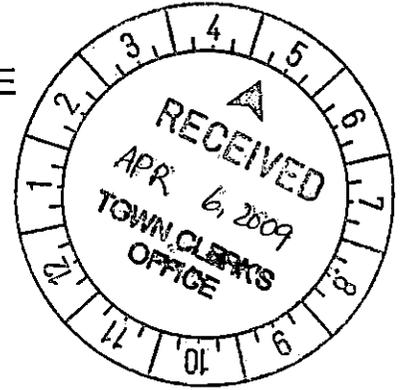


1. TOWN OF HUDSON, NEW HAMPSHIRE

12 School Street
Hudson, N. H. 03051
886-6024



CODE OF ETHICS COMMITTEE

Minutes of March 26, 2009 Meeting

1. The meeting was called to order by Chairman Diane Emanuelson at 6:02 pm in the Meeting Room at Town Hall. Roll Call was taken:
The members present were Diane Emanuelson, Daniel Hodge, Robert Olson and Doug Robinson.

Public input was invited, with Mr. James Stafford-Rogers responding. Mr. Stafford-Rogers objected to the posting of the scheduled meeting of the Ethics Committee. He read a long statement which he did not submit in writing to the board. Mr. Stafford-Rogers further stated that he was rescinding his nomination letter; however, as he never submitted one at any time no action was taken. Mr. Stafford-Rogers at the conclusion of his letter abruptly exited the meeting room prior to the Committee being able to give Mr. Stafford a response. The committee said they would take the matter under discussion at a subsequent meeting

3. Mrs. Cheryl Sibley did file a nomination request. She was interviewed by the Board. As she was the only and best applicant, the Board voted unanimously to appoint her, thus filling the final seat on the five member Board.

4. A five minute recess was taken, while Mrs. Sibley was sworn in by Town Clerk, Patricia Barry.

5. The meeting continued at 6:24 pm, with nomination of officers requested. Dianne Emanuelson nominated Dan Hodge as Chairman, which was seconded by Doug Robinson. Bob Olson nominated Dianne Emanuelson for Chairman seconded by Cheryl Sibley. The outcome was Dan Hodge was voted as Chairman.

6. Diane Emanuelson was nominated by Doug Robinson, as vice-chairman, seconded by Bob Olson. The vote was unanimous in favor.

6. Cheryl Sibley was nominated by Diane Emanuelson, seconded by Bob Olson for the position of secretary. The vote was unanimous in favor.

8. New Business: Discussion to update Codes with updating and possible Changes to be discussed at the next meeting.

9. The meeting was called to close at 7:45p.m.

Respectfully,

Daniel Hodge,
Chairman