

HOLLISTON BOARD OF SELECTMEN

May 1, 2013
7:30 p.m.

Selectmen's Meeting Room
Town Hall

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

13-45	GENERAL WARRANT	\$ 689,195.46
	DEBT SERVICES TOWN (001) MWPAT	\$ 509,375.00
	MANUAL CHECK (001)	\$ 1,155.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 1,495.34
	HEALTH CARE MITIGATION	\$ 58,583.00
	STUDENT ACTIVITY (8030) MILLER	\$ 2,675.00
	COMMUNITY PRESERVATION (265)	\$ 94.91
	HEALTH INSURANCE TRUST (701)	\$ 372,861.36
	AGENCY (890) VETERANS DISTRICT	\$ 266.22
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,119.08
	GENERAL PAYROLL WARRANT	\$ 91,235.52
	TOWN PAYROLL	\$ 92,354.60
	TOTAL PAID WARRANT	\$1,728,055.89

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 26,394.47

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 15,805.23

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

COMMENTS FROM THE BOARD

Mr. Le Beau said Annual Town Meeting will start on May 6th, at 7:30 P.M. in the High School Auditorium. Mr. Le Beau said that the Finance Committee Report is available on the Towns Web-site.

Mr. Marsden thanked the HBA members for the Second Annual Spring Stroll, it was a huge success.

Comments from the audience

Gregg Lewis, 64 Cold Spring Road, said that he is a taxpayer and also a member of the Fire Department he asked if the Board would re-consider the cross being placed on the Fire Station.

He said that there is a holiday area in front of Town Hall. He asked if the Board would consider it.

Mr. Leary asked if they were to say yes to this, then anyone who wanted to put up something could. Mr. Lewis said that there has been a Menorah at the top of Fire Station in the past and it was not a problem. He said that it is harder to get to the top of the Fire

Station now with the renovations, but it still can be done. Mr. Conley said that is part of Holliston's past.

Mr. Lewis said that if you give the Fire Department permission to put up the cross they would be more than happy to accommodate any other decoration. Mr. Leary said that is a thought. He asked if Mr. Lewis wanted to put it in writing so that the Board would have something. Mr. Leary said that way, it spelled out as to what can be put there. Mr. Leary said that way there is no misunderstanding on what might have been said or what was heard. Mr. Leary said that would be something they could then consider. He said they could look at it in relation to what we have. Mr. Leary said that we have a formal document that identifies what is acceptable. Mr. Leary said that it is a reasonable idea. Mr. Lewis said that he would put it in writing and then get back to the Board. Mr. Lewis thanked the Board for their time.

BOARD BUSINESS

MR. CONLEY MOVED TO APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 17, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2010. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF MARCH 22, 2010. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF JUNE 14, 2010. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF JULY 13, 2010. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF OCTOBER 4, 2010. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF NOVEMBER 1, 2010. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF JANUARY 31, 2011. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF MARCH 21, 2011. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 4, 2011. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 31, 2011. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 17, 2012. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF OCTOBER 17, 2012. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF NOVEMBER 14, 2012. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF JANUARY 16, 2013. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MINUTES OF JANUARY 30, 2013. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE MINUTES OF FEBRUARY 13, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE MINUTES OF APRIL 24, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

RESIGNATION – FINANCE COMMITTEE

Mr. Marsden said that they received a resignation from Finance Committee Member Kathleen White. Mr. Marsden said that was effective April 23, 2013. Mr. Marsden said that the resignation was received late, so the open position will not appear on the ballot for the May election. Mr. Marsden said that after the election, in the beginning of June, for anyone interested in this position to please send a letter to the Selectmen and the Finance Committee. Mr. Leary said that this position would be a joint appointment.

