

HOLLISTON BOARD OF SELECTMEN

November 15, 2010
7:00 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 Assistant was absent.

AT 7:00 P.M. MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION REGARDING CEDAR RIDGE WITH ATTORNEY BROBROWSKI, TOWN PLANNER KAREN SHERMAN, DONNA DONOVAN, HENRY DELLICKER, MICHELLE ZEAMER, MARK SCHULTZ, JAY LEARY, JAMES CREWS, JR. AND GORDON JOHNSON. THE MOTION WAS SECONDED BY MR. MARSDEN. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. PORTER	X	
MR. MCCOLL	X	
MR. MARSDEN	X	

MR. PORTER SAID A PUBLIC DISCUSSION OF THIS MIGHT HAVE A DETRIMENTAL AFFECT ON THE TOWN’S LITIGATING AND THAT THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 20 MINUTES

AT 7:21 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND AT 7:30 P.M. MOVED TO OPEN SESSION.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-21	VOIDS:	\$(1,106.00)
	PAYROLL	\$85,797.66
	TOTAL WARRANT	\$84,691.66

ACCOUNTANT’S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$28,758.07
--	-------------

TREASURE’S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$18,475.50
--------------------------------	-------------

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

COMMENTS FROM THE BOARD

Mr. McColl congratulated the High School Football team for their win. Mr. Porter said that the Pop Warner Football teams have done well. Mr. Porter also said that the Holiday Stoll will be on November 27th, starting at 3:00 p.m.

He also congratulated the Lions' Club, the Legion, the VFW and Bobby Blair for the Veterans' Luncheon. He said that it was a great turn out.

There were no comments from the audience.

NEW ENGLAND INDUSTRIAL PARK PARKING

Attorney Peter Barbieri and Highway Superintendent Tom Smith were present. Attorney Barbieri said that there are eight new parking space and it will not impact drainage. Mr. Smith said that his concern is a basin the needs to be pitched correctly in order to have the water run into it. He said in the winter there will not be any overnight parking in this location because of the snow that will need to be pushed back.

MR. MCCOLL MOVED TO APPROVE THE PARKING PLAN AT THE NEW ENGLANDER INDUSTRIAL PARK FOR BUILDING NUMBER 7. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

CLEAR VIEW ESTATES II - INDIAN RIDGE SOUTH

Mr. Smith, Highway Superintendent, said that the curbs need to be paved. He also said that 400 feet of the road needs to go down 1 ½ inches. He said that the road and the cul-de-sac needs to be paved up to 1 ½ inches. Also, one basin and a manhole needs repair. Ms. Sherman, Town Planner, said that they have been waiting for this work to be done since 2004. Ms. Sherman said that the bond that they are holding is \$37,000.00. Mr. DesRochers, the owner of the property, said that neither he nor his Attorney could attend the Planning Board meeting on November 4th and asked if it could be continued. Mr. DesRochers sent a letter to the Planning Board saying that all work would be completed by September 30th. He said yes, that was his intention but the contractors were not available. He said that he is meeting with a contractor tomorrow and he is hoping to get everything done by the end of this month.

Mr. Smith said that the paving season ends today. He also said that the street openings ends today. Mr. Smith said that he will have to get in touch with his contractors about paving and see if they are available. If they are not available, he will have to get the road ready for winter and save the paving until spring.

MR. MARSDEN MOVED TO ALLOW THE PLANNING BOARD TO TAKE THE BOND IN THE AMOUNT OF \$37,000. FOR THE WORK THAT NEEDS TO BE COMPLETED BY THE HIGHWAY DEPARTMENT FOR THE PAVING AND CURBING ON INDIAN RIDGE SOUTH. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MEETING SCHEDULE

MR. MCCOLL MOVED TO ACCEPT THE MEETING SCHEDULE: JANUARY 10TH, JANUARY 24TH, FEBRUARY 7TH, FEBRUARY 21ST, MARCH 7TH, MARCH 21ST, APRIL 4TH, APRIL 11TH, APRIL 25TH, MAY 2ND, MAY 16TH, MAY 31ST, JUNE 13TH AND JUNE 27TH, THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

POLICE CHIEF SCREENING COMMITTEE CANDIDATES

Mr. Porter said that they have seven interested people who would like to be appointed to the committee. They are, John Cronin, Pat Duffy, Lisa Doolin, Carl Damigella, Tom Dumas Jr., Bill George and Marc Gromada. Mr. Porter said that they only took applicants from inside the department. Mr. Porter said that he would like a list of two or three Candidates that the Committee thinks should be interviewed by the Selectmen by January 10, 2011. He said that he would like the new Chief to be active in the budget process and it will be starting in January. Mr. Porter told all the candidates that they have to have an open mind. Mr. McColl wanted to thank all the candidates for volunteering. Mr. Marsden said that he wants the committee to come back to them with their pick's ranked in order, from three, then two, then one. Former Chief Bill George said that he likes the assessment center because it shows skills. There is not an assessment center set up for this process. Mr. Porter said that there are funds for an assessment center if the Committee decides to ask for it. Mr. Le Beau said that each member will be given a package of material about each person who has applied for the Chief position. Mr. Le Beau said that they have not released the names of the applicants. Mr. Dumas asked if the Committee would have access to the personnel files of the applicants. Mr. Porter said that it could be a union problem. Mr. Cronin said that if there were something in the file the selectmen should do a back ground check. Mr. Porter said that the Committee members need to be sworn in before they could meet.

MR. MARSDEN MOVED TO APPOINT: JOHN CRONIN, PAT DUFFY, LISA DOOLIN, CARL DAMIGELLA, TOM DUMAS JR, BILL GEORGE AND MARC GROMADA TO THE POLICE CHIEF SCREENING COMMITTEE. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

TRASH WARRANT

MR. MCCOLL MOVED TO APPROVE THE SOLID WASTE FEE WARRANT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

AT 8:18 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION WITH THE CONSERVATION COMMISSION AND TOWN COUNSEL TO DISCUSS PENDING LITIGATION BETWEEN THE TOWN, THE CONSERVATION COMMISSION AND FAFFARD DEVELOPMENT AND NOT RETURN TO OPEN SESSION. THE MOTION WAS SECONDED BY MR. MARSDEN. AL ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. PORTER	X	
MR. MCCOLL	X	
MR. MARSDEN	X	

MR. PORTER SAID A PUBLIC DISCUSSION OF THIS MIGHT HAVE A DETRIMENTAL AFFECT ON THE TOWN'S LITIGATING AND THAT THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 20 MINUTES.

AT 8:40 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION. MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____