

**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, July 7, 2014. Chairman Miller called the meeting to order at 7:00 p.m.

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

Absent: Don Bourque

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

National Grid – Pole Hearing – Killdeer Island

A National Grid Representative came forward. He stated they are looking to relocate an anchor guide wire straight down from the pole. He stated the current anchor guide wire is attached to a tree and the owner would like it removed in order to take down the tree.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to approve National Grid's request to to install 1 JO Anchor beginning 31 feet in a Westerly direction. National Grid to install S.W.A.G. 6 feet west of existing P. 31 Killdeer Road – to replace pole to tree guy.

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

Future Dog Park of Webster – The Lobster Nook – Entertainment License

Carol Marchand came forward. She stated a group of residents have come together and are interested in opening a dog park. He stated their group will do all the fund raising and prep-work required to open the park. She stated they are looking at the location in front of the animal shelter. She stated there is a drainage issue during the winter months but thinks this would be a great spot. Mr. McAuliffe stated when he spoke with Mrs. Marchand a couple months ago the location was good but has recently learned that this location will have to be used for a pump station. He stated they will have to find another location. Mrs. Marchand asked about the Armory. Mr. McAuliffe stated he would look into locations. Mrs. Marchand stated any location would work. She stated there is very little trouble happening at dog parks. She stated people to take their dogs to these park take pride in the park. She asked if she could get a list of vacant properties from the Town in order to find another location.

Dean Packard – The Lobster Nook – Entertainment License

Dean Packard came forward. He stated he is looking to obtain an Entertainment License for outside. He stated he didn't know what he needed in order to obtain this permit. Selectman Dowgiewicz asked Mr. Packard what he was intending to do. Mr. Packard stated he was looking to have soft acoustic guitar music outside in the fenced in area.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to approve the Entertainment License for The Lobster Nook for soft acoustic guitar music in the fenced in area.

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

Greg Lynskey – Director of Communications - South Worcester County Communications Center

Mr. McAuliffe stated the South Worcester County Communications Center created a Director's Position. Chief bent stated Mr. Lynskey graduated from Worcester Polytechnic Institute with a Bachelor of Science Degree in Actuarial Mathematics/Minor in Management. He has been a part time Dispatcher for Webster for the last 10.5 years. He has been the Information Technology Assistant for Webster for the last 8 years. He is the Webster Rescue Squad/Fire Department/Emergency Management, Communications Specialist. He is also the Web-Master for all Webster Public Safety Departments and the Web-Master Dudley Fire Department.

Chief Bent stated that Mr. Lynskey was the unanimous choice of both towns. He stated Mr. Lynskey was very well received. Selectman Dowgiewicz stated Mr. Lynskey was a great choice. Chairman Miller congratulated Mr. Lynskey on this appointment.

Modification to the Inter-Municipal Agreement with Dudley for the South Worcester County Communications Center

Mr. McAuliffe stated they were looking to clarify whose employees the SWCCC would be under. Chairf Bent stated the modification was approved in Dudley.

Motion: made by Selectmen Dowgiewicz, seconded by Selectman Jolda to move that the Town vote to amend the Webster/Dudley Inter-municipal Agreement by incorporating the following changes: All employees of the South Worcester County Communication Center will be employees of the South Worcester County Communications Center with Webster serving as the lead fiduciary agency.

Further, move the following specific changes to the IMA:

Page 4, Section 2, striking the last sentence of the first paragraph and adding in its place: “The South Worcester County Communication Center shall provide staff as employees of the Center”; and striking the first sentence in the last paragraph.

Page 7, Center Director, in the third sentence strike the words “shall be an employee of Webster but”.

Page 9, Authority of the Board of Directors, Number 4, strike “,all of whom shall be considered employees of Webster”.

Page 13, strike the first sentence in the first full paragraph, and strike the word “Webster” from the last sentence of the same paragraph.

Page 13, Supervisory and Operations Positions, strike the first and second sentence.

Page 13, Salaries and Benefits, strike the entire paragraph and insert in its place: “The Board shall determine wages, hours and terms and conditions of employees”.

