

HOLLISTON BOARD OF SELECTMEN

August 9, 2010
7:30 P.M.

Town Hall
Selectmen's Meeting Room

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

MR. MCCOLL MOVED TO INVOKE THE RULE OF NECESSITY FOR THE FOLLOWING WARRANT. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. MCCOLL MOVED TO APPROVE THE FOLLOWING WARRANT:

11-07	GENERAL WARRANT	\$268,054.83
	HEALTH INSURANCE TRUST	\$ 495.34
	PAYROLL	\$137,244.75
	TOTAL WARRANT	\$405,794.92

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 34,136.77

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 22,711.25

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

COMMENTS FROM THE BOARD

Mr. McColl congratulated the riders in the Pan Mass Challenge. He also congratulated Jack McCarthy who retired on July 31, 2010, from the Fire Department. He worked on the Fire Department for almost 27 years. Mr. McColl congratulated Mark Dellicker on his promotion to Captain on the Fire Department.

Mr. Porter said that we are at a high fire risk due to the lack of rain. Mr. Porter said that Celebrate Holliston will be on September 25th, with the parade starting at 9:00 a.m. then the field day at 10:00 at Goodwill Park.

He also said that the Citizens of the Year Award ballots are available on-line or at Town Hall, the Superette, Coffee Haven and Fiske's General Store.

Comments from the Audience

Pat Duffey, Regency Drive, asked if they were going to update the Town website with the meeting schedule. She said that it has a disclaimer saying that the meetings posted may not be accurate. The accurate posting is on the bulletin board outside the Town

Clerks Office. Mr. Porter said that there is a laptop at the Police Station that can access any meeting schedule.

BOARD BUSINESS

Mr. Porter said that they have a request for a Parade Permit for Rolling Thunder ride of remembrance. The group of motorcycles will leave Framingham, going up Washington Street to Milford on August 15, 2010, at about 11:30 a.m. They will be escorted by the Middlesex Sheriff's Department.

MR. MCCOLL MOVED TO APPROVE THE ROLLING THUNDER MOTORCYCLE RIDE PERMIT ON AUGUST 15TH AT 11:30 A.M. TO COVER THE LENGTH OF WASHINGTON STREET FROM THE SHERBORN LINE TO THE MILFORD LINE. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

RE-APPOINTMENTS

MR. MCCOLL MOVED TO RE-APPOINT WILLIAM PICKETT JR. AS A BONDED CONSTABLE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. MCCOLL MOVED TO RE-APPOINT RICHARD TWOMEY AS THE SMOC REPRESENTATIVE FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. MCCOLL MOVED TO APPOINT RICHARD MACCAGNANO TO THE CONSERVATION COMMISSION FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. PORTER. TWO IN FAVOR. MR. MARSDEN.

Mr. McColl said that there was a meeting last week for a walk along Route 16. Carolyn Dykena, William McColl, Paul Le Beau and Tom Smith were present. Mr. McColl said that the walk went from Paul Road to Hopping Brook Park. He said that there is constant flooding. Mr. McColl said that the land of the road lies within the Army Corp of Engineers protected watershed region. He said that it is protecting the Charles River Water Shed. He said that the Army Corp of Engineers are using this as a storage shed for water. He said that they have control over the flow though if changes need to be made. Mr. McColl said that this is a state road that runs through Holliston.

Mr. Porter said that the City of Lowell has been creative. They have a Home Rule Petition to allow them to make employee health benefits insurance plans without the necessity of collective bargaining. He said that they are encouraging other cities to do this as well. Mr. Porter said that he has a copy of their legislation. He said that he likes it.

Mr. McColl said that this can be taken up at Town Meeting. He said that he would like a place holder for the Town Meeting Warrant.

AT 7:40 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION WITH LEGAL COUNSEL TO DISCUSS STRATEGY WITH RESPECT TO THE LITIGATION KNOWN AS LEVINE VS TOWN OF HOLLISTON. A PUBLIC DISCUSSION MAY HAVE A DETRIMENTAL EFFECT ON THE TOWN'S LITIGATING POSITION. THE EXECUTIVE SESSION WILL LAST APPROXIMATELY 30 MINUTES AND NO FURTHER BUSINESS WILL BE TAKEN UP. OTHER THAN TO SIGN ALREADY APPROVED ITEMS. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY	ABSENT
MR. PORTER	X		
MR. MCCOLL	X		
MR. MARSDEN			X

AT 8:15 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____