



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 December 14, 2016 6:00pm
Board of Selectmen's Meeting Room
Town Hall, Webster, MA 01570

In Attendance:

Ted Avlas
Robert Craver
Earl Gabor
Pam Leduc
Lee Ann Majercik
Thomas Ralph

Absent:

Andrew Jolda
Will Starzec

Also:

Doug Willardson

1. Call to Order:

Chairman Gabor called the meeting or order at 6:00pm

- Motion to approve the minutes of November 30, 2016
 - Motion – Mr. Craver
 - Second – Ms. Majercik
 - Vote: Yes – 5 No – 0 Abstain – 1
 - Motion passed

- Mr. Willardson was introduced to the Committee and welcomed to the community.

- Review of Articles
 - Article 1
 - Sec 1-4
 - Change “town” to “Town”.

- Motion to approve Article 1
 Motion – Mr. Craver
 Second – Mr. Ralph
 Vote: Yes – 6 No – 0 Abstain – 0
 Motion passed

- Article 2
 - 2-3
 - Paragraph 2 Line 3 Eliminate “or the determination of other matters to be decided by ballots of voters”
 - 2-5-b
 - Add third line iii and insert “any ten (10) voters.....”
 - Last paragraph first line change “will” to “may”
 - 2-5-d
 - Line 5 replace “day” with “date”
 - Line 5 replace “it” with “Board of Selectmen”
 -
 - 2-5-e
 - Line 4 insert “at the discretion of the Town Moderator with”
 - Line 6 replace “may” with “shall”

- Motion to approve Article 2 with amendments
 Motion – Mr. Craver
 Second – Ms. Majercik
 Vote: Yes – 4 No – 0 Abstain – 2
 Motion passed

- Article 3
 - 3-1-b
 - Add “and any other exclusions enacted per by-law”.
 - 3-1-e
 - Line 2 insert “...subject to the call of the Board.....”
 - 3-1-f-1
 - Remove Town Collector and Town Treasurer
 - 3-1-f-2
 - Last Line inserttotal number of persons “in attendance “....
 - 3-1-f 3
 - Last line insert “(200)”
 - 3-1-g-2
 - Line 1 insert “Any fifty (50) registered voters.....”
 - Line 8 replace “day” with “date”.
 -

Mr. Avlas left the meeting at 7:00pm

Record of motions and votes taken after Mr. Avlas left the meeting at approximately 7 p.m.

Article 3 -

Motion to approve as amended - Bob Craver. Second - Tom Ralph.

Unanimous voice vote approval.

Article 4 -

Motion to approve as amended - Bob Craver. Second - Tom Ralph.

Vote to approve - Bob Craver, Tom Ralph, Earl Gabor, Lee Ann Majercik

Vote not to approve - Pam Leduc

Change in Article 5 regarding “advisory board’ versus “commission -
Water/Sewer Advisory Board - change to Water/Sewer Commission

Motion to approve - Bob Craver. Second - Pam Leduc.

Unanimous voice vote approval.

Article 5 -

Motion to approve as amended - Bob Craver. Second - Pam Leduc.

Unanimous voice vote approval.

Article 6 -

Motion to approve as amended - Bob Craver. Second - Pam Leduc.

Unanimous voice vote approval.

Article 7 -

Motion to approve as amended - Bob Craver. Second - Tom Ralph.

Vote to approve - Bob Craver, Tom Ralph, Earl Gabor, Lee Ann Majercik

Vote not to approve - Pam Leduc

Article 8 -

Motion to approve as amended - Bob Craver. Second - Pam Leduc.

Unanimous voice vote approval.

2. Old Business:

- Definitions

The definitions in question in Section 7 will be forwarded to legal counsel for assistance.

- Open appointed committee position

Chairman Gabor said that we currently have 8 members, and asked Mr. Ralph if he could try to fill the one vacancy.

- Board of Health discussion

Chairman Gabor reported that he has asked Jennifer Sullivan to review the number of cancelled/postponed BOH meetings in 2016. The BOH does not support the increase of members at this time.

3. New Business:

- Discussion regarding Assistant Town Administrator

Pam Leduc questioned why this was being discussed as she is the current Assistant Town Administrator.

4. Informational Mail:

- None

5. Adjournment: Meeting adjourned at 8:23 PM

Motion – Bob Craver
Second – Pam Leduc
Vote: Yes – 5 No – 0 Abstain – X
Motion passed

Respectfully submitted,
Ted Avlas, Recording Secretary