



Town Of Webster Massachusetts

Est. 1832

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

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 13, 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 Baker 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, 2023. 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, 2023.

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

Pledge of Allegiance

5 min. **Approval of Regular Session Meeting Minutes
January 10, 2023**

NEW BUSINESS:

- 20 min. • Webster Police Department - Update from Chief Shaw.
- 5 min. • Update on the license violation, that was reported to the Webster Police Department, at Bush Hall, 10 Dresser Street, Webster, MA 01570.

- 5 min. • Discussion and possible vote to declare surplus three vehicles as recommended by Chief Shaw.
- 5 min. • Choice of Book for the Friends of the Gladys E. Kelly Library Fundraising Event – Bites, Books and Blooms: A Celebration of Spring.
- 5 min. • Request and possible vote to approve the “One-Day” Liquor License Application submitted by the Friends of the Gladys E. Kelly Public Library for the Bites, Books and Blooms Fundraiser to be held on April 27, 2023 from 5:00 pm – 9:00 pm at 2 Lake St. Webster MA 01570.
- 5min. • Request and possible vote to approve the “One-Day” Liquor License Application submitted by the Samuel Slater Experience for their anniversary party to be held on March 2, 2023 from 3:00 pm – 9:00 pm at 31 Ray St. Webster MA 01570.
- 5 min. • Request and possible vote to approve the Cost of Living Adjustment for Fiscal Year 2023 for Retirees to up to 5 percent on the base amount specified pursuant to G.L. c. 32, § 103.
- 5 min. • Discussion and possible vote to appoint James M. Fallon to the position of Constable for a 3 year term.
- 5 min. • Update on the Rt. 16, I-395, and Sutton Rd project.
- 5 min. • Discussion on creating a schedule to review Selectmen Policies.
- 5 min. • Discussion and possible vote on the waiver of the residency requirement pursuant to Town Charter section 4-1 and possible amendment to the Town Administrator contract thereto.

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 - 1
Historical Commission	Full Member – 1
Conservation Commission	Alternate – 1
By-Law Committee	Full Members – 2
ADA Committee	Full Members - 2
Recreation Committee	Full Members – Open

5 min. **FUTURE EVENTS**

March 20, 2023 – Tri-Joint Budget Meeting with Finance Committee, School Committee and Board of Selectmen.
 April 22, 2023 - Earth Day Clean-up – Starting at 8:30 am at Town Hall to meet and pick up supplies.

5 min. **PROPOSED FUTURE MEETING DATE:**

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

ADJOURN