TOWN OF WEBSTER
Office of Selectmen
945 Battle Street/Rte. 127
Webster, NH 03303

8:52 pm Selectmen's Meeting – February 12, 2013 – Work Session

Selectmen present: Chairman George Cummings and Selectman Bruce Johnson. Selectman Roy Fanjoy joined the meeting by telephone. Also present were Administrative Assistant Judith Jones and Financial Administrator Wendy Pinkham.

Chairman Cummings convened the meeting once Selectman Fanjoy was reached on the phone. He advised that the purpose of this meeting was to take a formal vote as to those in favor or not regarding those Warrant Articles with monetary appropriations.

He referenced a Warrant Article that could be deleted if the Board so votes. He then read Article 21 in its entirety relative to appointing the Board and the Police Chief as agents to expend from the Cruiser Capital Reserve. Immediately following Selectman Johnson made a motion to delete Article 21; seconded by Selectman Fanjoy and approved.

Selectman Fanjoy advised that he had a copy of the Warrant to follow along.

Chairman Cummings then recommended changing Article 18, the second sentence, by deleting the word "…trade in…" to now read "…amount received…" as the truck was not traded in, it was sold. Also Article 12, the second sentence was amended to add "…sell and or trade in…" as opposed to reading "….and to trade in…". The Board unanimously agreed to these changes.

Chairman Cummings started with Warrant Article 7, reading off the purpose of the article, of which the Board voted 3 to 0 to recommend. He then continued in the same manner to read Articles 8 through 12 of which the Board voted 3 to 0 to recommend. Selectman Johnson advised Selectman Fanjoy that Article 12 generated the most discussion at the Public Hearing earlier.

Chairman Cummings continued in the same manner to read Articles 13 through 29 to which the Board voted 3 to 0 to recommend.

The Board agreed that they were in favor of the remaining articles though no formal vote was required.

Selectman Fanjoy thanked Mrs. Jones for sending him the Warrant in order to easily participate

9:08 Selectman Fanjoy made a motion to adjourn the meeting; seconded by Selectman Johnson and approved.

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George C. Cummings, Chairman	**Bruce G. Johnson**	**Roy E. Fanjoy**

BOS/jj

BOS Initials:

_____	_____	_____
G. C. Cummings	B. G. Johnson	R. E. Fanjoy