

HOLLISTON BOARD OF SELECTMEN

December 13, 2010
7:30 P.M.

Town Hall
Selectmen’s Meeting Room

Present: Andrew Porter, Chairman; William McColl, Vice Chairman; Jay Marsden, Clerk; Paul D. Le Beau, Town Administrator. Andrea Minihan, Administrative was absent.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-25	GENERAL WARRANT	\$622,216.37
	VOIDS:	\$ (238.77)
	MEALS TAX (220)	\$ 93.29
	STUDENT ACTIVITY (8050)	\$ 21,358.45
	CONFISCATED TRUSTS (300)	\$ 90.00
	PERFORMANCE DEPOSIT (801)	\$ 812.50
	PAYROLL	\$ 85,438.19
	TOTAL WARRANT	\$729,770.03

ACCOUNTANT’S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 28,465.45

TREASURER’S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 18,147.50

THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

COMMENTS FROM THE BOARD

Mr. McColl said that Washington Street at Weston Pond has flooded again. He said that the Highway Department, Conservation Commission and the State have been working to help control the flooding. He also said that Medway has been keeping an eye on their culverts that are holding back water. Mr. McColl said that that part of Washington Street is a state road and they are responsible for maintaining it.

Mr. Marsden congratulated the Men’s 8 ball team for winning the championship at the Senior Center. Mr. Porter said that it may look like the ponds are frozen, but it has been cold but not cold enough for pond skating. He also said that we are still under a winter parking ban, no street parking from 1:00 a.m. to 5:00 a.m. Mr. Porter also said that the Highway Department is looking for people to shovel snow. Please call the Highway Department and sign up.

There were no comments from the audience.

POLICE COMMENDATION

Acting Police Chief Keith Edison, was present to give a Commendation to Auxiliary Officer Danny Lee who was instrumental in apprehending a suspect who was resisting arrest at the playoff football game on the Tuesday after Thanksgiving, November 30th.

BOARD BUSINESS

COMMON VICTUALLER LICENSE

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING COMMON VICTUALLER LICENSES: BAZEL'S INC, 1568 WASHINGTON STREET; BERTUCCI'S RESTAURANT, 414 WASHINGTON STREET, CASEY'S CROSSING, 81 RAILROAD STREET, CENTRAL CAFÉ', 99 CENTRAL STREET; COFFEE HAVEN, 76 RAILROAD STREET; HOLLISTON DONUTS, 441 WASHINGTON STREET; HOLLISTON GRILL, 800 WASHINGTON STREET; JINGS' GARDEN, 459 WASHINGTON STREET; PINECREST GOLF CLUB, 212 PRENTICE STREET, SISTERS D/B/A SUBWAY, 459 WASHINGTON STREET AND TABLE TOP PIZZA, 100 CENTRAL STREET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE COMMON VICTUALLER LICENSE FOR CREPE CABANA D/B/A/ PEJANAJO CAFÉ' 770 WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

USED CAR DEALER LICENSE CLASS II

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING CLASS II USED CAR DEALER LICENSES: CLASSIC AUTO SALES, 330 HOPPING BROOK PARK ROAD; COUNTRY SIDE MOTORS, 45 WASHINGTON STREET; ED'S AUTO SALES, 1670 WASHINGTON STREET; HOLLISTON AUTO BODY, 229 LOWLAND STREET; HOLLISTON AUTO VILLAGE, 75 CENTRAL STREET; HOLLISTON EQUIPMENT, 1569 WASHINGTON STREET; HOMETOWN AUTO SERVICE, 439 WASHINGTON STREET; HOMETOWN SELECT, 419 WASHINGTON STREET; PLANET PETROLEUM, 567 CONCORD STREET; SCOOPY TRUCK SALES, 1569 WASHINGTON STREET; W.C.G. ENTERPRISES, 1286 WASHINGTON STREET AND WASHINGTON STREET AUTO SALES, 1292 WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MOTOR VEHICLE LICENSE – JUNK LICENSE

MR. MARSDEN MOVED TO APPROVE THE JUNK LICENSES FOR HOLLISTON AUTO BODY, 229 LOWLAND STREET AND HOLLISTON EQUIPMENT, 1569 WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

AUTOMATIC AMUSEMENT DEVICE LICENSE RENEWALS

MR. MARSDEN MOVED TO APPROVE AN AUTOMATIC AMUSEMENT DEVICE LICENSE FOR CASEY'S CROSSING, 81 RAILROAD STREET AND THE V.F.W, 310 WOODLAND STREET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

NOTICE ANNUAL TOWN MEETING

Mr. Porter said Annual Town Meeting will start on Monday May 9th, 2011, and continue the following nights if needed. Mr. Porter said that the Annual Town Election will be on Tuesday May 24th, 2011.

MR. MCCOLL MOVED TO APPROVE THE NOTICE OF THE ANNUAL TOWN MEETING FOR MAY 24, 2011. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

APPOINTMENT

Mr. Porter said that this is a recommendation of Richard Falzone, who is the Chairman of the Youth and Family Advisory Committee.

MR. MCCOLL MOVED TO APPOINT FRED DUFAULT OF 66 HOWARD STREET TO THE YOUTH ADVISORY COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MINUTES

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF OCTOBER 18, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF NOVEMBER 1, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. PORTER ABSTAINED.

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF NOVEMBER 8, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF NOVEMBER 15, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

There was a brief discussion on the budget guideline for FY12

AT 7:55 P.M., MR. MCCOLL MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____

