

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Non-Public Minutes Session II – February 15, 2016
Approved February 29, 2016**

Present: Bruce Johnson, Roger Becker, Michael Borek, Phil Mitchell and Leslie Palmer

At 5:01 PM, Chairman Johnson requested to go into Non-Public Session under RSA 91-A:3 IIa, to discuss “the dismissal, promotion or compensation of any public employee...” Roll call was taken, Chairman Johnson – yes, Selectman Becker – yes, Selectman Borek – yes.

The Select Board approved a \$3.00/hr increase to Interim Police Chief Phil Mitchell’s pay to reflect increased responsibilities during the interim appointment.

Board Action: Chairman Johnson moved to approve a \$3.00/hr increase to Interim Police Chief Phil Mitchell’s pay, retroactive to the last pay period. Selectman Becker seconded the motion. All in favor, the motion was approved.

The Select Board approved compensating on-call officers \$2.00/hr until a new Police Chief is hired. Compensation for on-call officers will be reviewed again at that time.

Board Action: Selectman Becker moved to approve compensation of \$2.00/hr to on-call officers temporarily until a new Police Chief is hired. Selectman Borek seconded the motion. All in favor, the motion was approved.

A motion was made by Chairman Johnson to come out of Non-Public Session at 5:15 PM and Selectman Becker seconded. All in favor the motion was approved.

Respectfully Submitted, Leslie M. Palmer