

**Town of Webster
Office of the Select Board
945 Battle St
Webster, NH 03303
Final Select Board Work Session Minutes – February 17, 2020
Approved March 2, 2020**

Present: Chris Schadler, Bianca Acebron Peco, Normandie Blake, and Leslie Palmer

At 5:10 PM, Chairwoman Schadler opened the meeting.

Finance

- The Select Board signed the AP manifests

Land Use

- The Select Board signed a Veteran's Credit and two Notices of Intent to Tax Real Property on the Land of Another

Administration

- Chairwoman Schadler provided an update on the Salt Shed Committee's work. The Select Board agreed to put a notice in the Grapevine asking if anyone has property that they would be willing to sell to the Town. Chairwoman Schadler will discuss this with the members of the Committee.
- The Select Board reviewed the Budget Hearing and began to prepare for Town Meeting, to be discussed further at its next Work Session.
- Chairwoman Schadler informed the Select Board that the Congregational Church has found a pilotless gas stove that it is willing to purchase for the Town Hall kitchen. The Select Board discussed options for selling the existing stove and plans to coordinate its removal and the installation of the new stove.
- The Select Board approved payment of the following invoices:

Board Motion: Chairwoman Schadler moved to request the Trustees of Trust Funds issue a check for \$894.97 payable to Vanasse Hangen Brustlin, Inc to pay invoice #307851-8 for engineering services for Clothespin Bridge from the Bridge and Culvert Improvements Capital Reserve Fund. Selectwoman Acebron Peco seconded the motion. All in favor, the motion was approved.

Board Motion: Chairwoman Schadler moved to request the Trustees of Trust Funds issue a check for \$248.10 payable to Pillsbury Lake Village District to pay invoice #150919-2252 for Well #8 Installation affecting Town owned property from the Municipal Property Maintenance Expendable Trust Fund. Selectwoman Acebron Peco seconded the motion. All in favor, the motion was approved.

Board Motion: Chairwoman Schadler moved to request the Trustees of Trust Funds issue a check for \$250.00 payable to Unitil to pay for electric assistance from the Welfare Expendable Trust Fund. Selectwoman Normandie seconded the motion. All in favor, the motion was approved.

At 6:25 PM, Chairwoman Schadler moved to adjourn the meeting. Selectwoman Blake seconded the motion. All in favor, the motion was approved.

Respectfully submitted,

Leslie M Palmer