

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

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Tuesday, January 22, 2013; Chairman Bourque called the meeting to order at 7:01 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 January 7, 2013 with a correction.

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

Thomas Klebart – Appointment to the Planning Board

Chairman Bourque stated Mr. Klebart was unable to attend the meeting due to unforeseen circumstances. He stated he will table this until the next Selectmen's meeting.

Public Hearing – Eastern Pearl, LLC – Application for Full Liquor License

Sam and Jenni Wang came forward. Chairman Bourque stated Eastern Pearl currently serves Wine and Malt. Selectman Keefe stated she found a couple areas that needed to be corrected in the application, but they were minor. She stated the Board's Secretary could take care of the corrections.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to approve the application of a full liquor license for Eastern Pearl.

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

Webster Lassie League – Storage Shed Donation

Edward Johns and Kenny Pizzetti came forward. Mr. Pizzetti stated the current storage shed located at the Slater Street softball field is one of the oldest ones in the Town. He stated the new storage shed will be located behind the concession stand. Mr. Johns stated they are currently using the handi-capped bathroom for storage. Selectman Keefe asked if the storage shed would be attached to the main building. Mr. Johns stated the shed would be attached to the main building, but not as tall. He stated there is not enough room near the bathroom area to build a shed because of the bike rack and parking lot. Mr. Pizzetti stated the Webster Lassie League uses that field the most. Selectman Keefe asked if the bleachers would have to be moved. Mr. Johns stated the bleachers would not have to be moved. Selectman Dowgiewicz stated that this would be great for the Town.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to accept the gift of a storage shed from the Webster Lassie League.

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

Paul Masciello –NE Parts & Service – Class III Application

Paul Masciello came forward. He handed out a packet to the Board of Selectmen with his Liability and Worker's Compensation Insurance. He stated the business is going to be restructured and become an S Corp. Selectman Keefe stated there is absolutely no painting allowed at that location. Mr. Masciello stated he fully understood. He stated the company will mainly do business through internet sales.

Motion: made by Selectman Miller, seconded by Selectman Dowgiewicz to grant NE Parts & Service a Class III License.

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

Town Administrator's Report

Mr. McAuliffe stated the Town conducted their second flu clinic.

He stated he attended the Nuisance Property Meeting. He stated they are working with the Town's Legal Counsel on these properties.

He stated he attended the Finance Team Meeting.

He would like to remind everyone that the Special Town Meeting will be held on Monday, February 25, 2013 at 7:00 p.m. in the Bartlett High School Auditorium. He stated Citizens Petitions are due by Tuesday, January 29, 2013 at 4:00 p.m.

He stated he attended the Trustees of Soldiers Monuments meeting. He stated they are having an ongoing discussion in regarding to moving the monument at the beach.

He stated he conducted collective bargaining.

He stated he has been evaluating the community needs in order to develop a description for a Town Planner Position. He stated he is looking for a grant writer and a visionary that will get a total outlook for the Town's potential. He stated FY13 will be a great year. Selectman Keefe stated she would like to see the planner focus on revitalization. She stated she would like them to oversee Zoning and Conservation. Selectman Miller stated he would like to have someone that would promote the area. He stated the lake is our biggest asset and should bring people to our Town. He stated we need to attract people to our downtown area.

Mr. McAuliffe stated that Webster is the first town in Massachusetts to receive total response accreditation by PowerPhone. Chairman Bourque stated he has a police scanner in his office and said it is unbelievable how many calls are received and how professional the dispatchers are. He stated the Police Department does a great job.

Mr. McAuliffe stated he attended the final interview of the Master Plan consultants. He stated a decision should be made before the next meeting.

He stated he conducted a meeting in regards to operational improvements at the beach. He handed out a spreadsheet with recommendations from that meeting. He asked the Board to take them under advisement for the Workshop.

Motion: made by Selectman Keefe, seconded by Selectman Dowgiewicz to accept the Town Administrator's Report.

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

Old Business

Selectman Miller stated he asked to have this put back on the agenda because he thought it would be a great idea to have several pictures as part of the Annual Town Report cover instead of just one. He stated he would like three (3) or four (4) pictures. Selectman Keefe stated after the meeting she reached out to Facebook and people had some great suggestions.

