

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Work Session Minutes – January 11, 2016
Approved February 1, 2016**

Present: Bruce Johnson, Roger Becker, Michael Borek, Wendy Pinkham, Emmett Bean, Sue Roberts and Leslie Palmer

Chairman Johnson opened the work session at 4:00 PM.

Work continued on the budget with a review of the operating budget and warrant articles. Road Agent Emmett Bean and Sue Roberts reviewed the highway budget and upcoming road projects.

The Select Board signed the annual audit, bank reconciliation and accounts payable manifest for Financial Administrator Wendy Pinkham.

The Select Board amended a motion from the December 21st Board meeting authorizing payment to Fairbanks Scales; the account number was not referenced in the previous motion.

Board Action: Chairman Johnson moved to amend the board motion of December 21, 2015 authorizing payment to Fairbanks Scales to read:

Board Action: Chairman Johnson moved to request that the Trustees of the Trust Funds issue a check payable to Fairbanks Scales in the amount of \$15,320.40, to come from the Webster/Hopkinton Transfer Station Capital Reserve Fund, Account #780187969, for the purchase of new scales at the Hopkinton Transfer Station, which represents 20% of the total invoice. Selectman Becker seconded the motion. All in favor, the motion was approved.

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Next week's regularly scheduled Select Board meeting will be cancelled due to the holiday. Administrative Assistant Leslie Palmer will post the cancellation and invite the public to attend the "Button Up" workshop at 6:30 PM that evening. Chairman Johnson and Selectman Becker will be hold at Work Session at 4 PM on the 18th to take care of any business brought forward by Department Heads.

Selectman Becker discussed the formation of committee to look at land for a new highway facility/ highway department as well as a committee to prepare for trash disposal alternatives in the future. Similar committees had been formed in the past but have not been active. Former members will be contacted to determine interest and mandates will be written prior to Town Meeting.

At 5:45 PM, Selectman Becker made a motion to adjourn the work session; seconded by Selectman Borek and approved.

Respectfully Submitted, Leslie M. Palmer