



Town Of Webster
Massachusetts Est. 1832

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

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, APRIL 8, 2019, 5:00 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 5:00 P.M.

Pledge of Allegiance

2. NEW BUSINESS

- Tri- Committee Meeting – FY20 Budget Discussion
- 6:00 PM: Public Hearing: Polish American Citizens Club, Inc., 37 Harris Street – Liquor License Violation
- Munro Associates – Recreation Marijuana Presentation
- Review and Vote on the Warrant for the 5/13/19 Special Town Meeting
- Review and Vote on the Warrant for the 5/13/19 Annual Town Meeting
- Waive 30 day Mileage Reimbursement Requirement
- Discussion on iPads and Paperless Agendas
- Departmental Quarterly Update
- Financial Review
- Adopt a LED Sign Policy

3. OLD BUSINESS

- Town Administrator's Annual Review
- Town Administrator's Contract
- Town Administrator's Goals
- Union Contract Negotiations – Agreement for Health Insurance Changes

4. TOWN ADMINISTRATOR'S REPORT

5. CONSENT ITEMS

- Review and Vote on the Approval of the 03/11/19 Meeting Minutes
- Review and Vote on the Approval of the 04/01/19 Meeting Minutes
- Vote on the Approval of the 2019 Webster Sailing Association Racing Schedule

- Vote on the Approval of the 17th Annual ALS Therapy Development Institute Tri-State Trek for June 21, 2019
- Vote on the Approval of the “One Day” Liquor License request from St. Joseph Parish for May 18, 2019 from 4:00 p.m.-11:00 p.m. and May 19, 2019 from 5:00 p.m. -9:00 p.m.
- Vote of the Approval of the “One Day” Liquor License request from Saint Joseph Basilica for June 14, 2019 from 5:00 p.m.-11:00 p.m., June 15, 2019 from 12:00 p.m.-12:00 a.m. & June 16, 2019 from 12:00 p.m.-3:00 p.m.
- Vote of the Approval of the “One Day” Liquor License request from St. Joseph School for April 28, 2019 from 5:00 p.m.-11:00 p.m.
- Vote to Award Century Paving & Construction Corp, in the amount of \$664,750.00 for the work comprising the Base Bid for Phase 3A Downtown Streetscape Improvements and Riverwalk Project

6. ADJOURN

Next Board of Selectmen Meeting:

Monday, May 7, 2019, 6:00 p.m.

Board of Selectmen’s Meeting Room, 2nd Floor, Webster Town Hall

350 Main Street, Webster, MA 01570

REC'D WEBSTER TOWN CLERK
APR 4 '19 AM 8:26