

HOLLISTON BOARD OF SELECTMEN

July 1, 2015
7:35 p.m.

Town Hall – Room 105
703 Washington Street

Present: Jay Marsden, Chairman; Jay Leary, Vice Chairman; Kevin Conley, Clerk and Paul Le Beau, Town Administrator.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

15-53	GENERAL WARRANT	\$ 382,193.82
	STUDENT ACTIVITY (8030) MIDDLE	\$ 12,659.99
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 18,996.56
	DEBIT CARD (001)	\$ 1,667.38
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,208.39
	TOWN PAYROLL	\$ 651,921.62
	TOTAL PAID WARRANT	\$1,067,439.37

ACCOUNTANT’S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 157,316.31
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TREASURER’S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 99,442.68
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

16-1	GENERAL WARRANT	\$ 581,799.38
	MIDDLESEX COUNTY RETIREMENT	\$1,861,516.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,208.39
	TOTAL PAID WARRANT	\$2,443,315.38

THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley said that he attended the concert in the park and had a great time. He said that it was well attended. Mr. Marsden wished everyone a happy 4th of July.

There were no comments from the audience.

BOARD BUSINESS

Mr. Marsden said that at Town Meeting in May, it was voted to put together a Downtown Committee. Mr. Marsden said that the requirements are as follows: a Community Development person, a Land use Planner, a Traffic Engineer, a Downtown property owner, a Downtown retailer, a member of the Planning Board, a member of the Board of Selectmen, two at large members that will be appointed by the Planning Board and the Board of Selectmen. Mr. Marsden said that if you have this type of background and are interested in helping, please send a letter of interest to the Selectmen. Mr. Marsden said that he would like to keep this open until September 1, 2015.

CONSERVATION AGENT SALARY AND BENEFITS AGREEMENT

Mr. Marsden said that Chuck Katuska is the Conservation Agent and this is a standard agreement.

MR. LEARY MOVED TO APPROVE AND SIGN THE SALARY AND BENEFITS AGREEMENT FOR CHUCK KATUSKA, THE CONSERVATION AGENT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ANNUAL APPOINTMENTS

MR. LEARY MOVED TO APPOINT THE FOLLOWING FOR A ONE YEAR TERM: CRAIG DENMAN, JAMES PETERSON AND JAMES DELUCA AS CONSTABLES; RICHARD TWOMEY-SMOC REPRESENTATIVE; JOANNE HULBERT-AS TOWN HISTORIAN; TYLA DOOLIN-AGRICULTURAL COMMISSION ASSOCIATE MEMBER; LIEUTENANT DAVID GATCHELL-AS THE E-911 LIAISON; AND EMILY KINGSTON-AS CONSERVATION COMMISSION ASSOCIATE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE FOLLOWING THREE YEAR APPOINTMENTS: FRANK CHAMBERLAIN TO THE HISTORIC COMMISSION; ANNE HOYE LAVIN TO THE ARTS COUNCIL; JOANNE HULBERT TO THE TOWN FOREST COMMITTEE; PATRICK DOERING TO THE OPEN SPACE COMMITTEE AND PATRICK KILKELLY, AGRICULTURAL COMMISSION, FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

TECHNOLOGY DIRECTOR APPOINTMENT

Mr. Marsden said that Chuck Corman was the Technology Director and has retired. He said that Mr. Le Beau has interviewed several candidates to replace Mr. Corman and he has chosen Chris Meo. Mr. Le Beau said that Mr. Meo has been working for the schools for the past 14 years.

MR. CONLEY MOVED TO APPROVE AND APPOINT CHRIS MEO AS THE TOWN'S NEW TECHNOLOGY DIRECTOR AND APPROVE HIS SALARY AND BENEFITS PACKAGE. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

POLICE MUTUAL AID

MR. LEARY MOVED TO RECOMMEND THAT THE CHAIRMAN SIGN THE MUTUAL AID AGREEMENT WITH MILFORD FOR THE POLICE DEPARTMENT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Marsden said that tonight is Paul Le Beau's last Selectmen's Meeting. The Board presented Mr. Le Beau with a card and gifts. Mr. Marsden read a proclamation for Mr. Le Beau. Mr. Conley sang the praises of Mr. Le Beau. Mr. Leary said that it had been a pleasure working with him. Mr. Le Beau thanked the Board.

AT 8:00 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved _____