



Town Of Webster
Massachusetts Est. 1832

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Randall V. Becker Chairman
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Andrew Jolda, Secretary
Lisa Kontoes
Earl Gabor

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES**

Tuesday, August 27, 2019, 7:00 P.M.

Bartlett High School, School Committee Conference Room
77 Poland Street, Webster, MA 01570

MEETING OPENING: At 7:00 p.m., Chairman Becker called the meeting to order. The following individuals were present: Chairman Randall Becker, Selectman Bourque, Selectman Earl Gabor, Selectman Lisa Kontoes, Town Administrator Douglas Willardson, and Executive Secretary Courtney Friedland.

JOINT MEETING WITH THE SCHOOL COMMITTEE: School Committee Chairman Dave Hurton thanked the Board for attending the joint meeting. He stated the School Committee currently has a vacancy on the Committee with the resignation of Brian Chenevert. The joint appointment would fill the vacant seat until the next election. The Board of Selectmen received one applicant for the vacant position. He asked Mr. Makara to come forward. Mr. Makara thanked Mr. Chenevert for all of his hard work. He stated Mr. Chenevert is a parent and role model. He stated he has the experience to offer and will bring stability to the Committee. Chairman Becker thanked Mr. Chenevert for his hard work and Mr. Makara for stepping up.

Motion by Selectman Kontoes, seconded by Selectman Bourque to appoint Michael Makara to the School Committee to fill Mr. Chenevert's seat until the next election. The motion passed unanimously.

ADJOURN: Motion by Selectman Kontoes, seconded by Selectman Gabor to adjourn at 7:08 p.m. and to reconvene at 7:30 p.m. in the Selectmen's Meeting Room, 2nd Floor, 350 Main Street, Webster, MA 01570

RECONVENE: 7:30 p.m. Selectmen's Meeting Room, 2nd Floor, 350 Main Street, Webster, MA 01570

The Board stood and took the Pledge of Allegiance.

PROCLAMATION – SERGEANT PATRICK PERRY, SERGEANT AARON DESANTIS, JAY DETARNADO, COREY

MAILLOUX, AND SHAWN SMITH: Chairman Becker stated the Board of Selectmen would like to recognize several people for the events of July 4, 2019, which could have ended in a tragedy if not for their heroic efforts. Chairman Becker read the proclamation for Sergeants Perry and DeSantis. He then read the proclamation for Mr. Detarnado, Mr. Mailloux and Mr. Smith. Chief Shaw thanked the Board for their recognition. He stated they don't get recognized a lot for their hard work. He also thanked the three gentlemen for getting involved. He stated it would have been a very different ending if they didn't get involved.

PROCLAMATION – NATIONAL ADULT DAY HEALTH WEEK: Chairman Becker read the proclamation for the National Adult Day Health Week. He stated Mr. Willardson will be visiting Accord Health Care during that week to present the proclamation.

BRUCE CONWAY - SYDNEY & RIO CLUB: Bruce and Dayse Conway came forward. Mr. Willardson stated the Conway's are looking to open a nightclub in downtown Webster. He stated they are looking at different locations and would be interested in one of the downtown liquor licenses. Mr. Conway stated they are looking to do an upscale bar which will provide music and entertainment. He stated it would be Australian/Brazilian themed and will provide live bands and great food. He stated he owned three nightclubs before coming to Webster. Selectman Gabor asked what their timeframe was for opening. Mr. Conway stated they are looking at a building now but it will need upgrades. He stated they are looking at a couple of other properties this week and will likely open before winter. Selectman Kontoes stated they have a unique niche and would suggest appealing to the local college community. Mrs. Conway stated they will be having local college night but will be careful with the underage college students by having extra security. Mr. Conway thanked Mr. Willardson and Ms. Cyr for all of their help.

LAKE PIZZA – ALTERNATION OF PREMISES APPLICATION: Mr. Willardson stated Lake Pizza has been to the Planning Board and has scaled back on their patio plans. He stated this application would allow them to serve alcohol on the new patio.

Motion by Selectman Bourque, seconded by Selectman Kontoes to approve the Alteration of Premises Application for Lake Pizza. The motion passed unanimously.

DANIEL FALES – ZONING BOARD OF APPEALS APPOINTMENT:

Motion by Selectman Bourque, seconded by Selectman Gabor to appoint Daniel Fales to the Zoning Board of Appeals. The motion passed unanimously.

