BOARD OF SELECTMEN MEETING AGENDA
MONDAY, SEPTEMBER 16, 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 08/27/2019 Meeting Minutes

3. APPOINTMENTS
   • Swearing in of Joseph Stephens as a Webster Police Officer

4. NEW BUSINESS
   • Legislative Update — Senator Ryan Fattman and Representative Joseph McKenna
   • Pole Hearing — Vote to approve National Grid’s request to install 1 SO Pole on Stoughton Ave
     beginning at a point approximately 13’ feet NE of the centerline in the intersection of Aldrich Street
     and continuing approximately 24 feet in a southeast direction
   • Bruce Conway, Sydney & Rio Club — Request for a downtown liquor license
   • Beach Committee Report
   • Vote to approve the Agreement for Payment in Lieu of Taxes for Personal Property with Bigelow
     Road Solar, LLC
   • Vote to approve letter of support for the WRTA for local employee drop-offs — D.B.
   • Vote to Open the Warrant for the Special Town Meeting on Monday, 10/21/19 at 7:00 p.m. with a
     Closing Date of 09/23/19 at Noon for Submission of Articles or Citizen Petitions

5. OLD BUSINESS
   • Vote to approve the October Annual Town Meeting Warrant for October 21, 2019 at 7:00 p.m. at
     Bartlett High School, 52 Lake Parkway, Webster
   • Amend the findings regarding the PACC Liquor License Violation from the April 29, 2019 Board of
     Selectmen’s Meeting

6. TOWN ADMINISTRATOR’S REPORT
7. EXECUTIVE SESSION
   # 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to
   conduct collective bargaining sessions or contract negotiations with non-union personnel.
   - SEIU Local 888 Clerical Union
   - MassCop Police Union

8. CONSENT ITEMS
   - Vote to approve and sign the Eagle Scout Proclamation for James Ralph
   - Vote to ratify the SEIU Local 888 Clerical Union Contract and the MassCop Police Union Contract

9. ADJOURN

Proposed Future Meeting Dates:

   - October 7, 2019, 6:00 PM at Board of Selectmen Room, Town Hall, 350 Main Street
   - October 21, 2019, 6:30 PM at Bartlett High School, 2nd Floor Meeting Room, 52 Lake Pkwy