



Town Of Webster

Est. 1832

Massachusetts

Office of the Board of Selectmen
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Webster, MA 01570

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

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, APRIL 11, 2022 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 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, April 11, 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 | OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M. |
| Estimate | Pledge of Allegiance |
| 5 min. | Approval of Regular Session Meeting Minutes |
| | <ul style="list-style-type: none"> March 14, 2022 |

ECUO WEBSTER TOWN CLERK
APR 7 '22 PM1:06

NEW BUSINESS:

- 5 min. • Vote to approve the Warrant for the Spring Special Town Meeting on Monday, 5/09/22 at 6:30 p.m. at Bartlett High School, 52 Lake Parkway, Webster
- 15 min. • Vote to approve the Warrant for the Spring Annual Town Meeting on Monday, 5/09/22 at 7:00 p.m. at Bartlett High School, 52 Lake Parkway, Webster
 - Review and Discuss the FY23 Budget
- 5 min. • Request to appoint Michael Sullivan to the Trustees of Soldiers Monuments for a term to expire June 30, 2025
- 5 min. • Request to appoint Alfred Beland to the Trustees of Soldiers Monuments for a term to expire June 30, 2025
- 5 min. • Request to approve the “One Day” liquor license request submitted by Robin Jewell, 314 Killdeer Road, for a Neighborhood Party, to be held at the Killdeer Island Club, on June 11, 2022 from 4:00 p.m. to 7:00 p.m.
- 5 min. • Request to approve the “One Day” liquor license request submitted by Bumski’s, LLC dba Bumski’s Mobile Bar, 1142 Farmington Ave. West Hartford, CT 06107 for the Food Truck Festival, Memorial Beach Drive, Webster, MA on Saturday, April 23, 2022 from 12:00 p.m. to 7:00 p.m.
- 5 min. • Request to approve the “One Day” liquor license request submitted by Sheri Putnam, Burlap to Boards, 75 Main Street Webster, MA for Paint Night on April 21, 2022 from 6:00 p.m. to 8:00 p.m.
- 5 min. • Request to approve the All-Alcohol Pouring Liquor License Application filed by Saloon No. 6, Inc., 70 Old Worcester Road, Webster, MA
- 5 min. • Vote to approve the 20th Annual ALS Therapy Development Institute Tri-State Trek proposed route for June 24, 2022.
- 5 min. • Vote to appoint the Town Administrator as a voting Trustee of the Webster OPEB Trust.
- 5 min. • Discuss - Sign Permit Fees.
- 5 min. • Review and approve the Inter-Municipal Agreement (IMA) with the Town of Oxford for Wastewater.

10 min. **TOWN ADMINISTRATOR REPORT**

5 min. **BOARD & COMMITTEE VACANCIES**

Finance Committee	Full Member - 1
Personnel Advisory Board	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
ADA Committee	Full Members - 2
Cable Advisory Board	Full Members - 3

5 min. **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.

- **Bounphasaysonh v. Town of Webster et al.**
 - **Vote to approve the March 14, 2022 Executive Session Meeting Minutes**

PROPOSED FUTURE MEETING DATE:

May 9, 2022, 5:30 p.m. at Bartlett High School, Upstairs Meeting Room, 52 Lake Parkway, Webster, MA 01570

ADJOURN