

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

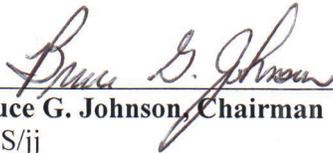
4:00 PM – Select Board Meeting/Work Session – August 19, 2013

Select Board present: Chairman Bruce Johnson, Selectman Roy Fanjoy and Selectman Mason Donovan

Selectman Johnson opened the meeting at 4:05 p.m. All 3 Selectman present. Selectman Johnson mentioned that the meeting was to be a work session to discuss a DSL, Ethics and Personnel, Fee Schedule, and anything else that comes to the Board.

- DSL – The Board agreed to upgrade the Town Hall being that this can be completed at no additional cost, and not to upgrade the Safety Building being that to do so would have an additional cost. Selectman Donovan to continue to look into updating the Safety Building. Chief Dupuis offered that the Safety Building is fine as is.
- Ethics and Personnel – Selectman Donovan to continue work on compensatory time to include a comment about complying with the RSA. He will also include bereavement leave to include use of up to 5 days of vacation time, or 3 days for bereavement for household members, parent, or child. Selectman Fanjoy to work on accrued monthly vacation time. Selectman Johnson to make a small change to the ethics statement. Will pull together soon, bring to Board one more time, send all to Judy Jones to pull together in one document.
- Fee Schedule – The Board updated the present Town fee schedule. Selectman Donovan to ask ZBA for input on extractor fees, and to update schedule to bring to next meeting for final approval.
- Police Department Policies – Discussion of Police Cruiser color policy, as well as the number of police officers working per shift.
- Mirror – The Board decided ~~not~~ ^{B99} to pursue the peephole option for the Town Hall door. Selectman Fanjoy to follow through.
- Public Safety Building RFP – There were no responses to the RFP for roof repairs. Selectman Johnson to create a statement for the Concord Monitor. Due date: September 13, 2013.

Selectman Donovan made a motion to adjourn. Second by Selectman Fanjoy. Passed. Meeting adjourned at 5:46.



Bruce G. Johnson, Chairman
BOS/jj



Roy E. Fanjoy

Mason W. Donovan