



Town Of Webster

Est. 1832

Massachusetts

Charter Review Committee

350 Main Street
Webster, MA 01570

Earl Gabor, Chairman
Andrew Jolda, Vice Chairman
Ted Avlas, Recording Secretary
Robert Craver
Pamela Leduc

Lee Ann Majercik
Thomas Ralph
Will Starzec
John Zagrocki

Town of Webster
Charter Review Committee
Open Session Minutes (M.G.L. C.39)
Wednesday October 12, 2016 5:00pm
Board of Selectmen's Meeting Room
Town Hall, Webster, MA 01570

In Attendance:

Ted Avlas
Robert Craver
Earl Gabor
Pam Leduc
Lee Ann Majercik
Will Starzec

Absent:

Andrew Jolda
Thomas Ralph
John Zagrocki

1. Call to Order:

Chairman Gabor called the meeting or order at 5:00pm

- Motion to approve the minutes of September 14, 2016 with modifications.
Motion – Mr. Starzec
Second – Mr. Craver
Vote: Yes – 5 No – 0 Abstain – 1
Motion passed
- Water, Sewer, DPW
 - Mr. Pizzetti and Mr. Burke addressed the Committee with recommendations. Discussion centered on removing a director of public works and all reference to a director. Discussion to install Department Heads for Highway, Water & Sewer. All changes were recorded by Mr. Starzec for review at the next meeting.

Motion to approve changes:
Motion – Mr. Starzec
Second – Ms. Leduc
Vote: Yes – 6 No – 0 Abstain – 0
Motion passed

- Section 5-5: Discussion to review what other communities have in place and report at the next meeting.
- Responses to Article 3
 - 3-4: School Committee submitted recommendations for changes to 3-4. Mr. Avlas to see if the School Committee would review paragraph 2 of the section titled "Personnel Matters".
 - 3-5: Board of Assessors: Discussion and recommendation to invite the Board to the next meeting.
 - 3-9: Finance Committee – Recommendations were submitted by the FinCom for review. Review to continue, and feedback from ATFC meeting presented.
- Review of Articles 3,4,5,6
 - Article 4 reviewed. 4-2-m to be discussed at the next meeting.
 - Article 5
 - 5-1 (a) OK
 - 5-1-(b) To seek advice of Counsel
 - 5-2 To seek advice of Counsel
 - 5-3 To seek advice of Counsel
 - 5-4 Reviewed
 - 5-5 research Water & Sewer Commissioners
 - Article 6
 - 6-1 OK
 - 6-2 (a) Seek a recommendation of School Committee
 - 6-2 (b) OK with changes to publications of general summary in newspaper and post on line and in Town Offices.
 - 6-3 Eliminate newspaper publishing
 - 6-4 Replace previous with “two previous years” to last line.

2. Old Business:

- None

3. New Business:

- None

4. Informational Mail:

- None

5. Adjournment: Meeting adjourned at 7:28pm

Motion – Mr. Craver
Second – Ms. Leduc
Vote: Yes – 6 No – 0 Abstain – 0
Motion passed

Respectfully submitted,
Ted Avlas, Recording Secretary