

HOLLISTON BOARD OF SELECTMEN

October 4, 2010
7:30 P.M.

Town Hall
Selectmen's Meeting Room

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

Mr. Porter said that this meeting was not being televised due to technical difficulties.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-15	GENERAL WARRANT	\$ 512,268.87
	VOIDS	\$ (837.00)
	DEBT SERVICE TOWN (001)	\$ 446,837.50
	HEALTH INSURANCE TRUST (701)	\$ 457,806.23
	PERFORMANCE DEPOSIT (801)	\$ 125.00
	PAYROLL	\$ 92,257.88
	TOTAL WARRANT	\$1,508,458.48

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 27,153.58

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 16,861.00

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

COMMENTS FROM THE BOARD

Mr. Porter said that on Wednesday October 6th, there will be a debate in the Upper Town Hall starting at 7:00 p.m. involving the candidates for Lt. Governor.

There were no comments from the audience.

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF SEPTEMBER 23, 2010, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE MINUTES OF SEPTEMBER 27, 2010, AS AMENDED, WITH THE CHANGE OF LOCATION TO THE SENIOR CENTER. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR SEPTEMBER 20, 2010, BUT NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Porter said that the Towns of Holliston and Framingham have formed a consortium to purchase rock salt. He said that the low bidder was International Salt at \$46.89 per ton. Mr. Porter said that this is a reduction from last year.

MR. MCCOLL MOVED TO APPROVE THE JOINT ROCK SALT PURCHASE WITH FRAMINGHAM FOR INTERNATIONAL SALT INC. IN THE AMOUNT OF \$46.89 PER TON. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

FEE WAIVER REQUEST

A REQUEST WAS RECEIVED FROM HOLLISTON WALKS AGAINST BREAST CANCER FOR A FEE WAIVER FOR AN EVENT TO BE HELD ON OCTOBER 17TH IN THE UPPER TOWN HALL.

MR. MARSDEN MOVED TO WAIVE THE FEES FOR THE RENTAL OF THE UPPER TOWN HALL ON OCTOBER 17TH. THERE WAS NOT A SECOND.

TOWN MEETING WARRANT

MR. MCCOLL MOVED TO ACCEPT AND SIGN THE TOWN MEETING WARRANT FOR OCTOBER 25, 2010. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

RESERVE FUND TRANSFER

Mr. McColl said that this was approved at a previous meeting, it only needed to be signed.

APPOINTMENT

MR. MCCOLL MOVED TO APPOINT ANDREW PORTER TO THE 495 PARTNERSHIP. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. PORTER ABSTAINED.

ONE DAY ALCOHOLIC BEVERAGE PERMIT – VETERANS' LUNCHEON

Mr. Porter said that VFW, Legion and the Lions' Club are sponsoring this event.

MR. MCCOLL MOVED TO INVOKE THE RULE OF NECESSITY. THE MOTION WAS SECONDED BY MR. PORTER. ALL IN FAVOR. MR. PORTER AND MR. MCCOLL ARE LIONS' CLUB MEMBERS.

MR. PORTER SAID THAT THE VETERANS' LUNCHEON WILL BE ON NOVEMBER 11, 2010, IN THE UPPER TOWN HALL FROM 10:00 A.M. TO 2:00 P.M. MR. MCCOLL MOVED TO APPROVE THE ONE DAY BEER AND WINE LICENSE FOR NOVEMBER 11, 2010 IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. PORTER SAID THAT IN A MEMO FROM BOBBY BLAIR, HE IS ASKING FOR A WAIVER OF FEES FOR THE RENTAL OF UPPER TOWN HALL FOR THE VETERANS' LUNCHEON. MR. MCCOLL MOVED TO APPROVE THE WAIVER OF FEES FOR THE VETERANS LUNCHEON ON NOVEMBER 11, 2010. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. PORTER ABSTAINED. THEN AFTER A BRIEF DISCUSSION, MR. PORTER SAID THAT HE WOULD PAY FOR THE RENTAL OF THE UPPER TOWN HALL FOR NOVEMBER 11, 2010, VETERANS' LUNCHEON.

**ONE DAY ALCOHOLIC BEVERAGE LICENSE – H.E.F. FUNDRAISER
MR. MCCOLL MOVED TO APPROVE THE ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR H.E.F., IN THE UPPER TOWN HALL, ON OCTOBER 23, 2010, FROM 7:00 P.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Mr. Porter said that seven people have applied to be on the Police Chief Review Committee. Mr. Porter said that they wanted a five member Committee. Mr. Porter said that they should get the job description in place. Mr. Le Beau said that the posting should be up for a month. Mr. Marsden said that by keeping this in-house we are narrowing the field. Mr. Porter said that they will hold the letters of interest for the Police Chief Review Committee until the first meeting after the Town Meeting, on November 1, 2010. People can still send in a letter of interest for the Committee.

AT 7:58 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE LEVINE V HOLLISTON. THE MOTION WAS SECONDED BY MR. MARSDEN. A ROLL CALL VOTE WAS TAKEN.

MR. PORTER SAID THE REASON THAT THEY ARE ENTERING INTO EXECUTIVE SESSION IS TO DISCUSS PENDING LITIGATION AND THAT PUBLIC DISCUSSION COULD COMPROMISE THE TOWNS' POSITION IN THAT LITIGATION.

	AYE	NAY
Mr. Porter	X	
Mr. McColl	X	
Mr. Marsden	X	

MR. PORTER SAID THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 15 MINUTES AND THAT THERE WOULD NOT B4 ANY FURTHER PUBLIC BUSINESS EXCEPT TO SIGN DOCUMENTS ALREADY APPROVED.

Selectmen's Meeting Minutes

4.

October 4, 2010

AT 8:11 P.M., MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____