BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JULY 15, 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. Approval of the 06/10/2019 Meeting Minutes

3. APPOINTMENTS
   • Swear in Phillip Hurton as a Webster Police Officer
   • Vote to appoint Angela Sarna to the Economic Development Committee
   • Vote to appoint Stasia Leclair Beach to the Council on Aging
   • Vote to appoint Jeanne Makara to the Council on Aging

4. NEW BUSINESS
   • Public Hearing – Pole Hearing with National Grid to install 1 JO Pole at the intersection of Wakefield and E Main and to install P10-84 with 35°C2 pole with anchor/guy to support P10
   • Bi-annual Department Report from the Police Department
   • Vote Selectmen’s appointment to the High School Building Committee
   • Vote Selectmen’s appointment to the ADA Committee
   • Vote Selectmen’s alternate appointment to the SWCCC Board of Directors
   • Review and vote on Safety Committee Recommendations
   • Discuss and vote to allow tenant to apply to the Planning Board for the development of a 25 kWh solar array at 13 Ray Street, Webster, MA
   • Departmental Quarterly Update
   • Economic Development update presentation from the Town Administrator
   • Master Plan review and update from the Town Administrator
   • Vote to approve Payment in Lieu of Taxes (PILOT) Agreement with Nexamp, Inc. 0 Batten Street
   • Vote to Open the Warrant for a Special Town Meeting to be held on Monday, August 12, 2019 at 7:00 p.m. with a warrant closing date of July 19, 2019 at Noon for submission of articles or citizen petitions
Vote to request special legislation to ratify the actions taken at the December 10, 2018 Special Town Meeting regarding a retail marijuana overlay district and maintenance of private ways
Vote on the application for a One-Day Special Alcohol Licenses for the Friends of the Gladys E. Kelly Public Library for their Celebrate Webster Fundraiser on Thursday, September 26, 2019 from 6:00 p.m. to 8:00 p.m. at the Gladys E. Kelly Public Library, 2 Lake Street, Webster
Vote to amend Financial Policy to allow vehicle trade-ins
Discuss input to the Planning Board and Conservation Commission regarding a proposed solar array on Juniper Lane, off Lake Parkway
Discuss input to the Planning Board and Conservation Commission regarding a proposed solar array at 0 & 153 Upper Gore Road

5. OLD BUSINESS
   • Vote to enter into a Community Host Agreement for the Retail Sale of Recreational Marijuana at 70 Worcester Street #225 with Munro Associates
   • Meeting Minutes Policy Draft – Discussion
   • Appointment/Reappointment to Boards and Committees Policy Draft – Discussion
   • Selectmen “Office Hours” Policy Draft - Discussion

6. TOWN ADMINISTRATOR’S REPORT

7. 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.
   • Legal Update and Strategy Discussion
     o Ralph v. Town of Webster
     o Bounphasaysonh v. Town of Webster et al.
     o Dowgiewicz v. Town of Webster et al.
     o Leabman-Colo v. Town of Webster

8. ADJOURN

Proposed Future Meeting Dates:

• July 22, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street
• August 12, 2019, 6:00 PM at Bartlett High School, 67 Lake Parkway
• September 16, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street
• October 7, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street