

**TOWN OF WEBSTER
BOARD OF SELECTMEN
DON BOURQUE, CHAIRMAN
DEBORAH KEEFE, VICE CHAIRMAN
JEFFREY DUGGAN
MARK DOWGIEWICZ
ROBERT J. MILLER**

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, August 20, 2012. Chairman Bourque called the meeting to order at 6:30 P.M.

Attendance: Don Bourque, Mark Dowgiewicz, Jeff Duggan, Robert Miller

Pledge of Allegiance: Chairman Bourque led the Selectmen in the Pledge of Allegiance.

Chairman Bourque adjourned the meeting to Executive Session at 6:31 P.M. in accordance with MGL Chapter 30A, Section 21, Item 6, to discuss a strategy with respect to the purchase, exchange, lease or value of real estate.

Motion: to go into Executive Session, and to return back into open session made by Selectman Miller, seconded by Selectman Dowgiewicz.

Vote: Mr. Miller –yes, Mr. Dowgiewicz – yes, Mr. Duggan –yes, Chairman Bourque – yes.

Selectman Keefe joined the meeting during Executive Session.

The Board of Selectmen reconvened their Regular Session Meeting at 7:25 P.M.

Webster Lake Association – 10th Anniversary Proclamation

Chairman Bourque stated the Webster Lake Association celebrated their ten year anniversary. He presented the Webster Lake Association with a proclamation. Chairman Bourque stated he has never seen such an active group. Gloria Ricker stated she is very proud of the Webster Lake Association. She stated they are committed to protecting the lake.

Michael Horan – Cultural Council Appointment

Michael Horan came forward. He stated he filled out paperwork to get appointed to the Cultural Council a couple of months ago. He stated the paperwork was never turned in by the current Chairman. He stated the current Chairman is having health related issues and has not been posting any meetings for the Cultural Council. He stated the Cultural Council is in danger of losing state funding since there weren't enough members currently on the Council.

Motion: made by Selectman Miller, seconded by Selectman Keefe to appoint Mike Horan to the Cultural Council.

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

Mr. Horan stated he was also speaking with Linda Littleton before the Selectmen's Meeting and she would also like to be appointed to the Cultural Council.

Motion: made by Selectman Keefe, seconded by Selectman Miller to appoint Linda Littleton to the Cultural Council.

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

Mike Grendell – Entertainment Request - "Thunder on Webster Lake"

Mike Grendell came forward. He stated the Board has asked that he attend the meeting to answer some questions that they had about his request for an Entertainment License. He said he would like to have a band on Saturday night near the beer tent from 7:00p.m. to 10:00p.m. He said he would like to invite the Webster Lake Association over during this time and they could show them the boats. Selectman Keefe stated she was the one that had requested Mr. Grendell to come before the Board because his letter did not specify a place or time. She asked if there was going to be a police detail in the beer tent. Mr. Grendell stated there was a police detail assigned to the beer tent.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to approve the “One Day” Entertainment License for Mike Grendell for “Thunder on Webster Lake”.

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

Charlotte "Ginger" Costen – Appointment to the Trustees of the Soldier’s Monument

Charlotte “Ginger” Costen came forward. She stated she has been very involved with the war monuments for a long time. She stated she would like to be on the Trustees of Soldiers Monuments. Chairman Bourque stated the Trustees had a meeting prior to the Selectmen’s Meeting for which Mrs. Costen attended.

Motion: made by Selectman Miller, seconded by Selectman Keefe to appoint Charlotte “Ginger” Costen to the Trustees of Soldiers Monuments for a term to expire June 30, 2013.

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

Town Administrator’s Report

Selectman Duggan recused himself.

J.T. Gaucher and Kenny Pizzetti came forward. He stated he received a phone call that morning from the Town of Oxford informing him that they wanted to close the North Main Street Bridge. He stated there will be a detour of this area. He stated this bridge is highly traveled by Dudley residents. He stated signs will be placed in several areas around Town. He stated the Town of Oxford needed to put several sleeves under the railroad track. He said this will take roughly a week to complete. Selectman Keefe asked if this was put on the Town’s website. Mr. Gaucher stated they were waiting for the Board’s approval. He stated he would rather not close the road but the construction company needed the room to complete the project faster. Selectman Keefe asked that the Town get in touch with the Town of Dudley so that they are aware of this closure.

Selectman Duggan returned back to the meeting.

Mr. McAuliffe stated he attended the Police Fire Construction Committee Meeting. He said the architect plans are approaching 75% completion. He said bids will go out for sub-bids and then they will go out for the General Contractor.

He stated he would like to remind everyone that there are no lifeguard services at the beach. He said the Town is not charging at the gates for the remainder of the season.

He stated the Annual October Town Meeting Warrant close September 6, 2012 at 3:00p.m.

He stated the Town is working on the 2nd Annual October Harvest Festival. He stated the Jolly Koppersmitz were booked this year but the Town has found another band and have booked them. He stated they are looking to hold the Oktoberfest on October 27, 2012.

He stated he attended a meeting with the prospective Cultural Council Members.

He stated he attended a meeting with the prospective Recreation Committee Members. He stated this is a major thing that people look into when deciding to buy a house in a Town.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the Town Administrator’s Report.

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

New Business

Chairman Bourque stated St. Louis Parish has requested a “One Day” Liquor License for Saturday, September 15, 2012

Motion: made by Selectman Keefe, seconded by Selectman Miller to approve the “One Day” Liquor License for St. Louis Parish

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

Other Business Unknown at the Time of Posting

Chairman Bourque stated he would like to recognize the untimely passing of Cpl. Kevin Dabrowski. He said he was an on-call fire fighter and was born and raised in Webster. He said Cpl. Dabrowski served three tours in the line of duty but was tragically killed in a car accident. He said the funeral services will be held at the Town Hall.

Adjournment

Chairman Bourque adjourned the meeting at 8:35 P.M.

Motion: made by Selectman Keefe, seconded by Selectman Miller to ajourn the meeting.

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

Respectfully Submitted,
Courtney Friedland