

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

4:01 pm – Select Board’s Meeting – May 30, 2014 Friday

Select Board present: Acting Chairman Mason Donovan and Selectman Bruce Johnson. Chairman Roy Fanjoy was not in attendance.

The minutes of the previous meeting and several items on the agenda were tabled until the June 9th Select Board Meeting.

Researched information regarding 7 Lake Road and the two story garage located on the property indicated that this structure was for personal use only as responded by the former owner relative to an inquiry as to its use. There was no evidence of any Cease & Desist issued.

The Board signed 2014 – PO1 abatement for the Tax Collector for Map 10-1-140 for \$20 currently owned by the Town.

The Board signed all of the prepared Committee and Board Appointment Sheets for the Town Clerk so that folks can be sworn in as appointed.

Copies of the Copart Junkyard Application were made for the Board’s review and will be on the next agenda. The Board was advised that Copart is expected to file for a Site Plan Review for the July Planning Board Meeting. It has been confirmed that the Select Board will meet with Copart on June 9th at 5:00 pm. Acting Chairman Donovan requested that Police Chief Dupuis provide the Board with a list of any violations or complaints regarding Copart.

The Board approved use of the kitchen on June 5th or 6th to prepare food for the June 7th benefit supper.

The Board signed a sick leave slip for Mrs. Jones.

Selectman Donovan will reach out to Jaye Bowe to see if she will continue as a member of the Agricultural Commission.

4:13 pm Acting Chairman Donovan, noting that the Master Fee Schedule had previously been voted several times and received public comment, advised that it will now be formally adopted at a duly posted Public Hearing. He opened comments to the Board Members. There being none he closed the Hearing for Board comments. He then opened the hearing to public comments. There being none he closed the Hearing for public comments. Selectman Johnson made a motion to accept the Master Fee Schedule as presented; seconded by Acting Chairman Donovan and approved. Acting Chairman Donovan then closed the Public Hearing.

The Board signed or acknowledged the following for Financial Administrator Wendy Pinkham:

- April bank reconciliation.
- She advised that the May and June School payments were not yet made, but had talked with the School District and these will be done by the end of June.
- There was a short discussion on the Flood Control Reimbursements for 2012 and 2013; expecting that 2012 will be received.
- A Forest Fire Bill for a brush fire in Hopkinton was signed and will be paid in the next check run.
- Provided the monthly budget report. Discussion ensued regarding areas of concern.

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

- 25 calls for service with highlights read.
- Discussed the AED’s in the cruisers. He advised that there is a “Rural Grant” available, which will be applied for to obtain a new one. New pads are needed for the current ones, which the Fire Department will cover the cost.
- The Board signed a vacation leave request for Lieutenant Philip Mitchell.
- PO #17 for the PD to Tri-Tech Software Systems for a secure internal affairs program in the amount of \$1,000.
- Discussed floors & windows cleaning at the PSB; not currently routinely cleaned; will get a proposal for work.

Fire Chief Rob Wolinski advised or discussed the following with the Select Board.

- 84 calls total for the year.
- The new Capital Area Chief will be Keith Gilbert, former Chief of Henniker Fire Department.
- The forestry truck has a small transmission leak, though still in service. It will be sent to John Martin on Monday to be

fixed – no estimate available.

- The Smokey the Bear sign has stone around it and is scheduled to be completed by the end of next week.
- New ICS Boards have been ordered to help with organization and accountability at fire scenes. The cost was slightly over the PO previously signed due to shipping expenses.
- Placed Fire Markers and flags on Firefighters gravesites for Memorial Day Weekend.
- Tom Oakley is doing well with the Firefighters I Class and should be finished by the end of June.
- Captain Ryan Dubuc is writing a grant for the Plymovent System for the evacuation of the diesel exhaust from the trucks in the station, estimated to cost \$7,000. This would be for 100% of the cost and will not be purchased if the grant is not approved.
- Requested and was approved to borrow tables and chairs from the Town Hall for the Bobbie Drown benefit dinner. Mr. Drown served more than 35 years as a Fire Warden. Many donations have been received towards this project.
- The Engineered drawings for the PSB roof are complete. Selectman Johnson will make arrangements to meet with the designer at the work session on June 9th.
- Discussed mowing the grass at the PSB, currently being done sporadically by Fire Department personnel with personal equipment. This will continue until another solution is found.
- He has received permission to dredge the pond on Allen Road and plans to get the fire hydrant back in service at that location.

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

- Henniker Crushed Stone completed work last week resulting in 3,717 yards of material for future road projects.
- Working on Pleasant Street.
- Mr. Bean was advised that he could do testing on 34 Dustin Road, owned by the Town by Tax Deed, for possible gravel but could not remove any material until June of 2015. He indicated that he could look at the timber as well regarding any potential value. Disposition of the building should be considered as well.

It was approved for Acting Chairman Donovan to contact the Postmaster regarding a postal box to be located at the Town Hall.

The Board approved the removal of the sign post donated to the Town as it is a safety concern. Mrs. Jones will inquire if the "Fiddlers" organization would like it returned and if not, she will check with the Church and e-mail the Board with any decision. Mr. Bean offered to remove it.

Selectman Johnson requested the following subjects be on the 6/9/14 Select Board Agenda:

- Response to questions posed to Mary Jo MacGowan regarding the Warner River Scenic designation: Mrs. Jones will send her an e-mail.
- Town Hall projects to include painting of the Town Hall and possibility of putting vinyl siding on back; floor sanding of Town Hall probably to be a Warrant Article; and the water meter recommended to better plan for the replacement of the septic system in the future.
- Energy Committee report.

Acting Chairman Donovan has contacted Salisbury regarding the perambulation and will set a date in September. Chairman Fanjoy had volunteered to work with Concord. Boscawen will be contacted for a copy of the latest perambulation for the record. Warner and Contoocook remain to be completed.

5:01 pm Selectman Johnson motioned to adjourn; seconded by Acting Chairman Donovan and approved.

Mason W. Donovan
SB/ jj

Bruce G. Johnson