



Town Of Webster

Est. 1832

Massachusetts

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

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JULY 15, 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. Approval of the 06/10/2019 Meeting Minutes

3. APPOINTMENTS

- Swear in Phillip Hurton as a Webster Police Officer
- Vote to appoint Angela Sarna to the Economic Development Committee
- Vote to appoint Stasia Leclair Beach to the Council on Aging
- Vote to appoint Jeanne Makara to the Council on Aging

4. NEW BUSINESS

- Public Hearing – Pole Hearing with National Grid to install 1 JO Pole at the intersection of Wakefield and E Main and to install P10-84 with 35'C2 pole with anchor/guy to support P10
- Bi-annual Department Report from the Police Department
- Vote Selectmen's appointment to the High School Building Committee
- Vote Selectmen's appointment to the ADA Committee
- Vote Selectmen's alternate appointment to the SWCCC Board of Directors
- Review and vote on Safety Committee Recommendations
- Discuss and vote to allow tenant to apply to the Planning Board for the development of a 25 kWh solar array at 13 Ray Street, Webster, MA
- Departmental Quarterly Update
- Economic Development update presentation from the Town Administrator
- Master Plan review and update from the Town Administrator
- Vote to approve Payment in Lieu of Taxes (PILOT) Agreement with Nexamp, Inc. 0 Batten Street
- Vote to Open the Warrant for a Special Town Meeting to be held on Monday, August 12, 2019 at 7:00 p.m. with a warrant closing date of July 19, 2019 at Noon for submission of articles or citizen petitions

ECUD WEBSTER TOWN CLERK
JUL 11 '19 PM 1:30

ORIGINAL Pastors
July 11 '19 1:06 PM
RTC

- Vote to request special legislation to ratify the actions taken at the December 10, 2018 Special Town Meeting regarding a retail marijuana overlay district and maintenance of private ways
- Vote on the application for a One-Day Special Alcohol Licenses for the Friends of the Gladys E. Kelly Public Library for their Celebrate Webster Fundraiser on Thursday, September 26, 2019 from 6:00 p.m. to 8:00 p.m. at the Gladys E. Kelly Public Library, 2 Lake Street, Webster
- Vote to amend Financial Policy to allow vehicle trade-ins
- Discuss input to the Planning Board and Conservation Commission regarding a proposed solar array on Juniper Lane, off Lake Parkway
- Discuss input to the Planning Board and Conservation Commission regarding a proposed solar array at 0 & 153 Upper Gore Road

5. OLD BUSINESS

- Vote to enter into a Community Host Agreement for the Retail Sale of Recreational Marijuana at 70 Worcester Street #225 with Munro Associates
- Meeting Minutes Policy Draft – Discussion
- Appointment/Reappointment to Boards and Committees Policy Draft – Discussion
- Selectmen “Office Hours” Policy Draft - Discussion

6. TOWN ADMINISTRATOR’S REPORT

7. 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.

- *Legal Update and Strategy Discussion*
 - *Ralph v. Town of Webster*
 - *Bounphasaysonh v. Town of Webster et al.*
 - *Dowgiewicz v. Town of Webster et al.*
 - *Leabman-Colo v. Town of Webster*

8. ADJOURN

Proposed Future Meeting Dates:

- *July 22, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street*
- *August 12, 2019, 6:00 PM at Bartlett High School, 67 Lake Parkway*
- *September 16, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street*
- *October 7, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street*