

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Select Board Work Session Minutes – December 3, 2019
Approved December 16, 2019**

Present: Christine Schadler, Bianca Acebron Peco and Leslie Palmer

Selectwoman Schadler opened the Work Session at 4:31 PM.

At 4:32 PM, Selectwoman Acebron Peco moved to enter into Non-Public Session under RSA 91-A:3; II (c) to discuss “matters which, if discussed in public, would likely affect adversely the reputation of any person...” Selectwoman Schadler seconded the motion. Roll call was taken: Selectwoman Acebron Peco – yes, Selectwoman Schadler – yes.

At 5:26 PM, Selectwoman Schadler moved to come out of Non-Public Session. Selectwoman Acebron Peco seconded the motion. All in favor, the motion was approved.

The Select Board signed the payroll and AP manifests.

Selectwoman Schadler provided an update on the Salt Shed Committee’s work.

The Select Board reviewed Department Head reports.

Board Motion: Selectwoman Schadler moved to approve the November 25, 2019 Select Board Work Session minutes as written. Selectwoman Acebron Peco seconded the motion. All in favor, the motion was approved.

The Select Board approved payment of the following invoice:

Board Motion: Selectwoman Schadler moved to request the Trustees of Trust Funds issue a check for \$831.90 payable to GMI Asphalt to pay invoice #P1-00000296 for 14.10 tons of ½” S/P to pave over metal plates on the White Plains Rd over Meadow Brook bridge from the Bridge and Culvert Improvements Capital Reserve Trust Fund. Selectwoman Acebron Peco seconded the motion. All in favor, the motion was approved.

The Select Board signed two yield taxes.

The Select Board signed the PSNH Settlement for the years 2014 and 2015; the terms were previously approved by the Select Board at its October 2nd Non-Public session.

The Select Board scheduled a Work Session for Monday, December 9th at 4:30 PM.

Selectwoman Schadler will contact the owner of a small piece of property on Battle St to see if the owner would be willing to donate the property to the Town.

At 6:25 PM, the Select Board moved to the upstairs hall to continue its regularly scheduled meeting.

Respectfully Submitted,

Leslie M. Palmer