

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Minutes – April 19, 2016
Approved April 25, 2016**

Staff Present: Bruce Johnson, Michael Borek, Nanci Schofield and Leslie Palmer

Chairman Johnson opened the meeting at 6:38 PM.

The Select Board signed the following:

- Veteran's tax Credit
- Application for Current Use
- MS-232 Appropriations Actually Voted
- Intent to Cut
- PO #9 for \$1,080.80 to Bergeron Protective Clothing for firefighter gear and boots
- PO #10 for \$1,178.50 to Granite Roots Construction, LLC for roof boot replacement at the Public Safety Building

Administrative Assistant Leslie Palmer will forward a request to discharge a cannon during a graveside service to the Cemetery Trustees for approval.

At 6:55 PM, Chairman Johnson requested to go into Non-Public Session under RSA 91-A:3 IIb, to discuss "the hiring of any person as a public employee." Selectman Borek seconded the motion. Roll call was taken, Chairman Johnson – yes, Selectman Borek – yes, Selectwoman Schofield – yes.

A motion was made by Chairman Johnson to come out of Non-Public Session at 8:38 PM and Selectwoman Schofield seconded. All in favor the motion was approved.

At 8:39 PM, Selectwoman Schofield made a motion to adjourn; seconded by Selectman Borek and approved.

Respectfully Submitted, Leslie M. Palmer