

**Office of Select Board  
945 Battle Street/Rte. 127  
Webster, NH 03303**

6:31 pm – Select Board’s Meeting – May 12, 2014

Select Board present: Chairman Roy Fanjoy, Selectman Donovan and Selectman Johnson. The Board signed the payroll and check manifests.

The Select Board signed the following for Administrative Assistant Judith Jones:

- Selectman Johnson made a motion to accept the minutes of the Select Board Meeting of 4/28/14 as written; seconded by Selectman Donovan and approved.
- Selectman Donovan made a motion to accept the Select Board Non-public minutes of 4/28/14 as written; seconded by Selectman Johnson and approved.
- At this time Selectman Johnson recommended that the procedure written in the Selectmen’s By-laws, which he read, for accepting public comments, now on the agenda for twice during the regular meeting, be followed.
- Selectman Johnson made a motion to accept the minutes of the Select Board Work Session of 4/29/14 as written; seconded by Chairman Fanjoy and approved.
- Four deed waivers were signed for Tax Collector Karen King.
- Arrangements were made with the Board to come in at the end of the week to sign the Tax Warrant for the 2014 PO 1 for property taxes.
- Requests to set up tax payments were addressed at the work session and the review of pending tax deeded properties will be discussed with the Tax Collector at this meeting later.
- Two new applications for Current Use were signed: Judith O’Donnell – Map 5-72-2 and Caryl Buckley – Map 4-2.

The Select Board signed the following for Financial Administrator Wendy Pinkham:

- An Intent to Cut for Dorothy Haskins – Map 3-86.
- A timber tax bill and accompanying warrant.
- Two Forest Fire Bills were signed, one with no monetary value and the other to be paid in the next payment run.
- PO #16 for the Fire Department to Merrimack Sheet Metal, Inc. for two 18” aluminum Diamond Plate – 3 sided boxes in the amount of \$250.
- Discussed potential donations to the Old Home Day Committee. Mrs. Pinkham advised that donations can be accepted and tracked under donations and contributions; any amount over the \$3,000 budgeted could be overspent by the donation amount, which will be tracked under income. Should there be funds left in donation line, the funds could be encumbered to be spent in the following year. These funds must be accepted under the same Statue that allows for acceptance by the Board of any unanticipated funds.

Police Chief Robert Dupuis advised or discussed the following with the Select Board.

- 36 calls for service with highlights read.
- \$700 was received from a drug raid, now turned over to the PD and Probation and Parole by the Court. The funds will be given to the Treasurer for deposit into an account. A check will then be sent to State Probation and Parole with the PD retaining \$350. Selectman Johnson made a motion to accept the \$350; seconded by Selectman Donovan and approved.
- He has been doing more research regarding the Narcan drug and will have a training session on Narcan next month to discuss where the State will be going with this subject. He advised that nothing will happen this year.
- Selectman Johnson asked Chief Dupuis to verify the process he would do when he is finished with the investigation regarding the Police Advisory Committee. Chief Dupuis advised that he called the County Attorney’s Office to request a time to meet at which time he will discuss the investigation and leave a copy for their review. He will ask for a legal opinion as to where the documents reviewed fall under the statute, which clearly states how long the Police need to retain records. If this does not fall under those statutes then the issue is done. If the documents do, then there is the next question as to what steps to take. The Chief does have a call into the Attorney General’s Office as the statute talks about Town Policy versus Union Contracts and will ask guidance and a letter from the Attorney General’s Office. Chairman Fanjoy clarified that this is in regards to the shredding of the document by the PAC.
- The Police records program referred to as IMC, currently goes to the server and everyone in the Department has access. He spoke with Tritech, owner of IMC, about a secured program, costing \$1,000 initially and would be a \$100 increase in annual cost. The \$1,200 fee for training would be waived. This would benefit any internal affairs investigation. Discussion ensued. The Board was in favor and a PO will be prepared for the next meeting.
- Chief Dupuis thanked those Fire Department Members for cleaning the grounds around the PSB.

Selectman Johnson advised that there had been requests for the Police Advisory Committee minutes.

Road Agent Emmett Bean advised the Select Board of the following:

- Started the Pleasant Street project; he also met with the neighbors to review the project before moving rocks and grading.
- Henniker Crushed Stone is set up at the old dump site crushing the recycled tar and rocks from previous jobs.
- Cold patch has been put on Dustin Road and other areas.
- Discussed a letter received regarding guardrails and paving areas needed at Blackberry Lane. Mr. Bean addressed this with the owner in the past and addressed the many other guardrail repairs and paving needs throughout the Town and budget constraints.

Treasurer Mary Smith requested that there be no unnecessary spending until tax funds are in.

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R. E. Fanjoy

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M. W. Donovan

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B. G. Johnson

7:10 pm Selectman Donovan made a motion to go into a non-public session pursuant to RSA 91-A:3 II (c) regarding matters if discussed in public would likely affect adversely the reputation of any person other than the Board; seconded by Selectman Johnson. Roll Call: Chairman Fanjoy – yes; Selectman Donovan – yes and Selectman Johnson – yes. Mrs. Jones accompanied the Board and resident Keith Abbott.

