

**TOWN OF WEBSTER
BOARD OF SELECTMEN
DONALD BOURQUE, CHAIRMAN
MARK DOWGIEWICZ, VICE CHAIRMAN
ANDREW JOLDA
WILLIAM STARZEC
RANDALL BECKER**

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, February 22, 2016. Selectman Bourque called the meeting to order at 6:00 p.m.

Attendance: Randall Becker, Andrew Jolda, Mark Dowgiewicz and Donald Bourque

Absent: William Starzec

Pledge of Allegiance: Chairman Bourque led the Selectmen in the Pledge of Allegiance.

Adjournment

Chairman Bourque adjourned the meeting to Executive Session at 6:01 P.M. in accordance with MGL Chapter 30A, Section 21a, Item 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares and Item 4: To discuss the deployment of or strategy regarding security personnel.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Becker to enter into Executive Session and to return to open session.

Vote: Selectman Becker - yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Selectman Jolda arrived in Executive Session at 6:37 p.m.

Chairman Bourque reconvened the meeting at 7:14 p.m.

APPROVAL OF MINUTES

Motion: made by Selectman Jolda, seconded by Selectman Dowgiewicz to approve the meeting minutes of January 25, 2016.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Becker, seconded by Selectman Jolda to approve the executive session meeting minutes of January 25, 2016 not for release.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Kenny Pizzetti – 2016 Beach/Compost Stickers – Discussion

Mr. Pizzetti came forward. Ms. Leduc stated the Board received a letter from the Memorial Beach Advisory Committee with their recommendations for changes to this year's beach rates. She stated the Town passed a bylaw at the October Town Meeting allowing free access to the beach for all veterans, active military and anyone who is disabled. She stated the Board took a vote earlier this year to allow all seniors over the age of 65 into the beach for free. She stated she would like clarification as to whether that vote changed the age of seniors from 60 to 65 so anyone under the age of 65 would be charged the normal sticker fee or if individuals age 60 to 64 will still be considered seniors and charged a twenty dollar sticker fee.

Motion: made by Selectman Jolda, seconded by Selectman Becker to charge seniors 60-64 a twenty dollar fee and all seniors over the age of sixty five would get in for free.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Ms. Leduc stated it would be her recommendation that the Board use this year to collect data and make any necessary changes next year. Ray Mullins came forward. He stated the Memorial Beach Advisory Committee came up with new rate proposals for this year. He stated these rate changes would bring more people in to use the beach. He said currently there is very limited use of the beach. He stated it would seem like a slap in the face if the Board decided not to go with their recommendations. Selectman Dowgiewicz stated the Board hasn't even discussed any changes. He stated he would like to see a walk-in charge of one dollar. Mr. Mullins stated he

would like to see the fee reduced for residents. Chairman Bourque stated he would like to see a side by side comparison of the proposed rate changes and the current rates. Mr. Pizzetti stated the system is not broken. Mr. Mullins stated he would like to separate the stickers. Chairman Bourque stated the Board will add this to the next agenda in order to get a side-by-side comparison of the current rates and the proposed rates from the Memorial Beach Advisory Committee. Selectman Becker stated he would also like a breakdown of how many stickers were sold last year.

Mr. Mullins stated the Memorial Beach Advisory Committee currently has five members. He stated it has come to light that one of the members has never been sworn in. He stated all votes taken up to this point could be null and void. He stated all new members of committees need to be sworn in.

Acting Town Administrator's Report

Ms. Leduc stated she held a DPW Team meeting on Tuesday, January 26, 2016.

She stated she held a Finance Team meeting on Tuesday, January 26, 2016.

She stated she attended a Library Planning and Building Committee meeting on Tuesday, January 26, 2016.

She stated she met with Building Commissioner Tetreault, Health Inspector Sullivan and Assistant Town Planner Donoghue on Friday, January 29, 2016 to discuss a transition plan and the FY17 budget.

She stated she conducted in service training for the Acting Town Accountant on Friday, January 29, 2016.

She stated she met with Mr. Michael Schrader, Client Service Manager for Tighe & Bond on Monday, February 1, 2016. She stated they will be meeting every other week since the departure of Mr. Charpentier.

She stated she met with Representative McKenna on Monday, February 1, 2016 to discuss the former senior center location reuse.

