



Office of the Board of Selectmen
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Andrew M. Jolda, Chairman
Randall V. Becker, Vice Chairman
Mark G. Dowgiewicz, Secretary
Donald D. Bourque
Robert J. Miller

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, March 11, 2019, 6:00 P.M.**

Webster Town Hall, Board of Selectmen's Meeting Room, 2nd Floor
350 Main Street, Webster, MA 01570

MEETING OPENING: At 6:00 p.m., Chairman Jolda called the meeting to order. The following individuals were present: Chairman Andrew Jolda, Vice Chairman Randall Becker, Selectman Bourque, Selectman Robert Miller, Town Administrator Douglas Willardson, and Executive Secretary Courtney Friedland. Secretary Mark Dowgiewicz was on speakerphone. The Board stood and took the Pledge of Allegiance.

PUBLIC HEARING: BRIDAN ENTERPRISES, LLC DBA CAPPELLINI:

Motion by Selectman Bourque, seconded by Selectman Becker, to open the Public Hearing for the full liquor license application filed by Bridan Enterprises, LLC dba Cappellini. The motion passed unanimously.

Mr. Willardson stated Cappellini was applying for their full liquor license that was approved by a Special Act of Legislation. He said the application will be held until all outstanding taxes are paid.

Motion by Selectman Becker, seconded by Selectman Bourque, to approve the full liquor license for Bridan Enterprises, LLC dba Cappellini. The motion passed unanimously.

PAUL LAFRAMBOISE, BEACH PLANNING COMMITTEE: Mr. Lafamboise wanted to give the Board an update on how the Committee is doing. He stated the marina has been put as a long term plan. He stated WPI is doing a study of the long term goals for the beach area. He stated they are putting on the final touches. Carole Marchand is looking into programs. He stated they looked at gate revenue, programming and developing a Master Plan. He stated such things as a dog park, hotel, rental space, and senior park have been discussed. He stated they have met with the Department of Fish and Game regarding the Lakeside boat ramp. He stated the State is interested in having the Town manage that area. He stated it needs repairs and is difficult to maintain. Selectman Becker stated Department of Fish and Game suggested only having one entrance to the lake to control invasive species. Mr. Lafamboise stated the Committee needed more information. He stated banning Jet Ski did not have the outcome that the petitioner was hoping for. He stated last year the beach lost revenue due to the Jet Ski ban. He stated the Webster Lake Association does so much for the lake.

RONALD PREST APPOINTMENT TO THE TRUSTEES OF SOLDIERS MONUMENTS:

Motion by Selectman Bourque, seconded by Selectman Miller, to appoint Ronald Prest to the Trustees of Soldiers Monuments. The motion passed unanimously.

TOM ANDRADE APPOINTMENT TO THE WATER SEWER COMMISSION:

Motion by Selectman Bourque, seconded by Selectman Miller, to appoint Ton Andrade to the Water Sewer Commission for a two-year term. The motion passed unanimously.

FY20 BUDGET PRESENTATION: Mr. Willardson stated the town does not need an override this year. He stated there is \$200,000 in new growth, an increase in State Aid and new marijuana host agreements. He stated he budgeted for the Schools to have a 3% increase. The Schools proposed a budget with a 4.6% increase. He stated there will be changes to employee health insurance which will save both the town and employees money.

DANIEL DUTEAU APPOINTMENT TO THE CONSERVATION COMMISSION:

Motion by Selectman Bourque, seconded by Selectman Becker, to appoint Daniel Duteau to the Water-Sewer Commission. The motion passed unanimously.

TOWN ADMINISTRATOR'S REPORT: Mr. Willardson stated the Ice Fishing Derby and the Mystery Night were successful. He stated the Water Shutoff Policy will be implemented this fall. He stated plenty of notice will be given to homeowners. He stated the Water Filtration Plant is a little behind schedule. The Library only has a handful of punch items still to be done. The Highway roof has been completed.

Motion by Selectman Bourque, seconded by Selectman Miller, to approve the Town Administrator's Report. The motion passed unanimously.

TOWN ADMINISTRATOR'S ANNUAL REVIEW:

Chairman Jolda stated he received a request from Selectman Dowgiewicz to postpone the next two agenda items until next month. Mr. Willardson stated there was nothing that prohibits him from doing a review. Selectman Dowgiewicz stated he would like to make comments.

WATERFRONT MARY'S, SEASONAL LICENSE RENEWAL:

Motion by Selectman Bourque, seconded by Selectman Becker, to approve the seasonal liquor license for Waterfront Mary's. The motion passed unanimously.

SACRED HEART PARISH REQUEST FOR A "ONE DAY" LIQUOR LICENSE:

Motion by Selectman Miller, seconded by Selectman Bourque, to approve the "One Day" Liquor License for Sacred Heart Parish. The motion passed unanimously.

ST. JOSEPHS REQUEST FOR A "ONE DAY" LIQUOR LICENSE:

Motion by Selectman Miller, seconded by Selectman Bourque, to approve the "One Day" Liquor License for St. Joseph's. Chairman Jolda recused himself. The motion passed unanimously.

DISCHARGE LIEN AT 140 SCHOOL STREET:

Mr. Willardson stated Carol Cyr was seeking the Board to discharge the lien placed on 140 School Street as a result of their participation in the town's Housing Rehabilitation Program. All of the conditions of this lien have been satisfied.

Motion by Selectman Miller, seconded by Selectman Bourque, to approve discharging the lien placed on 140 School Street. The motion passed unanimously.

DECLARE POLICE DEPARTMENT boat SURPLUS: Mr. Willardson stated the Police Department has three boats that they would like to declare surplus. He stated this includes the boat, trailer, and engines.

Motion by Selectman Bourque, seconded by Selectman Becker, to declare the 2007 Thundermist 17' open hull fiberglass boat, HIN#: EQC17004L607 Single Axle Galvanized Boat Trailer, 1996 Polarcraft 19' open hull fiberglass boat, HIN#; MJ107812K596 Single Axle Galvanized Boat Trailer, 1999 Parker 25' open hull fiberglass boat, HIN#; PXMLS034E999 and 1999 Dual Axle Caulkins Galvanized Boat Trailer Ser. # 1CXBC2523X590 surplus. The motion passed unanimously.

Motion by Selectman Miller, seconded by Selectman Becker, to approve the consent items on the agenda. The motion passed unanimously.

ADJOURN: At 7:27 p.m.:

Motion by Selectman Miller, seconded by Selectman Becker, to adjourn. The motion passed unanimously.

Respectfully Submitted,

Courtney M. Friedland, Executive Secretary to the Board of Selectmen