

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

Select Board Meeting – October 27, 2014 – 6:30 pm Session

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

Chief Wolinski shared an update with the Select Board. Calls for service up to 140 for the year. Recent calls include trees on a wire, and the first chimney fire of the season. The ambulance has been repaired, and is back in service. "Truck or Treat" planned at PSB October 31<sup>st</sup>. Plans to purchase a GPS unit. Ebola plan is in place. Dry hydrant on Allen Road completed with flow test done and works great. Pump testing shows some pumps may need additional work. Working on budget for next year.

Chairman Fanjoy opened the bids for the Safety Building Roof Extension Project Bids:  
Morello Construction – \$117,600  
Creative Works General Contractor – \$108,999  
Granite Roots Construction – \$96,927.65

Motion made by Selectman Johnson, Seconded by Chairman Fanjoy: "Motion to accept the Webster Public Safety Building Roof Extension Project bid from Granite Roots Construction at the cost of \$96,927.65." Motion passed.

Motion made by Selectman Johnson, Seconded by Chairman Fanjoy: "Motion that Roy Fanjoy, acting as Select Board Chairman, be given permission to sign contract." Motion passed.

Motion made by Selectman Johnson, Seconded by Chairman Fanjoy: "Motion made to expend up to \$1,000 to change specs to bring crushed stone out 5 feet." Motion passed. Mention of making sure to get a credit for saw cut paving of \$750.

Motion made by Selectman Johnson, Seconded by Chairman Fanjoy: "Motion made to expend up to \$2,000 for the purpose of addressing security camera concerns." Motion passed.

Paint colors to be determined by Fire Chief.

Next steps: Frank Anzalone to notify bidders of decision. Winning bidder to contact Chairman Fanjoy to move forward. Winning Bidder to create a contract. This should be a standard AIA document A201 and A101. Frank Anzalone to review contract. Town Counsel to review contract. Chairman Fanjoy to sign contract. Will proceed. Construction to begin on or around November 10<sup>th</sup>.

7:27 pm Selectman Johnson made a motion to adjourn the meeting; seconded by Chairman Fanjoy. Meeting adjourned.

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

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**Bruce G. Johnson**

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R E Fanjoy

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B G. Johnson