

HOLLISTON BOARD OF SELECTMEN

June 14, 2010
7:00 p.m.

Town Hall
Selectmen's Meeting Room

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

AT 7:05 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY, LITIGATION AND DEPLOYMENT OF SECURITY PERSONNEL. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

AT 7:24 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

10-51	GENERAL WARRANT	\$307,279.03
	WIRES/MANUAL DEPOSITS (801)	\$ 136.12
	PAYROLL	\$115,434.22
	TOTAL WARRANT	\$422,849.37

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 33,341.53

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 19,185.75

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

COMMENTS FROM THE BOARD

Mr. McColl said the Board of Water Commissioners will be meeting to set the new water rate on June 15th, at 7:00 p.m. He also said that HCAT Anniversary will take place on June 26th, at the studio.

Mr. Marsden wished his niece Ashley Higgins a happy birthday.

Mr. Porter said the High school girl's soft-ball team went to the finals. He also said that the Lions' Club carnival will start on Wednesday June 21st through Saturday June 24th.

Comments from the audience

Liz Theiler, Norland Street, passed out a copy of her comments. She said that 49% of the residents in Town did not want the over-ride to pass. She said that town employees received double digit raises. She also said that Department Heads received five extra days off with pay for doing extra work outside of business hours. She also spoke about the town vehicles that are taken home every night. She spoke about non-union personnel raises as well as union raises.

7:35 P.M. HOUSING COMMITTEE

Heidi Doyle, Chairman of the Housing Committee was present. She said that Holliston affordable housing plan will expire in July 2010. She said that every five years, we need to re-apply. The Committee has put together a draft. Mr. Porter asked if the public could be involved with the plan. She said that this is just a renewed plan. She said that the draft is posted on the Town web-page under the Planning Board.

BOARD BUSINESS

MR. MCCOLL MOVED TO APPROVE THE MEETING MINUTES OF MAY 24, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

APPOINTMENT

MR. MCCOLL MOVED TO APPOINT CHRIS BAJDEK AS A FULL MEMBER OF THE CONSERVATION COMMISSION FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO RE-APPOINT ANNE-MARIE PILCH TO THE CONSERVATION COMMISSION FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPOINT WILLIAM MCCOLL TO THE DPW STUDY COMMITTEE. THE MOTION WAS SECONDED BY MR. PORTER. ALL IN FAVOR.

RESERVE FUND TRANSFER REQUEST

MR. MCCOLL MOVED TO APPROVE THE RESERVE FUND TRANSFER FOR THE TREASURER FOR DEBT SERVICE IN THE AMOUNT OF \$100.00. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

7:45 P.M.-PEJAMAJO – CHANGE OF LICENSE.

Mr. Porter recused himself. Peter Savas, part owner and manager of Pejamajo's, was present. Mr. McColl said that this is a change from beer and wine to full liquor. Mr. Savas said that they have been in operation for one full year now with beer and wine sales and they would like to increase the menu to sell high-end liquor. Mr. McColl said that to have a full alcohol license it is very expensive. Mr. Savas said that he is aware that it is more expensive.

MR. MARSDEN MOVED TO APPROVE THE REQUEST FOR A FULL LIQUOR LICENSE FOR PEJAMAJO RESTAURANT, WITH THE APPROVAL OF THE ABCC. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER RECUSED HIMSELF FROM THE VOTE.

EVENT PERMIT – LIONS CLUB

MR. MARSDEN MOVED TO INVOKE THE RULE OF NECESSITY FOR THE FOLLOWING VOTE. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER RECUSED HIMSELF FROM THE VOTE.

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR THE LIONS' CLUB TRIATHLON ON JUNE 27TH. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER RECUSED FROM THE VOTE.

ANNUAL APPOINTMENTS

MR. MARSDEN MOVED TO APPOINT WILLIAM MCCOLL TO THE DPW STUDY COMMITTEE. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MCCOLL ABSTAINED.

