

**TOWN OF WEBSTER
BOARD OF SELECTMAN
DEBORAH KEEFE, CHAIRMAN
WALTER D. RICCI, VICE CHAIRMAN
MARK DOWGIEWICZ
JEFFREY DUGGAN
DON BOURQUE**

A Board of Selectman Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, November 14, 2011. Chairman Ricci called the meeting to order at 5:20 P.M.

Attendance: Deborah Keefe, Jeff Duggan, Dan Ricci

Motion: made by Selectman Duggan, seconded by Selectman Keefe to go into Executive Session and to return to Open Session.

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Chairman Ricci – yes.

The Board of Selectmen returned to Regular session at 5:34 p.m.

Selectman Bourque entered the meeting at 5:34 p.m.

Pledge of Allegiance: Chairman Ricci led the Selectman in the Pledge of Allegiance.

Special Town Meeting Warrant

Mr. McAuliffe stated the Town of Webster received additional State aid. He stated the Special Town Meeting to be held on December 5, 2011 was to allocate the additional State aid to be used for various reasons. He stated article one (1) is standard. Article two (2) was to allocate money to be used for nuisance properties. Chairman Ricci stated he wanted more money allocated to fund the Nuisance Property Account. He stated the Inspectional Service Department would be limited in what they could do with only five-thousand dollars (\$5,000.00). Mr. McAuliffe stated article three (3) was to be used towards turning on the street lights. He stated article four (4) was to replace the money back in to the stabilization fund. Article five (5) was to put money into the overlay account to write off bad receivables.

Motion: made by Selectman Keefe, seconded by Selectman Duggan to recommend approval for article one (1), three (3) and five (5).

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

Selectman Keefe stated she thought article six (6) was not going to be on the warrant until the spring Town Meeting. She stated the Board of Selectmen has not finalized this. Chairman Ricci stated he would like to see the money go towards the nuisance properties. Mr. McAuliffe stated the timing is very close. Selectman Keefe asked why the Town of Webster hasn't certified free cash. Pam Regis stated that the audit must be complete before the balance sheets are due. Chairman Ricci asked if they could take money from article four (4) and put more into article two (2). Selectman Keefe asked if the Town could move on some of these nuisance properties this year. Mr. McAuliffe stated yes. He stated article seven (7) is to transfer money in to the sewer overtime account. He stated with the new equipment there is a learning curve.

Motion: made by Selectman Keefe, seconded by Selectman Bourque to recommend approval for article seven (7).

Vote: Ms. Keefe –yes, Mr. Duggan – abstain, Mr. Bourque – yes, Chairman Ricci – yes.

Selectman Keefe made a motion to recommend approval of article six (6). The motion was not seconded.

Mr. McAuliffe stated they can go into Executive Session to discuss article six (6) and return to Open Session to make a recommendation.

Motion: made by Selectman Keefe, seconded by Selectman Bourque to recommend approval of article eight (8).

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

Antoinette Dobosz came forward and stated she submitted article nine (9) and ten (10). She also stated that she checked with a local marina and they confirmed that a forty (40) foot cigarette boat is fair and these types of boats are generally smaller than forty (40) feet. Selectman Bourque asked how the town would enforce that. Mrs. Dobosz stated the town can look at the registration of the boat when issuing a sticker.

Motion: made by Selectman Bourque, seconded by Selectman Keefe to recommend approval for of article nine (9).

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

Selectman Keefe stated she recommend Mrs. Dobosz speak with a couple of other marinas before Town Meeting.

Selectman Keefe stated she would like to know the time frame for sunrise and sunset.

Motion: made by Selectman Bourque, seconded by Duggan to recommend approval of article ten (10).

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

Selectman Keefe stated she would like to take Nineteen Thousand dollars (\$19,000.00) out of article four (4) and put it into article two (2).

Motion: made by Selectman Keefe, seconded by Selectman Duggan to recommend approval of articles two (2) and four (4) with the dollar amounts changed to Twenty Four Thousand dollars (\$24,000.00) for article two (2) and Fifty Thousand Two Hundred and Nineteen dollars for article four (4).

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

OLD BUSINESS

Selectman Keefe stated she looked over the contract and she stated that the Town's Attorney did go through the contract very extensively. Mr. McAuliffe stated the Police Station Building Committee wanted to move forward as quick as possible. He stated he would like to have this for their meeting on Thursday. He stated this has been a very long negotiation. Chairman Ricci stated the Board of Selectmen asked for this information at their last meeting. He said he will not vote to approve something he has not read. Mr. McAuliffe asked the Board to look it over the next couple of days and post another meeting for Thursday. Chairman Ricci stated he has a meeting on Thursday and would be able to review it this weekend. Selectman Duggan stated he would support Chairman Ricci looking it over during the weekend. The Board of Selectmen tabled this until the next meeting.

Chairman Ricci stated the appointment to the Cultural Council has been tabled until the next meeting.

Motion: made by Selectman Duggan, seconded by Selectman Bourque to go into Executive Session at 6:30 p.m. and to return to Open Session.

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque – yes, Chairman Ricci – yes.

Selectman Duggan left at 6:30 p.m.

The Board of Selectmen returned to Open Session at 6:42 p.m.

Motion: made by Selectman Keefe, seconded by Selectmen Bourque to recommend approval of article six (6).

Vote: Ms. Keefe –yes, Mr. Bourque – yes, Chairman Ricci – yes.

ADJOURNMENT

Motion: made by Selectman Keefe, seconded by Mr. Bourque to adjourn the meeting at 6:43 P.M.

Respectfully submitted,
Courtney Friedland

