



Town Of Webster

Est. 1832

Massachusetts

Office of the Board of Selectmen
350 Main Street
Webster, MA 01570
Randall V. Becker, Chairman
Donald D. Bourque, Vice-Chairman
Andrew M. Jolda, Secretary
Lisa Kontoes
Earl Gabor

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JANUARY 13, 2020 5:00 P.M.
BARTLETT HIGH SCHOOL
2ND FLOOR CONFERENCE ROOM
52 LAKE PARKWAY, WEBSTER, MA 01570

1. OPEN SESSION MEETING CALLED TO ORDER AT 5:00 P.M.
Pledge of Allegiance
2. EXECUTIVE SESSION
- 30 min. #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
 - Ralph v. Town of Webster
- 5 min. 3. Approval of the 12/16/2019 Meeting Minutes
4. NEW BUSINESS
- 5 min.
 - Pole Hearing: Vote to approve the installation of 1 JO Pole on Cedar Point Road beginning at a point approximately 450 feet east of the centerline of the intersection of Black Point Road & Cedar Point Road and to install a new JO pole 3-84 across from house 13 on cedar Point Road approximately 40 feet south from existing Pole 3.
- 5 min.
 - Selectmen Sponsoring of Special Town Meeting Warrant Articles.
- 10 min.
 - Review and Vote Recommendations on Warrant Articles for the Special Town Meeting on Monday, January 13, 2020, at 7:00 p.m.
- 5 min.
 - Read and Vote on the Approval of the Town Election Warrant.
- 5 min.
 - Reorganization or Disbanding of Economic Development Commission.
- 10 min.
 - Discussion of Massachusetts Department of Fish and Game letter requesting to purchase land for open space.
- 5 min.
 - Board of Selectmen Reappointments. (see attached)
- 5 min.
 - Distribution of Board of Selectmen Polices for future discussion.
- 5 min.
 - Discussion and Vote on OPEB Policy
- 5 min. 5. TOWN ADMINISTRATOR'S REPORT
6. ADJOURN

Proposed Future Meeting Dates:

February 10, 2020, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room, 350 Main Street, Webster

POSITION:	HELD BY:	TERM ENDS:		APPOINTED BY:	AUTHORITY:
BOARD OF SELECTMEN					
TOWN CLERK					
SCHOOL COMMITTEE					
FINANCE COMMITTEE					
Member	Laura Backus	June 30,	2021	Selectmen	Charter
Member	Mat Flitton	June 30,	2020	Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
TRUSTEES OF PUBLIC LIBRARY					
TOWN MODERATOR					
WEBSTER HOUSING AUTHORITY					
BOARD OF HEALTH					
REDEVELOPMENT AUTHORITY					
Town Administrator	Doug Willardson	December 12,	2022	Selectmen	Charter
Town Accountant	Tim Bell	April 24,	2021	Selectmen	Charter
PLANNING BOARD					
Chairman	Paul Laframboise	June 30,	2020	Selectmen	Charter
Vice Chair	Michael Dostoler	June 30,	2022	Selectmen	Charter
Member	Thomas Klebart	June 30,	2022	Selectmen	Charter
Member	Daniel Morin	June 30,	2021	Selectmen	Charter
Member	Cathy Cody	June 30,	2022	Selectmen	Charter
Associate Member	Christella Gonsorcik	June 30,	2022	Selectmen	Charter
Associate Member	Vacant	June 30,		Selectmen	Charter
ZONING BOARD OF APPEALS					
Chairman	Jason Piader	June 30,	2022	Selectmen	Charter
Vice Chairman	Daniel Cournoyer	June 30,	2020	Selectmen	Charter
Member	Mark Mason	June 30,	2021	Selectmen	Charter
Member	Christopher Daggett	June 30,	2021	Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
Associate Member	Mike Fafard	June 30,	2022	Selectmen	Charter
Associate Member	Vacant	June 30,		Selectmen	Charter
CONSERVATION COMMISSION					
Chair	VACANT	June 30,	2022	Selectmen	Charter
Vice Chair	Joseph Wigglesworth	June 30,	2021	Selectmen	Charter
Member	Fredrick Bock	June 30,	2022	Selectmen	Charter
Member	Michelle Sherillo	June 30,	2020	Selectmen	Charter
Member	Daniel Duteau	June 30,	2022	Selectmen	Charter
Member	Klarissa Johnson	June 30,	2021	Selectmen	Charter
Member	Vacant	June 30,	2021	Selectmen	Charter
Associate Member	Vacant	June 30,	2020	Selectmen	Charter
REGISTRARS OF VOTERS					
	Mike Costen	June 30,	2021	Selectmen	Charter
	Charlotte Costen	June 30,	2022	Selectmen	Charter

