



Town Of Webster

Est. 1832

Massachusetts

Office of the Board of Selectmen
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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, JULY 10, 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

5 min. Moment of silence for retired fire fighter Anthony Riccardo.

Approval of Regular and Executive Session Meeting Minutes

- **June 12, 2023**

NEW BUSINESS

- 5 min. Proclamation – Deputy Chief Jolda
- 10 min. Chief Shaw - Introduction of Sergeant Derek Mroczek and K9 Lee
- 5 min. Review and vote to approve of the General Obligation Bonds and sign the closing documents.
- 5 min. Discussion and possible vote to approve the “One-Day” Liquor License application submitted by The Killdeer Island Club for a wine and cheese gathering to be held on August 26, 2023 from 4:00 p.m. – 6:00 p.m. at 191 Killdeer Island Road, Webster MA 01570.
- 5 min. Discussion and possible vote to approve the Common Victualler License application for the Alley Cat Diner, 117 East Main Street, Webster MA 01570.
- 5 min. Discussion on appointment of Sarah Sansom to the Finance Committee
- 5 min. Discussion and possible vote to appoint Tom Klebart as the Board of Selectmen’s Delegate to the Central Massachusetts Regional Planning Commission (CMRPC).
- 5 min. Discussion and possible vote to appoint Patrick Fowler to the Planning Board as an alternate member for a 3-year term to expire in 2026.
- 5 min. Ratification of the Collective Bargaining Agreements.
 - SEIU Local 888 Clerical, SEIU Local 888 DPW, and MassCop Local 473
- 5 min. Discussion and possible vote to approve National Grid’s request for a Grant of Easement for the Bartlett High School Renovation Project
- 5 min. Discussion for further review of the following Selectmen Policies with input from Department Heads:
 - Regulatory Policies**
 - Rules and Regulations for the Use of Town Athletic Fields
 - Smoke Free Workplace Policy
 - Dogs at Memorial Beach
 - Parking Violation Fees
 - Procedures for Bass Tournaments
 - Procurement Policies**
 - Designer Selection Procedures
 - Recycled Product Procurement Policy
 - Disposition of Surplus Property Valued (Under \$10,000.00)
 - Fuel Efficiency Policy

Department of Public Works Policies

- Roadway Opening Permit Regulations
- Private Roads Policy
- Board of Selectmen Damage to Private Property Policy
- Complete Streets Policy
- Public Street Layout and Acceptance Policy
- Water and Sewer Policies

10 min. **Town Administrator Report**

Board and Committee Vacancies

Finance Committee	Full Member – 2
Water & Sewer Commission	Full Member – 1
Planning Board	Associate Member - 1
Zoning Board of Appeals	Alternate Member – 1
Economic Development Committee	Full Member – 1
Historical Commission	Full Members - 2
Conservation Commission	Full Member – 3, Alternates – 2
ADA Committee	Full Member – 1

Proposed Future Meeting Date:

Monday August 14, 2023, 6:00 p.m. Selectmen’s Meeting Room, Town Hall, 350 Main Street, Webster, MA 01570

Future Events

Wednesday July 12, 2023, 3:00 p.m. Summer Concert Series starts at French River Park, Webster MA 01570

Tuesday August 8, 2023, 5:00 p.m. – 7:00 p.m. National Night Out, Memorial Beach, Webster MA 01570

ADJOURN