

Select Board's Agenda – July 22, 2013

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Select Board's Minutes of previous meeting.
 - 2. Sign request to DRA for the PA-28 "Taxpayer Inventory Blanks".
 - 3. Request for annual leave from 8/14 to 8/26 – 8 days.
 - 4. Formerly present the "Town of Webster Services Survey" to the Board.
- B. Financial Administrator
 - 1. June bank reconciliation.
 - 2. July monthly budget report.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Public discussion and question session regarding the Landfill.

7:15 pm John Clark re: Currier & Ives Scenic Byway

OLD BUSINESS:

- 1. Decision on the Harty Property on Windsor Terrace: Map 10-1-54 & 59 after a site visit.
- 2. Decision on the Shum property on Deer Meadow Road – Map 10-1-140 after a site visit.
- 3. Fee Schedule per request of Selectman Donovan.
- 4. Continue discussion on solutions for the PSB roof and snow removal.
- 5. Continue discussion on the Personnel Policy per last meeting.
- 6. Selectman Donovan to review DSL contracts received from TDS for PSB & Town Hall for consideration.

NEW BUSINESS:

- 1. Accept the donation per RSA 31-95e of four tires valued at \$480 from Police Chief Robert Dupuis.
- 2. Ethics Policy as discussed on 5/28/13.
- 3. No response for Copart for renewed "license" to date; however, information received from Corporate that it is being worked on.
- 4. Vote to take \$341.25 from the Webster Legal Fund Capital Reserve established in 2008 for this purpose to pay Town Attorney Fees.
- 5. Efficiency Statement per request of Chairman Johnson.
- 6. Road Surface Management per request of Chairman Johnson.
- 7. ENH power per request of Chairman Johnson.
- 8. Accept resignation of Therese Larson as a member of the Agricultural Commission.
- 9. Acknowledge e-mail response from D. Klumb, PLD, dated 7/18/13 re: Town accepting gifted lots in PLD.
- 10. Two non-public sessions pursuant to RSA 91-A:3 (a) regarding personnel issues per request of Chairman Johnson.