

HOLLISTON BOARD OF SELECTMEN

May 15, 2013
7:30 P.M.

Selectmen's Meeting Room
Town Hall

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

13-47	GENERAL WARRANT	\$ 541,094.05
	DEBT SERVICE TOWN (001) MWPAT	\$ 459,012.50
	STUDENT ACTIVITY (830) HIGH SCHOOL	\$ 7,563.90
	MEALS TAX (220)	\$ 56.57
	CAPITAL PROJECTS FIRE TRUCK (3900)	\$ 20,639.30
	PERFORMANCE DEPOSITS (801)	\$ 468.75
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,021.08
	GENERAL PAYROLL WARRANT	\$ 102,678.55
	TOWN PAYROLL	\$ 103,699.63
	TOTAL PAID WARRANT	\$1,132,534.70

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 26,388.02
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 15,805.23
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley passed along the condolences of the Board in the passing of Gregg Schmall and Robert Lindsey.

Mr. Leary said that from 8:00 a.m. to 9:00 a.m. on May 18, at Coffee Haven he will have office hours.

Mr. Marsden thanked everyone who went to Town Meeting. He said that it lasted two nights.

Mr. Le Beau thanked Arhonian Landscape. They put a couple of planters on the landing of Town Hall. He said that they are permanent additions to the building. He also said that the Town Election will be next week on Tuesday May 21st, at the High School, from 7:00 a.m. to 8:00 p.m.

Comments from the audience

Marco Bisaccia, 1229 Highland Street, said that he was walking his dog last Wednesday on Howard Street. Another dog approached them. He tried to get his dog closer to himself. He said that this dog was not on a leash it was free, unattended and unsupervised. He said that this dog attacked his dog. He said that this dog was very strong it got a hold of his dog's front leg. He said that he kept shouting who owns this dog. He said that this continued for at least five minutes until a gentleman came from 15 Howard Street, and eventually he got the dog off of his. Mr. Bisaccia said that his dog was hurt and he took her to the vet. He said that she had deep cuts to her leg and

several cuts on her body. He said that it was a terrifying attack and it was viscous. He said that he could do nothing to stop it. He said that the attacking dog wanted to kill his dog. He said that he is at this meeting to tell of his concerns. He said that the attacking dog has only been in town for two weeks and is not licensed yet. He said that he is not sure if this dog will get out again. He said that the man who pulled the dog off of his dog had it by the collar and the dog was still trying to get at his dog. Mr. Bisaccia said that he wants to make sure that this dog does not attack another dog. He said that he would like the dog removed. He said that by removing the dog is the only way to make things safe. Al Shameklis, 1221 Highland Street, said that his wife walks his 8 pound dog the same route that Mr. Bisaccia walks his. He said that they both share the safety concern about this dog.

Mr. Marsden said that they will take the complaint and schedule a hearing at the end of the month. Mr. said that would put everyone on notice to include the owners, Animal Control Officer and the owner of the dog that was attacked. Mr. Bisaccia said that yes he would like a hearing and he said that just for the record he does not want the dog euthanized.

Mr. Le Beau said that the Selectmen have some options to consider. Mr. Le Beau said that State Law prohibits the removal of the dog from Town. A dog that is deemed dangerous can be moved to another town, but only with the consent of the Animal Control Officer in that town.

Mr. Leary asked if Mr. Bisaccia's dog is under quarantine? Mr. Bisaccia said yes. Mr. Marsden said we will have the hearing on May 22, 2013. Mr. Leary said that he did not want to wait. He would like the hearing as soon as possible. Mr. Le Beau said that if they wanted the hearing next week, he would send out the notices tomorrow.

TREASURER/COLLECTOR – WATER AND FIRE BOND ANTICIPATION NOTES

Mary Bousquet, Treasurer was present. Mr. Conley read the motion. Please see attached.

MR. LEARY MOVED TO APPROVE THE MOTION AS READ. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

POLICE STATION BUILDING COMMITTEE

Mr. Marsden said that the Building Committee has finished with the Police Station project.