	Karen Saladino	June 30,	2020	Selectmen	Charter
WATER AND SEWER COMMISSION					
Chair	Earl Gabor	June 30,	2022	Selectmen	Charter
Vice Chair	Dan Duteau	June 30,	2021	Selectmen	Charter
Member	Rick Nesser	June 30,	2022	Selectmen	Charter
Member	Tom Andrade	June 30,	2021	Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
HISTORICAL COMMISSION					
Member	Curtis Cleaves	June 30,	2022	Selectmen	Charter
Member	Ted Avlas	June 30,	2020	Selectmen	Charter
Member	Ron Heroux	June 30,	2021	Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
Member	Vacant	June 30,		Selectmen	Charter
CABLE ADVISORY COMMITTEE					
Chair	Ted Avlas	June 30,	2021	Selectmen	Selectmen
Vice Chair	Wayne Lawson	June 30,	2020	Selectmen	Selectmen
Member	Greg Roberts	June 30,	2021	Selectmen	Selectmen
CONSTABLES					
	William Keefe	June 30,	2020	Selectmen	Charter
	Barry Sims	June 30,	2020	Selectmen	Charter
BYLAW COMMITTEE					
COUNCIL ON AGING					
	Joann Sadowski	June 30,	2020	Selectmen	By-law
	Elaine Gould	June 30,	2021	Selectmen	By-law
	Annah Mercier	June 30,	2022	Selectmen	By-law
	Anna Mae Mawhinney	June 30,	2020	Selectmen	By-law
	Phyllis Romano	June 30,	2021	Selectmen	By-law
	Rose Silvestri	June 30,	2022	Selectmen	By-law
	Barbara Steiger	June 30,	2020	Selectmen	By-law
	Edward Szymczak	June 30,	2021	Selectmen	By-law
	Stasia Leclair	June 30,	2022	Selectmen	By-law
	Jeanne Makara	June 30,	2020	Selectmen	By-law
PERSONNEL ADVISORY BOARD					
	Kathryn Ward	June 30,	2020	Selectmen	By-law
	Vacant	June 30,		Selectmen	By-law
PUBLIC SAFETY COMMITTEE					
Chair	Kenny Pizzetti	June 30,	2020	Selectmen	By-law
Vice Chair	Paul Congdon	June 30,	2020	Selectmen	By-law
Police Chief	Mike Shaw	June 30,	2020	Selectmen	By-law
Member	Gordon Wentworth	June 30,	2020	Selectmen	By-law
Fire Chief	Brian Hickey	June 30,	2020	Selectmen	By-law
Member	Ted Avlas	June 30,	2020	Selectmen	By-law
YOUTH, PARKS, AND RECREATION COMMITTEE					
Member	Michelle Boulay	June 30,	2020	Selectmen	By-law
Member	Mark Konicki	June 30,	2021	Selectmen	By-law
Member		June 30,		Selectmen	By-law

