

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

4:03 pm Select Board's Meeting – November 25, 2013

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

The Board met with Ron O'Keefe and Scott Weden from PLT concerning RDF liability insurance. Changes need to be made due to Hopkinton making changes in their insurance carriers. The recommendation is for Hopkinton to cover the insurance and Webster to reimburse Hopkinton for a portion of that. Next steps include: 1. Wendy Pinkham to contact Neal Cass to check the amount being paid for Hopkinton and what Webster's contribution might be. Also to check to see if insurance covers full market value or replacement value. 2. Work on agreement change. 3. PLT to check. 4. Legal counsel to follow through. Wendy to also set up a meeting between the Webster Select Board and the Hopkinton Select Board at their next meeting on December 2.

Fire Department Report – Chief Wolinski reported 8 calls in the last 2 weeks leading to 135 calls this year. The dry hydrant behind the school has been installed. December 28th there will be a Fire Department Holiday Party at the Red Blazer. Selectmen are invited. Officer selections will be made at the next meeting. Job description will be created for officers. Bay door to be fixed soon. Smokey the Bear sign to be started soon. Discussion on purchasing a smoke machine for training.

Selectman Fanjoy made a motion to go into non-public session pursuant to RSA 91-A:3 II (a) to discuss personnel issues. Selectman Donovan seconded. Selectman Donovan – Yes, Selectman Fanjoy – Yes, Selectman Johnson – Yes. The Select Board went into non-public at 4:45.

The Select Board returned to regular session at 4:49. Voted to seal the minutes.

Fire Department budget for 2014 discussed with Chief Wolinski.

Webster Free Library budget for 2014 discussed with Library Trustees Marty Bender and Nancy Pitchall-French.

New Business – Selectman Donovan asked that the Select Board start all meetings with the Pledge of Allegiance. Approved. Selectman Donovan to supply a flag.

Refuse Disposal Facility. Selectman Donovan made a motion to not to approve the swap shed. Selectman Fanjoy seconded. Donovan – yes, Fanjoy – yes, Johnson – undecided. Motion passed. Selectman Donovan made a motion to take the \$5,000 to put in maintenance budget. Selectman Fanjoy seconded. Motion passed. Wendy to ask Neal to get salary actuals for last three years.

Selectman Donovan made a motion to create a warrant with one operating budget. Selectman Fanjoy seconded. Motion passed. Judy Jones requested to create a draft warrant for next meeting.

Selectman Donovan made a motion to adjourn. Selectman Fanjoy seconded. Meeting adjourned at 6:04.

Bruce Johnson, Chairman

Roy Fanjoy

Mason Donovan

B. J. Johnson

R. E. Fanjoy

M. W. Donovan