

TOWN OF WEBSTER
Office of Selectmen
945 Battle Street/Rte. 127
Webster, NH 03303

Webster Board of Selectmen's Meeting – January 25, 2010

7:05 P.M. Present: Chairman Thomas Mullins and Selectman George Hashem.

The Board signed the payroll and check manifests.

Fire Chief Colin Colby and Deputy Fire Chief Adam Pouliot attended the Capital Area Compact Meeting last week. Chief Colby provided some statistics from the Mutual Aid Fire Compact incident records noting that Webster was down by 24.1% and overall calls were down by 6.1%. The Department has had 16 calls to date. He noted that he was pleased with the number of non-EMT members who are showing up for medical calls.

7:12 P.M. Selectman Hashem made a motion to go into non-public session pursuant to RSA 91-A:3 II (b) regarding hiring of personnel; seconded by Chairman Mullins. Roll call: Chairman Mullins – yes and Selectman Hashem – yes. Officer-in-Charge Don Gross, Robert Dupuis and Mrs. Jones were requested to attend.

8:00 P.M. Chairman Mullins reconvened the meeting. He advised that the Board has made an offer of employment to Robert Dupuis subject to review of the “contract” by both attorneys. Mr. Dupuis is in hopes of being with the Town as early as next Monday and will be on a regular part-time schedule by mid-February.

Because of a technical error, the sealed-bids for the snowmobile trailer were postponed until February 8, 2010.

Lieutenant Phil Mitchell presented the Police Department's semi-monthly report.

Financial Administrator Wendy Pinkham requested that the Board sign a retirement certification form for Rich LaValley and an agreement to go from salary to hourly wages for Lieutenant Philip Mitchell. She also provided updated budgets with the encumbrances added.

The Board was advised that Town Clerk Michele St. Jacques will only be changing the newly issued registrations of Town vehicles to read “Town of Webster” and will not be changing the actual titles issued at an earlier date. The Board requested that she change all the titles to read the same if the cost is minimal.

Lieutenant Mitchell provided the Police Department's semi-monthly report. He advised that Board that it may not be necessary to purchase a new fax machine should he obtain one at no cost to the Department in the near future that has been locked up as evidence.

The Board signed the following for Administrative Assistant Judith Jones:

- Purchase Order #2 for the PD to Staples for a shredder and a fax machine in the amount of \$339.98. These funds were approved on 1/15/2010 are to come for the previously established Police Equipment Capital Reserve;
- A Spousal reaffirmation for a Veteran's Tax Credit and a Total Disability Credit;
- An Intent to Cut for Mark Phillips – Map 5-62;
- A sick leave slip for Mrs. Jones;
- A Recommittal Warrant for Property Taxes;
- A Recommittal Warrant for Land Use Change Tax; and
- A Recommittal Warrant for Yield Taxes; and
- The Zoning Ordinance updates copy to be on file with the Town Clerk.

The Board signed a statement of the 2009 encumbrances as voted for Financial Administrator Wendy Pinkham, which is needed for the Auditors.

The Board reviewed the Warrant and Budget. They approved a request from Planning Board Chairman Cliff Broker to add \$900 to their 2010 budget for possible consultation fees. A Warrant Article was added to the Warrant to vote to authorize the Board to withdraw from the Concord Regional Solid Waste/Resource Recovery Cooperative and to enter into a new contract with another vendor. Selectman Hashem made a motion to approve the Warrant with the above two changes; seconded by Chairman Mullins and approved.

Bruce Johnson inquired about the qualification of Mr. Dupuis for Police Chief. The Board offered to make copies of his resume, which were made and distributed to those who requested it.

Jay Bowe publicly thanked the Fire Department for their professionalism when responding to an emergency at her residence.

8:20 P.M. Selectmen Hashem made a motion to adjourn the meeting; seconded by Chairman Mullins and approved.

Thomas S. Mullins-Chairman
BOS/jj

George K. Hashem