

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

Select Board Meeting – October 13, 2014

Select Board present: Chairman Roy Fanjoy, Selectman Bruce Johnson and Selectman Roger Becker.

6:32 pm The Board signed the following for Administrative Assistant Judith Jones:

- Unsealed the non-public minutes of 9/2/14 originally sealed for 30 days. Selectman Johnson made a motion to amend the minutes to reflect the year “....2014...” and not “2013...”; seconded by Selectman Becker and approved as amended.
- Selectman Johnson made a motion to accept the 9/29/14 minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 9/29/14 Select Board non-public minutes as written; seconded by Selectman Becker and approved. These minutes are sealed.
- Selectman Johnson made a motion to accept the 9/30/2014 Select Board Work Session minutes as written; seconded by Selectman Becker and approve.
- A thank you letter to Myles Bouchard for mowing done at the Public Safety Building.
- PO #33 for Town Hall to Henniker Sewer & Drain Services for a mechanical water meter on incoming line from well; install cloud camera 1150 connected to wireless internet for daily reading for 6 months in the amount of \$950. Chairman Fanjoy signed the contract.
- A Travel Trailer Permit Extension for John Pazzani, as the original permit expires November 17th.
- State of NH notification to meet at the Town Hall on 11/4/14 for voting.
- Selectman Johnson made a motion to withdraw \$595.75 from the Legal Expendable Trust Fund for September legal expenses; seconded by Selectman Becker and approved.

Financial Administrator Wendy Pinkham presented or advised the Board of the following:

- The September bank reconciliation.
- PO #31 for Town Hall to Electronic Security Protection for 3 GD2A detectors for heating gases in the amount of \$690.
- PO #32 for Fire Department for Ossipee Mountain Electronics, Inc. for 3 pagers w/warranty; 2 charger amplifiers and 3 radio programing kits in the amount of \$1,650.
- Advised of carbon Monoxide Detectors available for \$29.99 each with battery backup from BJ’s. She will pick-up four for the Town Hall.

Robert Dupuis presented or advised the Board of the following:

- 51 calls for service in the last two weeks with highlights read.
- Lieutenant Mitchell checked on 34 Dustin Road property owned by the Town. The building has signs of vandalism. Selectman Johnson inquired about further action re: 34 Dustin Road. Chief Dupuis recommended that the building be secured. These Larson will be asked to contact Tom Baye to see if he would be willing to do this project.
- Made contact regarding conversion to propane for the cruisers. The vehicles require specific engines and must have less than 60,000 odometer miles. None of the cruisers meet the criteria. He will continue his research.
- PO #34 for PD to North Conway Grand Hotel for the annual Chief’s Winter Conference in the amount of \$377.72 signed.
- Discussed unregistered cars at 433 Deer Meadow Road to be removed, which will be checked again for compliance. Owners of another residence on this road will also be contacted regarding possible violations.

Chairman Fanjoy advised of mechanical issues with the ambulance, which is back in service now.

Selectman Johnson made a motion to accept through a grant to the Fire Department a car seat for the ambulance with a value of up to \$300; seconded by Selectman Becker and approved.

R E Fanjoy

B G. Johnson

R. A. Becker

Treasurer Mary Smith advised that this is the last month that funds would be okay until the tax bills go out.

Mrs. Pinkham advised that Webster is not yet in the “Tax Rate” queue. The Board agreed that they should all be available to set the tax rate.

Old Business:

Town Hall Painting bids were reviewed. After discussion, Selectman Becker made a motion to award the bid to Keith D’Alessandro of KDD Painting in the amount of \$9,935; seconded by Chairman Fanjoy and approved. Selectman Johnson will work on a contract to be signed noting that there may be an increase or decrease in cost after clarification of some of the items. After the contract is signed, Selectman Johnson will notify the other bidders.

Reminder: October 27th regularly scheduled Select Board Meeting is 4-6 pm and 6:30 pm for opening of Public Safety Building bids.

Selectman Johnson reminded the Board of the meeting with Hopkinton on 11/3/14 around 5:00 pm regarding the landfill budget. This will be posted when an exact time is determined.

New Business:

The Board approved the “Tax Collector’s Deed Extension Request & Payment Agreement” as presented by Karen King for future use.

Selectman Becker made a motion to have the directive rescinded re: mail opening by staff; seconded by Chairman Fanjoy. After a short discussion, he amended his motion to say that the office staff has permission to open any mail directed to the Selectmen’s Office, unless it says private and confidential; seconded by Chairman Fanjoy and approved.

Selectman Becker made a motion to have the current directive of the Administrative Assistant’s closed door policy adopted 8/19/13 rescinded; seconded by Selectman Johnson and approved.

Chairman Fanjoy opened the floor for public comments: Tara Gunnigle advised of an abandoned car at the junction of Guide Board Hill Road and Little Hill Road. She then discussed a litigation issue involving her tenant and the Health Officer. The Select Board will look into the circumstances. Selectman Becker will contact Town Counsel and the Health Officer. Jon Pearson recommended talking to the Judge as well. Chief Dupuis will get a copy of the hearing from 10/1/14 at 1:15 pm for the Board.

7:54 pm Selectman Johnson pursuant to RSA 91-A:3 II (c) made a motion to go into non-public session for the purpose of discussing matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board; seconded by Selectman Becker. Roll call – Chairman Fanjoy – yes; Selectman Johnson – yes and Selectman Becker – yes. Mrs. Jones was in attendance.

7:59 pm Chairman Fanjoy reconvened the meeting advising that the Board voted to seal the minutes.

8:01 pm Selectman Becker pursuant to RSA 91-A:3 II (j) made a motion to go into non-public session for the consideration of confidential, commercial, or financial information that is exempt from public disclosure. Roll call – Chairman Fanjoy – yes; Selectman Johnson – yes and Selectman Becker – yes. Mrs. Jones was in attendance.

8:14 pm Chairman Fanjoy reconvened the public meeting advising that the Board voted to seal the minutes.

8:15 Selectman Johnson made a motion to adjourn the meeting; seconded by Selectman Becker and approved.

Roy E. Fanjoy, Chairman
SB/ jj

Bruce G. Johnson

Roger A. Becker