



Town Of Webster

Est. 1832

Massachusetts

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

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Phone: (508) 949-3800 X4000
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Randall V. Becker, Chairman
Andrew M. Jolda, Vice-Chairman
Earl Gabor, Secretary
Lisa Kontoes
Thomas Klebart

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021 6:00 P.M.
SELECTMEN'S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site <https://us02web.zoom.us/join> and enter Meeting ID 981 2622 4653. Those who would like to participate in or watch the meeting, must pre-register by 5:00 PM on Monday, September 13, 2021 by emailing selectmen@webster-ma.gov and request access to the meeting. If an individual desire, as opposed to using Zoom, they can call into (508) 640-8081. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." If unable to pre-register, interested parties can call (508) 640-8081 to obtain access to the meeting at any time during the meeting. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. *On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.*

**Time
Estimate**

- 1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.**
Pledge of Allegiance
- 2. Approval of Regular Session Meeting Minutes**
 - August 23, 2021

3. NEW BUSINESS:

- 20 min. • Town Administrator Screening Committee
 - Review Revised Job Description, Job Posting, and Recruitment Brochure
 - Request to approve the Town Administrator Screening Committee to put out three bids concerning potentially hiring a search firm/consultant.
- 5 min. • Request to approve the Change of Manger's Application filed by Webster-Dudley American Legion Post 184, Inc. 9 Houghton Street, Webster, MA
- 5 min. • Request to approve a "One Day" liquor license request by Bartlett Athletic Hall of Fame, 52 Lake Parkway, Webster, MA for the Induction Ceremony for BHS Hall of Fame, St. Joseph Basilica Gymnasium, 53 Whitcomb Street, Webster MA on Saturday, October 23, 2021 from 6:30 p.m. to 11:00 p.m.
- 15 min. • (6:30 p.m.) Public Hearing: To see if the Town will vote to approve a proposed Urban Center Housing Tax Increment Financing Plan (UCH-TIF Zone), all in accordance with Chapter 40, section 60 of the general laws and regulations of the Massachusetts Department of Housing and Community Development (DHCD; 760 CMR 58)
- 5 min. • Request to adopt Massachusetts General Law Chapter 54, Section 65, and implement the Policy Regarding Electioneering During Absentee and Early Voting
- 5 min. • Request to increase the Conservation Commission rates as proposed
- 5 min. • Request to appoint Treasurer/Collector Tina Landry as Voting Member and Town Accountant Timothy Bell as Alternate Member on the Mass Strategic Health Group
- 15 min. • Review and Approve the Annual Town Meeting Warrants for October 18, 2021 at 7:00 p.m. at Bartlett High School, 52 Lake Parkway, Webster

10 min. 4. TOWN ADMINISTRATOR REPORT

5 min. 5. 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.

- **APPROVAL OF EXECUTIVE SESSION MEETING MINUTES**
 - **August 9, 2021**
 - **Update - Ralph v. Town of Webster et al.**

6. PROPOSED FUTURE MEETING DATE:

October 18, 2021, 5:30 p.m. at Second Floor Meeting Room, Bartlett High School, 52 Lake Parkway, Webster, MA 01570

7. ADJOURN



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PUBLIC HEARING NOTICE

**URBAN CENTER HOUSING
PROPOSED UCH-TIF ZONE AND UCH-TIF PLAN**

The Board of Selectmen of the Town of Webster, as Chief Executive of the Town, will hold a public hearing on September 13, 2021 at 6:30 p.m. in the Board of Selectmen Meeting Room, second floor, Webster Town Hall, 350 Main Street, Webster, MA in order to review and receive public comments on a proposed Urban Center Housing-Tax Increment Financing Plan (UCH-TIF Plan), an Urban Center Housing-Tax Increment Financing Zone (UCH-TIF Zone), to be known as the Webster-Dudley French River District, and a proposed form of an Urban Center Housing Tax Increment Financing Agreement (UCH-TIF Agreement).

Copies of the proposed UCH-TIF Zone, UCH-TIF Plan, and UCH-TIF Agreement are available for inspection at the office of the Town Administrator and on the Town's website at www.webster-ma.gov.

REC'D WEBSTER TOWN CLERK
AUG 25 '21 AM 9:33