

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

Select Board Meeting – January 5, 2015

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 12/22/14 Select Board work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 12/22/14 Select Board minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 12/22/14 Select Board non-public session minutes as written; seconded by Selectman Becker and approved. The Board agreed that these minutes may now be made public.
- The Board set the Public Hearing per RSA 32:5, I on the annual budget for February 10, 2015 at 6:30 pm.
- Selectman Becker made a motion to amend the amount voted on 12/22/14 to be taken from the Highway ETF account #780193413 from \$11,020 to \$7,770; seconded by Selectman Johnson and approved.
- Two items postponed until the 1/19/15 meeting: Veteran's Disability Exemption and Hopkinton/Webster Landfill Easement Agreement.
- Chairman Fanjoy signed a Thank You to Bobby Drown for serving on the Agricultural Commission.
- Three appointment sheets were signed for those Conservation Commissioners appointed at the 12/22/14 meeting.
- Signed paperwork for Tax Collector Karen King relative to the bank account used at Merrimack County Savings for deposits received from "Invoice Cloud".
- The Board was e-mailed a draft of the 2015 Warrant. Changes were discussed and will be made.
- A notice will be sent that all Committee Reports for the 2014 Town Report must be in by January 20, 2015.
- The Board will meet on 1/12/15 for a work session on budgets from 4-5:30 pm and with the Hopkinton Selectmen in Hopkinton @6:00 pm.

The Board signed a Timber Tax Bill to Adam Mock – Map 1-22 for Financial Administrator Wendy Pinkham:

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

- 52 calls for service in the last two weeks with highlights read.
- He thanked all the ladies for the "goodies" and notes of support brought to the Police Station during the holiday season.
- The next Rape Aggression Class is planned for February.

The Board discussed the Public Safety Building Roof Extension contract received from Peter Swislosky. Two Board members are in favor of moving forward with the proposal and one is opposed. Chief Dupuis noted that the removal of snow immediately after a storm is not feasible. The decision was to send the contract to Town Counsel for a final review and to advise Mr. Swislosky of this. Upon final approval of the contract from Counsel, a majority of the Board will sign the document and the invoice received from Mr. Swislosky will be paid on 1/19/15.

Selectman Johnson has forwarded a draft of the 2014 Town Report dedication and the Select Board's Report to the Board for review and comments. The Board discussed the cover photo with no decisions made.

Selectman Johnson provided two samples for consideration to be used as "Performance Evaluation" for the Town's employees. Selectman Johnson will talk with the Shared Services Committee requesting their input and ideas. Discussion ensued regarding the evaluation; salary schedules; how to substantiate the employee's pay, etc.

R E Fanjoy

B G. Johnson R A Becker

Old Business:

- Chairman Fanjoy and Selectman Becker will present the Boston Post Cane on 1/6/15 to Eleanor Corliss on her 96th Birthday.
- As requested by Tara Gunnigle, Chief Dupuis and Chairman Fanjoy will meet on 1/7/15 @ 9 am for an inspection of her home.
- On 1/9/15 Chairman Fanjoy will pick up any Webster Welfare files from former Welfare Director Barbara Chellis.

New Business:

- The Board will review on 1/19/15 the needs for replacement of failed emergency lighting at the Town Hall and Public Safety Building.

Chairman Fanjoy received a response from NH Municipal Association regarding the removal of dead trees declared a nuisance and was advised that the abutting landowners have no responsibility regarding this. Mrs. Jones will contact PSNH to see if they are willing to review a list of trees in Webster that need to be removed and if PSNH would be willing to meet with the Board or the Road Agent for further discussion.

7:48 pm 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