MR. MARSDEN MOVED TO APPOINT THE FOLLOWING FOR THE AUXILIARY POLICE DEPARTMENT. FOR A ONE YEAR TERM. MICHAEL AW, CRAIG DENMAN, ALAN LISAK, JEFF OTERI, DANNY LEE, JAMES CARBINO, JUDY GRAY, PAUL LISS, JOSEPH QUINTIN, BRIAN REAM, LAURIE CASALE, MARK HADDAD, EDWARD LOFTUS, JUDITH RIZOLLI, MICHAEL WOODS,, JOSEPH CIBOTTI, MICHAEL HAMELT, SEAN MCDOWELL AND DAVID RUTH.

SPECIAL POLICE OFFICERS – FOR A ONE YEAR TERM

MICHAEL AW, JOSEPH CIBOTTI, MARK HADDAD, DANNY LEE, SEAN MCDOWELL, JAMES PETERSON, CHERYL RUDOLPH, MARY FRANCES CONNORS, JAMES CARBINO, JANET DETTORE, MICHAEL HAMLET, ALAN LISAK, JOAN MCGRAY, JOSEPH QUINTIN, DAVID RUTH, LAURIE CASALE, MARTHA ELLIS, ALAN JOHNSON, PAUL LISS, JEFFREY OTERI, JOHN REGO, CYNTHIA VALOVGIN, ALLENA MACPHERSON DOWNEY, MICHAEL CASSIDY, JUDITH GRAY, JUDITH JOHNSON, EDWARD LOFTUS, KRISTINE PEREJDA, JUDITH RIZOLLI AND DONA LEE WALSH.

SPECIAL POLICE OFFICERS MILLIS – FOR A ONE YEAR TERM

WILLIAM DWYER, LEO ACERRA, PETER OPANASETS, NICHOLAS MELESKI, CONOR ASHE, THOMAS QUINN, ROBERT DIXON, PAUL ADAMS, KRISTOPHER MAXANT, BRIAN JEWETT, LINDA MYERS, PAUL SMITH, JOHN SHEARNS, JAMES LOPEZ, PETER MCGOWAN, DOMINIC TIBERI, ROBERT MARAGGIO, CHRISTOPHER SOFFAYER AND DALE BICKFORD.

CONSTABLES – FOR A ONE YEAR TERM

CRAIG DENMAN, JAMES PETERSON, NORMAN GILLEN, JAMES DELUCA, SHAWN MOORE AND DAVID MOORE.

**COMMITTEE/COMMISSION WEIGHTS, MEASURES & SURVEYORS OF
COMMODITIES. – FOR A ONE YEAR TERM**

**KENNETH BELSON, CRAIG DENMAN, SCOTT DOWNEY, DANIEL
GRIFFITH, TIMOTHY HENEY, MARK LEWIS, JOHN MOORE, JOHN
SCANLON, MATTHEW STONE, EDWARD CONNORS, BRYAN DIGIORGIO,
DAVID GATCHELL, TODD HAGEN, GEORGE LEURINI, ANDREW
MACGRAY, CIARA RYAN, CHAD THOMPSON AND MATTHEW WAUGH.**

**E911 LIAISON – FOR A ONE YEAR TERM
JACQUELINE DELLICKER AND POLICE DISPATCH.**

**AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKETING
CONSTRUCTION OFFICER, CONSTRUCTION OFFICER, CHIEF
PROCUREMENT OFFICER, CONTRACT COMPLIANCE OFFICER,
FAIR HOUSING OFFICER, MUNICIPAL HEARING OFFICER AND TOWN
ADMINISTRATOR. FOR A ONE YEAR TERM. PAUL LE BEAU**

**CUSTODIAN OF TAX TITLE, TREASURER & TAX COLLECTOR AND WEST
SUBURBAN HEALTH GROUP REPRESENTATIVE. FOR A ONE YEAR
TERM. MARY BOUSQUET**

**E911 COORDINATOR, FOREST WARDEN, HAZARDOUS WASTE
COORDINATOR, MAPC NATURAL HAZARDS MITIGATION PLANNING
TEAM, DIRECTOR OF EMERGENCY MANAGEMENT, SPECIAL POLICE
OFFICER AND FIRE CHIEF. FOR A ONE YEAR TERM. MICHAEL CASSIDY**

