

TOWN OF WEBSTER
Office of Selectmen
945 Battle Street/Rte. 127
Webster, NH 03303

7:00 P.M. Selectmen's Meeting – July 26, 2010

Present: Chairman David Klumb; Selectman George Hashem and Selectman George Cummings.

The Board signed the payroll and check manifests.

The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Hashem made a motion to accept the Selectmen's Minutes of July 12, 2010 as written; seconded by Selectman Cummings and approved;
- The Board discussed the non-public session minutes of June 14, 2010 regarding content, purpose for which the Board went into non-public session and generally agreed that they could be unsealed at this time. Selectman Hashem made a motion to unseal the non-public minutes of June 14, 2010; seconded by Selectman Cummings and approved. Chairman Klumb advised that the minutes will be made public and will be posted on the website. Selectman Cummings made a motion to accept the minutes of the non-public session for June 14, 2010 as written; seconded by Selectman Hashem and approved.
- A Permit for a Travel Trailer for Geoffrey Carson – Map 11-15; and
- A medical leave slip for Mrs. Jones.

The Board signed the following for Financial Administrator Wendy Pinkham:

- A Forest Fire Reimbursement request for a forest fire on July 2, 2010 (checks will be run at the next meeting);
- A Medical Leave Slip for Mrs. Pinkham; and
- The bank reconciliation.

Police Chief Dupuis advised of the following:

- Provided the Police Department's semi-monthly activity report, reading some of the highlights;
- He met with a NESPN representative and the Department has been accepted by the NESPN Board of Directors. The annual fee is \$50; and
- The Memorandum of Understanding (MOU) has been received from the Army Corps of Engineers advising that they would pay the Police Department to do bi-weekly patrols of the flood control area and all their property. He expects reimbursement of \$4,349.02. He needs to complete some forms, but is having some issues with the password for the "Duns" number. Mrs. Pinkham has been able to set a password, which may assist Chief Dupuis. He advised that the password needs to be changed every 90 days and requested Mrs. Pinkham tend to that. Ken Ross Raymond, Selectman of Salisbury, had several questions of Chief Dupuis relative to the MOU and the detail work. Mr. Raymond extended an invitation to the Chief and the Selectmen to attend Salisbury's Selectmen's meeting on Thursday night. John Clark noted that the expected money is to reimburse the community for services already being rendered.

Deputy Fire Chief Adam Pouliot advised of the following:

- Department calls to date total 94;
- It is unusually dry for this time of the year and more forest fires are anticipated. The forest fire bill submitted tonight was over \$700 for Webster with several communities still to bill the Town. The State reimburses 50% of the total cost. There is only \$1,000 in the Forest Fire budget, therefore from this point on additional costs incurred will have to come from the Capital Reserve established for this purpose.

Road Agent Emmett Bean was not present but asked Mrs. Pinkham to get information regarding possible cutting of trees on the Town's property in the Pillsbury Lake District to be discussed later, which she will pass on.

Treasurer Mary Welch has completed the June reconciliation.

7:30 P.M. Mike and Debra Andosca, owner of Map 10-4-64, requested provisional permission, should it be necessary, to cut some trees on the abutting lot owned by the Town shown as Map 10-4-63 as they are planning on a new septic system on their lot. They are uncertain of the property lines. They will bear any related costs. Selectman Cummings made a motion to allow cutting the trees if necessary; seconded by Selectman Hashem and approved.

The Board was cc'd a letter from DES to Christopher Lorden and Kelly Hanscom advising them of the need for a new septic design due to the expansion of their home at 33 Centennial Drive. No further action by the Board is needed at this time.

Chairman Klumb signed a letter for Attorney Mark Dunn regarding the separation of two lots owned by David Blodgett, Map 3-68 and 68-1, without the benefit of a subdivision. These are now in separate ownership with a home on each. This letter will be recorded at the Merrimack County Registry of Deeds by Attorney Dunn and will aid in any future title search.

Mrs. Pinkham has paid the annual fee for Hopkinton Ambulance Service and delivered the check to them. She spoke with Town Administrator Neal Cass and brought to his attention that there were additional charges for heating and fuel for the building as well as the Capital Reserve for an ambulance, not included until 2008. In 2008 she received only a bill for the total without a breakdown. This year a breakdown showed the changes. It is uncertain whether there is a written agreement. Mr. Cass has requested, via e-mail, to meet with Warner, Webster and Hopkinton prior to the setting of the 2011 budget. The Board agreed that they would like a written agreement, with details to be worked out. The Board suggested that this could be discussed at the joint meeting with Hopkinton regarding the landfill, for which no date has yet been set.

The Board approved a "Volunteer Interest Form" for use in the office and put on the website.

Mrs. Pinkham reminded the Board that LGC will host a workshop on Wednesday, July 28, 2010 at 1:00 pm at the Town Hall on "Harassment in the Workplace". She advised that this is part of the TRIM package in which we need to participate in order to receive discounts for our Property Liability Insurance from LGC. An invitation to attend was extended to all employees.

Chairman Klumb advised that he, Selectman Cummings, Town Attorney Bart Mayer, Police Chief Dupuis and Mrs. Jones met at the Azmy property this morning in conjunction with the pending lawsuit.

Chief Dupuis is working on a policy to allow the collection of fines, as allowed by Statute, from certain crimes, i.e. DWI, etc. with the funds collected coming to the Town. Deputy Fire Chief Pouliot noted that fines are issued for unlawful burning and funds stay with the Town.

7:53 P.M. Selectman Hashem made a motion to adjourn; seconded by Selectman Cummings and approved.

David E. Klumb, Chairman

George K. Hashem

George C. Cummings

BOS/jj