

TOWN OF WEBSTER

Office of Selectmen

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Webster, NH 03303

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Webster Board of Selectmen's Meeting – February 25, 2008

7:00 P.M. Roll Call – Selectmen present: George Hashem, David Klumb and Thomas Mullins.

The Board signed a Payroll Check Warrant and the Accounts Payable Warrant. Selectman Mullins requested a review of the February 11, 2008 minutes for corrections and later signatures. Selectman Klumb made a motion to accept the February 12, 2008 minutes as written; seconded by Selectman Mullins and unanimously approved.

The Board signed the following for Administrative Assistant Judith Jones:

- Petition & Pole License for the Town Clerk;
- Reviewed and signed a Veteran's Exemption Application; and
- Purchase Order #2 in the amount of \$323.34 for Police Department computer accessories and related expenses.

Fire Chief Adam Pouliot advised that there have been 20 calls year to date. Three new members have joined the Department, all with previous experience, bringing the Department total to 22.

Police Chief Brian Milano presented his semi-monthly report. He requested and received permission from the Board to hire someone to shovel the Public Safety Building.

Road Agent Emmett Bean had no road issues, though informal discussion ensued regarding the amount of sand used by the public and the accessibility.

Several items of discussion from the agenda and any decisions made were as follows: The Supervisors will split coverage on March 12 between the School District Meeting and the Pillsbury Lake Water District Meeting; plowing on Penacook Circle will continue as is and there were no concerns raised about the snowblowing being done in that area; the Board will allow Mrs. Jones to call for a snow day to close the office if necessary; Mrs. Jones requested vacation the week of April 7th; the Board will take home for review an "Investment Policy" for the Town Treasurer and an RFP to be sent out for bids for the Town's Assessing needs.

The Public Hearing scheduled per RSA 31:95-b will be rescheduled as the total amount to accept was not clear at this time.

Chief Milano advised that the repairs to the damaged cruiser were estimated at \$2,400 from Grappone. Selectman Mullins did inquire as to why the cruiser was not taken to someone local. The Town has a \$1,000 deductible, which will require a purchase order. There was discussion regarding raising the Insurance Line or the Vehicle Maintenance Line by \$1,000, due to the deductible involved, from the floor at the Town Meeting with no decisions made.

7:43 P.M. Selectman Klumb made a motion to go into non public session per RSA 91:3 I a & e with the Police Chief to discuss Personnel and Legal issues; seconded by Chairman Hashem. Roll call: Chairman Hashem – yes; Selectman Klumb – yes and Selectman Mullins – yes.

7:55 P.M. Chairman Hashem reconvened the meeting advising that Legal issues were discussed and no decisions were made.

The Board will have a draft of the "Cash Management" report from the MRI review prior to acceptance.

The new server has been installed and all is working between the Tax Collector and the Town Office.

The Website will be ready to go live soon through Virtual Town Hall.

8:04 P.M. Selectman Klumb made a motion to adjourn the meeting; seconded by Selectman Mullins and unanimously approved

George K. Hashem

David E. Klumb

Thomas S. Mullins

BOS/jj