

Selectmen's Agenda – January 20, 2014

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Minutes of Select Board Meeting, Monday 12/23/13.
 - 2. Minutes of Work Session, Monday 1/6/14. (No regular session held – signature on notes indicating this)
 - 3. Minutes of Work Session, Friday 1/10/14.
 - 4. Letter of Commitment for Household Hazardous Waste Clean-up Project in Henniker in partnership with Hopkinton.
 - 5. Sign PA-34 as buyer (gifted property) for Map 10-1-140 to file with DRA and Town.
 - 6. Leave slip request.
- B. Financial Administrator
 - 1.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Sue Rauth & Tom Smith – Petition for Bashan Hollow & Gerrish Road received 11/12/13.

7:15 pm George Cummings – thru trucking on Bashan Hollow & Gerrish Road.

OLD BUSINESS:

- 1. 2014 budgets. Either finalize tonight or by 2/3/14 to send to DRA & counsel for their review.
- 2. If appropriate at this time, vote to give a payment holiday to employees paying to Health Trust.
- 3. Chairman Johnson to contact LGC for guidance re: past employee recommendations per Personnel Policy.
- 4. Incorporate Mileage Reimbursement Policy into the Personnel Policy and take a vote.
- 5. Selectman Donovan to prepare “Waiver of Fees” for use of the Town Hall to be signed.
- 6. Roy to check on setback compliance at 7 Mt. Vernon Terrace by 1/15/14.

NEW BUSINESS:

- 1. Discuss ZBA notice of decision regarding Copart and next step.
- 2. Soccer Field lights.
- 3. Approve “Webster Town Hall Rental Application” and “Webster Town Hall Rental Fee Waiver Policy”.
- 4. Approve “Webster Town Hall Rental Fee Waiver Policy” and “Webster Town Hall Rental Application”.
- 5. Revised Personnel Policy prepared for vote.
- 6. Residence reportedly in barn on Tyler Road.
- 7. Appoint Glen Blanchette to Parks Commission until 2016.

PS: MJ Turcotte called 1/16/14 @3:00 pm to thank Emmett for sanding Webster Lane.