

**TOWN OF WEBSTER
BOARD OF SELECTMAN
WALTER D. RICCI, CHAIRMAN
DON BOURQUE, VICE CHAIRMAN
JEFFREY DUGGAN
MARK DOWGIEWICZ
DEBORAH KEEFE**

A Board of Selectman Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, April 9, 2012. Chairman Ricci called the meeting to order at 7:00 P.M.

Attendance: Deborah Keefe, Mark Dowgiewicz, Jeff Duggan, Dan Ricci

Absent: Don Bourque

Pledge of Allegiance: Chairman Ricci led the Selectman in the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Ricci stated the meeting minutes would be tabled until the next meeting.

Baypath Update

Dave Papani and John LaFleche came forward. Mr. Papani stated Baypath will be holding an open house on May 2, 2012. He stated the estimated tax impact for Webster will be an additional \$10.47 per average household. Mr. LaFleche stated the bond was for 30 years. He stated the School Committee has been to every town and they have all been receptive. He stated they are looking to go out to bid at the end of 2012. He stated they are expecting the construction rates to come in very reasonable. Selectman Keefe asked where parking was going to be located. Mr. Papani stated parking will be moved across the street. There will be a total of 396 parking spots. Mr. McAuliffe stated he was not at the Board of Selectmen's meeting the last time Mr. Papani was here and wanted to congratulate him on retirement. Selectman Keefe thanked Mr. Papani and Mr. LaFleche for coming.

J.T. Gaucher – Pavement Management

Selectman Duggan recued himself.

J.T. Gaucher and Kenny Pizzetti came forward. Mr. Gaucher stated they contracted with Fay, Spofford & Thorndike last November to conduct a pavement management study. He stated Fay, Spofford & Thorndike have prepared a report of the roads that are in need of repair in the Town of Webster. Mr. McAuliffe stated he had a chance to meet with the Engineering Firm and they are coming up with a five year plan. He stated he would like to caution the Board that the cost is going to be high. Chairman Ricci asked when they would be re-paving Lake Parkway. Mr. Gaucher stated he didn't want to spend money if they are looking to do another repair. Selectman Keefe asked if they have a list of roads in which needed repair. Mr. Gaucher stated they have a draft list and he plans on going out with Mr. Pizzetti to review the roads again.

Selectman Duggan returns.

Town Administrator's Report

Mr. McAuliffe stated at the last Board of Selectmen's meeting the Board addressed Hector Pico's dog being loose again. He stated the Board wanted proof that the fence was fixed. He stated Mr. Pico stated submitted a receipt from Walmart for the purchase of the wire for the electric dg fence. Selectman Keefe asked if someone has checked if the fence was in working order. Mr. McAuliffe stated the dog has not been loose since the last meeting and will have Michelle LafLeche inspect the fence.

Mr. McAuliffe stated the Town of Oxford was looking for the Town of Webster to sign the Sewer Extension Permit application. He stated signing this agreement does not bound us to

anything. Selectman Keefe stated the Town of Webster never approved the extension. She stated the Town has an agreement with the Town of Dudley and is working on an agreement with the Town of Oxford. She stated the Town's offer to Oxford is more than reasonable. She stated if the Town of Dudley wanted to connect to the proposed sewer line they would allow an opener for their current IMA. She said the Town of Webster would love to work something out to work together. Mr. McAuliffe stated this is an important project for IPG. He stated it might be good to work at a sub-committee level which involves the Chairman or each Town. He stated

Motion: made by Selectman Keefe, seconded by Selectman Bourque to approve the Town Administrator's Report

Vote: Ms. Keefe – yes, Mr. Dowgiewicz – yes, Mr. Duggan – yes, Mr. Bourque – yes.

Old Business

New Business

Informational Mail

Adjournment

Selectman Bourque adjourned the meeting to Executive Session at 9:15 P.M. in accordance with MGL Chapter 39, Section 23b, Item 3, to discuss strategy with respect to collective bargaining or litigation, in an open meeting.

Motion: to go into Executive Session, and not to go back into open session made by Selectman Duggan, seconded by Selectman Dowgiewicz.

Vote: Ms. Keefe – yes, Mr. Dowgiewicz – yes, Mr. Bourque – yes, Chairman Ricci –yes.

Respectfully Submitted,
Courtney Friedland