EVENT PERMITS – LIONS CLUB TRIATHLONS AND THE HOLLISTON PET FAIR AND PAWS WALK

MR. CONLEY MOVED TO APPROVE THE REQUEST FOR THE LIONS CLUB TRIATHLON ON SUNDAY, JUNE 2, 2013, FROM 8:00 A.M. TO 1:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE REQUEST FOR THE ASHLAND LIONS CLUB FOR A TRIATHLON ON JUNE 16, 2013, FROM 6:30 A.M. TO 12:30 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE HOLLISTON PET FAIR AND PAWS WALK ON MAY 19, 2013, FROM 10:00 A.M. TO 3:00 P.M. AT THE HISTORICAL SOCIETY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY LIQUOR LICENSE – KNIGHTS OF COLUMBUS

MR. CONLEY MOVED TO APPROVE THE KNIGHTS OF COLUMBUS ONE DAY LIQUOR LICENSE FOR WINE TASTING IN THE UPPER TOWN HALL, ON MAY 18, 2013, FROM 4:30 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

APPOINTMENT – REGISTRAR

MR. LEARY MOVED TO RE-APPOINT GEORGE SNOW AS REGISTRAR FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 7:45 P.M., MR. MARSDEN MOVED TO OPEN THE HEARING FOR CASEY'S CROSSINGS – ENTERTAINMENT LICENSE

Mr. Marsden said that the Board received a request for an entertainment license. Mr. Marsden said that they have had one in the past and they let it expire and now they have asked to have it re-instated. Mr. Marsden said that they have had One Day Entertainment Licenses and now they want to be able to have more entertainment. There was no representation from Casey's Crossings. Mr. Conley asked if there was a form for them to fill out? Mr. Leary said nothing formal. Mr. Marsden said that this will be similar to the license that Pejamajo's Cafe has. Mr. Marsden said that music could

start at 9:00 p.m. and end by midnight Friday or Saturday evenings. He did say that if there was a long weekend, they may even have music on a Sunday.

Comments from the audience.

Charlie Russo, said that if this license is approved for the weekend, does that mean that they can play during the week. Mr. Marsden said that the Selectmen can set parameters on how things will work. Mr. Marsden said that the last license that they had, said that they could have entertainment from 8:30 p.m. to 11:30 p.m. with the volume low so that people can talk. There also had to be a police officer in the parking lot at there expense unless the Chief thought that an officer was not needed. Mr. Marsden said that this license in not automatically renewed. It must be applied for every year. Mr. Marsden said that Pejamajo's has a license for entertainment Monday through Thursday until 9:00 p.m. and then on Fridays and Saturdays until 10:00 and Sunday until 3:00. If they have a private party, they can have entertainment, until midnight. Mr. Marsden said that at any time that they have entertainment there needs to be a manager present. They also have to keep the music low so that people can talk.

Mr. Conley said that Casey's Crossing has had a couple of nights that they offered entertainment and he has not heard of any complaints. Mr. Conley said that it is a great place to go and the restaurant has changed. Mr. Conley said that Mr. McCarthy, the owner, wants to be a good neighbor.

Someone from the audience asked what this new license says and what is in the new license? Mr. Leary said that they are asking for a new entertainment license. She asked what does it entail? Mr. Marsden said that it would be up to the Board. Mr. Marsden said that he thinks that they are looking for guidance. He also said that it would be background music.

Mr. Leary asked Police Chief Moore if there had been any problems at Casey's Crossing. Chief Moore said minimal problems. He said that in going through the log there is one disturbance call per year. Chief Moore said that Casey's Crossing is not the place that it was years ago.

Someone from the audience said that there is a short history at Casey's. He said that he is a neighbor and he owns across the street at 102 Church Street. He said that he remembers when this establishment was created back in 1977. The landlord Charles Miller asked is Casey's Crossing is going to give something back to the Town for this permit. He said that the alcohol sales will increase and the Town will not benefit from it. Mr. Leary said that they will be paying a fee for the permit. This resident said it is only \$27.00. Mr. Leary said that we do not hold establishments to what is in it for us. This resident said that as a landlord this will de-value his property and he will have problems with his tenants. Mr. Miller said that there is and was always a problem with noise. He said that he understands now it is quiet and if you start to bring in bands and have music until 11:00 at night, it is disruptive to the neighborhood. Mr. Miller said that he does agree that the place is has been cleaned up and it is a nicer place to go. Mr. Miller said that if they want to give them a permit to have music until 8:00 p.m., so that it ends at a reasonable time, that is one thing but having it go past that he said that families are not out at that time. Mr. Leary said that Mr. Miller is talking about things that happened in

the past. Mr. Leary said that Casey's Crossing has had a license in the past for entertainment and there have not been any complaints. Mr. Leary said that he does not think that there will be constant entertainment. Mr. Miller said that the license says weekday entertainment. Mr. Leary said that if they are approved, yes, they could have weekday entertainment but that does not mean that they are going to do it every night it just means that if they want to they can. Chief Moore said that the Selectmen can write the license and can put in what can be done and what can't. Chief Moore also said that the Selectmen can revoke or modify the license as well.

