

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

A Board of Selectmen Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, July 23, 2012. Chairman Bourque called the meeting to order at 7:04 P.M.

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

Absent: Deborah Keefe

Pledge of Allegiance: Chairman Bourque led the Selectmen in the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion: made by Selectman Miller and seconded by Selectman Dowgiewicz to accept the meeting minutes of July 9, 2012.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – abstain, Chairman Bourque - yes.

Motion: made by Selectman Miller and seconded by Selectman Dowgiewicz to accept the Executive Session meeting minutes of July 9, 2012.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – abstain, Chairman Bourque - yes.

Pole Hearing – Westwood Road

Sheila McCarthy from National Grid came forward. She stated National Grid was looking to install one (1) JO pole on Westwood Road for the soccer field's sprinkler system.

Motion: made by Selectman Duggan, seconded by Selectman Dowgiewicz to approve National Grid's request to install one (1) JO pole on Westwood Road for the soccer field's sprinkler system.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Webster Family Fun Day

Chairman Bourque stated Steve Sutton has pulled the topic of Family Fun Day from the agenda.

Tighe and Bond – Stormwater Management

Mike Schrader came forward. He stated he was before the Board to give a brief presentation on stormwater management. He stated the Town of Webster is regulated by the EPA Phase II stormwater rule. He stated state funding for this project is available. He said the Town would avoid any potential fines. Mr. McAuliffe stated this was brought up several years ago. The Government is the one that is coming down hard on the Town to comply. He stated many communities are jumping on board with a "stormwater tax". Mr. Schrader stated Webster Lake is in very good shape and implementing a system will prevent stormwater run off from destroying the lake.

Town Administrator's Report

Chairman Bourque asked to take an "Old Business" item out of order. He stated the Board received a letter from James Vasil of Webster Five Bank regarding the Pledge of License Talia, Inc dba Tal's Place. Attorney Kevin David came forward to represent Webster Five Bank. Selectman Miller stated he does not agree that a bank should hold a liquor license. Chairman Bourque stated the letter satisfied the Board prior request.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Duggan to approve the Pledge of License for Talia Inc. dba Tal's Place.

Vote: Mr. Miller – no, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Mr. McAuliffe stated the Dr. Garg property demolition is underway. He stated on Tuesday night the power will be down in order to switch to another grid so that they can take the remaining left side of the building down.

He stated he met with Mark Abrahams and is seeking a date to present the overview of the FY2011 True-Up to the Board. Chairman Bourque stated they can add this t the agenda for August 13, 2012.

He stated he attended the Police/Fire Building Committee Meeting.

He stated he conducted collective bargaining.

He stated he attended additional training on MUNIS. He stated they are working on introducing the human resource module.

He stated they are assessing the potential work to the Civil War Monuments. He stated the monuments are extremely valuable and need to be taken care of properly.

He stated the Board of Health reestablish the Farmers' Market. He stated Lanni Orchard is going to be holding the market every Friday from 1:00 p.m. to 4:00 p.m. until the season closes.

He stated he had no need for Executive Session.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the Town Administrator's Report

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - abstain.

Old Business

Chairman Bourque asked if there was any old business. None was heard.

New Business

Chairman Bourque read the September Election Warrant.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the September Election Warrant.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - abstain.

Chairman Bourque stated Mohegan Bowl has requested an "indoor" entertainment license. Edward Kinsley came forward. He stated the parties are closing on the property tomorrow. He stated he would like to get the new liquor license signed tonight so that he can have it for the closing tomorrow. Chairman Bourque asked him the timeframe for the business to re-open. He stated the bowling alley will re-open at the end of August and the restaurant will open in October. He stated they have a Facebook page that will give updates on the progress.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve the "indoor" entertainment license.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Chairman Bourque stated the Board received an incident report from Michelle Laflech regarding a dog fight that happened at Memorial Beach. He stated he will have to abstain from the Public Hearing.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to hold a Nuisance Dog Public Hearing on Monday, August 13, 2012 at 6:30 p.m. for both parties listed in the incident report.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - abstain.

Informational Mail

Selectman Miller asked if the audio in the Selectmen's Meeting Room had been fixed. He stated he is still receiving complaints from residents that the audio quality is very bad. Selectman Duggan stated he could hear the last meeting from home fine. Rich Rainey stated the audio has improved.

Chairman Bourque stated the Board received a letter from Senator Moore regarding the Veteran's Tax Program. He asked if the Board could get more information on this topic. Selectman Duggan asked the status of the Senior Work-off Program that the Town just approved.

Selectman Dowgiewicz asked for an update on North Village. Mr. McAuliffe stated the Town is moving forward. He stated he has someone that he is working with.

Chairman Bourque reminded everyone that the Concert in the Park will be held on August 25, 2012 at the Pocket Park.

Selectman Dowgiewicz stated the Board received a letter from Ted Avlas requesting to be appointed to the Cable Advisory Committee.

Motion: made by Selectman Dowgiewicz, seconded by Chairman Bourque to appoint Ted Avlas to the Cable Advisory Committee.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Other Business Unknown at the Time of Posting

Chairman Bourque stated some businesses have inquired about adding Cordials and Liqueurs to their Beer and Wine Licenses. Mr. McAuliffe suggested the Board set the fee at \$100.00 per year for adding this to an existing license.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to approve setting the fee for the addition of Cordials and Liqueurs to a Beer and Wine Pouring License at \$100.00 per year.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Adjournment

Chairman Bourque adjourned the meeting at 8:15 P.M.

Motion: made by Selectman Duggan, seconded by Selectman Dowgiewicz to adjourn the meeting.

Vote: Mr. Miller – yes, Mr. Dowgiewicz –yes, Mr. Duggan – yes, Chairman Bourque - yes.

Respectfully Submitted,
Courtney Friedland