



**Town Of Webster**  
Massachusetts Est. 1832

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TOWN CLERK'S OFFICE

Office of the Board of Selectmen  
350 Main Street  
Webster, MA 01570

Andrew M. Jolda, Chairman  
Randall V. Becker, Vice-Chairman  
Donald D. Bourque, Clerk  
Mark G. Dowgiewicz  
Robert J. Miller

selectmen@webster-ma.gov  
Phone: (508) 949-3800 X1041  
Fax: (508) 949-3888

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**BOARD OF SELECTMEN MEETING AGENDA**

MONDAY, FEBRUARY 11, 2019, 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. NEW BUSINESS**

- 6:00 PM: Public Hearing: Polish American Citizens Club, Inc., 37 Harris Street – Liquor License Violation
- 6:10 PM: Public Hearing: STSSTP, LLC dba Holly Farms, 151 Thompson Road – Wine & Malt Package Store Application
- 6:15 PM: Price Chopper Operating Co. of Massachusetts, Inc, 2 Worcester Road – Change of Officers Application
- 6:20 PM: Bench Date Inc., dba The Rose Room, 4 East Main Street – Bring Your Own Bottle (BYOB) Permit Application
- Anne Marie Peperato – ADA Committee Update
- FY18 Audit Management Letter
- FY19 Year-to-Date Budget Review
- Legal Update
  - Webster Ventures, LLC v. Town of Webster
  - French River – Riverwalk
  - Klebart Avenue/Lake Parkway (MassDOT)
  - SunEdison Bankruptcy
  - Melissa Holbrook v. Town of Webster/Webster School Committee
  - Alena Gatchell v. Town of Webster and Webster Schools
  - Bonnie Lucero v. Town of Webster
  - Webster Charter Review
  - Thomas Ralph v. Town of Webster
  - Town of Webster v. International Brotherhood of Police Officers, Local 428 and Thomas Ralph
  - Massicotte v. Town of Webster
  - Bounphasaysonh v. Town of Webster et al.

- Dowgiewicz v. Town of Webster et al.
- Cronan v. Zoning Board of Appeals of Webster et al.
- Town, by its Board of Health v. Jyringi
- Town, by its Board of Health v. Debois
- Town, by its Board of Health v Hany Ahmed

### 3. EXECUTIVE SESSION

*#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.*

- Union Contract Negotiations – Proposed Health Insurance Changes
- Review and Approve the Executive Session Meeting Minutes from 01/14/19

### EMERGE FROM EXECUTIVE SESSION AND ENTER INTO OPEN SESSION

#### RETURN TO NEW BUSINESS

- Discuss Town Administrator’s Annual Review
- Review and Vote on the Approval of FY19 Community Development Block Grant Application Paperwork
- Review and Vote on the Approval of the 2019 Memorial Beach Rates

### 4. OLD BUSINESS

- Vote on the Appointment of Daniel Duteau
- Vote on the Appointment of Marc Becker to the Water Sewer Commission
- Review and Vote on the Education Incentive in the Town of Webster Personnel Policies

### 5. TOWN ADMINISTRATOR’S REPORT

### 6. CONSENT ITEMS

- Review and Vote on the Approval of the 01/28/19 Meeting Minutes
- Read and Vote on the Approval of the Town Election Warrant
- Review and Vote on the Approval of the South Worcester County Community Center (SWCCC) IMA
- Vote to the Appointment of Earl Gabor to the Beach Planning Committee

### 7. ADJOURN

**Next Board of Selectmen Meeting:**

*Monday, March 11, 2019, 6:00 p.m.*

*Board of Selectmen’s Meeting Room, 2<sup>nd</sup> Floor, Webster Town Hall*

*350 Main Street, Webster, MA 01570*