

**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 Monday, June 27, 2016. Selectman Bourque called the meeting to order at 7:01 p.m.

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

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

Selectman Miller stated he and the Board would like to congratulate Senator and Mrs. Ryan Fattman for the birth of their beautiful baby girl.

APPROVAL OF MINUTES

Motion: made by Selectman Jolda, seconded by Selectman Becker to approve the regular session meeting minutes of March 21, 2016.

Selectman Miller – abstain, Selectman Dowgiewicz – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – abstain.

Motion: made by Selectman Jolda, seconded by Selectman Becker to approve the regular session meeting minutes for April 25, 2016.

Selectman Miller – abstain, Selectman Dowgiewicz – yes, Selectman Jolda – yes, Selectman Becker – yes and Chairman Bourque – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the regular session meeting minutes for May 25, 2016.

Selectman Miller – yes, Selectman Dowgiewicz – yes, Selectman Jolda – yes, Selectman Becker – abstain and Chairman Bourque – abstain.

Gregory Vassale – Town Hall Clock Tower Bell – Discussion

Selectman Miller stated he received a letter from concerned residents complaining about the clock bells. He stated the clock is part of the Town's history. He stated the clock was originally moved here from Bartlett High School. He stated it has been at this location for over 100 years. He stated the bell is a Webster landmark. He stated after receiving the letter he felt all of the Board members should all be made aware of the complaint. Greg Vassale came forward. He stated the Seth Thomas clock goes off every 15 minutes during the day until 10 p.m. He stated there aren't many of these type of clocks still left in service. Chairman Bourque asked Mr. Vassale if it was possible to shut-off the clock during the nighttime. Mr. Vassale stated it would cost the Town a significant amount of money. He stated a lot of work would need to be done. Selectman Miller stated several residents from the A.J. Sitkowski very much enjoy the bell. He stated he wouldn't want to throw money to change something that is part of the Town. Ms. Leduc asked Ms. Vassale to address the volume. She stated the complaint letter references the volume being louder then when they moved in. Ms. Vassale stated the clock has not been altered in many years. Selectman Dowgiewicz stated he doesn't even pay attention to the bell. Ms. Vassale stated there is already a piece of plexiglass in place to dampen the sound of the bells. Barbara Stiger came forward. She stated she is a resident in the A.J. Sitkowski apartments and that many of the residents enjoy the bells. Mr. Vassale stated resident's complaint when bells don't ring on the hour. He stated the clock is the oldest working machinery in Webster. Loretta O'Brien stated bells unite people. She stated the senior residents should have gone through the Counsel of Aging before filing a complaint.

Selectman Miller recused himself.

Polish American Citizen's Club – Change of Manager & New Officers/Directors

Chairman Bourque stated the Polish American Citizens Club came before the Board at a prior meeting with this request but has since removed the request for alteration of premises.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Becker to the Change of Manager & New Officers/Directors application filed by the Polish American Citizens Club.

Selectman Jolda – yes, Selectman Dowgiewicz – yes, Selectman Becker – yes and Chairman Bourque – yes.

Selectman Miller returned.

Kenny Pizzetti – FY17 Chapter 90 - Update

Ms. Pizzetti went through the FY16 pavement summery. Ms. Leduc stated Mr. Pizzetti has also included a quote from MHQ for an Elgin Sweeper. Mr. Pizzetti stated this purchase will be made out of the FY16 budget. He stated the current sweeper the Highway Department uses is over its lifespan. He stated it is costing them a lot of money to fix and has come to a point where it is no longer worth fixing. He stated no formal vote is required he just wanted to give the Board an update.

Ted Tetreault – Inspectional Services Fees

Ms. Leduc stated she has have several conversations with the Building Commissioner and wanted to remind everyone that the Inspectional Services Fees will be going up. She stated they are not looking to raise permit fees. She stated this will provide more accountability and transparency. She stated the inspectors will be paid per inspection.

Acting Town Administrator's Report

Acting Town Administrator Pam Leduc stated the compost and transfer station facilities will be closed on Saturday, July 2, 2016. The compost facility will be open on Saturday the 9th & 16th during the month of July.

She stated the Senior Center's new hours of operation effective Tuesday, July 5, 2016 will be Monday through Friday, 8 AM to 4 PM. Hot lunches will continue to be served Tuesday through Thursday with a new soup and sandwich offering on Fridays. The Director and her staff are working diligently on additional programs, events and services we expect to implement during the summer months.

She stated the Independence Day Fireworks Display is scheduled for Friday, July 1, 2016 at Memorial Beach. Gates will open at noon. The price her admission is \$10.000 per vehicle and 2.00 per walk-in.

She state the Recreation Committee's 2016 Summer Concert Series will kick off on Wednesday, July 6, 2016, with a performance by Beatles for Sale. Beatles for Sale is an award winning, New England based Beatles tribute band that is committed to recreating the sound of the Beatles live in concert. Concerts are held at the French River Park on Wednesday evenings from 6:30 p.m. to 8:00 p.m. The concert venue will be moved to the Senior Center during inclement weather.

She stated she would like the Board to hold a neighborhood meeting for Waterfront Mary's. She stated the office received a complaint letter regarding the area. Chairman Bourque stated the Board will hold a Public Hearing on July 11, 2016 at 6:30 p.m. to address concerns.

Ms. Leduc stated she was contacted by the Department of Public Health regarding Mass Organic Therapy, Inc.'s application. She stated Mass Organic Therapy would like to service more than one dispensary. She stated the DPH is looking for a letter from her stating Webster is aware of this.

She stated she did have a need for Executive session for the MOA between the Town of Webster and SEIU Local 888 (DPW).

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

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

New Business

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to petition the State to approve a Special Act of Legislation for an All Alcohol License for Bridan Enterprises LLC dba Cappellinis.

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

Chairman Bourque stated he would like to encourage local business to come before the Selectmen and introduce themselves to the public. He asked to have this on the next agenda for discussion.

Informational Mail

Chairman Bourque asked to have Sharon Wright McMahon on the next agenda for appointment to the Webster Planning Board as an Alternate Member.

Selectman Becker stated the board received a complaint regarding a local licensed constable. He asked to have the complaint send to the Police Department so they could look into it.

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 to return to open session.

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

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the MOA between the Town of Webster and SEIU Local 888 (DPW)

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

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to adjourn the regular session meeting at 8:05 p.m.

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

Respectfully submitted,
Courtney M. Friedland
Executive Secretary