

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

October 24, 2016

At 6:40 p.m., Vice Chairman Conoly convened the meeting with Clerk Marsden, Town Administrator Ritter and Andrea Minihan present. Chairman Leary arrived at 7:00 p.m.

Public Comment - There was no Public Comment.

Board Business:

The Minutes of June 15, 2016, were postponed until the meeting on October 26, 2016.

One Day Alcoholic Beverage Permit ó there was a request for a One Day Permit from Special Occasion Servers for the VeteransøLunch to be held on Friday, November 11, 2016, in Upper Town Hall. There was also a request for a waiver of fees for this event. **MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS VOTED TWO IN FAVOR, WITH MR. LEARY ABSENT TO APPROVE THE LIQUOR PERMIT AND WAIVER OF FEES FOR THE VETERANS' LUNCH ON NOVEMBER 11, 2016.**

Web Engineering Contract for the DPW ó Highway Tank Project ó clarification was given regarding the exact cost of the proposed work and the contract amount. **MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS VOTED TWO IN FAVOR, WITH MR. LEARY ABSENT TO APPROVE THE WEB ENGINEERING CONTRACT AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT.**

Town Meeting Motions ó there was a discussion about the funding mechanism of Article 10. Mr. Ritter explained that half of the purchase price (\$150,000) was coming from the Community Preservation Account and the other half (\$150,000) was coming from the Open Space Fund.

Capital Requests ó Mr. Ritter explained that Crosswalk Lights for two intersections on the Rail Trail were funded by the Finance Committee. The amount of funded was \$16,000.

Mr. Marsden provided the Board with an update of the last Planning Board meeting, which he attended.

Mr. Leary joined the meeting at 7:05 p.m.

At 7:15 p.m., the Board proceeded to the High School Auditorium to attend the 2016 Special Town Meeting.

AT 9:15 P.M., MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Approved:_____

Andrea Minihan, Recording Secretary