Member		June 30,		Selectmen	By-law
Member		June 30,		Selectmen	By-law
Member		June 30,		Selectmen	By-law
Member		June 30,		Selectmen	By-law
TRUSTEES OF SOLDIERS MONUMENTS					
Chair	Victor Jankowski	June 30,	2020	Selectmen	By-law
Vice Chair	James Reed Morrison	June 30,	2021	Selectmen	By-law
Secretary	Lisa Wagner	June 30,	2022	Selectmen	By-law
Member	Joseph Laplante	June 30,	2021	Selectmen	By-law
Member	Vacant	June 30,		Selectmen	By-law
ARTS COUNCIL					
		June 30,		Selectmen	By-law
INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY					
Take action to dissolve		June 30,		Selectmen	By-law
RECYCLING COMMISSION					
Take action to dissolve		June 30,		Selectmen	By-law
SUBSTANCE ABUSE COMMISSION					
Take action to dissolve		June 30,		Selectmen	By-law
CAPITAL PLANNING ADVISORY COMMITTEE					
Take action to dissolve		June 30,		Selectmen	By-law
DATA PROCESSING ADVISORY COMMITTEE					
Take action to dissolve		June 30,		Selectmen	By-law
ECONOMIC DEVELOPMENT COMMITTEE					
Business Owner	Donald D. Bourque	June 30,	2021	Selectmen	Selectmen
Real Estate, Financing, Development	Marc Becker	June 30,	2020	Selectmen	Selectmen
Business Owner	Brian Kretchman	June 30,	2021	Selectmen	Selectmen
Business Owner	Chris Charniak	June 30,	2021	Selectmen	Selectmen
Planning / Economic Development	Angela Sarna	June 30,	2020	Selectmen	Selectmen
Webster Dudley Business Association	Deb Horan or Nancy Healy	June 30,	2020	Selectmen	Selectmen
Webster Dudley Oxford Chamber of Commerce	John Milas	June 30,	2020	Selectmen	Selectmen
Citizen At Large	Dennis Lukko	June 30,	2020	Selectmen	Selectmen
ADA COMMITTEE					
Chair	Anne Marie Peperato	June 30,	2020	Selectmen	MGL 40s. 8J-99
Member	Heather Richards	June 30,	2021	Selectmen	MGL 40s. 8J-99
Member	Linda Cournoyer	June 30,	2022	Selectmen	MGL 40s. 8J-99
Member	Michelle Boulay	June 30,	2020	Selectmen	MGL 40s. 8J-99
Member	Angela Fleming	June 30,	2021	Selectmen	MGL 40s. 8J-99
Member	Lori Charlonne	June 30,	2022	Selectmen	MGL 40s. 8J-99
ADA Coordinator	Ted Tetreault	June 30,	2020	Selectmen	MGL 40s. 8J-99
BOS Appointee	Andrew Jolda	June 30,	2020	Selectmen	MGL 40s. 8J-99
CULTURAL COUNCIL					
Member	Angela Clair Fleming	June 30,	2020	Selectmen	Selectmen
Member	Michael Lengel	June 30,	2021	Selectmen	Selectmen
Member	Michelle Boulay	June 30,	2021	Selectmen	Selectmen
Member	Mark Konicki	June 30,	2020	Selectmen	Selectmen
Member	Carole Marchand	June 30,	2022	Selectmen	Selectmen

OTHER POST-EMPLOYMENT BENEFITS TRUST					
Trustee/Town Administrator	Doug Willardson	June 6,	2021	Selectmen	Trust Agreement (6/10/2019)
(Town Administrator shall serve as an ex officio member or, if so appointed by the Board, as a voting member)					
WEBSTER CONTRIBUTORY RETIREMENT SYSTEM					
Member	Eleanor P. Doros	June 30,	2021	Selectmen	
SWCCC BOARD OF DIRECTORS					
SWCCC OPERATIONS BOARD					
Webster TA	Doug Willardson	December 12,	2022	Selectmen	
Webster BOS	Randy Becker	Election Day	2021	Selectmen	
Webster BOS Alternate	Earl Gabor	Election Day	2022	Selectmen	
REGIONAL VOCATIONAL SCHOOL COMMITTEE					
CMRPC DELEGATES					
Delegate	Earl Gabor	June 30,	2020	Selectmen	
Alternate	Jason Piader	June 30,	2020	Selectmen	