Jon Juhl thanked the members of the Committee, Ed Nunes, Bob Connoni, Bill George, Al Shamekis and Chief Moore.

Mr. Juhl thanked the members of Police Station Study Committee Ed Nunes, Bill George, Officer Andy MacGray, Lieutenant Shawn Moore, Judi Johnson, Chuck Corman, Bob Connoni, Roy Burbee, Jack McDevitt, Carl Damigella, Jay Leary, Kevin Whitzel, James Peterson and Paul Le Beau.

Mr. Juhl said that they would not have been as successful with this project if they did not have the Friends of the Police Station Committee. The members were Amy Porter, Denise Moore, Joanne Garry, Katie Connors, Ericka Plunkett, Sue Clausen, Ellen George, Jessica Aronson, Carol Damigella, Carolyn Dykema, Sylvia Stickney, Theresa Lamkin and Pamela Pinter-Parsons.

Mr. Juhl said they would like to disband the Building Committee.

Mr. Marsden thanked everyone. He said that it took eight years and it is all completed and looks great.

MR. LEARY MOVED TO DISBAND THE POLICE STATION BUILDING COMMITTEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Le Beau said that they could not have done this project with out all the help of Jon Juhl.

BOARD BUSINESS – MINUTES

MR. LEARY MOVED TO APPROVE, BUT NOT RELEASE, THE EXECUTIVE SESSION MEETING MINUTES OF MAY 1, 2013. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF FEBRUARY 27, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY ABSTAINED.

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF MAY 6, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MAY 7, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMITS

MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE LIONS' CLUB WHITE CANE DRIVE ON JUNE 8, 2013, FROM 8:00 A.M. TO NOON. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.

MR. LEARY MOVED TO APPROVE THE VFW POPPY SALE ON MAY 25, 2013, FROM 8:00 A.M. TO NOON. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE BLOCK PARTY REQUEST FOR THE STAGECOACH DRIVE AREA ON JUNE 22, 2013. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE BLOCK PARTY REQUEST FOR THE HIGH ROCK ROAD AREA FOR JUNE 1, 2013. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY LICENSE – AMANDA BATEMAN

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR AMANDA BATEMAN FOR A WEDDING RECEPTION AT THE HISTORICAL SOCIETY ON OCTOBER 19, 2013, FROM 4:00 P.M. TO 11:00 P.M.

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

CONSERVATION ACQUISITION – WINTER STREET

There was a brief discussion.

CASEY'S CROSSING ENTERTAINMENT LICENSE CONDITIONS

MR. CONLEY APPROVED THE ENTERTAINMENT CONDITIONS FOR FRIDAYS AND SATURDAYS AND THOSE SUNDAYS IMMEDIATELY PRECEDING A MONDAY HOLIDAY. HOURS FOR ENTERTAINMENT TO BE FROM 8:00 P.M. TO 11:00 P.M.

MUSICAL ENTERTAINMENT SHALL BE AT SUCH A VOLUME SO THAT TWO INDIVIDUALS CAN CARRY ON A NORMAL CONVERSATION WITHOUT RAISING THEIR VOICES. NO DRUM KITS: AMPLIFICATION IS LIMITED TO ACOUSTIC AMPLIFICATION. (SEE CONDITIONS) THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

APPOINTMENTS

MR. CONLEY MOVED TO RE-APPOINT THE FOLLOWING FOR A ONE YEAR, TERM TO EXPIRE JUNE 30, 2014.

PAUL D. LE BEAU- AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKETING CONSTRUCTION OFFICER, CHIEF PROCUREMENT OFFICER, CONSTRUCTION OFFICER, CONTRACT COMPLIANCE OFFICER, FAIR HOUSING OFFICER, METROWEST VETERANS DISTRICT REPRESENTATIVE, MUNICIPAL HEARING OFFICER AND TOWN ADMINISTRATOR.