COMBINE RECREATION COMMITTEE AND PARKS COMMISSION: Mr. Willardson stated the Town needed a Parks Commission to apply for a grant. He stated he would like to change the title of the Recreation Committee to the Youth Parks and Recreation Commission. He stated when the Town received the grant there will be guidelines as to what can be changed at the beach. Chairman Becker stated the Town would wait to see if the Town received the grant before adopting a new fee structure. He asked if there was a timeframe in knowing if the town received the grant. Mr. Willardson stated we should know in December.

Motion by Selectman Bourque, seconded by Selectman Gabor to combine the Recreation Committee and the Park Commission to form the Youth, Parks and Recreation Commission. The motion passed unanimously.

ANNUAL TOWN MEETING WARRANT: Mr. Willardson stated the October Annual Town Meeting will be held on Monday, October 21, 2019, at 7:00 p.m. All citizen petitions are due Friday, September 6, 2019, at noon.

Motion by Selectman Bourque, seconded by Selectman Kontoes to open the October Town Meeting Warrant for Monday, October 21, 2019, with citizen's petitions due Friday, September 6, 2019, at noon. The motion passed unanimously.

PUBLIC HEALTH NURSE SERVICES AGREEMENT: Mr. Willardson stated the agreement for the Public Health Nurse has been in place for fifteen years. He stated this last contract expired on January 1, 2019. He stated although he has the authority to sign the agreement he would like the Board to sign this contract and authorize him to sign moving forward.

Motion by Selectman Bourque, seconded by Selectman Gabor to approve the Agreement between the Town of Sutton and the Town of Webster for Public Health Nursing Services and to give Mr. Willardson authority to sign the agreement moving forward. The motion passed unanimously.

JASON PIADER AND EARL GABOR - REAPPOINTMENT AS CMRPC DELEGATES:

Motion by Selectman Bourque, seconded by Selectman Kontoes to reappoint Earl Gabor and Jason Piader as the Board of Selectmen’s delegates to the CMRPC. The motion passed unanimously. Selectman Gabor abstained.

JASON PIADER – REAPPOINTMENT TO THE ZONING BOARD OF APPEALS:

Motion made by Selectman Bourque, seconded by Selectman Kontoes to reappoint Jason Piader to the Zoning Board of Appeals. The motion passed unanimously.

Chairman Becker thanked Mr. Piader for his dedication.

STS CONSTANTINE & HELEN CHURCH – ONE DAY LIQUOR LICENSE REQUEST:

Motion by Selectman Bourque, seconded by Selectman Gabor to approve Sts Constantine & Helen Church’s request for a “one-day” liquor license for Saturday, September 7, 2019, from 11 am to 9 pm and Sunday, September 8, 2019, from 11:30 am to 5 pm. The motion passed unanimously.

ST. JOSEPH SCHOOL – ONE DAY LIQUOR LICENSE REQUEST:

Motion made by Selectman Gabor, seconded by Selectman Bourque to approve St. Joseph School’s request for a “one-day” liquor license for Saturday, September 28, 2019, from 5 pm to 9 pm. The motion passed unanimously.

ST. JOSEPH SCHOOL – ONE DAY LIQUOR LICENSE REQUEST:

Motion made by Selectman Gabor, seconded by Selectman Bourque to approve St. Joseph School’s request for a “one-day” liquor license for Saturday, September 14, 2019, from 5 pm to 7 pm. The motion passed unanimously.

TOWN ADMINISTRATOR’S REPORT: Mr. Willardson stated Carole Marchand has been very busy. He stated this past weekend they held the Slash and Dash event, which was very successful. He stated the Town received a lot of publicity with Zip Trip. He thanked Selectman Jolda for representing the Town. One of the Town’s custodian has left and they will be conducting interviews tomorrow for his replacement. The Downtown Business Meeting is scheduled for September 23, 2019, starting with a downtown walk at 5:00 p.m. The Water Treatment Plant is currently on hold until the new piece of equipment is received which will be later this fall. The mini-mart located downtown has been torn down. The building across the street is expected to be razed on September 13th. These two buildings are privately held properties but the town did receive money for market analysis. Myrtle Avenue is complete and the town did not receive a lot of complaints throughout the process.

Meeting Minutes:

Motion by Selectman Gabor, seconded by Selectman Jolda, to approve the meeting minutes of July 22, 2019. The motion passed unanimously. Selectman Bourque abstained.

ADJOURN: At 8:24 p.m.:

Motion by Selectman Bourque, seconded by Selectman Gabor to adjourn. The motion passed unanimously.

Respectfully Submitted,

Courtney M. Friedland, Executive Secretary to the Board of Selectmen

DRAFT