

**TOWN OF WEBSTER
BOARD OF SELECTMEN
ROBERT MILLER, CHAIRMAN
DONALD 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 23, 2014. Chairman Miller called the meeting to order at 7:00 p.m.

Attendance: William Starzec, Mark Dowgiewicz, Andrew Jolda, Don Bourque and Robert Miller

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

APPROVAL OF MINUTES

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the meeting minutes of June 2, 2014.

Vote: Mr. Starzec- abstain, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the Executive Session meeting minutes of May 2, 2014.

Vote: Mr. Starzec- abstain, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

Linda Slota – Permanent Borrowing

Linda Slota came forward. She stated each Board member received a list for the Bonds to be dated 06/25/2014 for permanent borrowing. Mr. McAuliffe stated these debts have already been approved.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Bonds to be dated 06/25/2014 for permanent borrowing as presented.

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

Angela Claire Fleming – Appointment to the ADA Committee

Angela Fleming came forward. She stated she submitted a letter of interest to the Board of Selectmen because she would like to help people who need support. She stated when she was younger she was involved in a car accident that required her to be in a wheelchair.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to appoint Angela Fleming to the ADA Committee.

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

National Grid – Pole Hearing – Henry Joseph Drive

Ken Doube came forward. He stated #16 is a new home under construction. He stated this was a straight forward request.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve National Grid's request to install 1 SO pole 7-1 beginning at a approximately 1040 feet Northeast of the centerline of the intersection of Camille Road and Henry Joseph Drive and continuing approximately 45 feet in a Southeast direction. National Grid to install new pole 7-1 across the street from pole 7 in front of the lot line of the properties 16 & 14 Henry Joseph Drive.

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

Jarosz Package Store, Inc. dba Nipmuc Liquors – Change of Manager, New Officer/Director, New Stockholders, Pledge of License, Transfer of Stock Application

Attorney Michael Caplette came forward. He stated he was representing Terek Mcroczkowski as the new proposed owner. He stated Mr. Mcroczkowski has worked at his father's store (Ted's Variety) for six years. Mr. Mcroczkowski thanked the Board for approving the transfer.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Change of Manager, New Officer/Director, New Stockholders, Pledge of License, Transfer of Stock Application for Jarosz Package Store, Inc. dba Nipmuc Liquors.

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

Peachtree, LLC – Transfer of License Application

John Tekelis came forward. He stated he has purchased the old Ti Ti Townline located at 29 Main Street. He stated he would like to transfer the liquor license.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to Transfer the Liquor License for Peachtree, Inc. located at 29 Main Street.

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

Joseph Beresik – Water Discussion

Joseph Beresik came forward. He stated he has two water meters in the house. He stated with his second meter he started to conserve on water. He stated when he received his bill he noticed the small print stated there was a minimum charge. He stated it didn't matter is he tried to conserve because the Town would charge his anyway. He stated his second problem was the rusty water. He stated the hydrants have been flushed and it is still dirty. He stated there is also a strong smell of chlorine. Scott Charpentier stated people have been experiencing rusty water in the School Street are. He stated this round was a complicated flushing program but the Town should have all the wrinkles out for next time. Mr. McAuliffe stated the chlorine smell was the result of a bacteria hit. Mr. Beresik stated the water looked clear today. Mr. McAuliffe stated he can send someone out to test tomorrow if Mr. Beresik would like.

Leslie Baker – Recreation Committee Update

Leslie Baker stated she would like to thank the Town Administrator for putting some money aside in the budget of the Recreation Committee. He stated they are starting the Summer Concert Series on Wednesday, July 9, 2014 for the next 8 weeks. She stated they will now offer pizza for sale during the concert. She stated she would also like to propose a Webster Lake Race. She stated she wanted the Board's feedback. She stated the race would consist of kayaking, paddling and canoeing. She stated they would give a fun festive atmosphere. She stated hopefully everything will come together. She stated they were looking at a date of September 23, 2014. Mr. McAuliffe stated it is much easier to plan an event when the beach area is closed. Selectman Starzec stated putting the event might take a lot of work but the Board will help out in any way.

Motion: made by Selectman Starzec, seconded by Selectmen Bourque to approve the Webster Lake Race pending Town Department's approval.

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

Town Administrator's Report

Mr. McAuliffe stated the Special and Annual Town Meeting was concluded.

He stated they are proceeding with conducting the water shut-off proceedings. He stated they are looking into making improvements.

He stated he has the pleasure of touring the AJ Sitkowski School with Chairman Miller. He stated they are starting to put the frame up. He stated the Board would not recognize the school from the inside.

He stated he held his weekly Financial Team Meeting.

He stated he held his weekly DPE Meeting.

He stated he held a Code Enforcement Meeting.

He stated he attended the Regional Dispatch Meeting. He stated they are on a very tight schedule.

He stated he attended the Police Fire Building Committee Meeting. He stated they ran in to an issue with the size of the handi-capped cell. He stated there needs to be a full turning radius.

He stated they conducted a Moody's Bond Rating call. He stated the Town has had their negative outlook taken off. He stated the Town now has a strong foot note.

He stated he attended Career Night at the Webster Middle School. He stated this event was run by the PTO. He stated there was a great attendance.

He stated he would like to remind everyone that the Annual Fireworks Display will take place on July 6, 2014 at dusk. He stated the rain date will be July 6, 2014. He stated he would like to thank the Fels Family for their generous donation.

He stated he did not have a need for Executive session.

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

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

Old Business

Chairman Miller stated the Board received a letter from the Killdeer Island Club notifying them that a resident have been using their name for certain events and they wanted the Board to know that they have no affiliation with this resident.

New Business

Chairman Miller stated they will table the Town Administrator's Goals so that the Board's secretary could put them all into a spreadsheet.

Chairman Miller stated the Board received a couple of letters of interest for appointment to the Finance Committee. He stated the Board will wait until the Finance Committee fills their vacant positions before appointing anyone.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to wait until the Finance Committee fills their vacant positions before appointing anyone.

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

Informational Mail

Chairman Miller stated the Board received a letter from St. Louis Parish requesting a "One Day" liquor license for Saturday, September 20, 2014 and Saturday, September 27, 2014.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the "one Day" liquor license for St. Louis Parish for Saturday, September 20, 2014.

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

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the “one Day” liquor license for St. Louis Parish for Saturday, September 27, 2014.

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

Selectman Starzec stated the Board received a letter from the Worcester Country Selectmen’s Association asking if the Town would still like to be involved in the Association. He stated he didn’t mind if the Board wanted to appoint him as delegate. He stated it is a good organization and has a nice forum. He stated he brought a lot back from their meetings last year.

Motion: made by Selectman Starzec, seconded by Selectman Dowgiewicz to appoint Selectman Starzec as delegate to the Worcester Country Selectmen’s Association.

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

Chairman Miller stated he would like to wish everyone a safe and Happy 4th of July. He thanked the Fel’s family for their generous donation. He asked everyone to be safe boating. Selectman Starzec stated he is always trying to establish a Fireworks Committee. He stated is anyone is interest to submit a letter to the Selectmen’s Office.

Adjournment

Chairman Miller adjourned the meeting at 8:15 P.M.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewcz to adjourn.

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

Respectfully Submitted,
Courtney Friedland