

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Non-Public Minutes – February 1, 2016
Approved February 15, 2016**

Staff Present: Bruce Johnson, Roger Becker, Michael Borek, Bob Dupuis, Phil Mitchell and Leslie Palmer

At 7:32 PM, Chairman Johnson requested to go into Non-Public Session under RSA 91-A:3 Iia, to discuss “the dismissal, promotion, or compensation of any public employee..” Roll call was taken, Chairman Johnson – yes, Selectman Becker – yes, Selectman Borek – yes.

Retiring Chief Robert Dupuis spoke to the Select Board about Lt. Mitchell’s title and compensation once he takes over the department. He recommended that the Board appoint Lt. Mitchell as an acting Chief to allow the Town to enter into Extended Authority Agreements under RSA 105:13, which are “chief to chief” agreements between towns. He also noted that it is only the Chief who can issue pistol permits.

Discussion followed as to the title; “Acting” and “Interim” were considered. The Board voted on the official title.

Board Action: Chairman Johnson moved to approve “Interim Police Chief” as the title for Lt. Mitchell’s appointment. Roll call was taken, Chairman Johnson – yes, Selectman Borek – yes, Selectman Becker – no.

The Board approved the appointment of Lt. Mitchell to Interim Police Chief.

Board Action: Selectman Borek moved to appoint Lt. Phil Mitchell as Interim Police Chief, effective 12:01 AM, February 9, 2016. Chairman Johnson seconded the motion. All in favor, the motion was approved.

Administrative Assistant Leslie Palmer will prepare the appointment letter for signature by the Board on February 2nd.

Compensation related to the appointment will be discussed further by the Select Board.

A motion was made by Selectman Becker to come out of Non-Public Session at 7:59 PM and Selectman Borek seconded. All in favor the motion was approved.

Respectfully Submitted, Leslie M. Palmer