

HOLLISTON BOARD OF SELECTMEN

January 25, 2010
7:30 P.M.

Selectmen's Meeting Room
Town Hall

Present: Andrew Porter, Chairman; Carl Damigella, Vice Chairman; William McColl, Clerk; Paul D. Le Beau, Town Administrator and Andrea Minihan, Administrative Assistant.

MR. MCCOLL MOVED TO APPROVE THE FOLLOWING WARRANTS:

10-31	GENERAL WARRANT	\$456,096.98
	VOID CHECKS	\$ (229.87)
	WIRES: MEDICARE & MEDICAID	\$ 818.20
	HEALTH INSURANCE TRUST FUND	\$ 498.82
	COMMUNITY PRESERVATION	\$ 1,080.00
	PAYROLL	\$ 89,496.85
	TOTAL WARRANT	\$547,760.98

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 30,291.14

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 19,346.25

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

COMMENTS FROM THE BOARD

Mr. Damigella passed along the condolences of the Board in the passing of Brian Moore. Mr. Damigella said that the Lions' Club Super Bowl brunch will be held on February 7th at the High School. Adults are \$6.00 and kids under 12 are \$4.00. Mr. Damigella also wished Mr. Porter a happy birthday.

Mr. McColl wished his wife a happy 50th birthday.

Mr. Porter said that the Souper Bowl is sponsored by the Food Pantry and will take place on February 6th, in the Upper Town Hall from 5:00 p.m. to 8:00 p.m. Tickets are on sale at the Town Clerks Office, Coffee Haven and the Superette. Mr. Porter also said that a fundraiser for Haiti will take place at the Masonic Lodge on Saturday January 30th.

Holliston has teamed up with six other towns. All funds raised will go to the Red Cross Relief Fund for Haiti. Mr. Porter said they are looking for raffle items, baked goods and yard sale items. He also reminded everyone that there is a winter parking ban, no on street parking from 1:00 a.m. to 5:00 a.m.

There were no comments from the audience.

CITIZEN RECOGNITION

Chief Lambert was present to recognize Brian Flanagan. Chief Lambert said that Mr. Flanagan was the eyewitness to the robbery at the Middlesex Savings Bank. He was able to give officers a description of the vehicle and the suspect's clothing. Chief Lambert read the Commendation to Mr. Flanagan.

Chief Lambert also said that Mr. Flanagan will be receiving a \$500.00 check in the mail from the Banking Commission.

Chief Lambert said that twelve officers were involved with this investigation. Chief Lambert has Commendations for all the officers who are: Detective Chuck Todd, Sgt. Glenn Dalrymple, Sgt. Mark Lewis, Detective Chad Thompson, Officer John Scanlon, Officer John Moore, Detective Jim Ward, Officer Shawn Moore, Officer Scott Downey and Officer David Gatchell. Chief Lambert read the Commendation.

He also said that the Finos case is over. Chief Lambert read the Commendation to Detective Chad Thompson, Officer Ciara Ryan and Officer Ken Belson.

Chief Lambert also read the Commendation to Officer Matt Stone for his participation in the Toys for Tots program over the holidays. Chief Lambert said that 1,800 toys were collected.

BOARD BUSINESS

MR. DAMIGELLA MOVED TO APPROVE THE MINUTES OF JANUARY 4, 2010 AS WRITTEN. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

GOLF COURSE ADVISORY COMMITTEE APPOINTMENT

Mr. Porter said in a memo from Debbie Moore, the Golf Course Advisory Committee with the recommending Barbara Johnstone to be appointed to the Golf Course Advisory Committee. Mr. Le Beau said that there has been a vacancy for several months on this Committee. Mr. Le Beau said that this opening has been posted on the Town web-site and it was mentioned at the Fall Town Meeting.

