

**TOWN OF WEBSTER  
BOARD OF SELECTMEN  
ROBERT MILLER, CHAIRMAN  
DONALD BOURQUE, VICE CHAIRMAN  
ANDREW JOLDA  
MARK DOWGIEWICZ  
WILLIAM STARZEC**

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, December 22, 2014. Chairman Miller called the meeting to order at 6:32 p.m.

**Attendance:** William Starzec, Mark Dowgiewicz, Andrew Jolda, Don Bourque and Robert Miller

**Pledge of Allegiance:** Selectman Miller led the Selectmen in the Pledge of Allegiance.

### **Calling of Special Election – Approval of Special Election Language**

Chairman Miller read the Election Warrant for Monday, January 26, 2015 in which the Town will vote: 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 construct, renovate and expand the Chester C. Corbin Public Library building at 2 Lake Street, to include the preparation of detailed plans, specifications, bid documents, the acquisition of any easements, if necessary, and the construction, renovation and expansion of the Chester C. Corbin Public Library building at 2 Lake Street, to include remodeling, reconstructing or repairs to, and equipping and furnishing of said building?

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the Election Warrant for Monday, January 26, 2015 as read.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

**Motion:** made by Selectman Jolda, seconded by Selectman Starzec to call for a two minute recess.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

### **APPROVAL OF MINUTES**

**Motion:** made by Selectman Bourque, seconded by Selectman Starzec to approve the meeting minutes of November 17, 2014.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – abstain, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – abstain.**

**Motion:** made by Selectman Bourque, seconded by Selectman Starzec to approve the meeting minutes of December 8, 2014.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

**Motion:** made by Selectman Bourque, seconded by Selectman Starzec to approve the meeting minutes of December 15, 2014.

**Vote: Mr. Starzec – abstain, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

### **Old Business**

Mr. McAuliffe stated the Board has asked for an update on North Village. He stated they are currently in the process of updating the lobby, entry way and camera systems. He stated they have made a big investment into the security camera system. He stated there will be cameras at every entranceway. He stated North Village has been willing to hire detail officers on the weekends in necessary. He stated they will be starting to build the gate that had been requested at the entrance. He stated Kenny Pizzetti and Chief Hickey have already done a site visit. He stated the Board might want to schedule a walkthrough to see the updates that are being made.

Chairman Miller stated the Board received an Application for Reconsideration from Peach Tree Breakfast and Lunch, LLC.

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Application for Reconsideration from Peach Tree Breakfast and Lunch, LLC.

**Vote:** Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Chief Hickey – Declare Old Hovercraft Trailer Surplus Property**

Chief Hickey came forward. He stated at the last Selectmen's Meeting the Board declared the Hovercraft Surplus Property. He stated he also need the Board to declare the trailer to the Hovercraft surplus property. Selectman Starzec asked what condition the Hovercraft trailer was in. Chief hickey stated the trailer was a very good condition.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to declare the trailer to the Hovercraft surplus property.

**Vote:** Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Energy North Incorporated – Underground Storage License Amendment**

Chief Hickey stated they are seeking an amendment to their current license. He stated the current license had the prior owners listed. He stated the new license will reflect the new/current owners.

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Bourque to approve the Application for License Amendment for Energy North Inc.

**Vote:** Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

### **Town Administrator's Report**

Mr. McAuliffe stated the Tax Rate was approved by the Department of Revenue. He stated it was a very challenging time and thanked the Finance Committee for all of their hard work.

He stated the Webster Dudley Oxford Chamber of Commerce recognized the Town of Webster for the direction the Town was moving towards with the Tax Classification. He stated the Town is working to soften the debt shift.

He stated he held a Financial Team Meeting.

He stated he held a DPW Team Meeting.

He stated Greg Robert had conducted a complete FY2014 inventory list. He stated the Fy15 is being conducted now and will be updated within a couple of months.

He stated he attended the Main Street Liquor License Committee Meeting. He stated the Committee voted favorable for the Lobster Nook. Chairman Miller stated they set up the criteria for reviewing applicants. He stated that meeting was very productive.

He stated the Board might want to schedule a tour of the Park Avenue Elementary School. He stated the substantial completion date is January 16, 2015. Chairman Miller asked when it will officially open. Selectman Jolda stated they had some setbacks but are still on schedule. He stated the next School Building Committee Meeting is scheduled for January 15, 2015. He stated he will try to schedule a walk through for the Selectmen before the meeting.

Mr. McAuliffe stated he had a meeting with Noah. He stated they toured the A.J. Sitkowski Apartments. He stated the apartments will be ready by March.

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

**Vote:** Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.

Chairman Miller adjourned the meeting to Executive Session at 7:00 P.M. in accordance with MGL Chapter 30A, Section 21a, Item 2 to discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to go into Executive Session and to come back into open session.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Chairman Miller called the Regular Session Meeting to order at 7:13 p.m.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to ratify the Fire Department Union Contract.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Chairman Miller stated the Board received a spreadsheet of proposed Selectmen's Meeting dates.

**Motion:** made by Selectman Bourque seconded by Selectman Dowgiewicz to approve the proposed Selectmen's Meeting dates.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Mr. McAuliffe stated he would like the Board to give him certifying authority for the Rawson Road documents.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to authorize Certifying Authority to the Town Administrator for the Rawson Road documents for Mass DEP.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

## **Informational Mail**

Chairman Miller stated the Board received a letter from the Town Moderator stating he has appointed Pamela Regis, Haylie Fuhrmann, Kenneth Mandile and Thomas Ralph, Jr. to the Town Meeting Review Committee. He stated there is still one open spot. He asked that this gets put on the Town's website.

Chairman Miller handed out rough drafts of the Annual Report from the Board of Selectman. He stated he would love to hear any input from the Board.

He stated the board received the approval form the ABCC for the Transfer of License for Wind Tiki.

Selectman Starzec stated the Board received a letter from National Grid informing the Town that they will be applying herbicides along power line right-of-way that passes throughout the Town.

Chairman Miller stated he would like to thank the Board Secretary for her hard work through the year. He stated he would like to wish everyone a Happy Holiday, Merry Christmas and Happy New Year. He hoped everyone stayed warm and enjoy their family. He encourages everyone to stay safe.

## **Adjournment**

Chairman Miller adjourned the meeting to Executive Session at 7:25 P.M. in accordance with MGL Chapter 30A, Section 21a, Item 1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

**Motion:** made by Selectman Starzec, seconded by Selectman Jolda to go into Executive Session and not to come back into open session.

**Vote: Mr. Starzec – yes, Mr. Dowgiewicz – yes, Mr. Jolda – yes, Mr. Bourque – yes, Chairman Miller – yes.**

Respectfully Submitted,  
Courtney Friedland