**DEPUTY TAX COLLECTOR AND PARKING CLERK. FOR A ONE YEAR
TERM. KELLEY & RYAN (DANIEL KELLEY)**

**TOWN HISTORIAN – FOR A ONE YEAR TERM
JOANNE HULBERT**

**WEST SUBURBAN HEALTH GROUP REPRESENTATIVE – FOR A ONE
YEAR TERM. DEBORAH NICHOLS & MARIANNE BRIGHAM.**

**REGISTRAR – FOR A THREE YEAR TERM
GEORGE SNOW AND JACQUELINE DELLICKER.**

**NEW ENGLAND EMULSIONS CORP. – SEALERS – FOR A ONE YEAR TERM
MARK GABRIEL, JERROLD HILLIARD, RICHMOND MANN, LOUIS
ABRAMO, MATTHEW ANTONIOLI AND JAMES PORCELLO.**

**DAM INSPECTOR – FOR A ONE YEAR TERM
KAREN FUNG.**

**GAS INSPECTOR AND PLUMBING INSPECTOR – FOR A ONE YEAR TERM
PAUL ELDER.**

**ASSISTANT GAS & PLUMBING INSPECTOR – FOR A ONE YEAR TERM
JOSEPH ZACCHILLI.**

**WIRING INSPECTOR – FOR A ONE YEAR TERM
WILLIAM ERICKSON.**

**DEPUTY WIRING INSPECTOR – FOR A ONE YEAR TERM
LOU TRAVAGLINI.**

**INSPECTOR OF BUILDINGS – FOR A ONE YEAR TERM
PETER TARTAKOFF.**

**HIGHWAY SUPERINTENDENT – FOR A ONE YEAR TERM
THOMAS SMITH.**

**TOWN COUNSEL – FOR A ONE YEAR TERM
WILLIAM MAYER, MAYER, ANTONELLIS, JACHOWICZ & GALVANI, LLP**

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**AGRICULTURAL COMMISSION ASSOCIATE MEMBER – FOR A ONE YEAR
TERM. STEPHEN CRAIG AND WILLIAM SUREZ.**

**ANIMAL CONTROL OFFICER (DIRECTOR) – FOR A ONE YEAR TERM
CHERYL RUDOLPH.**

**ANIMAL CONTROL OFFICER – FOR A ONE YEAR TERM
ALAN JOHNSON AND DONA LEE WALSH. .**

**EMERGENCY MANAGEMENT – FOR A ONE YEAR TERM
ERICH BOUTHILLETTE, RANDOLPH CATLIN III, SCOTT DEGANNE,
JUSTIN BROWN, PAUL COFFEY, ROBERT GIANOPOULOS AND JAMES
MARTIN.**

**DEPUTY FIRE CHIEF – FOR A ONE YEAR TERM
ARTHUR J. MOORE.**

**SEALER OF WEIGHTS & MEASURES – FOR A ONE YEAR TERM
JOHN WALSH.**

VETERANS' AGENT & VETERANS' SERVICE DIRECTOR – FOR A ONE YEAR TERM ANTHONY MASTROIANNI.

HOUSING TRUST FUND-BOARD OF TRUSTEES – FOR A TWO YEAR TERM WARREN CHAMBERLAIN, GREGORY CAREY AND DIANE MCDERMOTT-ROY.

AGRICULTURE COMMISSION – FOR A THREE YEAR TERM HELEN MACARTHUR.

CONSERVATION COMMISSION – FOR A THREE YEAR TERM ANNE MARIE PILCH AND JOHN BAILEY.

GOLF COURSE ADVISORY FOR A THREE YEAR TERM PETER PATCH.

SENIOR CENTER DIRECTOR – FOR A ONE YEAR TERM ARCANGELINA ARENA-DEROSA.

COUNCIL ON AGING – FOR A THREE YEAR TERM MURIEL BERMAN, CARMEN CHIANGO JR, TERESA DAVIS AND FRANCIS CARON.

HOUSING COMMITTEE – FOR A THREE YEAR TERM HEIDI DOYLE.

