

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

Webster Board of Selectmen's Meeting – June 14, 2010

7:03 P.M. The Board signed the payroll and check manifests.

The Board signed the following for Administrative Assistant Judith Jones:

- Chairman Klumb made a motion to accept the original set of minutes from April 5, 2010 as written; seconded by Selectman Cummings and approved;
- Selectman Cummings made a motion to accept the June 1, 2010 minutes as written; seconded by Selectman Hashem and approved;
- A License to Operate a Junkyard for Webster Auto Recycling – Map 9-18-2;
- Purchase Order #17 for town Hall Repairs to Ray Kimball for repairs to the Library steps in the amount of \$359;
- A vacation and medical leave slip for Mrs. Jones; and
- The 2010 Dog Warrant for the Town Clerk noting that the deadline is 8/31/10 for late registration.

The Board signed the following for Financial Administrator Wendy Pinkham:

- Impact Fee withdrawal for the Treasurer for the Merrimack Valley School District Bond; and
- Impact Fee withdrawal for the Treasurer for the Public Safety Building Bond; and
- An acceptance for the fuel oil bid received through Merrimack Valley School District for the 2010-2011 heating season after Selectman Hashem made a motion to accept the \$2.35 per gallon price from Huckleberry Heating Oils; seconded by Selectman Cummings and approved.

Police Chief Dupuis advised of the following:

- Received notice from the Department of Transportation that gas prices will be up from \$1.95 currently to an estimated \$2.74 to \$3.01 per gallon;
- He is doing well with his budget;
- He received notice from International Police Training Management, of Jacksonville FL; that they want to put on a crime scene processing workshop in New Hampshire and are looking for students to attend at \$425 each. He would be interested in sending an officer if the class is offered;
- No stats were available at this time due to a computer glitch; and
- Officer Rich LaValley is in his 8th week and a report is expected this week on his first half of the Academy noting that everything looks good. Graduation is July 30th.

7:24 P.M. Chief Dupuis requested a non-public session that may affect someone's reputation. Selectman Hashem made a motion to go into non-public session pursuant to RSA 91-A:3 II (c) to discuss an issue with Chief Dupuis; seconded by Selectman Cummings. Roll Call: Chairman Klumb – yes; Selectman Hashem – yes and Selectman Cummings – yes. Mrs. Jones was requested to attend.

7:32 P.M. Chairman Klumb reconvened the meeting. He advised that the Board discussed personnel issues and voted to seal the minutes.

Fire Chief Colby advised that there have been 77 calls to date. Last Wednesday some members of the Department went to the school for a "fun" day where the kids were "hosed down" with water. He reported one new Firefighter has joined the Department and the reactivation of Don Koberski as a member. He gave special

thanks to Emmett Bean for making temporary repairs to a fire truck thus keeping the truck in service, until replacement parts were available at which time Mr. Bean made the permanent repairs.

Road Agent Emmett Bean has been filling in the ditches after the last heavy rains.

Treasurer Mary Welch provided the monthly reconciliation. She will process the requests signed earlier for the withdrawal of funds from the Impact Fee.

The Board reviewed the e-mail from the Town's Attorney regarding the newly adopted septic rules relative to increase of the roof line of homes requiring a current septic design. The Board decided to leave the enforcement to the State based on the fact that Webster does not have a permit process in place for additions or alterations. Comments were made by Sue McGinnis, President of Pillsbury Lake District, and several of those in attendance.

A letter will be sent to a resident in the Pillsbury Lake District regarding the need for a permit from the Board of Selectmen to utilize a camping trailer for up to 90 days

After review of the Work Hour Policy for the Police Department as amended by Chief Dupuis, Selectman Hashem made a motion to accept the policy as amended; seconded by Selectman Cummings and approved.

Selectman Cummings advised that any tax deferment approved is done after the second billing and after receiving written approval by the mortgage holder. He will again review the financial situation of the party involved. Regarding recouping funds when available, he believes that the bank is first and the Town is second.

The Board reviewed and approved the recommendations of Cross Country Appraisal Group, LLC for eleven abatements for 2009, notices and refunds will be processed for the next meeting. There is one abatement not yet returned for review.

8:00 P.M. Selectman Hashem made a motion to adjourn; seconded by Selectman Cummings and approved.

David E. Klumb, Chairman

George K. Hashem

George C. Cummings

BOS/jj