



Town Of Webster

Est. 1832

Massachusetts

Office of the Board of Selectmen
350 Main Street
Webster, MA 01570

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Randall V. Becker, Chairman
Earl Gabor, Vice-Chairman
Lisa Kontoes, Secretary
Thomas Klebart
Donald Bourque

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 9, 2022 5:30 P.M.

BARTLETT HIGH SCHOOL, SECOND FLOOR MEETING ROOM

52 LAKE PARKWAY, WEBSTER, MA 01570

5:30 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site <https://us02web.zoom.us/join> and enter Meeting ID 981 2622 4653. Those who would like to participate in or watch the meeting, must pre-register by 4:00 PM on Monday, May 9, 2022, by emailing selectmen@webster-ma.gov and request access to the meeting. If an individual desire, as opposed to using Zoom, they can call into (508) 640-8081. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." If unable to pre-register, interested parties can call (508) 640-8081 to obtain access to the meeting at any time during the meeting. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. On February 15, 2022, Governor Baker signed into law a new session law extending certain COVID-19 related measures. The new law, Chapter 22 of the Acts of 2022, includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

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| Time | 1. OPEN SESSION MEETING CALLED TO ORDER AT 5:30 P.M. |
| Estimate | Pledge of Allegiance |
| | 2. Re-Organization of the Board of Selectmen |

3. Approval of Regular Session Meeting Minutes

- April 11, 2022

4. NEW BUSINESS:

- 5 min. • Public Hearing: Request to approve National Grid request to install 1 JO Pole on Point Pleasant Road beginning at a point approximately 360 feet north of the centerline of the intersection of Point Pleasant Ave. Install one new 40ft class 3 JO Pole on Point Pleasant Road (P8) approximately 30ft south of current existing P8 location. New pole & location needed for the removal of an existing guy wire in a tree on customer property. Old P8 pole to be removed by Verizon. New Anchor & guy wire for new P8 to be located on customer property and easement to be signed by customer. Pole in Right-of-Way only.
- 5 min. • Request to approve the Webster Sailing Association 2022 race schedule.
- 5 min. • Request to approve the "One Day" Liquor License for Sergio Manzi, 138 Lake Street, Webster, MA for a fundraiser on June 11, 2022 from 3:00 p.m. to 8:00 p.m.
- 5 min. • Request to accept the resignation of Klarissa Johnson from the Conservation Commission.
- 5 min. • Request to appoint Karen Bartholomew as voting member on the Conservation Commission.
- 5 min. • Request to approve the sale of \$3,013,444 General Obligation Bond Anticipation Notes and Related Matters.
- 10 min. • Review the Special and Annual Town Meeting Warrant Articles.

5. TOWN ADMINISTRATOR REPORT

6. BOARD & COMMITTEE VACANCIES

Finance Committee	Full Member - 1
Water & Sewer Commission	Full Member - 1
Zoning Board of Appeals	Alternates - 2
Economic Development Committee	Full Member - 2
Historical Commission	Full Members - 2
By-Law Committee	Full Members – 2
Cable Advisory Board	Full Members - 3

7. PROPOSED FUTURE MEETING DATE:

June 13, 2022, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room 350 Main Street, Webster, MA 01570

8. ADJOURN