

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES REGULAR MEETING

April 7, 2010 - 7:00 P.M.

6:00 P.M. – 6:30 P.M. Events Committee Meeting

6:30 P.M. – 7:00 P.M. Discussion Hudson Terminal Railroad

CALL TO ORDER AND ROLL CALL

1) **CONSENT AGENDA**

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – March 17, 2010
- b. Payment of Bills

2) **OATH OF OFFICE – MAYOR AND TRUSTEES**

Neal Pontius, Mayor
Raymond Patch, Trustee
Isidro Guardardo, Trustee
Matthew Cole, Trustee

3) **REAPPOINTMENT – TOWN OFFICIALS**

- a. Town Clerk – Linnette Barker
- b. Town Clerk Pro-Tem – Judith McGill
- c. Town Treasurer – Judith McGill
- d. Town Attorney – Hayes, Phillips, Hoffmann & Carberry
- e. Municipal Judge – Ronald Cohen
- f. Assistant Municipal Judge – Carol Flowers

4) **APPOINTMENT AND OATH OF OFFICE – MAYOR PRO-TEM**

5) **APPOINT EX-OFFICIO TO PLANNING COMMISSION**

6) **ADDITIONS TO AGENDA**

7) **CITIZEN'S COMMENTS**

8) **GENERAL BUSINESS**

- a. Approval to purchase trees from Boulder County
- b. Resolution No. 10-13, re-appointing Laura Hargis to the Planning Commission
- c. Discussion - Appointment Board of Trustee Vacancy
- d. Discussion – Town Entry-Way – Business Signs

GENERAL BUSINESS (CONT)

- e. Repairs to the shallow well

9) STAFF REPORTS

- a. Paving Update
- b. Wastewater Treatment Plant Update

10) ADJOURNMENT