BOARD OF SELECTMEN MEETING AGENDA
MONDAY, APRIL 8, 2019, 5:00 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 5:00 P.M.
   Pledge of Allegiance

2. NEW BUSINESS
   • Tri-Committee Meeting – FY20 Budget Discussion
   • 6:00 PM: Public Hearing: Polish American Citizens Club, Inc., 37 Harris Street – Liquor License Violation
   • Munro Associates – Recreation Marijuana Presentation
   • Review and Vote on the Warrant for the 5/13/19 Special Town Meeting
   • Review and Vote on the Warrant for the 5/13/19 Annual Town Meeting
   • Waive 30 day Mileage Reimbursement Requirement
   • Discussion on iPads and Paperless Agendas
   • Departmental Quarterly Update
   • Financial Review
   • Adopt a LED Sign Policy

3. OLD BUSINESS
   • Town Administrator’s Annual Review
   • Town Administrator’s Contract
   • Town Administrator’s Goals
   • Union Contract Negotiations – Agreement for Health Insurance Changes

4. TOWN ADMINISTRATOR’S REPORT

5. CONSENT ITEMS
   • Review and Vote on the Approval of the 03/11/19 Meeting Minutes
   • Review and Vote on the Approval of the 04/01/19 Meeting Minutes
   • Vote on the Approval of the 2019 Webster Sailing Association Racing Schedule
• Vote on the Approval of the 17th Annual ALS Therapy Development Institute Tri-State Trek for June 21, 2019
• Vote on the Approval of the “One Day” Liquor License request from St. Joseph Parish for May 18, 2019 from 4:00 p.m.-11:00 p.m. and May 19, 2019 from 5:00 p.m.-9:00 p.m.
• Vote of the Approval of the “One Day” Liquor License request from Saint Joseph Basilica for June 14, 2019 from 5:00 p.m.-11:00 p.m., June 15, 2019 from 12:00 p.m.-12:00 a.m. & June 16, 2019 from 12:00 p.m.-3:00 p.m.
• Vote of the Approval of the “One Day” Liquor License request from St. Joseph School for April 28, 2019 from 5:00 p.m.-11:00 p.m.
• Vote to Award Century Paving & Construction Corp, in the amount of $664,750.00 for the work comprising the Base Bid for Phase 3A Downtown Streetscape Improvements and Riverwalk Project

6. ADJOURN

Next Board of Selectmen Meeting:
Monday, May 7, 2019, 6:00 p.m.
Board of Selectmen’s Meeting Room, 2nd Floor, Webster Town Hall
350 Main Street, Webster, MA 01570