

## HOLLISTON BOARD OF SELECTMEN

December 14, 2016  
7:30 p.m.

Selectmen's Meeting Room – 105  
Town Hall

### MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

17-24	GENERAL WARRANT	\$193,608.22
	VOIDS:	\$ (3,625.00)
	MEALS TAX (220)	\$ 40.24
	CAPITAL PROJECTS (300)	\$ 3,725.00
	PERFORMANCE DEPOSITS (801)	\$ 480.00
	AGENCY (890) VETERANS DISTRICT	\$ 802.95
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,033.64
	TOWN PAYROLL	\$161,451.66
	TOTAL PAID WARRANT	\$365,483.07

### ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 39,408.10
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### TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 26,093.70
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**THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

### COMMENTS FROM THE BOARD

Mr. Conley said that there was a show for a fellow police officer who lives in Holliston. He said that there were over 100 police cars.

There were no comments from the audience

### REPORT OF THE TOWN ADMINISTRATOR

Jeff Ritter, Town Administrator, was present. He said that the Selectmen had a very productive meeting with the five other Town's Board of Selectmen. He said that he has the minutes already completed. He said that there will be a follow up meeting in Ashland on March 9, 2017.

Mr. Ritter said that the elevator at 1750 Washington Street bid will be soon.

Mr. Ritter said that he has started the Annual Town Meeting Warrant. Mr. Ritter said that at next week's meeting, he would like them to review a new alcohol and drug policy.

Mr. Ritter said that the new boiler for the Library will be installed next week.

Mr. Ritter said that Town Hall has a new large scale printer. He said that Chris Meo was able to get it.

Mr. Ritter asked the Board for the week between Christmas and New Year's off for vacation to spend time with his family.

Permission was granted.

### SUDHAKARA RAO – UPPER TOWN HALL RENTAL SECURITY DEPOSIT

Mr. Rao said that they had an event in the Upper Town Hall on December 3, 2016. He said that they left the door caulked open. Mr. Rao said that they did not leave the front doors caulked open, only the side door.

Mr. Marsden said to split the difference.

Mr. Conley said that the renter said that the door was only open for 15 minutes. Mr. Conley said that he would like to waive the fee.

Mr. Leary said that he is in favor of giving the security deposit back.

#### **BONNIE BIOCCHI – HABITAT FOR HUMANITY**

Bonnie Biocchi said that Habitat for Humanity has two houses that are on Chamberlain Street. Ms. Biocchi thanked the Selectmen for donating the land for these homes. She said that the windows will be going in this week, then they can be working through the winter on the house. Ms. Biocchi said that at the second house, the foundation will be dug in the spring.

Ms. Biocchi said that their homes are built for local families. She said that the families are picked through a lottery system. She said that many people give of their time and talent to build these houses. She said that you need to be working in order to qualify. The winning family needs to put into the house 400 to 500 hours of time to help build it.

Mr. Leary said that he would like to volunteer his time to help build this house.

Ms. Biocchi said that the lottery will be on December 15<sup>th</sup> in the Town Hall at 7:00 p.m.

Ms. Biocchi said that this property will always be an affordable house. There is a deed restriction.

Ms. Biocchi said that the students of Holliston have been very supportive. She said that they have raised a lot of funds for this project.

Steve Bradford, Marked Tree Road, asked if there was a restriction on how long the tenant has to live in the house?

Ms. Biocchi said that she does not think that there is a restriction on that. They have to put in so many hours volunteering in this project. Ms. Biocchi said that most of these families stay in their homes forever.

#### **PURPLE HEART COMMUNITY – STEVE BRADFORD**

Steve Bradford said that about two years ago, Holliston became a Purple Heart Community. He said that he has been trying to get signs made. He said that he went to a meeting in Westboro, and he saw Purple Heart community signs. Mr. Bradford said that the American Legion will pay for the signs. Mr. Bradford said that he has to start with MA DOT. Mr. Bradford said that he would like to place the signs on Washington Street at the Sherborn and Milford line and the Ashland line on Concord Street.

Mr. Leary asked how much are the signs? Mr. Bradford said that when Westboro purchased their signs they were \$75.00 each. He said that the American Legion said that they will pay for them.

Mr. Leary said that he thinks that the Board can find \$300 to purchase the signs for the American Legion.

Mr. Leary said that the Highway Department can put the signs up for them.

Mr. Bradford thanked the Board.

#### **GZA ENGINEERING – FLAGG BUILDING PROJECT**

Pat Sheehan said that GZA is in Norwood. He said that his company does Construction Management. He said that his company can help with the demolition of the Flagg School. He said that the company that is getting rid of the asbestos, he has worked with him in the past. Mr. Sheehan said that he lives in Millis and his company took down the Library in Millis and helped with the construction of the new

Police Station. Mr. Sheehan said that he knows that this is a time sensitive project. He said he knows that it has to be taken down and cleared away before school starts in late August.

Mr. Leary said that the Town will be responsible for taking down the building. Then, it will go back to the School Department for future use.

Mr. Marsden said that the building has been there for so long, we can't even think about what the area will look like when the building is gone. Mr. Marsden said that there has been a little talk about fields being installed.

