HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

May 6, 2013

At 6:30 p.m., Chairman Marsden convened the meeting with Vice Chairman Leary, Clerk Conley, Town Administrator Le Beau and Andrea Minihan present.

Board Business:

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE FOLLOWING FINANCIAL WARRANTS:

13-46	General Warrant	\$91,840.89
	Veterans District	726.00
	High School Student Account	26,559.00
	Veterans Payroll	1,021.81
	Payroll	1,150,133.65
For a total warrant of:		1.270,380.62

Public Comment

The Board discussed the upcoming Town Meeting and the Youth Baseball/Softball Parade, which had occurred the day before. Mr. LeBeau wanted it noted that he was not after the Water Surplus money as he had been accused of earlier in the evening.

<u>Conservation Deed</u> – we still await clarification from the Conservation Agent on the discrepancy on the presented deed.

<u>**Town Meeting Articles**</u> – the Board discussed Article 26 which is about discharging sump pumps into the public way. The Board agreed that they are still interested in pursuing this change. They added that they would like to take the burden off of the Police and Highway Departments, as they get the phone calls in the winter when the discharge becomes icy. They believed that homeowners should be taking some responsibility in fixing the issues.

At 7:00 p.m., the Board proceeded to the High School Auditorium to attend the 2013 Annual Town Meeting.

AT 11:13 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Approved:_____

Andrea Minihan Recording Secretary