

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

September 27, 2010

At 7:00 p.m., Chairman Porter convened the meeting, held at the Holliston Senior Center, with Vice Chairman McColl, Clerk Marsden and Town Administrator Le Beau present.

Board Business

MR. MARSDEN MOVED, MR. MCOLL SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. PORTER ABSTAINING TO APPROVE THE FOLLOWING FINANCIAL WARRANT:

11-14	General Warrant	\$603,123.95
	Meals Tax	3.70
	Medicare	818.20
	Student Activity	3945.50
	Golf Course	1600.00
For a total warrant of:		1,539,508.28

Reserve Fund Transfer Request – A request was received from the Zoning Board of Appeals in the amount of \$700 for pending litigation with the Cedar Ridge Development. **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE RESERVE FUND TRANSFER REQUEST FOR THE ZONING BOARD IN THE AMOUNT OF \$700.**

Enterprise Fund - **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO CO-SPONSOR THE ENTERPRISE FUND ARTICLE WITH THE WATER COMMISSIONERS SUBJECT TO THE PARK ISSUE.**

Anti-bullying grant - **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO SUPPORT THE ANTI-BULLYING GRANT APPLICATION THAT IS BEING SUBMITTED BY THE DIRECTOR OF YOUTH & FAMILY SERVICES.**

Hickey Litigation - **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO AUTHORIZE THE CHAIRMAN TO SIGN THE SETTLEMENT AGREEMENT IN THE HICKEY LITIGATION.**

Town Meeting Warrant - **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO OPEN THE WARRANT TO ALLOW INCLUSION OF THE PARK AND RECREATION REQUEST TO ADD AN ARTICLE TO THE WARRANT.**

The Board then began the all Boards Meeting.

All Boards Meeting

Various Boards and Committees were represented. Topics that were discussed included: The Community Development Block Grant Application process – Ms. Greendale explained to the audience that the Town was about to prepare a CDBG application which would target the area of town between Andrews School and the Cutler Heights Development. An integral part of the grant is the Community Development Strategy. A document had been prepared two years ago and she and the Town Administrator had e-mailed it to each department and committee. It was also posted on the Town Web site. Included in the email was a request for each group to look over what had been done and to either approve it, or make corrections. The deadline for the Selectmen to approve the Strategy is quickly approaching and she asked that for those who haven't done so yet to submit their changes as soon as possible. She then passed around the document so that the people present could submit their changes immediately.

FY12 budget process – Mr. Szajda explained that the Finance Committee was interested in starting the budget process earlier this year and said that any department that was prepared to could begin looking at their budgets for next year. He said he believed the budget guideline would be a flat line budget.

Capital Expenditures – Mr. Szajda said that the Finance Committee was considering the list of items that had been submitted by various departments for the up coming Town Meeting. He said that the total of the list was 2 million dollars. He assured the group that the Finance Committee would not be approving everything on the list.

Flu Clinics – Ms. McCobb said that the Board of Health has scheduled flu clinics to be held in October.

Solar panels on Public Buildings – Mr. Le Beau updated the group on the recent changes in solar energy opportunities.

Department of Public Works Committee – Ms. Greendale updated everyone on the work of this committee. At this time, it appears they will recommend no changes to the status quo.

AT 7:45, MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted:

Andrea Minihan
Recording Secretary

Approved: _____