KEEFE TECHNICAL SCHOOL – FOR A THREE YEAR TERM RICHARD LANOUE.

RECYCLING COMMITTEE – FOR A THREE YEAR TERM KRISTIN FOSTER.

TAXATION AID COMMITTEE – FOR A THREE YEAR TERM JOHN HUNT. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

LIAISON ASSIGNMENTS

Accountant, Mr. Marsden
Agricultural Commission, Mr. Porter
Ambulance /Fire, Mr. Marsden
Animal Control, Mr. Porter
Assessors, Mr. Marsden
Auxiliary Police, Police, Mr. Porter
Board of Health, Mr. Marsden

Building Inspector, Mr. McColl
Cable Television, Mr. Porter
Community Preservation Committee, Mr. Marsden
Conservation Commission, Mr. Porter
Counsel on Aging, Mr. McColl
County Retirement, Mr. Marsden
Debt Services, Mr. Marsden
Finance Committee, Mr. Marsden
Flagg Cole Reuse Committee, Mr. Porter
Golf Course Advisory Committee, Mr. McColl
Health Insurance, Mr. McColl
Highway, Mr. McColl
Historical Commission, Mr. Porter
Housing Committee, Mr. Porter
Keefe Tech, Mr. McColl
Library, Mr. Marsden
Medicare, Mr. McColl
Motor Vehicle fuels, Mr. McColl
Open Space Committee, Mr. McColl
Park Commission, Mr. Porter
Planning Board, Mr. Porter
Police Station Building Committee, Mr. Porter
Public Buildings, Mr. McColl
School Department, Mr. McColl
Sick Leave Reserve, Mr. Marsden
Solid Waste/Recycling/PAYT, Mr. Porter
Street Lighting, Mr. McColl
Technology, Mr. Porter
Town Clerk, Mr. Porter
Trails Committee, Mr. McColl
Treasurer/Collector, Mr. Porter
Tree Warden, Mr. McColl
Unemployment Insurance, Mr. McColl
Veterans' Benefits, Mr. Marsden
Water Department, Mr. McColl
Youth Services, Mr. Marsden
Zoning Board of Appeals, Mr. Porter

8:00 P.M.-HEARING UNDERGROUND STORAGE TANKS – NORFOLK STREET

Holliston Gas LLC., 585 Norfolk Street. Mr. Porter said that the Planning Board has given approval for the gas station and convenience store. Mr. Porter said that there are two tanks in the ground, and they plan on adding a third. In a memo from Chief Cassidy,

he said that he has inspected the site along with a representative from the DEP. There are no public safety concerns at 585 Norfolk Street.

AT 8:04 P.M., MR. MCCOLL MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR. MR. MCCOLL MOVED TO APPROVE THE UNDERGROUND STORAGE TANKS AT 585 NORFOLK STREET. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

GOLF COURSE ALCOHOLIC BEVERAGE REQUEST

Mr. Porter said that the Town owns the Pinecrest Golf Course on Prentice Street. He said that Bill Harrison of New England Golf, who runs the course and Joanna Rossi who runs the Club House. Mr. Porter said that there is an interest from the food service providers to extend the liquor permit to allow consumption of alcohol on the course. Mr. Porter said that if this was a private business, there would be an application to the ABCC and a hearing. But, the Town owns the golf course, so we have the option not to go through that process. Mr. Porter said that he has objection from Mr. Harrison of New England Golf. Debbie Moore, from the Golf Course Advisory Committee said that they just heard about it. The Golf Course Advisory Committee will go to another meeting room to talk about this, and will be back to the meeting in a little while.

HIGHWAY DEPARTMENT BID CONTRACTS

Mr. Porter said that the Highway Superintendent recommends D.& R. General Contract for the road rehab overlay; PJ Albert Inc. for the hand work; Riley Bros for the Bituminous Contract.