MICHAEL CASSIDY- COMMUNITY EMERGENCY RESPONSE COORDINATOR, E911 COORDINATOR, EMERGENCY MANAGEMENT DIRECTOR, FIRE ENGINEERS-CHIEF, FOREST WARDEN, HAZARDOUS WASTE COORDINATOR AND MAPC NATURAL HAZARDS MITIGATION PLANNING TEAM MEMBER AND SPECIAL POLICE OFFICER.

ARTHUR JAMES MOORE - FIRE ENGINEER-DEPUTY CHIEF.

EMERGENCY MANAGEMENT-JAMES MARTIN, ERICH BOUTHILLETTE, PAUL COFFEY, JUSTIN BROWN, RANDOLPH CATLIN, III, ROBERT GIANOPOULOS AND SCOTT DEGANNE.

MARY BOUSQUET – CUSTODIAN OF TAX TITLE, TREASURER AND TAX COLLECTOR, WEST SUBURBAN HEALTH GROUP REPRESENTATIVE.

LINDA STOICO – ASSISTANT COLLECTOR

STEPHANIE FOLEY – ASSISTANT TREASURER AND WEST SUBURBAN HEALTH GROUP REPRESENTATIVE, ALTERNATE.

KELLEY & RYAN - PARKING CLERK AND DEPUTY TAX COLLECTOR.

PETER TARTAKOFF - INSPECTOR OF BUILDINGS

WILLIAM ERICKSON - WIRING INSPECTOR.

LOU TRAVAGLINI - DEPUTY WIRING INSPECTOR.

PAUL ELDER - GAS AND PLUMBING INSPECTOR.

JOSEPH ZACCHILLI - ASSISTANT GAS AND PLUMBING INSPECTOR.

CHERYL RUDOLPH - DIRECTOR OF ANIMAL CONTROL, ANIMAL CONTROL OFFICER AND SPECIAL POLICE OFFICER.

AUXILIARY POLICE - MICHAEL AW, JOSEPH CIBOTTI, CRAIG DENMAN, JUDY GRAY, MARK HADDAD, ALAN LISAK, EDWARD LOFTUS, SEAN MCDOWELL, JEFF OTERI, JOSEPH QUNITIN, JUDITH RIZOLLI, DANNY LEE, BRIAN REAM, MICHAEL WOODS, ROBERT RAMRATH, DONAVAN SEAY AND DAVID CHARETTE.

SPECIAL POLICE – MICHAEL AW, JOSEPH CIBOTTI, JANET DETTORE, ALLENA DOWNEY, MARTHA ELLIS, JUDY GRAY, MARK HADDAD, MICHAEL HAMLET, KATE HICKEY, JUDITH JOHNSON, DANNY LEE, ALAN LISAK, EDWARD LOFTUS, SEAN MCDOWELL, JEFF OTERI, KRISTINE PEREJDA, JAMES PETERSON, JOSEPH QUINTIN, KASEY RICHARDS, JUDITH RIZOLLI AND CYNTHIA VALOVGIN.

ALAN JOHNSON - ANIMAL CONTROL OFFICER AND SPECIAL POLICE OFFICER.

DONA WALSH - ANIMAL CONTROL OFFICER AND SPECIAL POLICE OFFICER.

ELIZABETH GREENDALE - E-911 LIAISON AND STATE ETHICS COMMISSION LIAISON.

JOHN MOORE - POLICE CHIEF.

SHAWN MOORE - POLICE LIEUTENANT.

POLICE DISPATCH -E-911 LIAISON.

DAVID NALCHAJIAN - TOWN ACCOUNTANT.

MARK ARHONIAN- TREE WARDEN.

JOSEPH MARSDEN - METROWEST REGIONAL TRANSIT AUTHORITY REPRESENTATIVE.

MAYER, ANTONELLIS, JACHOWICZ AND GALVANI, LLP, - TOWN COUNSEL.

ARCANGELINA ARENA-DEROSA - SENIOR CENTER DIRECTOR.

JOANNE HULBERT - TOWN HISTORIAN.

THOMAS SMITH - HIGHWAY SUPERINTENDANT.

MARGARET FITZPATRICK - DIRECTOR OF YOUTH AND FAMILY SERVICES.

