

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

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Tuesday, May 10, 2016. Selectman Bourque called the meeting to order at 7:00 p.m.

**Attendance:** Robert Miller, Andrew Jolda, Randall Becker and Donald Bourque

**Absent:** Mark Dowgiewicz

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

### **APPROVAL OF MINUTES**

Chairman Bourque stated the meeting minutes will be tabled until the next meeting.

**Motion:** made by Selectman Miller, seconded by Selectman Jolda to table the meeting minutes until the next meeting.

**Selectman Miller – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.**

### **Hisham Zaky – Class II License – Change of Business Name**

Chairman Bourque stated the Board received an updated Business License from Hisham Zaky. Mr. Zaky stated the Registry of Motor Vehicles is giving him a hard selling vehicles under his personal name. Selectman Miller stated he would like to verify the name on the Business License. Mr. Zaky stated the name of the business is M & M Auto Sales.

**Motion:** made by Selectman Miller, seconded by Selectman Becker to approve the Class II License name change for M & M Auto Sales.

**Selectman Miller – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.**

### **Memorial Beach Advisory Committee - Recommendations**

Diane Mandile and Ray Mullins came forward. Ms. Mandile stated she sent written recommendations a couple of months ago to the Board of Selectmen. She stated the Committee reviewed the rates, infrastructure, rules, regulations and interaction with personnel. Mr. Mullins stated they did quite a bit of research. He stated he personal spend a lot of time at Wallum Lake. He stated the Committee would recommend putting in new picnic tables that are mounted down at the beach for families to sit down and have a meal. Ms. Mandile stated the Committee broke out several categories they feel should be address. Those categories were supervision, length of season, tables, grills, minor enhancements and signage. She stated they would recommend hiring a Director of Parks and Recreation. Mr. Mullins stated the Town should buy grills and install them next to the picnic tables. He suggested the Town also putting in a charcoal receptacle. Ms. Mandile stated they wanted to meet with Kenny Pizzetti but he was unavailable to meet due to his schedule. She stated she would also like the signage looked at in the beach area. She stated she would recommend using more positive language on the signs. She stated she didn't understand why children aren't allowed to play on the grassy area near the walking track. Selectman Miller stated he would encourage parents to bring their younger children to play in the grassy area while the parents walk around the track. Ms. Mandile stated it would be worth the time to review the rules. Mr. Mullins stated they would like to have a pavilion built at the beach. Ms. Mandile stated the Memorial Beach Committee is no longer meeting. She stated she is submitting her letter of resignation. Chairman Bourque asked if Ms. Mandile couple send an email to the Board notifying them that the Committee is no longer meeting.

### **Conservation Commission Vacancy – Interview of Candidates**

Chairman Bourque stated the Board of Selectmen received two letter of interest for the open position on the Conservation Commission. Mr. Audette stated has lived on Webster Lake for ten years and has been very involved with the conservation of land.

He stated he has a degree in Engineering and has done some experience working with the Conservation Commission and DEP. Mr. Bock stated he has lived on Webster Lake for two years. He stated he has a general background in conservation. Selectman Becker stated just going by experience he would recommend appointing Mr. Audette. Chairman Bourque suggest getting in contact with Richard Franas and Jeffrey Dowgiewicz to see if they will be seeking re-appointment when their term expired in June. He asked to have this on the next Selectmen's agenda.

### **Polish American Citizens Club – April 14, 216 Incident**

Chairman Bourque stated the Board received a Police report regarding an incident that took place at PACC on April 13, 2016. He stated the police responded by several calls of an unruly crowd at PACC. When officers arrived they found over 100 kids at that location. He stated several underage youths were intoxicated. He stated several open containers were found in the parking lot and in the bushes. He stated they received several 911 calls from neighborhood residents but not from the PACC. He stated the PACC allowed underage youths to be in the establishment. He stated one person was arrested when he would approached while having two open bottles of alcohol in the parking lot. He stated that person became unruly. Lieutenant Shaw stated three officers were dispatched to the scene. He stated the officers did a great job. Selectman Becker stated one person was overserved. He asked if the PACC have anything to say about the incident. Lieutenant Shaw stated he spoke with the PACC after the incident and they did not have anything to say. Chairman Bourque asked to have this on the next agenda for a Liquor License Violation Hearing starting at 6:30p.m.

Chairman Bourque stated the Board received a letter from St. Joseph's Basilica requesting a "One Day" liquor license for Friday, June 17, 2016, Saturday, June 18, 2016 and Sunday, June 19, 2016.

