SPECIAL JOINT Meeting

November 4, 2019

At a SPECIAL JOINT meeting of the Hudson Housing Authority Board of Commissioners and the Town of Hudson Board of Selectmen, Town of Hudson Board of Selectmen Chairman, Joseph Durant, called the meeting to order at 6:30 p.m.

HHA Members Present:

Glenn Davis, Anne Marie Lourens, Bryan Johannes, Mary Lou McKeone

HHA Members Absent:

Ethan Mikula

Hudson BOH Members Present:

Joseph Durant, Scott Duplisea, James Quinn, John Parent

Hudson BOH Members Absent:

Fred Lucy

Others Present:

Jaclyn Beaulieu, Dan Hill, Tom Moses, Teresa Vickery, Aldo Cipriano

Town of Hudson Board of Selectmen Chairman, Joseph Durant, declared that today's meeting requires an Executive Session to discuss strategy regarding litigation regarding the Hudson Housing Authority and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body. Upon a motion by Joseph Durant, duly seconded by Scott Duplisea, the Boards voted UNANIMOUSLY by roll call to enter into executive session at 6:31 p.m, and, not to reconvene in public session upon the completion of discussion of executive session matters:

Executive Session Roll Call:

Anne Marie Lourens: Yay

Mary Lou McKeone: Yay

John Parent: Yay James Quinn: Yay

Joseph Durant: Yay

Scott Duplisea: Yay Bryan Johannes: Yay

Glenn Davis: Yay

Respectfully submitted,

Jaclyn A. Beaulieu

Secretary