

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

6:30 pm Select Board's Meeting – June 10, 2013

Select Board present: Chairman Bruce Johnson and Selectman Roy Fanjoy. Selectman Donovan was not present tonight.

The Select Board signed the payroll and check manifests.

Chairman Johnson reminded everyone to please fill out and return the "Town Survey" due by July 15<sup>th</sup>. He also noted that the first Police Advisory Committee meeting will be on Monday, June 17<sup>th</sup> at the Public Safety Building at 6:30 pm.

The Select Board signed the following for Administrative Assistant Mrs. Jones:

- Selectman Fanjoy made a motion to accept the Select Board's Minutes of May 28, 2013 as written; seconded by Chairman Johnson and approved.
- April bank reconciliation.
- Treasurer Mary Smith signed a Forest Fire Bill for the Town of Hopkinton for mutual aid to Webster for a fire on Battle Street on 5/2/13 and payment was made to Hopkinton in the amount of \$53.09.
- A letter to Copart regarding "Junk Yard License Renewal" with an application enclosed.

TDS Service Agreements for increased DSL service were received. The Select Board will wait for Selectman Donovan to review.

Police Chief Robert Dupuis advised the Select Board of the following:

- The "Bike Rodeo" sponsored by the Police Department and the Pillsbury Lake Neighborhood Watch was a success. As there were extra bike helmets that were donated, they will be kept in the cruisers to be given to children seen by the PD that could use them.
- 47 calls for service in the last two weeks, with the highlights read.
- The Ford Explorer needs routine transmission service costing \$220; dashboard issues need to be diagnosed at a cost of \$89 and \$520 for parts and labor which will require having Ossipee Mountain remove and replace the radio at a cost of \$200. A Purchase Order will be prepared for the next meeting.
- PO #15 for the Public Safety Building to NH Blacktop Sealers, Inc. for crack sealing, seal coating & striping in the amount of \$5,500 was put on hold until the Select Board can review the area with Road Agent Emmett Bean and the two Chiefs as soon as possible. Chairman Johnson recommended that the roof at the PSB be checked at the same time for a resolution to the icing issues.
- PO #15 for the Police Department to the Radisson Hotel for the summer conference in the amount of \$563.73 was signed. There will be a "trade show" of vehicles on Thursday from 9 am – 4 pm. Chief Dupuis invited the Select Board to attend if available.

Fire Chief Colin Colby advised the Board of the following:

- Wednesday a couple fire trucks will be at the elementary school for the annual "Webster Hose Day".
- Thursday at 6:30 pm the NH Fish & Game will conduct a training session regarding the upcoming "Search & Rescue Drill" with surrounding mutual aid towns scheduled for July 13<sup>th</sup> at 7:00 am, which will be staged at Knight's Meadow Marsh after breakfast is served.
- The FCC license issue is still not resolved, but is being worked on.
- PO #13 for the Fire Department to Valley Fire Equipment for LED Emergency lights in the amount of \$1,475.56 was signed.
- PO #11 is still on hold.
- There have been 59 calls to date.

Road Agent Bean advised that it has been quiet regarding the roads. He then questioned why "Temporary Driveway Permits" were issued for logging purposes only, which he oversees, as today he noted a temporary driveway being used for the installation of a septic system. After a long discussion the decision was to review past Select Board and Planning Board minutes for the history. Selectman Fanjoy and Planning Board Chairman Jere Buckley will discuss this issue at the next PB meeting, as they are currently working on revising the "Driveway Permit" and will report back to the Board. There was a short discussion on the progress of Copart's continued effort to find an engineering firm.

Treasurer Mary Smith advised that tax money was coming in and things were going well.

Old Business:

- Chairman Johnson noted that a meeting date, to be held at the Attorney's Office with the Warner Select Board, is being coordinated.
- Selectman Donovan will be asked to write a thank you to the Historical Society for the donation of the sign post at the Town Hall.

New Business:

Chairman Johnson advised that the tentative meeting regarding the "Landfill" planned for July 22<sup>nd</sup> is a moot point as the Hopkinton

Select Board has denied moving forward with this. However, “Landfill” public discussion will be put on the July 22<sup>nd</sup> agenda at 7:00 pm to allow questions and input from the public.

- Chairman Johnson confirmed that the Assessing RFP, which includes Webster, Salisbury and Andover, as discussed at the Shared Services Meeting, is okay with plans to mail it by the end of the week. The list to send this to was reviewed and marked. He also advised that Shared Services is moving forward with an RFP for legal services.
- Selectman Fanjoy made a motion to take \$749 to pay for legal services to Upton & Hatfield for tax lien research from the Legal Fund established in 2008 for this purpose; seconded by Chairman Johnson and approved.
- After discussion regarding a letter from the City of Concord seeking confirmation of their understanding of Webster’s discussion with Copart located on Deer Meadow Road relative to Copart’s use of the Town’s roads, the Select Board signed the letter for return to Concord. It was noted that research continues for a solution.
- The Select Board approved using Huckleberry Propane & Oil, LLC for the Town’s oil needs for the next heating season.
- Chairman Johnson will advise the Soccer group that the snow fence they wish to put up is okay to install.

Road Agent Bean discussed an issue on Centennial Drive regarding basketball hoops in the Town’s right of way that need to be removed. The deed relative to the roads from the District to Webster will be scanned and sent to Chairman Johnson for research purposes and he will prepare a letter to be reviewed at the next Select Board Meeting.

Selectman Fanjoy advised that the water system issues have been resolved and are working. Chairman Johnson thanked him for his efforts in getting this completed.

Next Tuesday, Selectman Fanjoy will attend a “Table Top Exercise” meeting put on by Emergency Management regarding flooding at Elm Brook Park in Hopkinton.

Chairman Johnson opened the meeting to the audience for comments:

Mr. Buckley inquired if it would be appropriate to express appreciation to Selectman Donovan for his efforts coordinating the “Articulture” event held last Saturday, to which the Select Board agreed.

The Board reminded all that the Select Board will hold the August 19<sup>th</sup> Select Board Meeting at the Old Meeting House and it is possible that they may dress in costume depicting the era of Webster’s incorporation of 1860.

8:12 pm Selectman Fanjoy made a motion to adjourn the meeting; seconded by Chairman Johnson and approved.

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**Bruce G. Johnson, Chairman**  
BOS/jj

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**Roy E. Fanjoy**