

TOWN OF WEBSTER
Office of Selectmen
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Webster Board of Selectmen's Meeting – December 1, 2008

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

The Board signed the payroll check and vendor manifests.

Selectmen Mullins made a motion to accept the Selectmen's minutes of November 17, 2008 as written; seconded by Chairman Hashem and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- Police Department Purchase Order #27 to Mainstay Technologies for an OptiPlex 330 Minitower in the amount of \$813;
- Prior to signing the following Purchase Order Selectman Mullins made a motion to accept a grant for Police vests in the amount of \$1,648.49; seconded by Chairman Hashem and approved. The Board then signed Police Department Purchase Order #28 to Riley's Sport Shop, Inc. for 6 Vests in the amount of \$3,296.98 (this was voted upon at the March Town Meeting contingent upon receiving matching grant money); and
- A leave slip.

Financial Administrator Wendy Pinkham provided budget sheets through November 30, 2008 and the reconciliation paperwork between the Treasurer and herself through October, 2008. Mrs. Pinkham will also arrange budget meetings with the Department Heads and the Board.

Police Chief Brian Milano presented his semi-monthly report.

Fire Chief Adam Pouliot advised that there have been 147 emergency calls to date – 10 less calls than last year at this time. Also, he has received a quote in the amount of \$12,000 to replace the old cascade system as the old system doesn't work with the new air packs. There is money in the 2008 budget, but due to time constraints Chief Pouliot will get a contract in place so that the money can be encumbered if necessary.

Road Agent Emmett requested that the Winter Road Policy be put in a paper of local circulations and in the Grapevine.

Alan Clough of Mutton Road met with the Board to discuss a possible subdivision of his property, which is on the Class VI portion. He met with the Planning Board for a conceptual and they recommended he meet with the Selectmen. After discussion of his plans, the Board decided that the best course of action would be to call the Local Government Center Legal Services for advice. Mr. Clough will be advised of any resolution.

7:35 P.M. Selectman Mullins made a motion to go into non-public session under RSA 91:A-3 (a) with Chief Milano for personnel issues; seconded by Chairman Hashem. Roll Call – Chairman Hashem – yes; and Selectman Mullins – yes.

7:38 P.M. Chairman Hashem reconvened the meeting. He advised that the Board presented Chief Milano with a new contract for review. A short recess ensued.

Selectman Mullins made a motion to accept the changes made to the Personnel Policy discussed at the last Selectmen's Meeting; seconded by Chairman Hashem and approved.

Barry Woods of New Hampshire Drive received a letter from the School District to advise that the school bus would no longer go to 110 New Hampshire Drive to turnaround this winter due to difficulties, but would be picking the nine children on this road up at the ball field on Franklin Pierce Drive. Mr. Woods has looked into an alternative of using 132 New Hampshire Drive for a turnaround, owned by the Swislosky's, which has a flat area next to the owner's driveway that would be suitable. The owner is in favor of this if the area could be plowed by other than himself. Road Agent Emmett Bean advised that he is willing to plow this private area with the Board's permission. Mr. Woods advised that Tom Burke, the School Transportation Director, would have to approve the turnaround prior to any action by the Town. Mrs. Pinkham recommended that the owners of the property sign an indemnification waiver as well. Once all information is gathered, a decision will be made.

Chairman Hashem will work on the Selectmen's Report for the Town Report. Gordon Welch, from the Landfill Committee, will check with the Committee to see if they would like to add a report.

8:27 P.M. Selectman Mullins made a motion to adjourn; seconded by Chairman Hashem and approved.

George K. Hashem

Thomas S. Mullins

BOS/jj