

**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, August 8, 2016. Selectman Bourque called the meeting to order at 7:00 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.

APPROVAL OF MINUTES

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the July 7, 2016 meeting minutes.

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

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the July 7, 2016 executive session meeting minutes and not to release them until the subject has been resolved.

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

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the July 25, 2016 meeting minutes.

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

Selectman Miller asked if the Town could look in to CodeRed. Ms. Leduc stated she can revisit this. She stated Greg and herself have already met with them.

Michelle Lafleche – Dog Complaint

Chairman Bourque stated the Board received a letter in their Selectmen's packets regarding a recent incident involving a dog. He stated this is not a formal hearing. He stated the Board just wanted some background information from Michelle Lafleche. He stated the parties involved have not been notified. Ms. Lafleche stated this was not a typical dog attack. She stated it was just an unfortunate incident. She stated a woman was running and the dog jumped on her from behind. He stated the dog was not aggressive and did not growl. She stated the woman running was caught off guard and was knocked over from behind. She stated she spoke with the owner of the dog and asked why the dog was off the leash. She stated the owner was putting the dog in the car to bring him to get neutered and he got loose. Selectman Becker asked if the dog had gotten neutered after the incident. Ms. Lafleche stated as far as she knows the dog was fixed. Selectman Dowgiewicz stated his concern would be if the dog showed aggression. Ms. Lafleche stated the dog showed no aggression.

Memorial Beach Concession Stand

Selectman Dowgiewicz stated he asked to have the Memorial Beach Concession Stand on the agenda to see if they would be interested in staying open later. He stated it would be nice to put out tables and chairs so people can eat dinner down there. Selectman Miller stated he has eaten at Monte Bianco Ristorante many times and was thrilled to learn they would be running the concession stand this year. Selectman Dowgiewicz suggested the owners try it out and see if it works for them.

Approval of new Inspectional Services Fee Schedules

Ms. Leduc stated they are not looking to increase the current rates. She stated they are only looking to add an inspectional fee. She stated the inspectors will be paid per inspection. She stated there will be additional inspection fee. She stated all money will be accounted for.

Chairman Bourque stated they will add this to the next agenda to give them time to review the rates.

Acting Town Administrator's Report

Acting Town Administrator Pam Leduc stated the Providence and Worcester Railroad Company will be undergoing construction at their North Main Street crossing from 7:30 a.m. on Tuesday, August 9, 2016 through Friday, August 12, 2016 at 8:00 a.m. Road closure/detour signs will be posted. The Guild of St. Agnes preschool facility and MAPFRE Insurance have been notified.

She stated the Town's beach facility will be ending its seasonal operation on Friday, August 19, 2016. The beach house will no longer be accessible. Portable toilets will be located on the property and the concession stand will remain open through Labor Day weekend. Compost facility stickers are and will continue to be available for purchase from the Office of the Town Administrator during the Town Hall's regular business hours.

She stated the 3rd annual Senior Center Cookout will be held on Monday, August 15, 2016 at Memorial Beach. The event features lunch provided by Point Breeze Restaurant and boat rides provided by members of the Webster Lake Association.

She stated the library has relocated to its temporary space in the Town Hall Auditorium for the duration of the demolition and construction phases of the building project. The library's hours of operation will remain the same while located in the Town Hall Auditorium thru September 3, 2016. Selectman Becker stated he has seen the library and would like to commend everyone who helped with the move.

Ms. Leduc stated the Recreation Committee's 2016 Summer Concert Series continues last week with a performance by The Auburn Suns. 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. This week's performance will feature Testify.

She stated she has attached the letter of resignation from Meagan Donoghue.

She stated she has attached the U.S. EPA Site Summary draft letter.

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

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

New Business

Selectman Dowgiewicz stated he asked to have this on the agenda. He stated he would like to see if the Board would be interested in hiring a part-time Recreation Director. He stated he is hoping this person will bring activities to Town. He stated this person could build on the Octoberfest. He stated the Town has a beautiful cove and lake. Selectman Jolda stated he think this is an excellent idea. Selectman Dowgiewicz stated the Town needs someone dedicated to do the work. Selectman Miller stated he agrees with Selectman Jolda. He stated we need to make Webster an attraction. He stated he would like to see more families involved. Ms. Leduc stated the Recreation Committee does a great job but could go further with a part-time Recreation Director.

Ms. Leduc stated she need the Board to vote the approval for the Payment in Lieu of Taxes (PILOT) under M.G.L.c. 59 § 38H(b) between Webster Solar, LLC and the Town of Webster as authorized by Article 26 of the October 19, 2015 Annual Town Meeting.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Becker to approval for the Payment in Lieu of Taxes (PILOT) under M.G.L.c. 59 § 38H(b) between Webster Solar, LLC and the Town of Webster as authorized by Article 26 of the October 19, 2015 Annual Town Meeting.

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

Adjournment

Motion: made by Selectman Jolda, seconded by Selectman Miller to adjourn the regular session meeting at 7:33 p.m.

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

Respectfully submitted,
Courtney M. Friedland
Executive Secretary