**Motion:** made by Selectman Miller, seconded by Selectman Jolda to approve St. Joseph's Basilica for a "One Day" liquor license for Friday, June 17, 2016, Saturday, June 18, 2016 and Sunday, June 19, 2016.

**Selectman Miller – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.**

### **Acting Town Administrator's Report**

She stated a Proposition 2 ½ Override Special Election will be held on Wednesday, May 18, 2016 from 7:00 a.m. to 8:00 p.m. in the Town Hall auditorium. Law signs will be placed in highly visible areas around town. The ballot has been posted in the Town Hall, at the Library, Police and Fire Stations. The electronic sign board will remain in front of Town Hall and updated to advertise the special election. A copy of the ballot is available for viewing on the Town's website, including a link from the Town's official page, and will also be included in the April 27th, May 4th and May 11th issue of the Smart Shopper.

She stated a Special Town Meeting will be held on Monday, June 6, 2016 at 6:30 p.m. in the BHS auditorium following by the spring Annual Town Meeting at 7:00 p.m. Lawn signs will be placed in highly visible areas around town. Summaries of the warrant were advertised in the Telegram and Gazette on Saturday, May 14, 2016. Complete copies of the warrants have been posted in the Town Hall, at the Library, Police and Fire Stations. The electronic sign board is in front of Town Hall advertising the Town Meeting. The warrants are available for viewing on the Town's website, including a link from the Town's official Facebook page.

She stated an Annual Town Meeting will be held on Monday, June 6, 2016 at 7:00 p.m. in the BHS auditorium. Lawn signs will be placed in highly visible areas around town. Summaries of the warrant were advertised in the Telegram and Gazette on Sunday, April 24, 2016. Complete copies of the warrants have been posted in the Town Hall, at the Library, Police and Fire Stations. The electronic sign board is in front of Town Hall advertising the Town Meeting. The warrants are available for viewing on the Town's website, including a link from the Town's official Facebook page.

She stated the Utility Rates will be presented to the Board of Selectmen on Monday, May 23, 2016 at 7:00 p.m.

She stated the Finance Committee will be holding a meeting on Tuesday, May 24, 2016 at 5:00 p.m. in the Selectmen's Meeting Room to discuss the FY17 budget.

She stated the Webster Police Department Command Staff will be hosting a Proposition 2 ½ informational meetings on Wednesday, May 11, 2016 and Monday, May 16, 2016. The meetings will be held in the WPD Community Room beginning at 7:00 p.m. The Chief and his staff will be available to answer questions detailing the police department's request regarding the override.

She stated the Water Department continues their biannual flushing operations. Please consult the Water Department's page via the Town's website to determine if flushing is occurring in your area. If you experience discolor water, please follow the "Procedure for Flushing Discolored Water from Residential Line" instruction sheet, also available on the Water Department's web page. Chairman Bourque asked if we could put the flushing notice on the Town's Official Facebook page. Selectman Jolda also suggested having his printed in the Smart Shopper.

She stated the Independence Day Fireworks Display is scheduled for Friday, July 1, 2016 at Memorial Beach.

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

**Selectman Miller – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.**

### **New Business**

Chairman Bourque asked on have Waterfront Mary's on the next agenda.

Ms. Leduc handed the Board a copy of the Special Town Meeting Warrant for June 6, 2016. She stated the Board can review the warrant and make their recommendation at their next Selectmen's meeting.

**Motion:** made by Selectman Becker, seconded by Selectman Miller to approve the Special Town Meeting Warrant for June 6, 2016.

**Selectman Miller – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.**

Selectman Becker asked if the information for the Special Town Meeting warrant can be posted online. Ms. Leduc stated the information will be presented at the May 24, 2016 Finance Committee. She stated she will post the information online after that meeting. Mr. Miller stated he would like it on record that he did not vote on the original Special or Annual Town Meeting Warrant.

### **Informational Mail**

Selectman Miller stated the Board received a letter from Scott Hurshberg resigning from the Dock/Lake Policies Committee. He stated the Board accepts his letter with regret.

### **Adjournment**

Chairman Bourque adjourned the meeting to Executive Session at 8:10 P.M. in accordance with MGL Chapter 30A, Section 21a, Item 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and Item 6: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**Motion:** made by Selectman Miller, seconded by Selectman Becker to enter into Executive Session and not to return to open session.

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

Respectfully submitted,  
Courtney M. Friedland  
Executive Secretary