

Selectmen's Agenda – May 11, 2015

NOTE: **The agenda is subject to change by the Select Board**

****The Board will go into non-public session as circumstances so warrant****

Pledge of Allegiance

6:30 pm Department Heads:

A. Administrative Assistant

1. Select Board work session minutes of 3/12/15 – Roy is back to sign.
2. Select Board work session minutes of 4/22/15.
3. Select Board work session non-public minutes of 4/22/15.
4. Select Board work session minutes of 4/23/15.
5. Select Board work session non-public minutes of 4/23/15.
6. Select Board minutes of 4/27/15.
7. Select Board non-public minutes of 4/27/15 – sealed.
8. Select Board work session minutes of 4/29/15.
9. Select Board work session minutes of 5/4/15.
10. Letter to Geoffrey and Linda Carson & sign tax paperwork for Tax Collector.
11. Sign Tax Warrant for PO 1 for Tax Collector if ready. Otherwise will need to be signed by 5/15/15.
12. Sign Deed Waiver for Map 10-5-180 if approve the plan submitted.
13. Consider putting the “Welcome to Webster” sign donated from Mason Donovan up at the Webster/Boscawen Town line on Long Street. Need to contact DOT (call information attached to sign).
14. Donated copier – IT recommendation is to let it go.
15. Any plan received for improvements on Class VI portion of Pond Hill Road?
16. Notified by assessor of an accessory apartment without ZBA Special Exception.
17. Consider update to Select Board Bylaws.
18. Next step regarding delinquent taxes from 5/6/15.
19. Response to applicant re: 5/4/15 e-mail
20. Verify that all SB minutes for March are signed on in the file.
21. Sick Leave slip from 3/31/15 on

B. Financial Administrator

1. April bank reconciliation.
2. Review and vote on Primex Quote.
3. Letter of withdrawal from PLT-NH.
4. Mainstay Server Quote review.

C. Police Department

D. Fire Department

1. PO #13 for FD to Bergeron Protective Clothing in the amount of \$316.

E. Highway Department

F. Treasurer

G. Town Clerk

H. Any other Department Head(s) in attendance

7:00 pm Tara Gunnigle – Selectman Letter.

OLD BUSINESS:

1. Set up some tentative dates to meet with Maria Letourneau liaison from Eversource (PSNH)
2. Review any acceptance of Board & Committee Members; appoint Leslie Palmer to Haz Mit.
3. Calls made to Appointed Officials; appoint if accept.
4. Efficiency Statement discussion moved from 4/27/15 meeting.
5. Facilitate a meeting between the Health Officer and those that signed the complaint for more info.
- 6.

NEW BUSINESS:

1. Welcome to Webster sign needs to be set. DOT needs to be notified and in attendance.
2. Phone complaint 4/24/15 re: excess unregistered cars at 33 Centennial Drive.
3. FYI – 5/21/15 Public Hearing for Bashan Hollow Road – Scenic Road cancelled.

Public Comments