

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

Select Board Meeting – January 19, 2015

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

The Select Board signed the payroll and check manifests.

Chairman Fanjoy advised that the Police Chief and Fire Chief gave their Department reports at the 4:00 pm work session.

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

- Selectman Johnson made a motion to accept the 01/05/15 Select Board work session minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 01/05/15 Select Board minutes as written; seconded by Selectman Becker and approved.
- Selectman Johnson made a motion to accept the 01/12/15 work session minutes as written; seconded by Selectman Becker and approved.
- Signed the Letter of Commitment re: Household Hazardous Waste Clean-up Project to now be sent to Hopkinton.
- Vacation leave slip for Mrs. Jones for six intermittent days.

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

- Chairman Fanjoy signed the Health Trust “Certification to Protect Information”.
- Chairman Fanjoy signed the contract for the PSB Roof Extension. The invoice for 15% of the project will be paid per the contract.

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

- PO #2 for Highway to Jordan Equipment Co. for cutting edges & parts in the amount of \$2,612.73.
- Mr. Bean inquired about the policy (RSA) regarding accepting gifts and how it applies to him. He was advised that it does not apply to him as a subcontractor.
- He advised of a citizen plowing Roby Road a few weeks ago from Battle Street/Rte. 127 to 80 Roby Road. The Board will write a letter to advise that this is not allowed, which will be signed by Chairman Fanjoy and delivered by the PD.
- Bruce Thompson of New London Drive called regarding water back-up, which could affect his cellar. Mr. Bean explained what it would take for a more permanent solution to correct this ongoing issue, which would include cutting brush/trees, etc. and would require about a week of labor and use of equipment. Wetland permits may be necessary as well. Mr. Bean noted similar problems on Hollings Drive/Lake Road. Mrs. Jones will inquire of DRED regarding information for applications fees, etc. Discussion ensued.
- Mr. Bean has a meeting at the Town Hall with Mike Arpino regarding Schoodac Bridge at 9:00 am. Mr. Arpino has indicated that the engineering costs would be about 12% of the total project cost.
- He met with Peter Holden, from Holden Engineering, at Dingit’s Corner regarding engineer costs re: the drainage issues for an estimate for this service.
- Discussed at length road project plans suggested over the next five years and further out. Sue Roberts noted that Mr. Bean does not charge the Town for future project cost estimates he has provided the Board. Mr. Bean works closely with former Warner Road Agent Alan Brown for input on projects for Webster. Chairman Fanjoy recommended increasing the budget. Selectman Johnson recommended increasing to \$155,000 the Pavement Preservation budget. There was no second. Discussion ensued. Selectman Becker made a motion to increase the Pavement Preservation budget to \$165,000 to complete Little Hill Road minus the cost of the shimming; seconded by Selectman Johnson. Discussion ensued. The Board voted unanimously to approve the motion. Mr. Bean advised that it cost \$47,000 for 5,000 feet of shimming.
- Discussed Schoodac Bridge and possibly using the Capital Reserve Bridge Improvement Funds. It was noted that there will be a “change of purpose” article for this CR on the 2015 Warrant to include culverts and other related items.

Moderator Robert Pearson requested and will be provided a copy of the Draft 2015 Warrant Articles.

R E Fanjoy

B G. Johnson R A Becker

Old Business:

- Selectman Johnson is waiting for comments or approval from the other Selectmen regarding the Select Board Report as well as the Dedication for the 2014 Town Report. As Emergency Management Director, Mr. Fanjoy will provide a report as well.

New Business:

- The Board accepted David MacAllen's resignation as Planning Board Alternate. Selectman Johnson made a motion to appoint Patricia Ilacqua as a Planning Board Alternate until 2017; seconded by Selectman Becker and approved.
- Mr. Bean received a phone message from PSNH advising that they cannot help with the removal of dead trees as a preventive measure if they are on the opposite side of the road.
- The message at the top of the Select Board Agendas regarding non-public sessions will be changed from "may" to "so" as suggested in an e-mail.
- Chief Dupuis will look into the unregistered cars at 874 Battle Street. Notification came through an e-mail.
- The Board took a numerical tally vote for each monetary proposed 2015 Warrant Article.
- Selectman Johnson prepared a power point presentation for the 2015 Town Meeting for the Board's review and approval, which will be viewed at the end of this meeting.

Chairman Fanjoy opened the meeting for public comments: Sue Roberts requested clarification of the proposed Expendable Trust changes. Dick Inman inquired about the multiple "STOP" signs at the junction near Dingit's Corner in hopes that any plans for improvements in that area would include their removal. He commented on the private citizen plowing of Roby Road and the possible safety issues it could have caused. He also recommended that the Board request that the Army Corp of Engineers hold back more water in the spring. Mrs. Jones will call Jennifer Rocket for advice as to whom to address this issue. Mr. Inman inquired about lots owned by the Town and the possible sale of those. Most of those are in the Pillsbury Lake District, occupied or land locked, including a 10 acre parcel on Walker Pond. He was also concerned about the number of dogs being walked in the Cemeteries without the courtesy of clean-up of any waste. Mr. Bean has also noticed activities other than the respectful use one might expect. This will be on the next agenda for discussion.

8:34 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