7:24 pm Chairman Fanjoy reconvened the meeting and advised that the Board voted to seal the minutes.

Robert Pearson, Moderator, referring to his previously written letter as Moderator, said he believed that the Board took his letter out of context as being from him, not as Mr. Pearson, the Moderator and requested that it be addressed as such. He referred to the Board's approval to let Selectman Johnson go to Town Counsel, and when he made the same request, he was asked to wait until after the Police investigation. He questioned where it left the Moderator, who was protecting the voters of the Town and how Counsel could address his concerns after meeting with Selectman Johnson. Selectman Donovan advised that Selectman Johnson went to Town Counsel to discuss how a Select Board member manages issues. Discussion ensued. The decision was to wait until the Chief completes the investigation before Mr. Pearson talks with Town Counsel.

Old Business:

- The Board will tentatively meet with the Cemetery Commissioners and the Town Clerk, June 9, 2014 at 4:00 pm to discuss the sale of Cemetery lots.
- The ENS paperwork for the reverse 911 call will be faxed, which will allow the messages called in by the Emergency Team to be sent to residents. Chief Dupuis reminded that the home phone number as well as cell a phone number can be dialed if provided.
- A letter, to be signed by Selectman Johnson, will be written to Copart advising them of the need to do a Site Plan Review with the Planning Board. This will include a request to meet with the Board on June 9<sup>th</sup> at 5:00 pm and a reminder that the "Junkyard Renewal" is due by June 30<sup>th</sup>. The Police Department will deliver the letter to their Webster facility.
- Chairman Fanjoy advised that the Azmy court date is set tentatively for the end of June. The Attorney's, Judge and Select Board members from Webster and Warner met at the property in May.
- Cancellation of the Police Advisory Commission meetings for 5/19/14 and 6/16/14 will be posted on the website.
- Selectman Donovan spoke with electrician Scott Sweatt, who recommended that a lock be put on the fuse box at the Soccer Field. Selectman Donovan will do this. Discussed solutions to the Veteran's Memorial lighting as well, which has not yet been resolved.

Chairman Fanjoy accepted public comments made by Richard Inman; Tara Gunnigle; Jon Pearson; Jaye Bowe; and Emmett Bean. No decisions were made.

Linda Clark, former PAC Chairperson, provided amended minutes to the PAC minutes, which will be posted on the Website. Chief Dupuis advised he had an audio of the 4/21/14 meeting made on his own recorder for his own use, indicating that this audio will be available soon.

8:14 pm Selectman Donovan made a motion to go into non-public session with Tax Collector Karen King pursuant to RSA 91-A:3 II (c) to discuss matters that could adversely affect one's reputation if discussed in public of anyone other than a member of the Board; seconded by Selectman Johnson. Roll Call: Chairman Fanjoy – yes; Selectman Donovan – yes and Selectman Johnson – yes. Mrs. Jones was also in attendance.

8:31 pm Chairman Fanjoy reconvened the meeting. He advised that the Board voted to seal the minutes. He allowed for additional comments at this time from Sue Roberts, Mr. Inman and Linda Clark. No decisions were made.

New Business:

- Discussed the quote received for painting the Town Hall, which was requested for budgeting purposes at this time. After discussion the decision was for Selectman Johnson to get quotes to vinyl side the back of the building. The Board will discuss painting the remaining of the building at a later date.
- Selectman Donovan will contact Salisbury regarding the Town Line Perambulation and Chairman Fanjoy will contact Concord.
- Jon Pearson requested in writing any and all documents submitted to the PAC from 11/1/13 through 1/31/14 as well as the 4/21/14 minutes.

Chairman Fanjoy accepted public comments made by Mr. Bean, Mrs. Clark; and Glen Blanchette. The Board requested research of any cease and desist, per request of Mr. Blanchette, regarding the garage at 7 Lake Road. No other decisions were made.

8:47 pm Selectman Donovan made a motion to go into a non-public session with Police Chief Dupuis pursuant to RSA 91-A:3 II (c) regarding matters if discussed in public would likely affect adversely the reputation of any person other than this Board; seconded by Selectman Johnson. Roll Call: Chairman Fanjoy – yes; Selectman Donovan – yes and Selectman Johnson – yes. Mrs. Jones did not attend.

8:59 pm Chairman Fanjoy reconvened the meeting. He advised that the Board voted to seal the minutes by roll call: Chairman Fanjoy – yes; Selectman Donovan – yes and Selectman Johnson – yes.

9:00 Selectman Donovan motioned to adjourn; seconded by Selectman Johnson and approved.

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**Roy E. Fanjoy, Chairman**  
SB/jj

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**Mason W. Donovan**

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**Bruce G. Johnson**

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R. E. Fanjoy

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M. W. Donovan

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B. G. Johnson