



Town Of Webster

Est. 1832

Massachusetts

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

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Andrew M. Jolda, Chairman
Randall V. Becker, Vice-Chairman
Mark G. Dowgiewiez, Secretary
Donald B. Bourque
Robert J. Miller

BOARD OF SELECTMEN
Town Hall
Board of Selectmen's Meeting Room
350 Main Street
Webster, MA 01570
May 22, 2017
AGENDA

RECEIVED
2017 MAY 18 P 2:14
TOWN CLERK'S OFFICE

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

Pledge of Allegiance

- 6:01 p.m. Approval of Regular Session Meeting Minutes
Approval of Executive Session Meeting Minutes
- 6:02 p.m. Swearing-In Ceremony – Kevin Adams – Captain, Paul Konieczny – Captain,
and Henry Fontaine - Lieutenant
- 6:05 p.m. Webster School Committee/Board of Selectmen's Joint Meeting – Interview and
Vote to Appoint Candidate to Fill a Vacancy on the School Committee
- 6:10 p.m. Continuation of Liquor License Violation Hearing dated September 12, 2016 for
the Polish American Citizens Club, 37 Harris Street – Discussion of Letter
Received by Lt. Shaw dated May 10, 2017 Regarding the Blood Alcohol
Results
- 6:15 p.m. WEF Properties LLC, 114 Point Breeze Road owned by James R. Alkire – Vote to
amending the underground storage license for 5,000 gallons of gas and
the aboveground storage license for 1,950 gallons of propane.
- 6:20 p.m. Town Treasurer James Chauvin - Vote to Authorize the Treasurer to File an
Application with the Municipal Oversight Board for the Use of the State
Qualified Bond Act.
- Vote and Sign Closing Documents on the Bond Anticipation Notes in the
Amount of \$9,234,434.00
- 6:30 p.m. Kenny Pizzetti – Safety Committee Recommendation

2. TOWN ADMINISTRATOR'S REPORT

3. OLD BUSINESS

4. NEW BUSINESS

- Polish American Citizens Club, 37 Harris Street – Vote Statement of
Reasons for Liquor License Violation Imposed on Monday, June 13, 2016 as
Required by the Letter Received by the ABCC dated May 3, 2017.
- Sts. Constantine & Helen Church, 37 Lake Parkway, Webster – "One Day"
Liquor License Request for June 10, 2017 from 11:00 a.m. to 7:00 p.m. for
a Gyro Festival.

- Discussion to Select Previously Approved Board of Selectmen Policies and Procedures that will be Reviewed at a Future Selectmen's Meetings.
 1. Hearing Procedures
 2. Smoke Free
 3. Sexual Harassment
 4. Dept. Head Evals
 5. Town Stationery Use
 6. Town Hall Hours
 7. Designer Selection
 8. Class II License Application
 9. Special Municipal Employees
 10. Transfer Station/Beach Passes/Beach Fees
 11. Drug & Alcohol Testing
 12. Vehicle Safety & Use/Cell Phone/Telecommunication Systems Policy
 13. Car Wash Policies & Procedures
 14. Town Counsel Services
 15. Political Video Tape – Channel 11
 16. Dogs at Memorial Beach/Memorial Drive
 17. Recycled Product Procurement
 18. Parking Violation Fees
 19. Cab & Livery
 20. Board/Committee appointments
 21. Police Video Taping
 22. Gate Hours – Memorial Beach
 23. Personnel Files – Vehicle Safety & Use Policy
 24. Use of Town Athletic Fields
 25. Cemetery Rates
 26. Hardship for tie-ins
 27. Sewer Connection Policy - Water/Sewer Shut Off Policy - Process of Appeals
 - Road Opening
 - Abatements Water
 - Connection Charges
 - Drainage Easement
 - Road Opening Policy
 28. Criminal Offender Record Information (CORI) Policy
 29. Non-profit Special Alcohol Licenses
 30. Service of Alcohol Training
 31. Liquor Law Violations
 32. Special Alcohol Licenses
 33. Hours of Operation for Establishments
 34. Nonpayment of Taxes – Licensing
 35. Fishing Tournaments
 36. Public Street Layout & Acceptance
 37. Fraud Prevention and Detection Policy
 38. Sick Leave Donations Policy
 39. Town Counsel Use Policy
 40. BYOB Policy
 41. Damage to Private Property Policy
 42. Flags at Half Staff Policy

- Vote to Sign the Intermunicipal Agreement Between the Town of Oxford and the Town of Webster for the Transportation and Treatment of Wastewater.
- Vote to Appoint Shawn Young to the Library Building Committee as a Replacement for Ray Travis.
- Proposed "One Day" Liquor License Application – Discussion
- Townwide Citizen's Survey – Comments/Discussion
- Board of Selectmen's Executive Secretary Position – Vacancy/Discussion

5. INFORMATIONAL MAIL

- 6. EXECUTIVE SESSION:** MGL c. 30A sec. 21 (a) (7); and MGL c. 265 sec. 24 B and 24 C, to approve and amend the February 27, 2017 Executive Session meeting minutes by adding the name of a case which must be kept confidential under MGL c. 265 sec. 24 B and 24 C."

7. ADJOURNMENT