

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

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, January 7, 2013; Chairman Bourque called the meeting to order at 7:02 p.m.

Attendance: Robert Miller, Jeffrey Duggan, Deborah Keefe, Don Bourque

Absent: Mark Dowgiewicz

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

APPROVAL OF MINUTES

Motion: made by Selectman Miller, seconded by Selectman Keefe to approve the meeting minutes of December 17, 2012.

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

Motion: made by Selectman Miller, seconded by Selectman Keefe to approve the Executive Session meeting minutes of December 17, 2012.

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

Mike Fafard – Zoning Board of Appeals

Mike Fafard came forward. He stated he had been approached by someone on the Zoning Board of Appeals to become an associate member. He stated he is interested in the position.

Motion: made by Selectman Duggan, seconded by Selectman Miller to appoint Mike Fafard to the Zoning Board of Appeals as an associate member.

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

Public Hearing – Transfer of License – Chef Huang Inc.

Xiu Chang Chen Lee and Attorney Christopher Cole came forward. Attorney Cole stated the business has been closed since November. He stated they are doing some renovations and cleaning up. He stated they currently own and operate a restaurant in Oxford. Selectman Keefe asked about the liquor license they held in Oxford. Attorney Cole stated, unfortunately, not good wording was used on the application. He stated their liquor license in Oxford was turned in because they were not making any money off of the sale of alcohol.

Motion: made by Selectman Duggan, seconded by Selectman Miller to approve the Transfer of License for Chef Huang Inc.

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

Paul Masciello – NE Parts – Class III Application

Paul Masciello came forward. Selectman Keefe stated the Board had requested Mr. Masciello bring copies of his corporation's paperwork issued by the State. Mr. Masciello stated his business was a sole proprietorship. He handed copies of the requested paperwork to the Board. He stated he has been in business in Webster since 2007. He stated most of his sales have been on Ebay. He stated his business is registered with the Clerk's Office. He stated the business has recently started to generate local business and he is requesting a Class III License to sell used car parts. He stated he has given the Post Office over sixty thousand dollars (\$60,000.00) in revenue. Mr. McAuliffe stated there have been several complaints regarding the business. He stated a woman from Alabama had purchased an engine and contacted the office several times regarding bad business practices. Mr. Masciello stated he sent the woman a second engine, which she claimed was still good. He stated the woman received a full refund and was able to keep both engines. Mr. McAuliffe stated Ted Tetreault has also received a complaint regarding a paint job that had been performed at that location. Mr. Masciello stated he had performed a minor paint job to a side panel. He stated he had been in contact with Mr. Tetreault and had been instructed not to paint any more vehicles. Selectman Keefe asked for a copy of their Bond; if applicable or

any other insurance coverage needed. She advised him to contact the Board's Secretary to see what documentation was needed. Chairman Bourque stated the board will put this on their next agenda.

Town Administrator's Report

Mr. McAuliffe stated he attended the Senior Center Christmas Party. He thanked Jean Travis for all of her hard work. He stated Jean is currently enjoying warmer weather in Florida for the next couple of months.

He stated he attended a meeting regarding regional dispatching. He stated he is confident that at least two surrounding communities will partner up with Webster. He stated the Town is committed to regionalization. Selectman Keefe asked to have a sample budget for the next meeting. She stated she would like to know the impact to the community and the hiring process. She stated she is looking for an overall business plan. Mr. McAuliffe stated all towns are headed in this direction. He said the State is dedicating funds to pledge to towns that regionalize. He stated this is very beneficial. Selectman Miller stated that any and all State funded projects are headed towards a plan that will regionalize everything.

Mr. McAuliffe stated he attended the Financial Team Meeting.

He stated he attended the Police/Fire Building Committee Meeting. He stated the Town is out to bid.

He stated he got an update from Ted Tetreault regarding 8 East Main Street. He stated twelve out of the fourteen cars have been removed. He stated he believes one of the remaining vehicles is actually a boat. He stated this will be removed very shortly.

He stated the Compost Facility has been open for Christmas Tree drop off since last Wednesday and will remain open until Friday, January 11, 2013. Selectman Keefe suggested that for next year a posting be published in the Telegram notifying residents before hand.

Mr. McAuliffe stated tax bills have been mailed out on time. He stated the process is going great and he is very proud of the Finance Team.

He stated he had finalized a timeline for Town Meeting. He stated the Board would open the Warrant tonight. He stated citizens' petitions would be due before or on Tuesday, January 9, 2013 at 12:00 p.m. and the Board would vote to approve the Warrant on February 4, 2013. He stated the Special Town Meeting will be held on Monday, February 25, 2013 at 7:00 p.m. at Bartlett High School.

Motion: made by Selectman Keefe, seconded by Selectman Miller to open the Special Town Meeting Warrant based on the schedule distributed by the Town Administrator

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

He stated he had no need for executive session.

Motion: made by Selectman Keefe, seconded by Selectman Miller to accept the Town Administrator's Report.

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

Old Business

Chairman Bourque stated Selectman Dowgiewicz requested to have the topic of weed control put on the agenda. He stated Selectman Dowgiewicz is sick with the flu and stated the Board will table the topic of weed control until the next meeting.

Selectman Keefe stated she was going to the Post Office and noticed a large pile of snow on the side of the parking lot. She stated they had cleared the sidewalk, but had not cleared the far side of the parking lot. She stated the pile makes it very hard to see traffic. She stated she would also like to get an overall outlook on residential and commercial business snow removal in the Town. She stated when she drove around her neighborhood; which is next to the Middle and High School, she saw a couple of properties that had not shoveled their sidewalks. She stated it is not fair to the school children. Selectman Miller stated the sidewalks had not been shoveled from

Cranston's intersection to K-Mart. Selectman Duggan stated this stretch of road is maintained by the State and they are responsible for taking care of the snow removal.

Chairman Bourque stated he spoke with William Radcliffe concerning the snow removal around the railroad cars. He stated Mr. Radcliffe was unhappy with the location where the snow was piled.

Selectman Keefe stated the Board needed to hold a workshop on the Compost/Beach Stickers. Chairman Bourque stated the last workshop had been cancelled due to a lack of a quorum. The Board of Selectmen decided to post a workshop for Monday, January 28, 2013 at 6:00p.m. to discuss the Beach/Compost Stickers, pending the availability of Ruby to attend.

New Business

Selectman Keefe stated she had some ideas for the cover of the Annual Report. She stated she would suggest the Perryville Bridge or the Clock Tower.

Motion: made by Selectman Miller, seconded by Selectman Keefe to use a picture of the Perryville Bridge for the cover of the Annual Town Report.

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

Selectman Miller stated the Board received a letter of interest from Thomas Klebart to the Planning Board. He stated he would be a great asset to the Board and would like to have him on the next agenda.

Chairman Bourque stated the Board received a request for a dangerous dog hearing. The Board will hold a dangerous dog hearing on February 4, 2013 to address the complaint.

Selectman Keefe stated the Board received a letter from the Webster Lassie League regarding the donation of a shed at Memorial Beach. The Board was informed that this will be on next meeting's agenda.

Informational Mail

Selectman Keefe stated the Last Green Valley is trying to gain awareness by encouraging people to put green lights in their windows. Mr. McAuliffe stated the Town of Webster will again put green lights in the Town Hall's windows. Selectman Keefe asked if this could be put on the Town's website with a link to the Last Green Valley's website.

Adjournment

Motion: made by Selectman Keefe, seconded by Selectman Miller to adjourn the Meeting at 8:30 p.m.

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

Respectfully Submitted,
Courtney Friedland