

**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, January 5, 2015. Chairman Miller called the meeting to order at 6:30 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.

Adjournment

Chairman Miller adjourned the meeting to Executive Session at 6:31 P.M. in accordance with MGL Chapter 30A, Section 21a, Item 1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

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

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

Chairman Miller called the Regular Session Meeting back to order at 7:20 p.m.

Bridan Enterprises, LLC dba Capellini's – Wine & Malt Pouring License Application

Danielle Jacques came forward. She stated she was seeking approval to obtain the available Wine and Malt Pouring License that became available when Chef Huang did not renew their license.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Wine & Malt License Application and Cordials License Application filed by Bridan Enterprises, LLC dba Cappellini's.

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

Specialized Machinery Transport, Inc. – Aboveground Storage Tank License Application

Chief Hickey came forward. He stated Specialized Machinery Transport, Inc. has filed an application for above ground storage tanks. He stated they currently have aboveground storage tanks. He stated they just needed a license. Selectman Dowgiewicz asked if the Chief could just approve these licenses. Chief Hickey stated the Board must approve the licenses because they are the legal license authority.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the Above Ground Storage Tank Application filed by Specialized Machinery Transport, Inc.

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

Town Administrator's Report

Mr. McAuliffe stated that Mass General Law requires that the actual tax bill is mailed by December 31, 2014. He stated the Town of Webster met the deadline during a revaluation year. He stated all the tax rate bills were mailed out on time. He stated he sent the Board an email from the state regarding this matter.

He stated he held his weekly Financial Team Meeting. He stated the Treasurer's Office is reconciling accounts after some personnel turnover in the office. He stated they hired two outside consultants who are assisting with the process. He stated the 2014 Audit work will commence with the reconciliations being complete. He stated they will be reconciled through June as of tomorrow. He stated the Assessor's Office is prepping for abatement season. He stated this will begin with the mailing of bills on February 1, 2015. He stated the Clerk's Office is preparing for the January 26, 2015 debt exclusion vote for the proposed Library Project. He stated the Accounting Department is working on audit preparation. He stated this will commence soon.

He stated he held a DPW Team Meeting. He stated there was a small breakout of rusty water issue on Thompson Road, Klebart, Second Island, and East Main. He stated they are working on filling a licensed laborer's position. He stated there is currently a very small application pool. He stated the landfill pump station repairs are underway. He stated the second clarifier unit is being manufactured which is great news. He stated the Highway Department is currently engaged in winter operations. He stated they are also updating cemetery cards while the weather permits. They are still conducting ongoing road repairs. He stated there was a complaint about the conditions of Rawson Road. He stated he traveled Rawson Road and did not see any major issues. Selectman Starzec stated that there is a patch where the pavement is rough and is coming up. Mr. McAuliffe stated he will take another look at that section.

He stated he held a full Department Head Meeting on Wednesday and has distributed FY16 Budget Packets to each Department.

He stated they have interviewed an applicant for a clerical position at the Town Hall. He stated this individual has previously applied and this was her second interview. He stated everyone has liked her quite a bit.

He stated he is seeking the Board's input on any proposed changes to the Memorial Beach Operations. Selectman Starzec stated he would like a cost breakdown of the intake and expenses for the beach. Chairman Miller stated he knows an older couple who likes to go down to the beach area and relax. He stated the Board should reexamine if they should be charged. He stated he would also like to talk about charging for walk-ins. He stated people drive up to the gate drop everyone off and park down the street. Mr. McAuliffe stated it will be hard to charge for walk-ins. He stated these kids they hire are young. He stated people have been very brazen lately. Selectman Starzec stated that should be on the next agenda for discussion. He stated he would like a breakdown of the cost to man the beach with a detail officer full time and part time.

Mr. McAuliffe stated they have opened bids for the Fire Station Renovation Project. He stated the Building Committee will be reviewing the results on Thursday. He stated the lowest bidder is right about at budget max.

He stated Jarrid Falke has been appointed acting Gas & Plumbing Inspector. He stated he would like to thank Jay Spahl for his service.

He stated there is a potential tour of the Park Avenue Elementary School on January 15, 2015 before the next construction meeting. He stated the tour will take place at 6:00 p.m. Selectman Jolda stated it is a very big building.

He stated he did have a need for Executive Session.

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

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

New Business

Mr. McAuliffe stated he added 19 Nelson Street to the agenda in order to discuss the release of judgment. He stated the Town of Webster received a tax lien judgment for 19 Nelson Street which was recorded on January 17, 2014. According to the State Law the Defendant has one year from the judgment date to pay the lien and all expenses in full to regain the property back. He stated a payment has been made in full. He stated it is the Selectmen's decision whether to release the property back to the defendant. He stated the Town has been made whole.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to release the property in the Town's tax lien foreclosure case No. 13 TL 146752, against Nancy G. Kruger, covering the property at 19 Nelson Street (bldgs.), Parcel: 27-E-15-0.

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 the Last Green Valley asking for support for Walktober 2015. He stated this brings awareness to The Last Green Valley National Heritage Corridor. He asked if this information could be put on the Town's website.

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to put The Last Green Valley Walktober information on the Town's website.

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

Adjournment

Motion: made by Selectman Bourque, seconded by Selectman Dowgiewicz to adjourn the regular session meeting at 7:45 p.m.

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

Respectfully Submitted,
Courtney Friedland