

**BOARD OF SELECTMEN
MEETING MINUTES
DECEMBER 10, 2014**

The meeting convened at 12:30 p.m. at the Holliston Senior Center. Chairman Kevin Conley, Vice-Chairman Jay Marsden, Clerk Jay Leary and Town Administrator Paul Le Beau were present.

The Board attended a reception for Jean Boulette, the new Senior Center Director.

MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE WARRANT #15-24 IN THE AMOUNT OF \$1,114,209.64.

The Board expressed congratulations to the Holliston High School football team for their victory last Saturday in the MIAA Super Bowl.

The Town Administrator reported that the values submitted by the Board of Assessors to the DOR have not yet been certified. The Board is posted for a meeting at 12 noon on Friday, December 12.

MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE MEETING MINUTES FOR THE OPEN SESSION MEETINGS ON OCTOBER 22, NOVEMBER 5 AND NOVEMBER 19, 2014.

MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE ANNUAL ALCOHOLIC BEVERAGE LICENSE RENEWALS FOR CENTRAL CAFÉ AND CONVENIENCE; CLIFF'S LIQUORS; CRAFTED; RT. 16 CONVENIENCE BEER & WINE; DEPOT; AND THE WINE HOUSE.

MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE ANNUAL ALCOHOLIC BEVERAGE LICENSE RENEWALS FOR ANTHONY'S ON THE GREEN, BAZEL'S, BERTUCCI'S, CASEY'S CROSSING AND JASPER HILL CAFÉ & BISTRO.

MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE EMPLOYMENT AGREEMENT WITH LT. DAVID GATCHELL.

The Board signed previously approved bonds in the amount of \$2.5 million for water facilities.

Mr. Conley said that the OPEB Trust Board had voted yesterday to select PRIM as the investment vehicle for the OPEB funds.

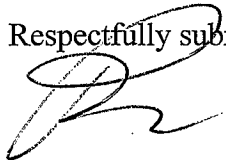
It was agreed that the Board would hold a meeting at 10:30 a.m. on Saturday, January 10, 2015 at Coffee Haven.

It was agreed that the Board would sponsor an All Boards meeting on Wednesday, January 14.

It was agreed to reschedule the meeting on December 17 to 7:30 p.m.

AT 1:30 P.M. MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,



Paul D. LeBeau
Town Administrator

Approved: 12/15/14