Michaela Grubbs, 96 Church Street, said that she is one house away from Casey's Crossing. She said that she has two young children and they moved into what they thought was a family neighborhood. She said that this could turn into a nightmare with music every night until all hours. She said that she is happy that the Selectmen can modify the license and if it does turn out to be a problem, it can be taken care of. Mr. Leary said to please let the police know if there is a problem and they will follow up with the Selectmen. She said that she is happy that they want to bring in more business and she hopes that things go well.

Chief Moore said that license can be pulled within ten days of a written notice. Mr. Marsden said that the staff at Casey's Crossing will be self policing just to make sure that nothing happens.

Mr. Conley said that they are asking for entertainment twice a month beginning at 9:00 p.m. and ending at midnight. He said that they may ask for a weeknight for St. Patrick's day if it falls on a weekday. Mr. Leary said that they could use the language that they used in previous licenses. Mr. Leary said that all the issues that were brought up are issues of the past with a different owner. Mr. Leary said that the present owner is a good neighbor and has work hard at that. Mr. Leary said that if there is a problem the Selectmen will take care of it by revoking the license.

Mr. Miller said that he wants the music to stop at 9:00 p.m. He said that he does not want to hear the music in his house when the door to Casey's Crossing opens.

Ms. Pomfred, 114 Central Street, said that she lives across the street and last Saturday night was loud. She said that she called Casey's Crossing and told them that the music was too loud and who ever picked up the phone said what can we do? She said that nothing happened, they did not turn it down. She said that if that were acoustics it carried to the outside. She said that they did nothing about it.

Mr. Leary said that you would think they would have turned it down. Ms. Pomfred said that yes you can hear the music outside. She said that they open the windows in the upstairs and the music is loud. She said that even when there is no entertainment when the door is open the voices carry.

Mr. Leary asked what would a reasonable hour be for the entertainment? Ms. Pomfred said that during the week would be tough she would say no, and she does not see much difference on the weekends but maybe 10:00 p.m. She said that Casey's Crossings is not set up for music.

Mr. Miller said that he has video of some of the things that goes on there and it is going to go on again. He said that there will be problems with the patrons and there could be an altercation. He said that there will be public urination in the parking lot. Mr. Leary

asked Mr. Miller what would be his recommendation. He said 9:00 p.m., at the latest and acoustic only not amplified. Mr. Miller said that this is a family restaurant, and families do not take their children to concerts on weeknight and school nights at a local bar. Mr. Miller said that history always repeats itself. He also said that people from out of town will consume alcohol and then leave town, he said that it is not the best location. He said that if it were on the outskirts of town or a remote location that would be better. He said that Carey's Crossings is in a family neighborhood. He said that there is no benefit to the town only the bar. He said that if they only wanted entertainment twice a month until 9:00 p.m. he would consider that.

Robert Weidknecht, 40 Hemlock Drive and Chairman of the Trails Committee said there have been benefits to the town for a number of events that have raised money for the rail trail. Mr. Weidknecht said that Casey's Crossings has raised funds for many events. Mr. Miller asked if there was a band there on the fundraising nights. Mr. Weidknecht said no band. Mr. Miller said they were able to raise funds without a band so there is no need for a band.

Mr. Marsden said that he will take the first page out of the Pajamajo's entertainment license. First paragraph lays out the rules. Mr. Marsden said that they can have live entertainment Monday thru Wednesday until 10:00 p.m. and on Thursday thru Saturday till 11:00 or 11:30 p.m. with only acoustical entertainment. Mr. Miller said that means no electrical applications. Mr. Marsden said it could be with or without acoustical applications. Mr. Leary said that the noise has to be manageable. Mr. Leary said that if the police Chief starts to hear complaints then they will revisit this.