Motion: made by Selectman Keefe, seconded by Selectman Miller to incorporate several pictures into the Annual Town Report cover.

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

Selectman Keefe stated Angela Brayton had attended a prior Board of Selectmen's Meeting because she was interested in joining the Recreation Committee. At that meeting Selectman Keefe suggested she contact the chairman of the Recreation Committee to find out more about the Committee and possibly attend a meeting to see if she would be interested in joining. She stated she wrote the Board a letter explaining she attended a meeting and would like to be appointed to the Recreation Committee.

Motion: made by Selectman Keefe, seconded by Selectman Miller to appoint Angela Brayton to the Recreation Committee.

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

Mr. McAuliffe stated he had a notebook of the first study conducted in regards to regional dispatch. He stated the Board could pass it around and look through it. He stated he will scan the document and email each of the Board members a copy. He stated the study elaborates on the best possible scenario including funding, grants, assessments, cost, call volume and impact of the community. He stated no positions would be lost for the Town. He stated all communities are going to face equipment and training requirements that will force other Towns to seek regionalization. He stated the budget will develop as the Town proceeds through the process. Selectman Dowgiewicz asked if the dispatchers would monitor prisoners. Mr. McAuliffe stated the dispatchers would monitor prisoners but only for our Town. We would be regionalizing the dispatch center not the lock-up area.

Selectman Keefe stated she would like to bring up the flow of traffic on one way streets. She stated during snow storms some of the cars on one way streets do not move. Mr. Pizzetti came forward. He stated parking on one way streets have been brought up many times. Selectman Keefe suggested that the Safety Committee take a closer look at the safety of these streets during the winter months. She stated there are a lot of multi-families in Town which allows more cars per household. Mr. Pizzetti stated it is a tough topic since there are a lot of multi-families, but emergency vehicles can not fit through if needed. Selectman Keefe asked for a list of one way streets in the Town. Selectman Dowgiewicz suggested that any apartment building that has four (4) or more units provide their tenants with private parking. Mr. McAuliffe stated Selectman Dowgiewicz and himself have looked at one sided parking by-laws. Mr. Pizzetti stated he is trying to educate people on places where they can park during snow storms. Selectman Miller stated people still go down the wrong way on one-way streets.

New Business

Chairman Bourque stated the Board received a letter from Long Subaru requested a one-day liquor license for their showroom grand opening on Thursday, February 7, 2013.

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to approve the one-day liquor license for Long Subaru on Thursday, February 7, 2013.

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

Selectman Dowgiewicz stated he asked to have the topic of weed control on the agenda because he believes the Webster Lake Association had contributed so much to help protect against invasive weeds in Webster Lake and it would be a good gesture for the Town to put money towards the weed control for Webster Lake.

Selectman Miller stated he asked to have the School Street Municipal Parking lot on the agenda because in 1996 the Board of Selectmen granted permission for certain people to park in the lot. He stated it is a shared lot and fills up quickly. He stated he will look through the meeting minutes for the agreement. He stated this parking lot and the people who got permission to park there are being targeted. He stated things should be fair and consistent. Mr. McAuliffe stated his office has received complains in regards to people parking in the lot. He stated the lot is posted for two hour parking only. He stated he needed to enforce the posting.

Informational Mail

Selectman Keefe stated the Board received a request from Tiara Yahnian for appointment to the Planning Board. Chairman Bourque asked to have this put first on the agenda for the next Selectmen's Meeting.

Selectman Keefe stated the Board received a letter from Mr. Nelson regarding an invisible dog fence. She stated he did not mention an address. Mr. McAuliffe stated the Board's Secretary has been in touch with Mr. Nelson and he would like to bring this back up in the spring for discussion.

Selectman Miller stated the Board received a letter regarding a Town owned parcel which was overgrown. Mr. Pizzetti stated the parcel was taken through tax title a few years ago. He stated

the shed located at the property is very old. He stated he has been in contact with the gentleman that wrote the letter and will address this issue as the weather cooperates.

Adjournment

Motion: made by Selectman Dowgiewicz, seconded by Selectman Miller to adjourn the Meeting at 8:20 p.m.

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

Respectfully Submitted,
Courtney Friedland