MR. MCCOLL MOVED TO APPROVE THE HIGHWAY DEPARTMENT CONTRACT FOR D.&R. GENERAL CONTRACT FOR THE ROAD REHAB OVERLAY, PJ ALBERT, INC. FOR THE ROAD REHAB FOR HAND WORK AND RILEY ASSOCIATES FOR THE BITUMINOUS CONTRACT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

GORWIN DRIVE CULVERT

MR. MCCOLL MOVED TO AWARD THE GORWIN DRIVE CULVERT CONTRACT TO REVOLI CONSTRUCTION, CO. INC. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

FY11 ESTIMATED REAL ESTATE TAX BILLS

Mr. Le Beau said that they can add the override amount to the first bill of the first quarter of the next FY and spread the impact of the override across all four quarterly bills.

WINTER STREET KENNEL LICENSE

Mr. Porter said there was a hearing about the kennel license on Winter Street two weeks ago. Mr. Porter said that this came to light when there was a complaint by the residents. Animal Control went to Winter Street to do an inspection and then reported back to the Board of Selectmen. He said that in the inspection there were 34 dogs. Now there are

22 dogs. Ms. Levine said that she would bring the number of dogs down to 20 dogs and that would be the final number. Mr. Porter said now it will be up to the Selectmen to make a ruling. Mr. Porter said that this kennel license will have to be reviewed from time to time. Mr. Porter suggested the following: reduce the number of dogs to 15 within 30 days, then reduce the number to 8 within the next 30 days. Atty. Mayer said that Judge Greco ordered 8 dogs in 1996 and the Selectmen at that time ordered 6. Mr. Porter said that the dogs can't go out before 7:00 a.m. or after 7:00 p.m. because of barking. The grounds will have to be cleaned. The Animal Control Officer would have the right to inspect the property at any time and report back to the Board of Selectmen.

**MR. MCCOLL MOVED TO REDUCE THE NUMBER OF DOGS TO 15 WITH-
IN THE NEXT 30 DAYS, THEN BE REDUCED TO 8 DOGS WITH-IN THE
NEXT 30 DAYS, REVOKE THE LICENSE AND ISSUE A NEW ONE WITH THE
NUMBER OF DOGS AT 8. ALSO IN THE LICENSE THERE WILL BE A
CONDITION THAT THE DOGS WILL NOT GO OUT BEFORE 7:00 A.M. OR
AFTER 7:00 P.M.. THE GROUNDS WILL HAVE TO BE CLEANED AND THAT
THE ANIMAL CONTROL OFFICER WILL HAVE ACCESS TO INSPECT.
THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

GOLF COURSE ADVISORY COMMITTEE

At 8:45 p.m., they rejoined the Selectmen. Debbie Moore said that they did not know that liquor on the golf course was going to be discussed at this meeting. She said that the Committee would like to be notified about this kind of meeting in the future. Ms. Moore said that in discussion about the sales of liquor on the golf course, they think that they would like to see a public hearing about it. Mr. Le Beau said that it would cost about \$150.00 to \$200.00 to notify everyone as well as a legal notice. Mr. Le Beau said that if the Board denies the application of liquor sales on the golf course, the applicant has the right to go to the ABCC and apply directly to them. Mr. McColl asked if the Committee was in support or did they want to discuss it. Joanna Rossi, was present to discuss the sales of liquor on the golf course. She said that she would like to expand the license. She said that there will be restrictions that liquor will only be served at marked locations. She said that when golfers go golfing, most bring their own alcohol onto the course by putting it in small coolers and stuffing their golf bags. She said that she has been in touch with the ABCC about the sales of liquor in other Towns and they have not had a single complaint. She said that sales would not take place until after 11:00 a.m. Monday through Saturday and noon on Sundays, ending at dusk. She said that there will be a limit of two drinks per person. She said that there will be recycling bins and it will be emptied every day. She said that in the event she or her mom (Beth Rossi) were not present on the golf course, no liquor sales would take place. She also said that she will apply for an extension of her insurance to cover them. She said no cans or bottles will be allowed, it will be poured into a cup when purchased. Mr. Wise said that no beer sales will take place between holes two through eight. It could start at hole nine. Mr. McColl asked how are they going to control the golfers that bring their own. She said that if they were able to get the permit, they would be on the golf course more and they could monitor it better.

Mr. Le Beau said that he will get together all the information for a public hearing.

AT 9:05 P.M., MR. MCCOLL MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____