

**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, September 10, 2012. Chairman Bourque called the meeting to order at 7:00 P.M.

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

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

**APPROVAL OF MINUTES**

**Motion:** made by Selectman Miller, seconded by Selectman Keefe to approve the meeting minutes of August 20, 2012 with corrections.

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

**Motion:** made by Selectman Miller, seconded by Selectman Keefe to approve the Executive Session meeting minutes of August 20, 2012.

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

**Motion:** made by Selectman Miller, seconded by Selectman Keefe to approve the meeting minutes of August 29, 2012.

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

**Ronald L. Mathieu – Request for Appointment to Zoning Board of Appeals**

Ronald Mathieu came forward. He stated he is retired and would like to get involved in the Town. He stated he worked as a general contractor.

**Motion:** made by Selectman Keefe, seconded by Selectman Miller to appoint Ronald L. Mathieu to the Zoning Board of Appeals for a term to expire June 30, 2015.

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

Selectman Duggan recued himself.

**J.T. Gaucher/Tighe and Bond – Stormwater Bylaw – Proposed Town Meeting Article**

Mr. McAuliffe stated the Federal Government mandate for Cities and Towns have increased on Stormwater. He stated the Town might look into creating a Stormwater Enterprise Fund. He stated he asked J.T. Gaucher to come before the Board to start the dialog about a Stormwater Bylaw. J.T. Gaucher stated the Stormwater Bylaw would need to cover three topics: stormwater management, erosion control and non-stormwater discharge. He stated the Town will hold a public hearing on October 9, 2012 at 7:30p.m. He stated he had Town Counsel review the bylaws and suggested some minor changes they suggested. He stated under the proposed Bylaw the Planning Board will be the one that enforces the Bylaw. Mr. McAuliffe stated the Town needs to address these issues before we start to receive fines.

Selectman Duggan returned to the Meeting. Selectman Miller recued himself.

**Town Administrator's Report**

Mr. McAuliffe stated he was unable to attend the Concert in the Park, but heard it was a very successful event. He stated the concert was put on by the French River Connection with a

donation from the Janet Malser Humanities Trust.

He stated the 2<sup>nd</sup> Annual “Thunder on Webster Lake” was again very well received. He stated he held a Department Head Meeting a couple days before the event. He stated everyone was on the same page. He stated Mike Grendell is interested in having the event again next year. Selectman Keefe stated she received negative feedback from some residents regarding having the event on Labor Day weekend. She stated the noise caused some residents to get upset while trying to enjoy their weekend. She stated she also was not pleased with the amount of dogs that were present. She stated these are some issues she would like to address before approving next year’s event.

Mr. McAuliffe stated the Police Fire Building Committee was presenting site plans to the Planning Board that night.

He stated the Town has officially acquired the abutting parcel for the new police station construction.

He stated Nancy Zecco and Cathy Liberty hosted the Town’s first episode of “Health Talk”. He stated their first guest was Dr. DiMaria, the Director of Infectious Disease for Massachusetts Department of Public Health.

He stated he met with Charlene Perkins Cutler, the Executive Director of the Last Green Valley. He stated they have some great programming scheduled.

He stated he met with a representative from the Mass Office of Business Development regarding a business relocating to Webster from Connecticut.

He stated the Board will be going through the line items for the October Town Meeting Warrant.

He stated he had a need for Executive Session.

**Motion:** made by Selectman Keefe, seconded by Selectman Dugan to approve the Town Administrator’s Report

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

### **Webster Lake Petition**

Antoinette Duboisz and Judy Keegan came forward. Ms. Duboisz stated the Board of Selectmen supported an Article that was approved at Town Meeting. The Attorney General’s Office ruled that Webster Lake is a Great Pond and is regulated by the Department of Environmental Protection. Ms. Duboisz stated she has been working with the Town Administrator and Town Counsel to propose a change to the Code of Massachusetts Regulations. Selectman Duggan asked Ms. Duboisz what she needed in order to move this action forward. Mr. McAuliffe stated they would need a formal vote of the Board of Selectmen.

**Motion:** made by Selectman Keefe, seconded by Selectman Dowgeiwicz to send a letter to the Department of Environmental Protection to change the Code of Massachusetts Regulations to add the proposed changes.

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

**Motion:** made by Selectman Keefe, seconded by Selectman Dowgeiwicz to hold a Public Hearing on November 5, 2012 at 7:00 p.m. on the proposed changes to the Code of Massachusetts Regulations.

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

### **Old Business**

Selectman Keefe stated she would like to set up a date to hold a workshop on the compost/beach stickers. She would like Ruby, Kenny and Melissa to attend. The Board decided to hold a workshop on September 18, 2012 at 6:00 p.m.

Selectman Dowgiewicz asked if there was any update on North Village. Mr. McAuliffe stated he is working with Town Counsel to put a workflow process together.

## **New Business**

Selectman Bourque stated the Board received a letter from the United Nations Association of Greater Boston asking to declare October 24, 2012 United Nations Day.

**Motion:** made by Selectman Keefe, seconded by Selectman Duggan to proclaim October 24, 2012 United Nations Day.

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

Chairman Bourque stated the Board received a letter from Sacred Heart of Jesus Parish requesting a “One Day” liquor license for Saturday, October 6, 2012.

**Motion:** made by Selectman Keefe, seconded by Selectman Dowgiewicz to approve the “One Day” liquor license for Sacred Heart Parish.

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

Chairman Bourque stated the Board received a resignation letter from Kathleen Aberizk from the Conservation Commission.

**Motion:** made by Selectman Keefe, seconded by Selectman Dowgiewicz to accept Kathleen Aberizk’s resignation to the Conservation Commission with regret.

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

Selectman Keefe stated the Board received a letter from Joseph Kunkel requesting re-appointment to the Conservation Commission.

**Motion:** made by Selectman Keefe, seconded by Selectman Duggan to re-appoint Joseph Kunkel to the Conservation Commission.

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

Mr. McAuliffe passed out the overview for the Town Meeting Warrant. He went through each line item.

Selectman Miller returned to the meeting.

## **Informational Mail**

Chairman Bourque stated there was an article in the paper from a resident upset at the Town’s flags. Mr. McAuliffe stated the article referred to a flag located near the Polish American Veterans Club that was not set at half staff one day. He stated that the PAV takes care of the flag not the Town. He stated he would love to have received a phone call rather than have someone just write a letter to the paper. He stated it would solve the problem right away.

Selectman Keefe stated she would like to remind everyone to be aware of the Triple E virus and to be cautious when outdoors.

Selectman Keefe stated the Post Office has some unsightly areas of very tall grass. She stated it would be nice if the Board sent a friendly letter to the Post Office requesting they take care of this situation. Chairman Bourque stated he spoke to the Highway Superintendent and he was going to cut the grass at the post office so that it didn’t look as bad.

## **Adjournment**

Chairman Bourque adjourned the meeting to Executive Session at 9:20 P.M. in accordance with MGL Chapter 39, Section 23b, Item 3, to discuss strategy with respect to collective bargaining or litigation, in an open meeting.

**Motion:** to go into Executive Session, and not to go back into open session made by Selectman Dowgiewicz, seconded by Selectman Miller.

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

Respectfully Submitted,  
Courtney Friedland