Mr. Leary said that the residents and neighbors have the right to enjoy their property and the business has the right to operate their business. Mr. Leary said that he would hope that would happen in a harmonious way, he said that is the goal. Mr. Leary said that if you feel that your rights are being infringed upon, the Selectmen want to hear about it. Mr. Leary said that we should give Casey's Crossing the opportunity to show that they are a good neighbor. Mr. Leary also said that they have not had any complaints about the one day permits for entertainment. Mr. Leary said to call the police if there is a problem. Mr. Marsden said that when he was talking to the owner, it sounded like it was not going to be seven days a week just weekends. He said that shutting down at 11:00 p.m. is reasonable. Mr. Conley said that twice a month, Friday or Saturday.

Mr. Marsden said that his first proposal is Sunday thru Wednesday 8:00 p.m. to 10:00 p.m. Thursday, Friday and Saturday 8:00 p.m. to 11:30 p.m.-no drum kits only live acoustics. Mr. Conley said that he would rather have them have music on a weekend and give them the option of Sunday if Monday was a holiday and if they wanted to come back to increase the hours they could.

A resident that lives at the bottom of Norfolk Street said he loves Casey's Crossing because he can walk there. He said that if there are noise concerns and they only asked for a couple of nights a month and they did not even show up for the hearing why would you give them more than that?

Carl Damigella, 448 Underwood Street, said that Casey's Crossings has had problems by former owners so that anyone who lives in the area would not be happy about it. Mr.

Damigella said that Mr. McCarthy is very generous to the Pantry Shelf all through the year. Mr. Damigella also said that Mr. McCarthy is in the building all the time. Mr. Damigella suggested that there be no entertainment if Mr. McCarthy is not present. He said that with the entertainment you will be bringing in more people from other towns.

AT 9:00 P.M., MR. CONLEY MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE WEEKEND ENTERTAINMENT LICENSE FOR CASEY'S CROSSING FOR FRIDAY OR SATURDAY 8:00 P.M. TO 11:00 P.M., AND IF MONDAY IS A HOLIDAY, THEY MAY HAVE ENTERTAINMENT ON SUNDAY NIGHT AT THE SAME TIMES. NO DRUM KIT ONLY LIVE ACOUSTICAL MUSIC. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

TRAILS COMMITTEE

Matt Varrell, Ken Henderson and Robert Weidknecht were present. Mr. Varrell said that the Committee sent a letter in January to the Planning Board asking for some guidance for the portion of the trail area near Exchange Street and Church Street where Blair Square? He said that the Trail Committee's main function is the trail between Milford and Holliston. Mr. Varrell said that the project is moving forward. He said that there have been many Eagle Scouts that have helped out in the project. He said that the portion of the trail between Church Street and Exchange Street is the centerpiece of the trail for the town. He said that the right-of-way on that part of the trail is much wider than any other part. He said that they want to set up a plan. He said that he thinks that the neighbors and many residents will enjoy the trail. He said that the pavement behind Casey's Crossing could be dangerous. It is a trail not parking. He said that many people have donated funds for the trail. If you make a certain donation, you could order a bench with a name on it to honor someone, but they need to set up a plan on where to put it. He said that they would like to put in five benches at Blair Square but they need placement. Mr. Le Beau asked if we should hold a public discussion and invite the neighbors to a meeting to talk about this.

Mr. Marsden said that the Selectmen will have a joint meeting with the Committee and invite the neighbors and anyone who want to be involved in the planning.

There was a discussion about the property that is behind Casey's Crossing and that maybe the Town should buy it. Mr. Marsden said that he is not sure if it is available.

Mr. Leary said that if you are asking for funds to purchase property that would have to be done at a Town Meeting. There was also talk about hiring a designer for the trail at Central Street. Mr. Leary suggested that the Trails Committee get in touch with the Planning Board and they may have an idea and make a few suggestions.

Mr. Le Beau said that the Selectmen signed the lease and the deed any suggestions would have to go before the Board, with the input from the Trails Committee. Mr. Le Beau said that before you go looking for funds you may want to explore different options by talking

to the Community Preservation Committee and the Open Space Committee they may be able to provide a fraction of the funds to get started. Mr. Le Beau said that they have the flexibility because they do not have to go before Town Meeting, but in the case of Open Space, they need the approval from the Selectmen and the Finance Committee. Mr. Le Beau said that he is not speaking for them, but they may be able to help.

The Selectmen and the Trail Committee members will meet at the Gazebo on May 11, 2013, at 9:00 a.m. to walk the trail.

