

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

Select Board Meeting – December 8, 2014

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

6:30 pm The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Johnson made a motion to accept the 11/24/14 work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 11/24/14 Select Board minutes as written; seconded by Selectman Becker and approved.
- An affidavit for a deed correction regarding the transfer from the Town to Clinton and Lisa Ham regarding an erroneous middle initial for Lisa.
- A deed to Michael and Jamie Dow for four lots purchased from the Town in the Pillsbury Lake District.
- A thank you letter for serving the Town of Webster as Welfare Director for many years to Barbara Chellis.
- A sick leave slip for Mrs. Jones.

The Board signed the check register and the payroll manifest for Financial Administrator Wendy Pinkham.

Police Chief Robert Dupuis presented or advised the Board of the following:

- Signed earlier was PO #45 for PD to Uline.com for storage racks, shelves and totes in the amount of \$782.
- PO #43 for PD to SkyMall.com for a roll-a-way bed in the amount of \$281.18.
- 47 calls in the last two weeks with highlights read.
- An annual leave request from Lieutenant Philip Mitchell for December 24<sup>th</sup>.
- The Board signed PO #44 to Ossipee Mountain Electronics, Inc. for 3 pagers, extended warranty, amplifiers, etc. in the amount of \$1,659.45.

Fire Chief Rob Wolinski presented or advised the Board of the following:

- 19 calls in the last two weeks; 165 calls for the year to date.
- Met with Salisbury to discuss the Explorer group; hoping to combine into one group for the two towns.
- IPS will be on site on 12/18 at 8 am for the annual flow testing on the air packs.
- The Fire Auxiliary sold food and t-shirts at the PTO Craft Fair on Saturday; the weather slowed attendance.
- Inquired as to where the Public Safety Building improvements stood. Board to discuss later.

Road Agent Emmett Bean presented or advised the Board of the following:

- Needs additional funds for invoices presented. Selectman Johnson made a motion to withdraw \$6,757.50 from the Highway Expendable Trust Fund; seconded by Selectman Becker and approved. Discussed the remaining budget funds and ETF funds.
- Advised of the need for the Board to educate the public on downed wires, generators, etc. and appropriate cautions to be taken by the public.

6:55 pm Chairman Fanjoy called for a short recess. He reconvened the meeting at 7:00 pm.

Joseph Case met with Board at their request to discuss possible zoning violations. Mr. Case advised that he has temporary guests living in a finished room in the basement with two means of exit. The Board had no other questions at this time.

7:05 pm Tara Gunnigle inquired whether the Board had any word from Town Counsel regarding a court appearance discussed at a previous Board meeting relative to the attendance by the Health Officer in court. Selectman Becker said that he told her he would share a letter with her and that he will. The Board does have the recordings of the court session, though none have listened to these to date. She then discussed a letter signed in July by Chairman Fanjoy, which was written with the advice of Counsel. Chairman Fanjoy apologized to Ms. Gunnigle for some of the specific wording after further consideration of the circumstances. He also noted that this is a civil matter. A lengthy discussion ensued. Comments were taken from Jon Pearson. Ms. Gunnigle requested that Chairman Fanjoy make an appointment to come for an inspection of her home with Chief Dupuis and herself as the Board had not done any investigation of the property when information was received regarding this matter.

Old Business:

- The Select Board Christmas Party is 12/12/14 at 5 pm.
- Selectman Johnson discussed the job descriptions for the Custodian and Town Clerk Assistant. The Board accepted these as written.
- The Welfare Officer position has not yet been filled. The Board will discuss this again at the Work Session scheduled for 12/15/14 @ 4 pm.
- Chairman Fanjoy advised that a contract draft has been received and has been forwarded to Town Counsel for review. Selectman Becker expressed concerns that the improvements proposed will not work and recommended removing the snow by whatever means is necessary. Fire Chief Wolinski had concerns as the Town voted for this project and noted the need to get it right. Sue Roberts recommended that the Board check to see if the engineer would stand behind the plans/project. Discussion ensued. Chairman Fanjoy will call the engineer tomorrow for additional information and to see about waiting until spring. A lengthy discussion ensued. A signed contract or a purchase order would be needed to encumber the funds.

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R E Fanjoy

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B G. Johnson

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R A Becker

New Business:

- The Board reviewed the Towns Investment Policy. No changes were made.
- Discussed shoveling needs: Town Hall – will continue search to hire someone to do this and will put an ad in the January Grapevine and contact Salisbury as they had an ad recently for shoveling; the Public Safety Building is currently and will continue to be done by the Fire and Police Departments.
- Discussed a Warrant Article for the 2015 Warrant regarding collecting up to \$5 per car registration fee pursuant to RSA 261:153 VI. This fee would be kept in the Town and used to set up a Capital Reserve for Municipal Transportation Improvement Fund. No decision was made.
- Mr. Bean did not rent a bucket truck for clean-up of trees from the last storm but has done the clean-up by other means. He will clean the branches in the front of the Town Hall. He still has about two days of clean-up left to do from this past storm.

Chairman Fanjoy publically thanked Mr. Bean for all his hard work throughout the past storms. Ms. Roberts thanked the Police Chief for being out in the storms as well.

Chairman Fanjoy opened the meeting up for public comments: Barbara Brown; Carol Bogrett; Samantha Bogrett; Sue Roberts; Jon Pearson, Tara Gunnigle, and Jaye Bowe. All spoke relative or related to the earlier discussion with Ms. Gunnigle. Richard Inman spoke about roads, budget, personnel, job descriptions and related topics. Chief Dupuis spoke about performance reviews in general.

8:31 pm Selectman Johnson made a motion to adjourn the meeting; seconded by Selectman Becker and approved.

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

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**Bruce G. Johnson**

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**Roger A. Becker**