

**TOWN OF WEBSTER  
BOARD OF SELECTMEN  
ROBERT MILLER, CHAIRMAN  
DON BOURQUE, VICE CHAIRMAN  
ANDREW JOLDA  
MARK DOWGIEWICZ  
WILLIAM STARZEC**

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, June 2, 2014. Chairman Keefe called the meeting to order at 6:03 p.m.

**Attendance:** Mark Dowgiewicz, Andrew Jolda, Don Bourque, Robert Miller.

**Absent:** William Starzec

**Pledge of Allegiance:** Selectman Miller led the Selectmen in the Pledge of Allegiance.

Chairman Miller stated Selectman Starzec was not present at the meeting because he was in Jamaica celebrating his anniversary.

**APPROVAL OF MINUTES**

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to approve the meeting minutes of May 7, 2014.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Starzec to approve the meeting minutes of May 19, 2014.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

**Board of Health – Vacancy**

Chairman Miller stated he would be abstaining from this agenda topic and recused himself from the Board. He asked Selectman Bourque to take over. Mr. Bourque stated the board received two letter of interest for the Board of Health position. He asked each candidate to please explain a little about themselves. Iwana Miller stated she has over thirty (30) years of experience working in the health care system and social work. She stated she would love to bring her background experience to help the Board of Health. James Avery stated he was the Wiring Inspector for the Town for several years. He stated he would like to volunteer his time. Selectman Dowgiewicz stated these were two very good candidates and both of them would do a good job on the Board of Health. Nancie Zecco and David Zalewski stated they have interviewed each candidate. Nancie Zecco nominated Iwana Miller and David Zalewski nominated James Avery. Selectman Bourque stated they will vote on both candidates.

Iwana Miller:

**Board of Selectmen**

**Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes.**

**Board of Health**

**Nancie Zecco – yes, David Zalewski – no.**

James Avery:

**Board of Selectmen**

**Mr. Dowgiewicz – no, Mr. Jolda – no, Mr. Bourque – no.**

**Board of Health**

**Nancie Zecco – no, David Zalewski – yes.**

Selectman Bourque thanked both the candidates for their interest.

**T.S.K.K. – Change of Manager**

Mike Costen came forward. He stated with the misfortunate death of their bar manager they needed to file a new bar manager with the ABCC. He stated the club has nominated him to serve as the new bar manager.

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Change of Manager Application for the T.S.K.K.

**Vote:** Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Martin Goulet – Verizon License Agreement – Park Ave Elementary**

Mr. McAuliffe stated Mr. Goulet had a conflict in his schedule and was unable to attend tonight's meeting. He stated this is a standard license agreement. He stated a permanent license agreement will have to be approved by Town Meeting in the future.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the Verizon License Agreement for the Park Avenue Elementary School.

**Vote:** Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Town Administrator's Report**

Mr. McAuliffe stated the Water Department has completed the Flushing Program. He stated some residents complained of rusty water. He stated rusty water was a good sign. He stated they had a hit of bacteria and they treated it with additional chlorine.

He stated they had a very aggressive process for the water shut-off. He stated they sent out 650 shut-off notices. He stated there are roughly 253 accounts still outstanding.

He stated the Board needed to hold a Public Hearing on the Webster Fish and Game. The Board decided to hold the Public hearing on the Webster Fish and Game Article until Thursday, June 12, 2014 at 6:00 p.m.

He stated he is pleased to announce that through a very generous donation from The Fels Family Foundation the Annual Fireworks will be held on July 3, 2014 at dusk. He stated the rain date will be July 6, 2014.

He stated the Webster Dudley Business Alliance will hold their Annual Sidewalk Sale on June 7, 2014 from 9:00 a.m. to 1:00 p.m.

He stated he attended the AJ Sitkowski School Construction Meeting. He stated they are working on the drainage on the roof.

He stated he was able to take a tour of the AJ Sitkowski School. He suggested the Board take a tour.

He stated he attended Career Night at the Webster Middle School. He stated program was run by the PTO.

He stated he did not have a need for Executive Session. Selectman Dowgiewicz stated he would like to go into Executive session.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to accept the Town Administrator's Report.

**Vote:** Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Old Business**

Chairman Miller stated the Board received a Class II License Application for King Carrier Transportation. Mr. McAuliffe stated the Town Engineer reviewed the application and has denied it because the property is zoned Industrial. He stated Class II Licenses cannot be granted in an Industrial Zone. Mr. Green came forward. He stated car sales have been going on in that zone. Chairman Miller stated the Class II License that Mr. Green is seeking would be for outdoor sales which is not allowed. He stated there had been problem at that location in the last. He stated it was a total mess down there. Mr. Green stated there are a lot of retail in Industrial Zoned areas. Mr. McAuliffe stated the Town can look in to this but this would not affect his application denial.

Chairman Miller stated he would like to take Mrs. Mieczyslaw out of order. Bill Burk came forward. He stated the Water Department tested the meter and it was working correctly. Chairman Miller asked why the Water Department didn't put in a new meter. Mr. Burke stated the old meter was working properly and they didn't have a spare one on hand. Mrs. Mieczyslaw stated she had a plumber inspect the property and determined nothing was wrong. Mr. Burke stated it could have been a bad tenant. Selectman Bourque stated the meter is working properly and that someone is using the water. Chairman Miller stated he was baffled by the high amount. Mr. Burke stated he believed that there was a leak. Selectman Bourque stated a payment plan may be an option. Mr. Burke stated he will work with Mrs. Mieczyslaw to set up a payment plan.

### **New Business**

Chairman Miller stated the Board received a letter from St. Joseph's Parish requesting a "One Day" liquor license for their festival for Friday, June 13, 2014, Saturday, June 14, 2014 and Sunday, June 15, 2014.

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the "One Day" liquor license for St. Joseph's Parish for Friday, June 13, 2014, Saturday, June 14, 2014 and Sunday, June 15, 2014.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Selectman Bourque asked if the Board could add Town Administrator's Goals and Objectives for the next upcoming year. He stated the Selectmen can email Mr. Miller with their goals.

**Motion:** made by Selectman Bourque, seconded by Selectman Jolda to add Town Administrator's Goals and Objectives for 2014-2015.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Mr. McAuliffe stated there is a large number of request for payment plans and/or payment extension for the water shut-offs. He suggested the Board appoint one representative to join in a group to review each letter.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to appoint Selectman Starzec to the group to review water shut-off appeal each letters.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

### **Informational Mail**

Chairman Miller requested that Appointment to the Finance Committee be added to the next agenda.

### **Adjournment**

Chairman Miller adjourned the meeting to Executive Session at 8:05 P.M. in accordance with MGL Chapter 39, Section 23b, Item 2 to discuss strategy with respect to collective bargaining or litigation, in an open meeting.

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Bourque to go into Executive Session and to come back into open session.

**Vote: Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Respectfully Submitted,  
Courtney Friedland