



Town Of Webster

Est. 1832

Massachusetts

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

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Earl Gabor, Chairman
Thomas Klebart, Vice-Chairman
Randall V. Becker, Secretary
Lisa Kontoes
Mark Rogers

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 12, 2023 6:00 P.M.

SELECTMEN'S MEETING ROOM

WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

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 Vonage. To join, residents should login into Vonage at this site:

<https://meetings.vonage.com/742603372> and enter Meeting ID 742603372. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 742603372#. On July 16, 2022, Governor Healy signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2025.

This meeting will be video recorded.

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Time

Estimate

Pledge of Allegiance

Moment of silence for Officer Leonard Gevry who served as a patrol Officer in Webster before retiring in 2017.

5 min.

Approval of Regular Session Meeting Minutes

- **May 8, 2023 and May 25, 2023**

NEW BUSINESS

10 min. Discussion with Highway Superintendent, Kenny Pizzetti, regarding the FY 2024 Road Pavement Plan.

5 min. Discussion and Possible Vote to Authorize Over Expenditure of the Recreation Revolving Fund.

20 min. Discussion and Review of the following Selectmen Policies:

General Government Policies

- Board of Selectmen Hearing Procedures
- Social Media Policy
- Selectmen Office Hours Policy
- Minutes Policy
- Use of Town Stationery
- Special Municipal Employees
- Car Wash Policies & Procedures
- Candidates Use of Cable Channel
- Town Counsel Access Policy
- Flags at Half Staff Policy
- Electronic Sign Policy
- Cori Policy
- Withholding of Permits and Licenses for Non-Payment

Licensing Policies

- Board of Selectmen Alcohol Policies
- Car Dealer Licenses
- Taxi Service Fee

10 min. Discussion with Sen. Ryan Fattman and Rep. Joseph McKenna on the Mass. DOT project replacement of the water line under the I395 Rt. 16 interchange.

10 min. Discussion of the Cable Television State Regulation related to internet and streaming as related to the upcoming cable contract renewal.

10 min. Discussion of the BHS Renovation – MSBA update with Sen. Ryan Fattman

EXECUTIVE SESSION

#3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- SEIU Local 888 Clerical, SEIU Local 888 DPW, and MassCop Local 473 – Contract Update to the Board.

RETURN TO REGULAR SESSION

- 5 min. Review of the Town Administrator Evaluation from the Selectmen
- 10 min. **Town Administrator Report**
- 5 min. Discussion and possible vote to appoint Sarah Sansom to the Finance Committee for a 3 year term to expire on June 30, 2026.
- 5 min. Request to Re-Appoint the following Selectmen’s Appointments expiring June 30, 2023 for a three-year term to expire June 30, 2026:

POSITION:	HELD BY:	TERM ENDS:	APPOINTED BY:
Planning Board			
Chairman	Paul LaFramboise	June 30, 2023	Selectmen
Zoning Board of Appeals			
Vice-Chairman	Daniel Cournoyer	June 30, 2023	Selectmen
Registrars of Voters			
Member	Michael Costen	June 30, 2023	Selectmen
Historical Commission			
Clerk	Elaine Davies	June 30, 2023	Selectmen
Cable Advisory Committee			
Member	Thomas Klebart	June 30, 2023	Selectmen
Member	Jean Travis	June 30, 2023	Selectmen
Member	Carole Marchand	June 30, 2023	Selectmen
Constables			
	William Keefe	June 30, 2023	Selectmen
	Barry Sims	June 30, 2023	Selectmen
Council on Aging			
Vice-Chairman	Jeanne Makara	June 30, 2023	Selectmen
Member	Anna Mae Mawhinney	June 30, 2023	Selectmen
Trustees of the Soldiers' Monuments			
Chairman	Victor Jankowski	June 30, 2023	Selectmen
Secretary	Ronald Prest	June 30, 2023	Selectmen
ADA Commission			
Chairman	Michelle Boulay	June 30, 2023	Selectmen
Member	Heather Richards	June 30, 2023	Selectmen
Cultural Council			
Member	Angela Fleming	June 30, 2023	Selectmen
Member	Carol Cyr	June 30, 2023	Selectmen

Board and Committee Vacancies

Finance Committee	Full Members - 2
Water & Sewer Commission	Full Member - 1
Zoning Board of Appeals	Alternate Member - 1

Economic Development Committee	Full Member - 1
Historical Commission	Full Member - 1
Conservation Commission	Full Members - 2, Alternates - 2
ADA Committee	Full Members - 2
Recreation Committee	Open

Proposed Future Meeting Date:

Monday July 10, 2023, 6:00 p.m., Selectmen's Meeting Room, Town Hall,
350 Main Street, Webster, MA 01570

Future Events

Saturday June 17, 2023, Music Festival, 2:00 p.m. – 6:00 p.m., French River
Park, Webster MA.

Monday July 3, 2023, Fireworks Celebration, 5:00 p.m. – 10:00 p.m.,
Memorial Beach, Webster MA.

Adjourn