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**

RECUD WEBSTER TOWN CLERK FEB 6 '20 PM 12:42

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 10, 2020 6:00 P.M. 2ND FLOOR, BOARD OF SELECTMEN'S MEETING ROOM WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Pledge of Allegiance

2 min.

2. Approval of the 01/13/2020 Meeting Minutes

3. NEW BUSINESS

5 min.

Request to appoint Elaine F. Davies to the Historical Commission.

10 min.

Empire Wok, Inc., 11 Worcester Road, Webster – Liquor License Violation.

15 min.

Chief Michael Shaw - Bi-Annual Police Department Report.

5 min.

Tamara Beland – Arts for Economic Development Presentation.

5 min.

Request to approve the Class II License Application for Webster Auto Sales, LLC, 63 East Main Street, Webster.

5 min.

Request to approve the Downtown License Application for Manny Campoverde, 140 Main Street, Webster.

5 min.

Request to approve a BYOB for Manny Campoverde, 140 Main Street, Webster.

5 min.

Park Street - Discussion of Property Disposition.

5 min.

10 min.

Water/ Sewer Commission Request for Town to Pay Water/Sewer User Charges. Greg Woods - Priority Improvements for Future Water Distribution System

Upgrades.

5 min.

Request to approve the Change of Manager Application for Webster-Dudley Post American Legion #184, 9 Houghton Street, Webster.

10 min.

Discussion on Process for Annual Town Administrator Performance Review.

5 min.

Vote to suspend the Sick Bank Policy.

5 min.

Request to approve the town's CDBG FY2020 Grant Application on March 6, 2020 and to allow the Chairman of the Board of Selectmen to sign the grant application as needed for the submission.

4. OLD BUSINESS

- Request to change speed limit on Main Street downtown.
- Request to approve Board of Selectmen Reappointments.

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- 5. TOWN ADMINISTRATOR'S REPORT
- 6. CONSENT ITEMS
- 7. ADJOURN

Proposed Future Meeting Dates:

March 9, 2020, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room, 350 Main Street, Webster