

TOWN OF WEBSTER
Office of Selectmen
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Webster Board of Selectmen's Meeting – November 3, 2008

7:00 P.M. Roll Call – Present: Chairman George Hashem, Selectman Thomas Mullins and Selectman David Klumb.

The Board signed the payroll check and vendor manifests as well as a manifest for October 28, 2008.

Selectmen Klumb made a motion to accept the Selectmen's minutes of October 20, 2008 as written; seconded by Selectman Mullins and approved. Selectmen Klumb made a motion to accept the minutes of October 27, 2008; seconded by Selectman Mullins and approved. Selectman Klumb made a motion to accept the first non-public minutes of October 27, 2008; seconded by Selectman Mullins and approved. Selectman Mullins made a motion to accept the second non-public minutes of October 27, 2008; seconded by Selectman Klumb. It was agreed by the Board that it was unnecessary to seal this set of minutes. Therefore the second set of non-public minutes are now public and approved by the Board. The Board advised that these minutes pertained to the approval by the Board to accept the lowest bidder for the Town's assessing needs. Administrative Assistant Judith Jones has already contacted Cross Country Appraisal Group representative Jeff Earles. Mr. Earles has mailed the contract, which will be picked up Friday, November 7, 2008 by DRA Representative Greg Heyn for review by DRA prior to signing.

Selectman Klumb made a motion to authorize Selectman Mullins to sign, on behalf of the Town, any agreement with James and Nancy Foote; seconded by Chairman Hashem and approved. Selectman Mullins will call Town Attorney Bart Mayer regarding this issue.

The Board signed the following for Mrs. Judith Jones:

- An abatement for Town owned property Map 10-5-75;
- A Leave slip;
- Selectman Klumb made a motion to accept Plodzick and Sanderson's contract for auditing services for 2008 to be done in January 2009; seconded by Selectman Mullins and approved. Chairman Hashem signed the contract.
- Land Use Change Taxes for Casimir De Rham, Jr. (Map 4-76); John & Rebecca Little (Map 9-18-3, 9-18-1 & 9-42-2) Isabel & Michael Brintnall (5-63-3) and David Victor (Map 5-63-1) and the Land Use Change Tax Warrant;
- Intent to Cut for Roy Frost (Map 6-1); and
- Gave a copy of a letter to Police Chief Brian Milano regarding his 2008 budget.

The Board was given a printout of the worksheets for the 2009 budget in order to review them at tomorrow's work session.

Selectman Klumb made the recommendation that Financial Administrator Wendy Pinkham look into other options for medical insurance coverage, which she will do.

Fire Chief Adam Pouliot requested the following items to be purchased from the Department's 2008 budget: two new pages at a cost of \$475 to replace older ones; a new computer CPU unit for the Fire Station (he will check around for pricing); and a freezer as the old one quit. The Board had no issues with these purchases. Chief Pouliot discussed the need to replace the boat trailer, which is actually a snowmobile trailer, and not suitable for the Department's needs. He would like to sell or trade it in the near future. He also advised that his 2009 budget is completed except for the Hopkinton Ambulance annual fee, which will be available soon. Chief Pouliot has also spent time at the Elementary School for Fire Prevention, done a number of home inspections and advised that the Fire Department sponsored a Boating Safety Class last Saturday of which 6 Department Members took (all participants passed the class).

Police Chief Brian Milano presented his semi-monthly report.

Sonny Hunt, sponsor of the annual kayak event on the Blackwater River, met with the Board to discuss the proposed 2009 event. He requested to set up the course in the river between April 28-30, 2009 depending on weather conditions and availability of volunteers. Practice is set for May 2, 2009 with the races scheduled for May 3, 2009. The American Canoe Association is the insurance carrier with the Town named as an insured. Mr. Hunt will provide the Town with a copy of the insurance approximately two weeks in advance. The Board inquired about camping in the Park grove area. Mr. Hunt advised that this has been the practice and that two port-a-potties were always rented for the event. The Board will look into any additional forms that may be needed and review any regulations regarding camping in the grove and then will get in touch with Mr. Hunt. Mrs. Pinkham will check with our insurance carrier to see if anything is required of the Town.

Road Agent Assistant Sue Roberts inquired as to any arrangements regarding a snowplow turn-around for this winter on Clough-Sanborn Hill Road. No arrangements have been made to date.

The Board advised that they have approved the RFP from Cross Country Appraisal Group, LLC for the Town's assessing needs. All other companies that responded will be notified and thanked for providing an RFP.

8:17 P.M. Selectman Klumb made a motion to adjourn; seconded by Selectman Mullins and approved.