



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

Town of Webster
Charter Review Committee
Open Session Minutes (M.G.L. C.39)
Wednesday November 9, 2016 6:00pm
Board of Selectmen's Meeting Room
Town Hall, Webster, MA 01570

In Attendance:

Ted Avlas
Earl Gabor
Pam Leduc
Lee Ann Majercik
Thomas Ralph
Andrew Jolda

Absent:

Robert Craver
Will Starzec
John Zagrocki

1. Call to Order:

Chairman Gabor called the meeting or order at 6:02pm

- Motion to approve the minutes of October 26, 2016 with modifications.
Motion – Ms. Majercik
Second – Mr. Jolda
Vote: Yes – 4 No – 0 Abstain – 1
Motion passed
- Water, Sewer, DPW
 - Discussion – Did not show
- Chief Assessor
 - Discussion – Did not show

Mr. Ralph joined the meeting at 6:08PM

- Review of Articles 3,4,5,6
 - Article 3
 - 3-1(g) Charter enforcement samples were reviewed. It was decided to use the Orleans example, with 50 registered voters signatures required.
 - Discussion regarding violations committed by the BOS. The procedure should follow:
 - Clerk to Town Administrator to Town Counsel
 - The decision of Town Counsel is final
 - Report to be presented at the next regularly scheduled BOS Meeting
 - Decision implemented within 60 days.
 - Article 7
 - 7-6 OK - seek clarification around 10 day's effective date.
 - 7-7 OK
 - 7-8 Add "Personal Contract" after "collective bargaining".
 - Under (c) – "If no action is taken after 60 days of the close of the hearing the officer, member or employee will be reinstated immediately and the matter dismissed without prejudice.
 - 7-9 Changes:
 - (a) Add Line 7 change (1) week to 5 business days.
 - (b) Change 24 hours to 48 hours not including weekends, holidays.
 - (c) Change journal to meeting minutes
 - (d) Change journal to meeting minutes
 - (e) OK
 - (f) OK
 - (g) Add exceptions to the terms of office to expire: TA Screening Committee and Charter Review Committee
 - 7-10 Remove bulletin board and replace with "per bylaw".
 - 7-11 OK
 - Article 8
 - 8-1 Leave as written.
 - 8-2 - 8-6 Eliminate

2. Old Business:

- The Chairman read a letter of resignation from Mr. Zagrocki.

Motion to accept the resignation.

Motion – Mr. Avlas

Second – Mr. Jolda

Vote: Yes – 5 No – 0 Abstain – 0

Motion passed

3. New Business:

- Next meeting scheduled for November 30 at 6:00pm.

4. Informational Mail:

- None

5. Adjournment: Meeting adjourned at 7:45pm

Motion – Mr. Jolda

Second – Ms. Majercik

Vote: Yes – 5 No – 0 Abstain – 0

Motion passed

Respectfully submitted,
Ted Avlas, Recording Secretary