

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

Select Board Meeting – December 22, 2014

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

The Select Board signed the payroll and check manifests.

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

- Selectman Johnson made a motion to accept the 12/3/14 Select Board work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 12/8/14 Select Board work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 12/8/14 Select Board minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 12/15/14 Select Board work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Becker made a motion to accept the 12/15/14 Select Board non-public session minutes as written; seconded by Selectman Johnson and approved.
- A Current Use Application for John and Rebecca Little – Map 9-23-4.
- The Board discussed funds regarding the current and potential upcoming highway expenses. Selectman Johnson made a motion to withdraw \$14,455 from the Highway Expendable Trust Fund #780193413 for invoices presented on 12/15/14 and 12/22/14 for highway expenses; seconded by Selectman Becker and approved. Financial Administrator Wendy Pinkham advised that there was a regular vendor check for highway expenses tonight in the amount of \$3,560 for the balance of the invoices. Susan Roberts indicated that she was confused over the amount of the checks and after review it was realized that there were duplicates. Selectman Johnson later amended his earlier motion tonight to withdraw \$11,020 from the Highway Expendable Trust Fund #780193413 for invoices presented on 12/15/14 and 12/22/14 for highway expenses; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to appoint Betsy Janeway, Nancy VanLoan and Robert Quinn to the Conservation Commission until 2017; seconded by Selectman Becker and approved.
- Copart's Junk Yard License was signed to be extended until April 30, 2015.
- Selectman Becker made a motion pursuant to RSA 31:95-b to accept donations made to the Old Home Day Celebration on 7/9/14 and 9/4/14 totaling \$600; seconded by Selectman Johnson and approved.
- Purchase Order #47 for the Public Safety Building to Granite Roots Construction and Frank Anzalone Associates to encumber not more than \$116,014 from 2014 for the improvements voted upon at the 2014 Town Meeting.
- Electronic Security Protection will send a quote to hook up the commercial stove hood to the alarm system. They will also provide a quote for all services related to the alarm system, sprinkler system and fire suppression for the Town Hall and Public Safety Building to be considered.

The Board discussed or approved the following for Financial Administrator Wendy Pinkham:

- November bank reconciliations.
- Intent to Cut for Charles Rose – Map 7-2.
- Signed a Forest Fire Training bill from training in October to be paid in January, which will be reimbursed from the State.

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

- 36 calls in the last two weeks with highlights read.
- Provided a copy for the Board's review of an article to go in the Grapevine regarding notification for the reverse 911 system if folks want to sign up, which would aid townspeople during an emergency event. Discussed the issue of an emergency notice when the call goes to an answering machine and part of the message is cut off. Chief Dupuis will research this to see if there are any solutions.
- He provided the Board with a chart of past electric use at the PSB as requested.

R E Fanjoy

B G. Johnson R A Becker

Fire Chief Rob Wolinski sent his regrets that he was unavailable for this meeting as he had to work tonight.

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

- Dirt roads are suffering due to the rain; he has been cold patching; checking the pipes under the roads because of projected rain; and chipping brush.
- Discussed again the issue of dead trees along Clothespin Bridge Road and who is responsible for their removal, the Town or the landowner. Chairman Fanjoy will find the response received earlier this year from NHMA for review of this issue.

Old Business:

- The Board’s decision was two against and one undecided to not put a Warrant Article on the 2015 Warrant regarding RSA 261:153 VI (a) to (e). Discussion ensued.
- An ad will be put in the Grapevine for someone to shovel the Town Hall area.

New Business:

- Selectman Becker made a motion to encumber \$138,778.10 for:

1. Tax Map Printing	\$ 1,000.00
2. Patriotic Purposes	\$ 500.00
3. Pavement Preservation	\$ 21,264.10
4. Public Safety Building Safety Improvements	\$116,014.00
TOTAL	\$138,778.10

This motion was seconded by Selectman Johnson and passed.

- Selectman Johnson made a motion to accept the resignation of Bobby Drown from the Agricultural Commission; seconded by Selectman Becker and approved.

Chairman Fanjoy opened the meeting to the public for comments. Tara Gunnigle requested that a letter given to her two weeks ago be signed with all three signing it. The tentative date for an inspection of her lake property was set for 1/7/15 to include herself, Chief Dupuis and Chairman Fanjoy at 9:00 am. Ms. Gunnigle will request Barb Maki, a realtor to join them as well.

The next budget work session meetings were scheduled for January 5th and January 19th, 2015 at 4:00 pm. Mrs. Jones will work on a draft of the 2015 Warrant.

Chairman Fanjoy made a motion to take up to \$14,000 from the Highway Expendable Trust Fund to be used for maintenance of the highways if needed; seconded by Selectman Johnson and approved.

7:29 pm Chairman Fanjoy made a motion to go into non-public session pursuant to RSA 91-A:3 (a) regarding personnel issues; seconded by Selectman Becker. Roll call: Chairman Fanjoy – yes; Selectman Johnson – yes and Selectman Becker – yes.

7:48 pm Chairman Fanjoy reconvened the meeting. He advised that the Board voted to seal the minutes.

7:49 pm Selectman Johnson made a motion to adjourn the meeting; seconded by Chairman Fanjoy and approved.

Roy E. Fanjoy, Chairman
SB/ jj

Bruce G. Johnson

Roger A. Becker