CONSERVATION RESTRICTION

Mr. Le Beau said that this is the last piece for the Adams Street Town Forest portion.

Mr. Le Beau said that we received a State grant and CPC funds to purchase property that was owned by NStar. Mr. Le Beau said that a requirement was that there be a Conservation restriction on the property. He said that the Trustees of the Reservation will oversee the restriction. He said that they have done this for other parcels in town. Mr. Le Beau said that the Selectmen will need to sign the restriction, then the Conservation Commission, then it will go to the Secretary of Environmental Affairs, then to the Trustees of the Reservation. He said that when the last group has signed, all departments will get a copy.

MR. LEARY MOVED TO SIGN THE CONSERVATION RESTRICTION FOR THE ADAMS STREET TOWN FOREST PARCEL OF LAND. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

REGIONAL CASINO INITIATIVE

Mr. Marsden said that the Selectmen sat down with the surrounding towns to talk about the proposed casino in Milford. Mr. Marsden said that the towns will share in the cost of opposing the casino. Mr. Marsden said that each town will ask their at Town Meeting for funds. He said we may never use it but it will be there just incase it is needed. He said that Hopkinton, Medway and Ashland were going to share in the cost. Mr. Marsden said that they will need to have a representative be part of the conversations. Mr. Marsden said that he has been involved from the beginning and he would like to take it on. Mr. Leary said that if Mr. Marsden does not want to do it, he would be willing to. Mr. Conley said he did not want to be the representative.

MR. LEARY MOVED TO HAVE MR. MARSDEN BE THE TOWN REPRESENTATIVE FOR THE CASINO MEETINGS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Leary read the following letter that was dated May 1, 2013

To the Board of Water Commissioners, you will recall that on December 28, and December 29th, 2012, the Fire Department was distressed to find during the fire fighter operations that a total of 3 hydrants, one on Oak Street and two on Summer Street were inoperable. In one case, a hydrant wrench broke in the process of trying to open the hydrant. This situation was immediately reported to the Water Department. At a meeting on January 4, 2013, the Water Department personnel said that they did not have the time to check each hydrant every year they said that it was possible that some hydrants were

checked twice a year, while others go un-checked for years. A request was made for specific information showing when and where hydrants checks have been done but none was ever received. Water Department personnel also said that there were multiple hydrant lists. Mr. Leary said that he understands that you can't check a hydrant in the winter because of freezing. Mr. Leary said that they have had a discussion with the Water Department looking for records on these hydrants. He said that he does not think that the Water Department is taking this seriously. He said that this needs to be fixed right a way. He said that this is unacceptable. Mr. Leary said that this happened four months ago and it had not been taken care of. Mr. Leary also said that the head of the Water Commissioners had no knowledge of the hydrants not working. Mr. Marsden said that we do not want anything to happen. Mr. Leary said that if the Water Department is not going to take care of the hydrants, we will take them over. Mr. Conley said that this past winter we had a lot of snow. The street that he lives on the hydrants do not have a flag on them he would feel more comfortable with a flag on it. He said they would be easier to find in the snow.

A resident asked who owns the hydrants. Mr. Leary said the Town. They are part of the infrastructure of the town. Mr. Leary said that there is a pin in the hydrants and sometimes you can just replace it and not the entire hydrant.

Carl Damigella, 448 Underwood Street, said he would hate to see loss of life if a hydrant did not work, even property loss. He asked is the town liable or is the Water Department liable if the Water Department knows that these hydrants are failing and, there is a fire where there is a broken hydrant? Mr. Damigella said now we know of 4. Mr. Damigella said that in the past, he can remember one or two hydrants that were out of commission but not this many. He said that we do not know how many more there could be. Mr. Leary said that is why they asked to see the maintenance list. Mr. Leary said that this past winter, a wrench was broken trying to open a hydrant. Mr. Leary said that the hydrants need to be maintained on a regular basis.

AT 9:30 P.M., MR. CONLEY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PUBLIC SAFETY HE EXPLAINED THAT TO DISCUSS IN OPEN SESSION WOULD BE DETRIMENTAL. THE MOTION WAS SECONDED BY MR. LEARY. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. MARSDEN	X	
MR. LEARY	X	
MR. CONLEY	X	

AT 10:20 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND VOTED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____

