

HOLLISTON BOARD OF SELECTMEN

April 30, 2014
7:30 P.M.

Selectmen's Meeting Room
Town Hall

Present Jay Leary, Chairman; Kevin Conley, Vice Chairman; Jay Marsden, Clerk; and Andrea Minihan, Administrative Assistant. Paul Le Beau, Town Administrator was absent

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-45	GENERAL WARRANT	\$ 154,418.76
	WIRES/MANUAL CHECK JJ KANE ASSOC.	\$ 8,825.00
	DEBT SERVICE TOWN (001)	\$ 589,221.25
	COMMUNITY PRESERVATION (265)	\$ 79.56
	GIFT ACCOUNTS POLICE LAW ENF (245)	\$ 1,021.25
	HEALTH INSURANCE TRUST (701)	\$ 396,645.63
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
	GENERAL PAYROLL WARRANT	\$ 92,487.67
	TOWN PAYROLL	\$ 93,574.18
	TOTAL PAID WARRANT	\$1,243,785.63

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 26,827.72
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 16,190.50
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THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Marsden said that the Spring Stroll is this weekend. He said that there many events going on during the day. He also said that the Holliston Business Association is hosting an adult hypnotist at Anthony's on the Green on May 2, 2014. He said that it starts at 7:30 and tickets are available at the door, Fiske's General Store and the Superette.

Mr. Leary said that Town Meeting will take place on Monday May 5, 2014, at the high School. It will start at 7:30 p.m. Mr. Leary said that the Town Election will be on May 20, 2014. He said that all voting will take place at the High School from 7:00 a.m. to 8:00 p.m.

Mr. Leary also said that Lisa Galeaz received a Public Service Award from the Holliston Police Department for her years of distinguished service as a School Committee member.

BOARD BUSINESS

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF APRIL 2, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR APRIL 23, 2014, BUT NOT TO RELEASE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ALCOHOLIC BEVERAGE LICENSE – ANTHONY'S ON THE GREEN

MR. MARSDEN MOVED TO SIGN THE ALL ALCOHOLIC BEVERAGE LICENSE THAT HAS ALREADY BEEN APPROVED BY THE ABCC FOR ANTHONY'S ON THE GREEN EXPIRING ON DECEMBER 31, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – WINE TESTING

MR. MARSDEN MOVED TO APPROVE ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR RE-NEW FOR WOMEN FOR AN EVENT ON MAY 15, 2014, IN THE UPPER TOWN HALL FROM 6:00 P.M. TO 10:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ENTERTAINMENT LICENSE – ANTHONY'S ON THE GREEN

MR. MARSDEN MOVED TO APPROVE AN ENTERTAINMENT LICENSE FOR ANTHONY'S ON THE GREEN EXPIRING ON DECEMBER 31, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMON VICTUALLER LICENSE – OUTPOST FARM

MR. CONLEY MOVED TO AUTHORIZE THE BOARD TO SIGN A COMMON VICTUALLER LICENSE FOR OUTPOST FARM FOR PICNIC TABLES FROM MAY 1, 2014 THROUGH OCTOBER 31, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

SECOND BANNER LOCATION – BREEZY HILL FARM

MR. CONLEY MOVED TO APPROVE THE SECOND LOCATION FOR THE BANNER FOR BREEZY HILL FARM FOR THE WEEK OF SEPTEMBER 2, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

WRRRP ENVIRONMENTAL FORM

Mr. Leary said that this is a punch list for the Washington Street improvements. He said that this needs to be signed by the Selectmen.

MR. MARSDEN MOVED TO APPROVE AND SIGN THE WRRRP ENVIRONMENTAL FORM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

DISBAND HOUSING COMMITTEE

Mr. Leary said that they have been asked to have the Housing Committee disbanded. He said that they have not met in over a year. Mr. Marsden said that the Housing Trust has been taking the lead on moving forward. Mr. Conley said that the Housing Trust has been successful.

MR. MARSDEN MOVED TO DISBAND THE HOUSING COMMITTEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

RAIL TRAIL WORK – MILFORD

Mr. Leary said that Milford would like to pave a portion of the rail trail that goes from Milford to Holliston.

MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPROVAL FOR THE PAVING OF THE RAIL TRAIL FROM MILFORD TO HOLLISTON. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

WARRANT ARTICLES AND MOTIONS

Mr. Leary said that they each have a list of articles that they have been working on. He said that on Monday the 5th of May, they are posted for 6:00 p.m. and that the Finance Committee is posted for 6:00 p.m. also. Mr. Leary said that the Finance Committee has some articles that they still need to make recommendations on. Mr. Leary said that there should also be a Financial Warrant for them to sign.

TOWN ADMINISTRATOR/MANAGER DISCUSSION

Mr. Leary said that we may want to change the way our government works. He said that it has been twenty years since they looked at this. He said that some towns have Town Managers and some have Town Administrators. Mr. Leary said that the Collins Center has a lot of experience with charters and the make-up of town government. He said that they could look into this. Mr. Marsden said that the Boards work well together. He said that they want the best for the Town.

STRATEGIC PLAN

Mr. Marsden said that they have accomplished a lot of their goals. He said that after the election, they should sit down and talk about the plans. He said that they will be the same working Board next term. They will just have different seats. He said that there has not been a lot of turn-over of Selectmen. He said that there is always someone on the Board who has sat in on one of the goals or planned one of them. He/she would be a big help with the breakdown of the information for the rest of the Board. Mr. Conley said that there needs to be a central thought to move forward on.

TRASH FEE

Mr. Leary said that the Selectmen are suggesting that the trash fee be lowered to \$35.00 from the \$80.00 it is now.

MR. MARSDEN MOVED TO APPROVE THE FEE OF \$35.00 PER YEAR FOR THE TRASH FEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

VACANCIES – ZBA AND OPEB TRUST

Mr. Leary said that the Zoning Board of Appeals is looking for two Associate members. He said that if anyone was interested, please send a letter to the Zoning Board and the Selectmen's Office.

Mr. Leary said that the OPEB Trust is looking for one citizen to be appointed to the Board. Mr. Marsden said that if anyone is interested to please give one of the Selectmen a call and they can answer any and all questions concerning this appointment.

LAKE WINTHROP SURVEY

Mr. Leary said that the Lake Winthrop Watershed Group will be putting out a survey so that residents can have some input about improvements to the lake. He said that there will be more information available at Town Meeting.

He said that there is a website with information and the survey at surveymonkey.com lakewinthrop-hollistonma.

HOUSING TRUST

Mr. Leary said that there was a conversation about the Housing Trust making offers to purchase property. He said that if there was an offer made, we need to get them a check right away. He said that between Mary Bousquet, Treasurer and David Nalchajian, Town Accountant, and if we had the funds to do it the Selectmen would sign off on this.

MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN OF THE HOUSING TRUST AND THE SELECTMEN MEMBER OF THE TRUST OR TOWN ADMINISTRATOR BE ALLOWED TO MAKE AN OFFER OF UP TO \$10,000 VIA CHECK AVAILABLE TO THEM AS LONG AS THERE ARE FUNDS AVAILABLE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 8:10 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

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