MR. DAMIGELLA MOVED TO APPOINT BARBARA JOHNSTONE TO THE GOLF COURSE ADVISORY COMMITTEE. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR. MR. PORTER SAID THAT THIS APPOINTMENT WILL RUN THROUGH JUNE 2011.

ONE DAY ALCOHOLIC BEVERAGE LICENSES

Mr. Le Beau said that we have not received any updated material with the liquor license for Pinecrest Golf Course from the ABCC.

MR. DAMIGELLA MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR PINECREST GOLF COURSE D/B/A/ THE

FAIRVIEW, ON SATURDAY JANUARY 30, 2010, FROM 10:00 A.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Mr. Porter said that they have a request from the Highway Superintendent, Tom Smith, to overspend on the snow and ice budget.

MR. DAMIGELLA MOVED TO GRANT THE HIGHWAY SUPERINTENDENT PERMISSION TO OVERSPEND THE SNOW AND ICE BUDGET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Mr. Porter said that the Highway Department would up-date the spending at every meeting.

At 7:45 P.M., Mr. McColl read the hearing notice for the Fire Department fees.

Chief Cassidy was present. Chief Cassidy said that they have not asked for an increase in fees since 2006. Chief Cassidy said that many Towns have increased their fees over the past few years, but we have not.

	Current	Proposed
Base Rate (BLS)	\$475.00	\$525.00
Mileage (BLS)	\$ 16.50	\$ 17.25
Base Rate (ALS)	\$550.00	\$600.00
Mileage (ALS)	\$ 19.25	\$ 20.00
Base Rate (ALS 2)	\$800.00	\$850.00
Mileage (ALS 2)	\$ 19.25	\$ 20.00
ALS Assessment	\$ 60.00	\$ 65.00
Supplies	\$ 55.00	\$ 60.00

AT 7:50 P.M., MR. DAMIGELLA MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. DAMIGELLA MOVED TO ACCEPT THE PROPOSED CHANGES AND TO HAVE THEM GO INTO EFFECT IMMEDIATELY. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

There was a brief discussion about the Governor's budget.

HOUSING TRUST COMMITTEE

Mr. Porter said that they invited the Housing Committee, the Housing Authority, the Planning Board. The Community Preservation Committee and anyone who showed an interest on sitting on the Housing Authority Trust. Mr. Porter said that at the Town Meeting in 2006, this Trust Committee was authorized. He said that the Housing Authority will be breaking ground on the Cutler Heights project soon. He said that there should be a representative from the Selectmen's Office, Planning Board, Community Preservation, Housing Authority and Housing Committee and four at large members. Mr. Damigella said that this Board will be appointed by the Selectmen. And it will be a

joint appointment of the corresponding Board or Committee member. Mr. Porter said that he would be the Selectmen's representative. Mr. Le Beau said that he would like confirmation on the list of people who want to be appointed to this Committee. Mr. Porter asked the following if they were interested in the Committee. Thomas Dumas from the Housing Authority, said he knew nothing about it. Warren Chamberlain, from the Planning Board, said he was interested. Heidi Doyle, from the Housing Committee, said that Bryan Clancy was interested. Community Preservation, Sam Tyler, said that they have not even discussed this. Mr. Porter said that the Selectmen received an e-mail from Diane McDermott who is in real-estate saying that she would like to serve on the Housing Trust. Also an e-mail from Greg Carey, a former member of the Zoning Board of Appeals stating that he would like to be appointed. The following also are interested: Michael Stepansky, Department of Mental Health, Karen McManamon, Assistant Branch manager of the Middlesex Savings Bank and President of the Lions' Club. Mr. Damigella said that having a representative from the Open Space Committee would be good. The following Housing Committee members were present, Carol Scott Dooling, Ellie Gerson, Bryan Clancy and Barbara Gardner. George Johnson and Walter Robbins were also present. Mr. Porter said that he would like to make a presentation at Town Meeting about the new Housing Trust.

AT 8:36 P.M., MR. DAMIGELLA MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____