

HOLLISTON BOARD OF SELECTMEN

April 26, 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. Andrea Minihan, Administrative Assistant was absent.

MR. MCCOLL MOVED TO APPROVE THE FOLLOWING WARRANTS

10-44	GENERAL WARRANT	\$ 38,503.82
	WIRES/MANUAL:	
	DEBT SERVICE MEDICARE B	\$ 818.20
	PAYROLL	\$ 969,320.02
	RECONCILING ITEM	
	DEBT SERVICE WIRE 5/1/10	\$ 622,812.50
	TOTAL	\$1,631,454.54

ACCOUNT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 133,188.33

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 26,432.69

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

COMMENTS FROM THE BOARD

Mr. Damigella said that the Pantry Shelf is having their Spring Dream drawing. He also said that the Open Air Market had their opening on April 24th. He said that it was well attended.

Mr. McColl said that the Annual Trout Derby will be at the Sportsmen's Club on Bullard Street. He also said that the Bullard Farm is having a tour of the property.

Mr. Porter said that the Annual Little League Parade would be on May 1. He said that the Pop Warner Football Fundraiser would be on May 14th in the Upper Town Hall.

Comments from the audience

Elizabeth Theiler, 17 Norland Street, said it is her understanding that Mr. Porter's wife works not 19 hours but 21 hours in the Library. So, she is among the 550 active employees that are entitled to a pension and Health Insurance. Ms. Theiler asked if Mr. Porter was going to recuse himself from any discussion on pensions. Mr. Porter said that his wife did not receive health insurance. Ms. Theiler said that Ms. Porter gets a pension. Mr. Porter said that he did not know. Ms. Theiler said that if you do not know then you should recuse yourself until you know. Mr. Porter said that by being an elected official, he has access to health insurance, but they do not take it. Ms. Theiler said that they are looking into pension benefits and retirement benefits. She said that retirement benefits increased 5.6% from FY 09 to the present. She also said that health rates went

up 8%. Ms. Theiler said that we are not Hopedale but if we were, we probably would not have to have an override. Hopedale employees have saved 50% on their health care premiums. She said the not only is that a savings to the employees it is a savings to the Town. She also wanted to re-state something. She said that Holliston is the 20th highest town for taxes. She asked if the override passes a \$400,000.00 home will be paying \$6,720.00 per year in taxes or \$560.00 per month. Ms. Theiler said that taxes in Holliston are extremely high and she thinks what is needed is fiscal responsibility and leadership to balance our budget.

There were no further comments from the audience.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – CARDOOS FOR THE POP-WARNER FOOTBALL BANQUET

MR. DAMIGELLA MOVED TO APPROVE THE ONE DAY BEER AND WINE LICENSE FOR CARDOOS FOR A FUNCTION IN THE UPPER TOWN HALL ON MAY 14, 2010, FROM 6:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Donation Request Pop Warner Football

Mr. Porter said we received a request from the Pop Warner Football for an evening in the future in the Upper Town Hall to be raffled off.

MR. DAMIGELLA MOVED TO APPROVE THE RENTAL OF THE UPPER TOWN HALL TO POP WARNER FOOTBALL FOR THEIR RAFFLE. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

SOLID WASTE FEE WARRANT

MR. DAMIGELLA MOVED APPROVE THE SOLID WASTE FEE IN THE AMOUNT OF \$45.49. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

RESERVE FUND TRANSFER REQUEST – POLICE AND TOWN BUILDINGS

MR. DAMIGELLA MOVED TO APPROVE THE RESERVE FUND TRANSFER IN THE AMOUNT OF \$2,215.00 FOR TOWN BUILDINGS TO REPAIR THE LED FLASHING AND THE GUTTERS AT TOWN HALL. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MR. DAMIGELLA MOVED TO APPROVE A RESERVE FUND TRANSFER IN THE AMOUNT OF \$22,500.00 FOR OVERTIME IN THE POLICE BUDGET. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

MTBE SETTLEMENT

MR. DAMIGELLA MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MTBE LITIGATION SETTLEMENT. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

TOWN MEETING WARRANT

Mr. Le Beau said that the Warrant only needs to be voted and signed by the Board.
MR. DAMIGELLA MOVED TO APPROVE THE TOWN MEETING WARRANT AS WRITTEN AND TO SIGN IT. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

APPOINTMENTS

MR. DAMIGELLA MOVED TO APPOINT JAMES DWYER, SR., STEPHEN NAPOLITANO AND JAMES CARBINO TO THE MEMORIAL DAY PARADE COMMITTEE. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

AT 7:48 P.M., MR. DAMIGELLA MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING WITH THE POLICE. THE MOTION WAS SECONDED BY MR. MCCOLL. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
Mr. Porter	X	
Mr. Damigella	X	
Mr. McColl	X	

Respectfully submitted,

Donna A. Muzzy

approved_____