

**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 Wednesday, September 10, 2014. Chairman Miller called the meeting to order at 7:00 p.m.

Attendance: William Stazrec, Andrew Jolda, Don Bourque and Robert Miller

Absent: Mark Dowgiewicz

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

APPROVAL OF MINUTES

Motion: made by Selectman Bourque, seconded by Selectman Jolda to approve the meeting minutes of August 4, 2014

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

Motion: made by Selectman Bourque, seconded by Selectman Jolda to approve the Executive Session meeting minutes of August 18, 2014.

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

Motion: made by Selectman Bourque, seconded by Selectman Jolda to approve the meeting minutes of August 18, 2014.

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

Carol Cyr – Davis Street Entrance Design and Final Comments on Church Street Design

Carol Cyr came forward. She stated Chuck Eaton from CME is also in attendance. She stated the Town has worked with CME for the last fifteen years. She stated she needed the Board decision on the proposed speed table on Church Street. She stated the Town Engineer, Scott Charpentier, did not like the speed table. Mr. Eaton stated a speed table is a much wider version of speed bump. He stated the speed table has a much gentler rise. He stated it will not take an exhaust off of a car. Chairman Miller asked if the speed table would cause any problems during the winter time. Kenny Pizzetti came forward. Mr. Pizzetti stated during the winter snow plows have to stop and go very slow over these speed tables. Mrs. Cyr stated they can get rid of the speed table. She said there are other options. Mr. McAuliffe suggested putting a safety table in the middle of the road. Mr. Eaton stated the table is 20" wide and was there for safety not speed. Selectman asked if a second crosswalk for employees was looked at. Mr. Eaton stated that would be too many crosswalks for that short road. He stated that would cause a traffic issue. He stated the Board could also look at lighted ballers and rumble strips.

Motion: made by Selectman Starzec, seconded by Selectman Bourque to not create a speed table for the cross walk and to installed lighted ballers on each side.

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

Mr. Eaton stated the Town received a grant for Davis Street to create a pedestrian gateway. He stated a sidewalk would be constructed under this grant. He stated there are three feasible options. He stated Alternative #3 would be to keep Davis Street a two-way street and loose parking on one side of the street. Alternative #2 would allow more green space but would have the road as a one-way. Alternative #1 would allow green space, keep more parking space open and would also be a one-way. Chairman Miller stated there will be a problem if they make Davis Street a one-way street. He stated a lot of Commerce employees exit through that area. He stated this would make more of a problem for people exiting at the tracks. Mr. Pizzetti stated he thinks this is a great opportunity and wouldn't want to see the town letting the funding go. He stated traffic needs to flow in and out of these streets. Mrs. Cyr stated this would be a major traffic change for the town and would like the Board's input. She stated she did speak with the local businesses and they do support a one-way. Mr. McAuliffe stated if they choose to go with a two-way there would be less parking spots and less green area.

Motion: made by Selectman Bourque, seconded by Selectman Starzec to support Alternative #3; a two-way street.

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

Carol Cyr – Appointment of Main Street Liquor License Committee

Chairman Miller stated the Board received an email from Mrs. Cyr regarding the Main Street Liquor License Committee. He stated the proposed committee would consist of Scott Charpentier, Nancy Healy, Carol Cyr, Tom Klabart, John McAuliffe, and himself.

Motion: made by Selectman Bourque, seconded by Selectman Jolda to appoint Scott Charpentier, Nancy Healy, Carol Cyr, Tom Klabart, John McAuliffe, and Robert Miller to the Main Street Liquor License Committee.

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

Recreation Committee – Race Update

Leslie Baker came forward. She stated the Recreation Committee have met and have decided to postpone the race until September 13 of next year. She stated she will keep the Board updated during this time. She stated the “Concert in the Park” concert series ended. She stated there was eight great concerts this year. She stated they are looking at adding more dates next year. She stated they are in the planning phase to do some upcoming wellness activities. She stated they are always looking for more members and support. Mr. McAuliffe stated he would like to look at doing a pumpkin festival at the beach next year.

Jason Gold – Appointment to the ADA Committee

Jason Gold came forward. Mary Ann Peperato stated she has looked into the residency requirement and there isn't anything stating a nonresident cannot join the committee. Mr. McAuliffe stated Mr. Gold would be a great asset to the committee. Mr. Gold stated he has been in long term care for over fifteen years.

Motion: made by Selectman Miller, seconded by Selectman Starzec to appoint Jason Gold to the ADA Committee.

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

Town Administrator's Report

Mr. McAuliffe stated he held a full Department Head Meeting.

He stated he attended the Police Fire Building Committee Meeting. He stated the ribbon cutting will be on Monday, September 15, 2014.

He stated he attended the Regional Dispatch Meeting.

He stated he held his weekly Financial Team Meeting.

He stated he held his weekly DPW Team Meeting.

He stated he held his weekly Code Enforcement Meeting. He stated they are looking at a property to put on the Town Meeting Warrant. He stated he would like to see 141 North Main Street transition for a six family to a three family.

He stated he conducted a Fire Department Collective Bargaining Follow-up Meeting. He stated he will need to discuss this in Executive session.

He stated there several times for walk-through at the new Police Station.

He stated he would like to congratulate the organizers of the 2nd annual Latino Festival. He stated it was a great event. He stated there was a lot of activities and great food.

He stated he did have a need for Executive Session.

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

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

New Business

Mc. McAuliffe stated the Town Engineer/Planner put together a Use Table as an easy guide. He stated he would like the Board to review it.

Informational Mail

Chairman Miller stated the Board received resignation letters from Peter Slota and Joe Waskiewicz for the Finance Committee. He stated he would like to send them thank you letters.

Chairman Miller stated the board received a letter from Moderator Ralph appointing Sarah Sansom to the Finance Committee.

Chairman Miller stated the Board would like to present proclaim September Child Cancer Awareness month. He stated the Board did this last year. Chairman Miller read the proclamation.

Chairman Millers stated the old Anglo Factory has been sold. He stated he was told businesses currently in the building were given thirty days to vacate. He stated he did not want to see low income in that area.

Other Business Unknown at Time of Posting

Chairman Miller stated the Board received a Citizen's Petition asking the Board to issue a Cease and Desist order. Mr. McAuliffe stated he does not think they violate zoning because they are using the parcel for employee parking overflow. Chairman Miller stated he would like to forward this to the Building Inspector and the Town Engineer/Planner. Selectman Jolda stated if the Town was going to pursue this then it would have to pursue everyone all over Town. Mr. McAuliffe stated he did not see a need to pursue this. He stated this is an abutting piece of land to Indian Ranch. He stated this is daytime parking and the employees leave after the show. He stated this Citizen's petition is calling out one individual and not directed to the whole Town. Chairman Miller stated the Board will put this on the next agenda to hear from the Building Inspector and the Town Engineer/Planner.

Adjournment

Chairman Miller adjourned the meeting to Executive Session at 8:15 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 Bourque, seconded by Selectman Starzec to go into Executive Session and to come back into open session.

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

Respectfully Submitted,
Courtney Friedland