She stated she met with Sewer Superintendent Burke on Tuesday, February 2, 2016 to discuss sewer operational issues.

She stated she participated in Clerical Unit contract negotiations on Tuesday, February 2, 2016.

She stated she participated in DPW Unit contract negotiations on Tuesday, February 2, 2016.

She stated she attended a Code Enforcement Team meeting on Wednesday, February 3, 2016.

She stated she attended a Police/Fire Building Committee meeting on Thursday, February 4, 2016.

She stated she attended a Finance Committee meeting on Thursday, February 4, 2016.

She stated she attended a SWCCC Board of Directors meeting on Thursday, February 11, 2016.

She stated she attended a Community for Success Council meeting on Thursday, February 11, 2016.

She stated she met with representatives from the WCAC Head Start program on Friday, February 12, 2016.

She stated she met with Acting Senior Center Director Keefe on Friday, February 12, 2016.

She stated she attended a Community Partners meeting on Friday, February 12, 2016.

She stated she attended a Retirement Board meeting on Wednesday, February 17, 2016.

She stated she attended a Code Enforcement Team meeting on Wednesday, February 17, 2016.

She stated she held a Department Head meeting on Wednesday, February 17, 2016.

She stated she met with Mr. Michael Schrader, Client Service Manager for Tighe & Bond on Thursday, February 18, 2016.

She stated she met with Community Development Director Cyr, Acting Senior Center Director Keefe and representatives from NOAH and Winn Management on Thursday, February 18, 2016 to discuss operational issues.

She stated the 2016 motor vehicle excise bills are due on Wednesday, February 24, 2016.

She stated the FY16 3rd quarter utility bills are due on Monday, March 14, 2016.

She stated the Veteran's Services office has new hours of operation. She stated they will be open Monday, Wednesday and Thursday from 8 AM to 12 PM and from 1 PM to 4 PM.

She stated the Highway Department is looking to dispose of a 2001 Ariens Pro 3200 snowblower as surplus property. She stated the snowblower is in good working condition but was not able to keep up with the snow demands for the three buildings. She stated a new commercial use snowblower was purchased to replace the old residential use one. She stated the Highway Department will work with Detective Sergeant Hoover to have this put on eBay.

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

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Jolda, seconded by Selectman Becker to declare the 2001 Ariens Pro 3200 snowblower as surplus property.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Old Business

Chairman Bourque stated the Board received a copy of the Town's Charter and Bylaws in their packets with the sections relative to the Town Administrator Screening Committee process highlighted.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Jolda to form the Town Administrator Screening Committee.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Chairman Bourque asked that the Board's secretary notify the Moderator, the Board of Assessors, the Finance Committee and the School Committee of their appointment(s) to the Screening Committee. He asked that she also post an advertisement for the Board.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Becker to rescind the action taken at the January 11, 2016 meeting: "To send a letter to all establishments in the Town of Webster that encourages that no colors be allowed"

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Jolda to appoint Randy Becker as the Board's representative on the SWCCC Board of Directors.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Becker to appoint Deborah Keefe as the Board's alternate on the SWCCC Board of Directors.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

New Business

Motion: made by Selectman Becker, seconded by Chairman Bourque to appoint Selectman Jolda to the Charter Review Committee.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Becker, seconded by Selectman Dowgiewicz to approve the future Board of Selectmen’s meeting dates.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Jolda, seconded by Selectman Becker to approve the Webster Sailing Association’s 2016 racing schedule.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Jolda, seconded by Selectman Becker to approve St. Anne Elementary School’s “One Day” liquor license request for Saturday, March 19, 2016 from 5:00 PM to 9:00 PM.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Motion: made by Selectman Jolda, seconded by Selectman Becker to approve the payment of liabilities incurred during fiscal year 2016 in excess of available appropriations for snow and ice removal pursuant to M.G.L. Chapter 44, § 31D.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Adjournment

Motion: made by Selectman Jolda, seconded by Selectman Becker to adjourn the meeting at 7:50 p.m.

Vote: Selectman Becker - yes, Selectman Jolda – yes, Selectman Dowgiewicz – yes and Chairman Bourque - yes.

Respectfully submitted,
Courtney M. Friedland
Executive Secretary