BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 11, 2019, 6:00 P.M.
2ND FLOOR, BOARD OF SELECTMEN’S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.
   Pledge of Allegiance

2. NEW BUSINESS
   • 6:00 PM: Public Hearing: Polish American Citizens Club, Inc., 37 Harris Street – Liquor License Violation
   • 6:10 PM: Public Hearing: STSSTP, LLC dba Holly Farms, 151 Thompson Road – Wine & Malt Package Store Application
   • 6:15 PM: Price Chopper Operating Co. of Massachusetts, Inc, 2 Worcester Road – Change of Officers Application
   • 6:20 PM: Bench Date Inc., dba The Rose Room, 4 East Main Street – Bring Your Own Bottle (BYOB) Permit Application
   • Anne Marie Peperato – ADA Committee Update
   • FY18 Audit Management Letter
   • FY19 Year-to-Date Budget Review
   • Legal Update
     o Webster Ventures, LLC v. Town of Webster
     o French River – Riverwalk
     o Klebart Avenue/Lake Parkway (MassDOT)
     o SunEdison Bankruptcy
     o Melissa Holbrook v. Town of Webster/Webster School Committee
     o Alena Gatchell v. Town of Webster and Webster Schools
     o Bonnie Lucero v. Town of Webster
     o Webster Charter Review
     o Thomas Ralph v. Town of Webster
     o Town of Webster v. International Brotherhood of Police Officers, Local 428 and Thomas Ralph
     o Massicotte v. Town of Webster
     o Bounphasaysonh v. Town of Webster et al.
3. 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.

   • Union Contract Negotiations – Proposed Health Insurance Changes
   • Review and Approve the Executive Session Meeting Minutes from 01/14/19

EMERGE FROM EXECUTIVE SESSION AND ENTER INTO OPEN SESSION

RETURN TO NEW BUSINESS

• Discuss Town Administrator’s Annual Review
• Review and Vote on the Approval of FY19 Community Development Block Grant Application Paperwork
• Review and Vote on the Approval of the 2019 Memorial Beach Rates

4. OLD BUSINESS

• Vote on the Appointment of Daniel Duteau
• Vote on the Appointment of Marc Becker to the Water Sewer Commission
• Review and Vote on the Education Incentive in the Town of Webster Personnel Policies

5. TOWN ADMINISTRATOR’S REPORT

6. CONSENT ITEMS

• Review and Vote on the Approval of the 01/28/19 Meeting Minutes
• Read and Vote on the Approval of the Town Election Warrant
• Review and Vote on the Approval of the South Worcester County Community Center (SWCCC) IMA
• Vote to the Appointment of Earl Gabor to the Beach Planning Committee

7. ADJOURN

**Next Board of Selectmen Meeting:**
Monday, March 11, 2019, 6:00 p.m.
Board of Selectmen’s Meeting Room, 2nd Floor, Webster Town Hall
350 Main Street, Webster, MA 01570