

HOLLISTON BOARD OF SELECTMEN

May 24, 2010
7:15 P.M.

Town Hall
Selectmen's Meeting Room

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

AT 7:15 P.M., MR. DAMIGELLA MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION WITH TOWN TREASURER/COLLECTOR, MARY BOUSQUET. THE MOTION WAS SECONDED BY MR. MCCOLL. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. PORTER	X	
MR. DAMIGELLA	X	
MR. MCCOLL	X	

MR. PORTER SAID THAT EXECUTIVE SESSION WOULD LAST APPROXIMATELY FIFTEEN MINUTES.

AT 7:32.P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND STARTED PUBLIC SESSION.

MR. MCCOLL MOVED TO APPROVE THE FOLLOWING WARRANT:

10-48	GENERAL WARRANT	\$ 500,467.00
	WIRES/MANUAL: MEDICARE B, MS&HS STUDENT ACTIVITY	\$ 23,574.01
	PERFORMANCE DEPOSITS (801)	\$ 1,150.00
	COMMUNITY PRESERVATION (265)	\$ 5,188.68
	PAYROLL	\$ 902,759.48
	RECONCILING ITEM-WATER DEBT SERVICE MAY 28, 2010	\$ 862,714.58
	TOTAL WARRANT	\$2,295,853.75

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	
	\$ 268,966.15

TREASURE'S NOTE

WIRE TO HEALTH INSURANCE TRUST	
	\$ 155,947.82

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

COMMENTS FROM THE BOARD

Mr. Damigella said that they are working on High Street, Washington Street, Whitney Street, Jeffrey Avenue and Brook Street. He said that there will be detours and delays. He also said that on June 15th at 7:30 p.m., in meeting room 014, there will be a Water Department Rate Hearing. He also passed along the condolences of the Board in the passing of Chuck Kadlik's father, Jack Kadlik.

Mr. Porter said that May 25th is Election Day in Holliston. He said that there are a number of contested races and a ballot question on the override. He said that voting starts at 7:00 a.m. and ends at 8:00 p.m. All voting takes place at the High School.

Mr. Porter also said that Memorial Day is Monday May 31st. There will be service at Lake Grove Cemetery at 10:00 a.m. then at St. Mary's Cemetery. Then a parade starting at the Middle School and ending in front of the Town Hall.

TREASURER/COLLECTOR BONDS

The notice is attached.

PEJAMAJO CHANGE OF MANAGER HEARING

Postponed until June 1, 2010.

DOG HEARING – WINTER STREET

Postponed until June 1, 2010.

BOARD BUSINESS

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR FEBRUARY 2, 2009. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MCCOLL ABSTAINED.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR MARCH 9, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR APRIL 6, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR APRIL 9, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR APRIL 13, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR APRIL 27, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. MCCOLL MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR AUGUST 3, 2009. THE MOTION WAS SECONDED BY MR. PORTER. MR. DAMIGELLA ABSTAINED.

MR. DAMIGELLA MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR AUGUST 31, 2009. THE MOTION WAS SECONDED BY MR. MCCOLL. MR. PORTER ABSTAINED.

**ENGINEERING SERVICE AGREEMENT – GORWIN DRIVE CULVERT
MR. DAMIGELLA MOVED TO APPROVE THE ENGINEERING FOR THE GORWIN DRIVE EXTENSION CULVERT WITH A.P. ASSOCIATES. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.**

PWED CONTRACT EXTENSION

Mr. Porter said that this project is at Washington Street, Woodland Street and High Street. He said that a two year traffic study was done for this, for a potential traffic signal to be installed.

MR. DAMIGELLA MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN THE MASSACHUSETTS DEPARTMENT OF TRANSPORTATION ON THE PWED PROJECT UNTIL JUNE 30, 2011. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

SANDWICH BOARD SIGNS

Mr. McColl said that if any sign is on a public way, it will be taken. Mr. Porter said that they will have a discussion with the Zoning Officer, Peter Tartakoff.

M.W.R.T.A.

Mr. Porter said that Ed Carr from the M.W.R.T.A. said that the Selectmen need to appoint a representative for this committee. Mr. Porter said that Mr. Damigella has been the Town Representative for the past few years. Mr. Porter said that it did not need to be a Selectmen. Mr. Porter said that this will be taken up at the next Selectmen's Meeting.

V.F.W. POPPY SALE

Mr. Damigella said that they received a letter asking permission to sell Poppies at the corner of Rt. 16 and Rt. 126 on May 29, 2010.

MR. DAMIGELLA MOVED TO APPROVE THE SALE OF POPPIES AT ROSSINI CORNER ON MAY 29TH. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Mr. Porter said that tonight is Carl Damigella's last day as a Selectmen, after 15 years of service. Mr. Porter thanked Mr. Damigella for everything that he has done for the Town. Mr. McColl said that Mr. Damigella has been a Selectmen longer than he has lived in Town.

Mr. Damigella thanked the Board and past Boards for all working so well together. Mr. Damigella thanked the office staff for all their help over the years. He also said that Mr. Le Beau is a great asset to the Town. He said that Mr. Le Beau make the Town run smoothly.

Mr. Damigella celebrated with a cake.

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

Respectfully Submitted,

Donna A. Muzzy

Approved_____