Mr. Sheehan said that there are some hazards in the building that need to be removed before the demolition of the building. He said that as things are taken out of the building testing needs to be done.

Mr. Leary asked how long do you think it will take to take down the building? Mr. Sheehan said at least two months.

Mr. Ritter said as the project engineer the goal is to reduce the number of change orders that may come forward. He said that the Mr. Sheehan or whoever gets the bid to overseeing this project, will keep the contractor honest.

#### **TOWN HALL SECURITY CAMERAS – CHRIS MEO**

Chris Meo, Town Hall Technology, said that in the past year we have had a few things happen at Town Hall. He said that there was a meeting going on downstairs, and someone just walked into the building. This person interrupted a meeting. Mr. Meo said that because of things that have gone on, he was asked to look into more security for the building.

He said that the system that we have has 8 cameras and that is the most on this system. He said that the pictures are very grainy. He said that the system is old and needs to be replaced.

Mr. Meo said that he and Sergeant Stone walked through the building and they came up with a few options. He said option (1) is a 16 camera system with high definition. He said that the quality of the picture is good. He said that this is the easiest to install. He said that it runs by computer by one Ethernet cable. He said option (2) is a lower quality definition, just a little better than what we have now. He said that this one will require two cables to run it. He said that it will give a grainy picture. He said that option (3) is a professional installed high definition system. He said that an outside vender would have to install it.

Mr. Leary asked what one would he recommend? Mr. Meo said option (1) is the one he likes.

Mr. Marsden asked if we need 16 cameras? Mr. Meo said that Sergeant Stone said that a 16 camera system is the one that Town Hall needs. He said that there are a few areas that do not have good coverage.

Mr. Conley asked if the cameras are motion activated? Mr. Meo said that you can set it to motion recording or non-stop recording.

Mr. Conley said that if the camera is set up for motion only, it will save a lot of disk space.

Mr. Meo said that this system will record for up to six months and then re-record over. It can be expanded if needed.

**MR. CONLEY MOVED TO APPROVE OPTION (1) FOR A 16 CAMERA SECURITY SYSTEM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**BOARD BUSINESS – APPOINTMENT**

**MR. LEARY MOVED TO APPOINT ANDREW FRIMPONG TO THE YOUTH AND FAMILY ADVISORY BOARD. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**ANNUAL CLASS II AND CLASS III AUTO DEALERS LICENSES**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING CLASS II DEALER LICENSES: 360 MOTOR SPORT, CLASSIC AUTO SALES, P. COAN, COUNTRYSIDE MOTORS, HOLLISTON AUTO VILLAGE, HOMETOWN AUTO SERVICE, HOMETOWN SELECT, HOMETOWN AUTO BODY, KEYSTONE AUTOMOTIVE, PLANET PETROLEUM, SCOOPY TRUCK SALES, VINTAGE MOTOR SPORTS, WASHINGTON STREET AUTO SALES, WCG ENTERPRISES AND GREEN MONSTER. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING CLASS III DEALERS LICENSES. HOLLISTON AUTO BODY AND HOLLISTON EQUIPMENT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ANNUAL AMUSEMENT DEVICE LICENSES**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING AMUSEMENT DEVICE LICENSES. CASEY'S CROSSING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ANNUAL ENTERTAINMENT LICENSES**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING ENTERTAINMENT LICENSES. CASEY'S CROSSING AND JASPER HILL CAFÉ. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ANNUAL ALCOHOLIC BEVERAGE LICENSES – TO BE DRUNK ON THE PREMISES**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING ALCOHOLIC BEVERAGE LICENSES. ANTHONY'S ON THE GREEN, BERTUCCI'S RESTAURANT, CASEY'S CROSSING AND JASPER HILL CAFE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ANNUAL ALCOHOLIC BEVERAGE LICENSES – NOT TO BE DRUNK ON THE PREMISES**

**MR. MARSDEN MOVED TO APPROVE THE FOLLOWING. DEPOT PACKAGE STORE, HOLLISTON WINE AND SPIRITS, LINCOLN LIQUORS CENTRAL CAFÉ, CORNER MARKET, CRAFTED AND THE WINE HOUSE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**TREE WARDEN RESIGNATION AND APPOINTMENT**

The Board of Selectmen thanked Mark Ahronian for his years of service as the Tree Warden.

Mr. Leary said that Brian Fisher, Highway Department, is going to be appointed as the new Tree Warden.

**MR. CONLEY MOVED TO APPOINT BRIAN FISHER AS THE NEW TREE WARDEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE RAIL TRAIL WALK FOR FIRST NIGHT DECEMBER 31, 2016, STARTING AT 5:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Mr. Ritter said that on December 15, 2016, the personal use of growing marijuana goes into law. Mr. Leary said that the Board has granted permission to have a medical marijuana growing facilities in Industrial Parks. Mr. Leary said that is where they should stay. He said that they need to have a Zoning By-law in place. He said that there should be potential retail sights listed in the industrial area. Mr. Leary said that under the Law the Board of Selectmen can oversee this and limit the number of facilities.

**AT 9:00 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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