



Town Of Webster

Est. 1832

Massachusetts

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

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Randall V. Becker, Vice-Chairman
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 12, 2018, 6:00 P.M.

WEBSTER TOWN HALL, BOARD OF SELECTMEN'S MEETING ROOM, 2ND FLOOR
350 MAIN STREET, WEBSTER, MA 01570

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

Pledge of Allegiance

2. ANNOUNCEMENTS

- Town Hall Will be Closed on Monday, April 16, 2018, in Honor of Patriot's Day

3. SCHEDULED APPOINTMENTS

- 6:00 PM: Public Hearing – Pole Hearing with National Grid for Joint or Identical Pole Locations Located in the Area of 3 Pine Street and 21 Eastern Avenue
- Appointment to the Trustees of Soldiers Monuments: Michelle Ramsey
- Appointment to the Trustees of Soldiers Monuments: Liisa Wagner
- Appointment as a Delegate to the Central Massachusetts Regional Planning Commission: Michael Kingsley
- Appointment to the Planning Board (Full Member): Daniel Morin
- Reappointment of Barry Sims as a Town of Webster Constable

4. TOWN ADMINISTRATOR'S REPORT

5. NEW BUSINESS

- Vote to Open the Warrant for the Spring Special Town Meeting on Monday, 5/14/18 at 6:00 p.m. with a Closing Date of 4/23/18 at Noon for Submission of Articles or Citizen Petitions
- Vote to Open the Warrant for the Spring Annual Town Meeting on Monday, 5/14/18 at 6:00 p.m. with a Closing Date of 4/23/18 at Noon for Submission of Articles or Citizen Petitions
- Review and Vote on Fees and Hours of Operation for the Compost Station
- Vote to Renew the Seasonal Alcoholic Beverage Licenses for:
 - Waterfront Mary's
 - Cappellini's

- Vote on the Renewal of Seasonal Auto Amusement, Common Victualler, and Sunday Entertainment Licenses for Waterfront Mary's
- Review Potential Options to Provide Residents with Water Filters at 0% Interest Payback Over Two Years
- Vote to Authorize a Pledge of Collateral Amendment Application from Terek Mroczkowski, Jarosz Package Store, Inc., dba Nipmuc Liquors, 35 Thompson Road, Webster, MA 01570
- Vote to Authorize Greg Woods to be the Certifying Authority to File on Drinking Water Protection Projects
- Review of the Town of Webster's Financial Policies
- Review Request from Tri-State Trek to Cycle Through Town on 6/22/18
- Review Changes in the Municipal Modernization Act Regarding the Permitted Use of Bond and Note Premiums
- Review Request from Tri-Valley Regarding Board of Selectmen Participation in March for Meals
- Request from Conservation Commission to Increase Fee Structure
- Request from Webster Sailing Association to Run 14 Sailboat Races on Webster Lake During the 2018 Summer Season
- Request from the Recreation Department to Hold a Jet Ski Race on Webster Lake on 9/8/18 and 9/9/18

6. EXECUTIVE SESSION

3. *To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.*
6. *To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.*

7. NEW BUSINESS (CONT.)

- Appointment of a Town Accountant: Timothy S. Bell

8. ADJOURN

Next Meeting Date:

Town of Webster Board of Selectmen Meeting

Monday, April 2, 2018, 6:00 p.m.

Webster Town Hall, Board of Selectmen's Meeting Room, Second Floor

350 Main Street, Webster, MA 01570

Questions? Please call Jenn: (508) 949-3800 x1041 or e-mail selectmen@webster-ma.gov