

## HOLLISTON BOARD OF SELECTMEN

November 1, 2010  
7:30 P.M.

Town Hall  
Selectmen's Meeting Room

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

### **MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:**

11-19	VOIDS:	\$ (990.00)
	PAYROLL	\$88,644.13
	TOTAL WARRANT	\$87,654.13

### ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID  
\$28,900.28

### TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST  
\$18,645.10

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

### COMMENTS

Mr. McColl said that tomorrow is voting at the High School from 7:00 a.m. to 8:00 p.m. Mr. Marsden congratulated Mission Possible for being awarded a State Grant in the amount of about \$200,000 for the development of Goodwill Park on Green Street.

Comments from the audience.

David Wolfson, 293 South Street, said that he is a direct abutter to the Rail Trail. He said that Milford has opened up their end of the trail and a lot more people are using it. He said that his family has lost all of their privacy. He said that his dog is barking all the time at the people who are walking the path. He also said that the people who have been using the trail have been trespassing on his property. He asked if they would consider putting up a fence. He said that plantings are not going to work.

Mr. McColl said that he is the liaison for the Rail Trail, and that part of the trail is not open yet. He said that Milford has opened up their end. He said that they are going to look into putting up signs, so that people will not go onto private property. Mr. McColl said that they are in the beginning stages of putting this together.

### PARK COMMISSIONER VACANCIES

Mr. McColl said that the Park Commission has recommended Paul Healy and Inge Daniels.

Mr. Healy said that he has been a coach in Town for 13 or 14 years. He said that he is looking to volunteer as a Park Commissioner. He said that he has 25 years of business experience.

Ms. Daniels said that she wanted to contribute her professional back ground to help the Town. She has been working as a landscape architect for parks and playgrounds.

Mr. Le Beau said that if you are appointed at this time you would have to run for a position in May at the Town Election if you want to continue.

Mr. McColl asked both candidates if they would be willing to run for this position. Both said yes.

Mr. Marsden said that both are well experienced.

**A JOINT VOTE WAS TAKEN BY THE SELECTMEN AND THE PARK COMMISSIONERS**

**MR. MARSDEN MOVED TO APPOINT PAUL HEALY AND INGE DANIELS AS PARK COMMISSIONERS UNTIL THE MAY 2011 TOWN ELECTION. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**CDBG UPDATE**

Mary Greendale was present to discuss the Community Development Grant. She said that all the information was posted on the Town web site and they did get a few comments. She said that two people told her that they would give the Town \$100,000 for the Andrews school without even going into the building. Selling the building to a developer these were the two comments that were made. The also spoke about the Arch Street Bridge about some needed repairs. She said that at the last meeting they talked about a basketball court at the Cutler Heights Housing project and a playground.

Ms. Greendale also talked about Cutler Heights and making the sidewalk handicap accessible, she said that with the high grade of the road, it may be difficult to do.

Mr. McColl said that he is not against having a basketball court at Cutler Heights. Ms. Greendale said that they will have to think about everything that they can have at Cutler Heights because they will have to have another hearing within the next week.

**MR. MCCOLL MOVED TO ACCEPT THE CDBG DRAFT AND THEN DISCUSS THIS AGAIN AT THE PUBLIC HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**MR. MARSDEN MOVED TO APPROVE THE MINUTES OF SEPTEMBER 20, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**MR. MARSDEN MOVED TO APPROVE THE MINUTES OF OCTOBER 4, 2010, AS WRITTEN. THE MOTION WAS SECOND BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**MR. MARSDEN MOVED TO APPROVE THE MINUTES OF OCTOBER 25, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**MR. MARSDEN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES OF OCTOBER 4, 2010, AS WRITTEN BUT NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**PROCLAMATION – GOOD SCOUT AWARD SYLVIA STICKNEY**

Mr. Marsden read the Proclamation. The presentation will take place on November 9<sup>th</sup> at the Fairview at Pinecrest.

**MR. MARSDEN MOVED TO APPROVE THE PROCLAMATION TO SYLVIA STICKNEY FOR THE GOOD SCOUT AWARD. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**FORM 43 FOR THE ABCC**

**MR. MARSDEN MOVED TO APPROVE THE FORM 43 FOR PEJAMAJO'S THAT NEEDS TO GO TO THE ABCC. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

Mr. McColl said that the Chair will be signing a letter to the Army Corp of Engineers for the work near well #7. This is a request from the Water Department.

**MR. MARSDEN MOVED TO APPROVE THE SIGNING OF THE LETTER TO THE ARMY CORP OF ENGINEERS BY THE CHAIRMAN FOR WELL #7 PER THE REQUEST OF THE WATER DEPARTMENT. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**SOUTH STREET STOP SIGNS**

Mr. Marsden said that it will slow down traffic. Mr. McColl said that he would like the opinion of the Acting Police Chief to see if this is something that he would consider.

**PARADE PERMIT**

Mr. Marsden said that Christ the King Lutheran Church is hosting a road race on November 6<sup>th</sup> starting at 9:30 a.m. He said that the race will last about 30 minutes.

**MR. MARSDEN MOVED TO APPROVE THE PARADE PERMIT FOR THE CHRIST THE KING LUTHERAN CHURCH ROAD RACE ON NOVEMBER 6<sup>TH</sup>. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER WAS ABSENT.**

**POLICE CHIEF SCREENING COMMITTEE –**

Postponed

**AT 8:05 P.M. MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION INVOLVING DOG LICENSE FOR RONDA LEVINE.**

**THE MOTION WAS SECONDED BY MR. MCCOLL.**

**MR. MCCOLL SAID THAT THE EXECUTIVE SESSION WOULD TAKE APPROXIMATELY 15 MINUTES AND THAT THERE WOULD NOT BE ANY FURTHER PUBLIC BUSINESS.**

**MR. MCCOLL SAID THAT TO CONTINUE IN PUBLIC WILL BE DETRIMENTAL TO OUR POSITION SO WE WILL BE GOING INTO EXECUTIVE SESSION AND NOT RETURNING TO OPEN SESSION EXCEPT TO SIGN OTHER ITEMS THAT HAVE ALREADY BEEN APPROVED. A ROLL CALL VOTE WAS TAKEN**

	A YE	N AY	AB SENT
MR. MCCOLL	X		
MR. MARSDEN	X		
MR. PORTER			X

**AT 8:20 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION MR. MARSDEN MOVED TO ADJOURN, MR. MCCOLL SECONDED AND IT WAS TWO IN FAVOR WITH MR. PORTER ABSENT.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_