



Town Of Webster

Massachusetts

Est. 1832

Charter Review Committee

**350 Main Street
Webster, MA 01570**

**Earl Gabor, Chairman
Andrew Jolda, Vice Chairman
Ted Avlas, Recording Secretary
Robert Craver**

**Pamela Leduc
Lee Ann Majercik
Thomas Ralph
Doug Willardson**

Town of Webster
Charter Review Committee
Open Session Minutes (M.G.L. C.39)
Wednesday October 18, 2017 6:00pm
Selectmen Meeting Room
Town Hall, Webster, MA 01570

In Attendance:

Earl Gabor
Ted Avlas
Robert Craver
Andrew Jolda
Lee Ann Majercik
Thomas Ralph
Doug Willardson

Absent:

Pam Leduc

1. **Call to Order:** Chairman Gabor called the meeting to order at 6:30pm
 - Approval of Minutes
 - Motion to approve September 11, 2017
 - Motion – Mr. Craver
 - Second – Ms. Majercik
 - Vote: Yes – 7 No – 0 Abstain – 0
 - Motion passed
 - Motion to approve September 18, 2017
 - Motion – Mr. Craver
 - Second – Ms. Majercik
 - Vote: Yes – 4 No – 0 Abstain – 3
 - Motion passed

- Motion to approve September 18, 2017
 - Motion – Mr. Jolda
 - Second – Mr. Craver
 - Vote: Yes – 6 No – 0 Abstain – 1
 - Motion passed

2. Discussion:

- Committee discussed the granting of abatements to the powers and duties of the Water & Sewer Commissions, Section 5-4(b)

3. Discussion:

- Committee discussed Warrant Article 7 and the abolishment of the Board of Fire Engineers. Mr. Willardson is getting language from Attorney Goldberg.

4. Discussion:

- Committee discussed the presentation of Warrant Articles for the October 30, 2017 Special Town Meeting

5. Discussion:

- Committee discussed future meetings
 - A meeting will be posted for 6:30pm before the Town Meeting October 30, 2017.
 - Possible meeting on November 8, 2017 should the need arise.

6. Adjournment:

- Motion to Adjourn
 - Motion – Mr. Willardson
 - Second – Mr. Ralph
 - Vote: Yes – 7 No – 0 Abstain – 0
 - Motion passed

Meeting adjourned at 7:10 PM

Respectfully submitted,

Ted Avlas, Recording Secretary