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

Deborah Keefe stated Mr. Lynskey has only been on the payroll for one week and has already come up with a logo. She passed around a picture of the logo and stated that would be the official logo. She stated they will also have this logo on their uniforms. She stated SWCCC has been meeting every two weeks and is moving along.

Mr. Miller stated he would like to commend the Webster Fire Department for their quick response to the fire on Firth Street.

He stated he would like to the Fel’s family for this year’s donation for the 4th of July fireworks. He stated he would like to send a letter expressing their sincere gratitude.

He stated he would also like to send condolences to Deputy Chief Budrow for the passing of his mother.

Town Administrator’s Report

He stated he held his weekly Financial Team Meeting.

He stated he attended the Regional Dispatch Meeting.

He stated he attended the Police Fire Building Committee Meeting. He stated the new Police Station is set to open soon. He stated he didn’t want to put a date on the opening because that is always subject to change.

He stated at the next Selectmen's Meeting they will be looking to declare surplus on a fire apparatus. He stated Engine 4, a 1974 Maxim, Pumper Truck is costing more to maintain than what it is worth. He stated this truck is no longer in service.

He stated he would like to thank the Fel's Family for their generous donation for the 4th of July fireworks.

He stated he would like to remind everyone that the French River Park Concert Series starts this week. He stated it is a free event and open to all residents.

He stated he would like to also announce National Night Out which will be held Tuesday, August 5, 2014 at Memorial Beach. He stated this is a great program that introduces Community Poling to Webster Residents. He stated there will be food, a bouncy house and much more.

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

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

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

Old Business

Chairman Miller stated the Board received a copy of the list of Goal and Objectives for the Town Administrator. He reads through the goals. Mr. McAuliffe stated it might be in the best interest of the Business Community to set up a Economic Sub-committee instead of a full Committee. He stated a lot of business owners have a hard time attending these meetings. He stated he would also like to add some of the Master Plan goals so they stay relevant. He stated he does hold Nuisance Properties Meetings with the Building Inspector, Fire Chief, Board of Health Agent and the Main Street Police Officer. He stated the Prospect Street property took a lot of energy. He stated this year they are going to start categorizing nuisance properties. Chairman Miller stated the Elm Street property just sold and that would have cost the Town a lot more money. Selectman Starzec stated he didn't submit his goals and objective but wanted to add looking into bathrooms near the walking track and near the beach for ice fishermen. He stated during the winter the Town closed the facilities and people have nowhere to go. He stated maybe they can approach BayPath for a project. Mr. McAuliffe stated he would like to focus on giving a discount on entry if they purchase a certain amount from the Concession Stand. He stated Coasters has done a great job down there the last two seasons. Chairman Miller stated he would also like to see a car show in the fall down at the French River. Selectman Dowgiewicz stated he would also like to see a community pumpkin festival. Mr. McAulife stated Selectmen Bourque had always asked him about doing one.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to appoint Selectman Bourque in charge of the Pumpkin Festival.

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

New Business

Chairman Miller stated the Board received a letter from William Keefe requesting reappointment as Constable.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to appoint William Keefe as Constable for a term to expire June 30, 2017.

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

Chairman Miller stated that the Board will hold a joint meeting on July 14, 2014 at 6:30 p.m. to approve the 2014 Year End Transfers.

Mr. McAuliffe stated the Board received a copy of the Intermunicipal Agreement for Matching Grant Funds with the Town of Spencer. He stated this is the last years for these funds. He stated the grant was for mapping, backflows and other useful information. He stated it is a very good regional effort.

Informational Mail

Chairman Miller stated the Board received a letter from Sts. Constantine Church requesting a “One Day” liquor license for their Annual Greek Festival being held on Saturday, September 6, 2014 and Sunday, September 7, 2014.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Starzec to approve the “One Day” liquor license request for Sts. Constantine Church for their Annual Greek Festival being held on Saturday, September 6, 2014 and Sunday, September 7, 2014.

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

Chairman Miller stated the Board received a letter from Lifeskills looking for any Town project that they could get involved in. He asked that this gets forwarded to the ADA Committee.

Adjournment

Chairman Miller adjourned the meeting at 8:12 P.M.

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

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

Respectfully Submitted,
Courtney Friedland