

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

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, September 26, 2016. Selectman Bourque called the meeting to order at 7:03 p.m.

Attendance: Robert Miller, Andrew Jolda and Randall Becker

Absent: Mark Dowgiewicz and Don Bourque

Pledge of Allegiance: Selectman Becker led the Selectmen in the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the August 8, 2016 meeting minutes.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Jolda, seconded by Selectman Miller to approve the August 22, 2016 meeting minutes.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the August 31, 2016 meeting minutes.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Jolda, seconded by Selectman Miller to approve the September 12, 2016 meeting minutes with corrections.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the August 22, 2016 executive session meeting minutes and not to release them until the subject has been resolved.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Jolda, seconded by Selectman Miller to approve the August 31, 2016 executive session meeting minutes and not to release them until the subject has been resolved.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Andrew Jalbert – Proposal of Eagle Scout Project

Mr. Jalbert came forward. He stated he was a Boy Scout with Webster Troop 173. He stated he is currently a Life Scout but was in the process of becoming an Eagle Scout. He stated for his Eagle Scout project he would like to build an informational board about the eagles on Webster Lake. He stated he has met with Ted Tetreault and Kenny Pizzetti and had found a location. He stated the board will be located at the walking track. Selectman Miller stated these are the most enjoyable thing about being on the Board of Selectmen. He stated this is a wonderful idea. Mr. Jalbert stated Mr. Pizzetti gave him the idea of making it a two sided board with information about the lake on the other side.

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve Andrew Jalbert's Eagle Scout project as proposed.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Selectman Becker stated the Board will table the appointment of Colleen Erraihani to the next Selectmen's meeting

Jill Dagilis, Executive Director – Worcester Community Action Council, Inc. – Head Start Program - Introduction

Ms. Dagilis came forward. She stated she was very happy to be here. She stated the Head Start Program was located in Webster years ago. She stated they are looking at the old Senior Center located on School Street. She stated the Head Start Program serves over seventy five thousand families. She stated they help people move forward. She stated they are known for their Fuel Assistance Program in which they process over thirteen thousand applications a year. She stated they operate a Healthy Families Program alongside of the Head Start Program. She stated Dr. Barbara Malkas was a big factor in bringing the program back to Webster. She stated she would ask the town for the donation of the building's upkeep. Delilah Charest and Cheryl Collazo came forward and told their experience with the Head Start Program. Selectman Miller stated the old Senior Center was originally a school. He stated he found it very enjoyable to watch the children go to school. He stated this is a way to give back. Selectman Jolda stated he was excited to see the program back in the area. Ms. Leduc states this will be on the Town Meeting Warrant to declare this building surplus.

Selectman Becker stated the Board will table the Inspectional Services Fees until there is a full Board.

Motion: made by Selectman Miller, seconded by Selectman Jolda to table the inspectional services fees until the next full Board of Selectmen's Meeting.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Acting Town Administrator's Report

Acting Town Administrator Pam Leduc stated she held a Department Head meeting on Thursday, September 1, 2016.

She stated she attended a Code Enforcement Team meeting on Thursday, September 1, 2016.

She stated she attended a Library Planning and Building Committee meeting on Thursday, September 1, 2016.

She stated she attended a Finance Committee meeting on Thursday, September 1, 2016.

She stated she attended a 9/11 ceremony at the Fire Department on Sunday, September 11, 2016.

She stated she attended a SWCCC Board of Directors meeting on Monday, September 12, 2016.

She stated she met with Selectman Miller on Monday, September 12, 2016.

She stated she attended a Board of Selectmen's meeting on Monday, September 12, 2016.

She stated she attended a Charter Review Committee meeting on Wednesday, September 14, 2016.

She stated she attended a Library Planning and Building Committee meeting on Tuesday, September 20, 2016.

She stated she attended the 33rd Annual Trooper George L. Hanna Memorial Awards for Bravery at the State House in Boston on Thursday, September 22, 2016.

She stated she would like to remind everyone that the fall Annual Town Meeting will be held on Monday, October 17, 2016 at 7:00 p.m. in the BHS auditorium. Lawn signs will be placed in highly visible areas around town. A summary of the warrant articles will be advertised in the Telegram and Gazette on Friday, September 30, 2016. Complete copies of the warrant will be posted in the Town Hall, in the Library, Police and Fire Stations. The electronic sign board will remain in front of Town Hall and updated to advertise the town meeting. The warrant will be available for viewing on the Town's website, including a link from the Town's official Facebook page, and will also be included in the October 12, 2016 issue of the Smart Shopper.

She stated the Library has relocated to its temporary space in the Town Hall Auditorium for the duration of the demolition and construction phase of the building project. The library's hours of operation will remain the same while located in the Town Hall Auditorium.

She stated the Water Department continues their fall biannual flushing operations that began on September 19, 2016.

Motion: made by Selectman Miller, seconded by Selectman Jolda to accept the Acting Town Administrator's Report.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to approve the Downtown Liquor License Committee's request to move Thai Cuisine's application forward.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – abstain.

Old Business

Selectman Miller stated he would like to offer Mr. Willardson to come back for a refresher interview on September 28, 2016.

New Business

Ms. Leduc stated she put more information on the warrant as requested. She went through all of the Town Meeting Warrant articles.

Motion: made by Selectman Miller, seconded by Selectman Jolda to recommend approval of Articles 1,2,3,4,8,9,10,11,12 & 13.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Selectman Becker stated he recused himself from voting on the Chief Assessor's salary.

Motion: made by Selectman Miller, seconded by Selectman Jolda to recommend to refer to sponsor for Article 14.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to recommend to refer to sponsor for Article 15.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to reappoint Thomas Klebart to the Planning Board for a term to expire June 30, 2019.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to reappoint Michael Dostoler to the Planning Board for a term to expire June 30, 2019.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Motion: made by Selectman Miller, seconded by Selectman Jolda to reappoint Denise Descheneau to the Planning Board for a term to expire June 30, 2019.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Selectman Becker stated Trick-or-Treat will be held on Monday, October 31, 2016 from 5:30 p.m. to 7:30 p.m.

Motion: made by Selectman Miller, seconded by Selectman Jolda to acknowledge receipt of the Open Meeting Law Complaint filed by Patrick Higgins dated September 13, 2016 and authorize Town Counsel to respond.

Vote: Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.

Informational Mail

Selectman Miller stated the Board received resignation letters from Angela Brighton, Thomas Ralph and Linda Littleton. He stated he would like to send letter of regret to all of them.

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Adjournment

Motion: made by Selectman Becker, seconded by Selectman Jolda to adjourn the regular session meeting at 8:18 p.m.

Vote: **Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes.**

Respectfully submitted,
Courtney M. Friedland
Executive Secretary