

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

December 30, 2010

At 8:45 a.m., Chairman Porter convened the meeting with Clerk Marsden and Town Administrator Le Beau present. Vice Chairman McColl was absent.

MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR, WITH MR. MCCOLL ABSENT TO APPROVE THE FOLLOWING FINANCIAL WARRANTS:

11-46	General Warrant	\$43,949.77
	Payroll	<u>95,251.60</u>
	Total	\$139,201.37
	Accrued Deduction Liabilities Not Paid	\$7,435.21
	Wire to Health Insurance Trust	(1,429.00)

Public Comment

Mr. Marsden thanked the Highway Department for the good job they did on snow removal. Mr. Porter reminded everyone that there was an over-night parking ban in effect and asked residents to remove any athletic equipment that they may have on the street. There were no comments from the Board or the audience.

Board Business

Alcoholic Beverage License Renewals – **MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO APPROVE THE FOLLOWING ALCOHOLIC BEVERAGE LICENSES: BAZELS, BERTUCCIS, CASEY’S CROSSING, COUNTRY LIQUORS, DEPOT PACKAGE STORE, HOLLISTON WINE & SPIRITS, NAAR, FAIRVIEW AT PINECREST, V.F.W AND THE WINE HOUSE.**

Class II and Class III Automobile Dealer Licenses - **MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO APPROVE THE FOLLOWING CLASS II LICENSES: HOLLISTON EQUIPMENT, SCOOBY TRUCK SALES, KEYSTONE AUTOMOTIVE, HOMETOWN AUTO.**

Automatic Amusement Devices - **MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO APPROVE THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSES: CASEY’S CROSSING AND VETERANS OF FORGEIN WAR.**

Chapter 90 Reimbursement Request - **MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL**

Meeting Minutes

2.

December 30, 2010

ABSENT TO APPROVE THE CHAPTER 90 REQUEST FOR THE HIGHLAND STREET SIDEWALKS IN THE AMOUNT OF \$373,908.04.

Ladder Bid - MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO APPROVE AWARDING THE LADDER BID TO PIERCE MANUFACTURING.

Arts Council Appointment - MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO APPROINT RACHEL KAGNO TO THE ARTS COUNCIL.

Nstar Agreement - MR. MARSDEN MOVED, MR. PORTER SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. MCCOLL ABSENT TO ALLOW ACCESS TO THE LAND ON FISKE STREET.

Mr. Porter announced that there was a need to enter Executive Session for the purpose of discussing acquisition of property. A roll call vote was taken

	Aye	Nay	Absent
Mr. Porter	X		
Mr. McColl			X
Mr. Marsden	X		

Mr. Porter said that public discussions could have a detrimental affect on the Town's bargaining position. He said the Executive Session would last about fifteen minutes. At 9:20 a.m., the Board emerged from Executive Session and moved to adjourn.

Respectfully submitted,

Approved: _____

Andrea Minihan
Recording Secretary