

TOWN OF WEBSTER
Office of Selectmen
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Webster, NH 03303
Tel. (603) 648-2272

Webster Board of Selectmen's Meeting – November 17, 2008

7:00 P.M. Roll Call – Present: Chairman George Hashem, Selectman Thomas Mullins and Selectman David Klumb.

The Board signed the payroll check and vendor manifests.

Selectmen Klumb made a motion to accept the Selectmen's minutes of November 3 and 4, 2008 as written; seconded by Selectman Mullins and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- Fire Department Purchase Order #25 to Ossipee Mountain Electronic for two pagers in the amount of \$940.30;
- Intents to Cut for Judy Garland Vigneault (Map 3-95); Robert Drown (Map 5-67); Leila Moseley (Map 4-5) and Mark Phillips (Map 4-12)
- 2008 Equalization Municipal Assessment Data Sheets Certificate;
- Abatement for Wayne & Michele St. Jacques for Map 6-2 in the amount of \$20; and
- Provan & Lorber contract x 2 copies (Selectman Klumb made the motion to authorize Chairman Hashem to sign on behalf of the Board; seconded by Selectman Mullins and approved).

Financial Administrator Wendy Pinkham called several insurance companies regarding Health Insurance Coverage, but has received no information back. She also received a call from Hopkinton Finance Director Robert Blanchette requesting that Hopkinton bill the Town for the Transfer Station quarterly starting in 2009 to which the Board had no objection.

Fire Chief Adam Pouliot received the 2009 budget figure of \$18,414 (includes \$1,000 for paramedic intercept) for the Hopkinton Ambulance Service, noting that they have 24/7 coverage. He also spoke with the Chief at Penacook Rescue and requested a written quote for ambulance service. A verbal quote was about half of Hopkinton, however they do not offer full coverage and the distance to travel would be an issue.

Lieutenant Phil Mitchell presented the Police Department semi-monthly report.

Road Agent Emmett Ban advised that they have been busy hauling the winter sand and filling potholes.

Per Town Attorney Bart Mayer's request, the Board approved Selectman Mullins to be the contact person for a pending legal case.

7:50 P.M. Selectman Klumb made a motion to go into non-public session per RSA 91-A:3 II (c) for a welfare issue; RSA 91-A:3 II (a) for personnel issues and RSA 91-A:3 II (e) for legal issues; seconded by Selectman Mullins. Mrs. Jones was requested to attend. Roll Call: Chairman Hashem – yes; Selectman Mullins – yes; and Selectman Klumb – yes.

8:25 P.M. Chairman Hashem reconvened the meeting. He advised that the Board discussed welfare issues, legal issues and personnel issues with no decisions being made. Selectman Klumb made a motion to seal the minutes; seconded by Selectman Mullins and approved. Mrs. Jones will write the minutes.

8:27 P.M. Selectman Klumb made a motion to adjourn; seconded by Selectman Mullins and approved.

George K. Hashem

Thomas S. Mullins

David E. Klumb

BOS/jj