

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

Select Board Meeting – December 15, 2014 – Work Session

Select Board present: Chairman Roy Fanjoy, Selectman Bruce Johnson and Selectman Roger Becker and Police Chief Robert Dupuis.

Financial Administrator Wendy Pinkham was asked what was anticipated to be left in the 2014 budget at the end of the year and the anticipated encumbrances. These numbers are not yet finalized.

The Board signed PO #46 for the Town Hall to MRL Electrical to install a 4-jack computer line in the conference room in the amount of \$410.

The Board signed an Intent to Cut for Timothy Courser – Map 4 Lot 79.

The Board met with Leslie Palmer to continue discussion regarding the Welfare Director's position. Ms. Palmer has contacted current Director Barbara Chellis by e-mail, who encouraged her to call with any specific questions if needed. Ms. Palmer would like to look at the Town files. Discussion ensued. Ms. Palmer is willing to have her current work phone number published as contact and would revise the application to contain the new contact information. Selectman Johnson made a motion to appoint Ms. Palmer as the Welfare Officer/Director effective January 1, 2015; seconded by Selectman Becker and approved. Selectman Fanjoy requested that Administrative Assistant Judith Jones e-mail Ms. Chellis to make arrangements to pick up any Webster files after the first of the year.

Road Agent Emmett Bean and the Board discussed the proposed 2015 highway budget, a proposed list of projects and committee report for 2014 annual report.

The Board discussed an e-mail response from Architect Frank Anzalone regarding any guarantee that the Public Safety Building improvements will work, the project in general, the need for a contract, overall costs, encumbering the funds for 2015 noting the need for either a signed contract or a Purchase Order, options and expenses in general. Discussion ensued.

Selectman Johnson made a motion to take \$5,062 out of the Refuse Disposal budget line item to pay Rick's Truck and Trailer Repairs to do the trailer work; seconded by Selectman Becker and approved.

The Board noted the Road Agent's invoices provided tonight for work since the last Board meeting.

An e-mail was received from Richard Inman requesting, under the Right to Know Law, notes from a Police Advisory Committee taken by Lieutenant Mitchell. Selectman Johnson contacted NH Municipal Association Legal Counsel for their opinion. The response was discussed and will be forwarded to the Board for further review. Chief Dupuis and the Board agreed with NHMA that these notes were not subject to RSA 91-A, but if they were part of a report they would be discoverable. Chairman Fanjoy requested that Chief Dupuis check to see if it was any part of a report and if so to please send it to Mr. Inman and to cc the Board. Chairman Fanjoy also requested that Chief Dupuis ask Lieutenant Mitchell if he still had the notes.

Chief Dupuis advised that he spoke with Unutil regarding a rate increase. The Board noted that there was already an increase in the 2015 budget for this. Chief Dupuis will try to get more information. Selectman Johnson noted the Board will review the budget again next Monday and can make changes then. Chief Dupuis also noted that the Board had not discussed his contract, which would require a non-public session.

Selectman Johnson reported on the Energy Committee. They discussed the idea of solar panels in partnership with the School, which the project had not worked out. Alternative solutions related to net metering were reviewed, which could possibly lead to three separate projects at a cost savings to the Town, School, and Pillsbury Lake. The Energy Committee will continue to study possible options. Selectman Johnson indicated that the Board might not need to go to Town meeting for approval, but that the Board might want to do so with a nonbinding article. Selectman Becker shared an experience in Canterbury with a similar project.

5:33 pm Chairman Fanjoy made a motion to go into non-public session with Chief Dupuis pursuant to RSA 91-A: 3 II (a) regarding dismissal or to discuss compensation of any employee; seconded by Selectman Becker. Roll call: Chairman Fanjoy – yes; Selectman Johnson – yes and Selectman Becker – yes.

5:53 pm Chairman Fanjoy reconvened the meeting.

Selectman Becker made a motion to adjourn the meeting; seconded by Selectman Johnson 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**

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R E Fanjoy

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B G. Johnson R A Becker