

**TOWN OF WEBSTER
BOARD OF SELECTMAN
DON D. BOURQUE, CHAIRMAN
DEBORAH A. KEEFE, VICE CHAIRMAN
JEFFREY DUGGAN
MARK DOWGIEWICZ
ROBERT J. MILLER**

A Board of Selectman Meeting was held in the Selectmen's Meeting Room at the Town Hall on Tuesday, May 8, 2012. Vice-Chairman Bourque called the meeting to order at 7:02 P.M.

Attendance: Don Bourque, Jeff Duggan, Mark Dowgiewicz, Deborah Keefe, Robert Miller

Park Avenue School Ballot Question Vote

Vice-Chairman Bourque stated the Board of Selectmen needed to vote on the Park Avenue School Ballot Question. Mr. McAuliffe stated we received the wording from Bond Counsel.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to approve the wording for the Park Avenue School Ballot Question to read: "Shall the Town of Webster be allowed to exempt from the provisions of proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to pay costs of the Park Avenue Elementary School Replacement Project, located at 58 Park Avenue, Webster."

Vote: Selectman Miller – yes, Selectman Dowgiewicz –yes, Selectman Duggan – yes, Selectman Keefe –yes, Selectman Bourque – yes.

Reorganization of the Board of Selectmen

Vice-Chairman Bourque opened the floor to nomination for Chair.

Motion: made by Selectmen Dowgiewicz, seconded by Selectmen Keefe to nominate Selectman Bourque as Chairman.

Vice-Chairman Bourque asked if there were any other nominations for chair. Hearing none, he closed the nominations for chair. He asked for a motion on the candidate

Motion: made by Selectman Dowgiewicz, seconded by Selectman Keefe to appoint Selectmen Bourque to Chairman of the Board of Selectmen.

Vote: Selectman Miller – yes, Selectman Dowgiewicz –yes, Selectman Duggan – yes, Selectman Keefe –yes, Selectman Bourque – yes.

Chairman Bourque opened the floor to nominations to Vice-Chair.

Motion: made by Selectman Duggan, seconded by Selectman Dowgiewicz to nominated Selectman Keefe to Vice-Chair.

Chairman Bourque asked if there were any other nominations for Vice-Chair. Hearing none, Selectman Bourque closed the nominations for Vice-Chair. He asked for a motion on the candidate.

Motion: made by Selectman Duggan, seconded by Selectman Dowgiewicz to appoint Selectman Keefe to Vice-Chairman of the Board of Selectman.

Vote: Selectman Miller – yes, Selectman Dowgiewicz –yes, Selectman Duggan – yes, Selectman Keefe –yes, Chairman Bourque – yes.

Chairman Bourque opened the floor to nomination for Secretary.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Keefe to nominate Selectman Duggan as Secretary.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Keefe to appoint Selectman Duggan as Board Secretary of the Board of Selectman.

Vote: Selectman Miller – yes, Selectman Dowgiewicz –yes, Selectman Duggan – yes, Selectman Keefe –yes, Chairman Bourque – yes.

OTHER BUSINESS UNKNOWN AT TIME OF POSTING

Mr. McAuliffe stated he had one issue which fell under “other business known at time of posting.” He said J.T. Gaucher and himself have been working on the Oxford-Webster IMA Agreement. He stated he sent a copy to the Board for their review but like to have the Board vote and sign the contract next Monday. J.T. Gaucher stated he is waiting to hear from Oxford on one issue but will have that resolved by next Monday.

Chairman Bourque stated he has a draft Selectmen’s meeting schedule for the next couple of months. He stated the Board could address any issues that came up during that time. Selectman Keefe stated she will be unable to attend the July 23, 2012 meeting.

ADJOURNMENT

Motion: made by Selectman Dowgiewicz seconded by Selectman Duggan to adjourn at 7:28 P.M.

Vote: **Selectman Miller – yes, Selectman Dowgiewicz –yes, Selectman Duggan – yes, Selectman Keefe –yes, Chairman Bourque – yes.**

Respectfully Submitted,
Courtney M Friedland
Executive Secretary