JACK WALSH - SEALER OF WEIGHTS AND MEASURES.

KAREN FUNG - DAM INSPECTOR.

RICHARD TWOMEY - SMOC REPRESENTATIVE.

BRIAN LIBERIS - ASSOCIATE MEMBER OF THE ZONING BOARD OF APPEALS.

STEPHEN CRAIG AND PAULA MARK AS ASSOCIATE MEMBERS OF THE AGRICULTURAL COMMITTEE.

CONSTABLES - CRAIG DENMAN, SHAWN MOORE, JAMES PETERSON AND MICHAEL WOODS.

WEIGHER, MEASURERS AND SURVEYORS OF COMMODITIES – KENNETH BELSON, CRAIG DENMAN, BRYAN DIGIORGIO, SCOTT DOWNEY, DAVID GATCHELL, DANIEL GRIFFITH, TODD HAGAN, TIMOTHY HENEY, GEORGE LEURINI, MARK LEWIS, ANDREW MACGRAY, CIARA RYAN, JOHN SCANLON, CHAD THOMPSON, MATTHEW STONE AND MATTHEW WAUGH.

POLICE OFFICERS - KENNETH BELSON, GLENN DALRYMPLE, CRAIG DENMAN, BRYAN DIGIORGIO, SCOTT DOWNEY, DAVID GATCHELL, DANIEL GRIFFITH, TODD HAGAN, TIMOTHY HENEY, GEORGE LEURINI, MARK LEWIS, ANDREW MACGRAY, CIARA RYAN, JOHN SCANLON, CHAD THOMPSON, CHARLES TODD, MATTHEW STONE, JAMES WARD AND MATTHEW WAUGH.

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

MR. LEARY MOVED TO RE - APPOINT THE FOLLOWING FOR A THREE YEAR TERM EXPIRING JUNE 2016.

AGRICULTURAL COMMISSION- HELEN MCARTHUR.

ARTS COUNCIL - KRISTEN ALPERT AND RACHEL KAGNO.

COMMUNITY PRESERVATION COMMITTEE- CHRISTOPHER BADJEK AND FRANK CHAMBERLAIN.

CONSERVATION COMMISSION - CHRISTOPHER BADJEK.

THERE WAS NO MOTION TO RE-APPOINT RICHARD MACCAGNANO.

COUNCIL ON AGING - MURIEL BERMAN, FRANK CARON, CARMEN CHIANGO AND TERESA DAVIS.

**GOLF COURSE ADVISORY – PETER PATCH.
HISTORICAL COMMISSION - JAMES GILMORE AND JUDITH GROSJEAN.
HOUSING TRUST – KAY BAXTER AND KEVIN CONLEY.
KEEFE TECH - RICHARD LANOUE.
OPEN SPACE COMMITTEE – JAMES KEAST AND JOHN VOSBERG
RECYCLING COMMITTEE – KRISTIN FOSTER.
TAXATION AID COMMITTEE – JOHN HUNT.
TRAILS COMMITTEE – MARTHA ELLIS, MELISSA HALSTEAD AND
MATTHEW VARRELL.
YOUTH AND FAMILY SERVICES – FREDERICK DUFAULT.
ZONING BOARD OF APPEALS – HENRY DELICKER AND SCOTT
STANWOOD.**

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

**MR. LEARY MOVED TO DISBAND THE FOLLOWING COMMITTEES:
DPW STUDY COMMITTEE AND THE DPW ORGANIZATION COMMITTEE.
THE MOTION WAS SECONDED BY MR. MARSDEN. MR. CONLEY
ABSTAINED.**

**MR. CONLEY MOVED TO DISBAND THE FOLLOWING COMMITTEES:
GIS COMMITTEE AND WEB SITE COMMITTEE. THE MOTION WAS
SECONDED BY MR. LEARY. ALL IN FAVOR.**

Mr. Leary said that the following Committees are looking for members – Arts Council, Cable Advisory Committee, Council on Aging, Golf Course Advisory, Historic Commission, Housing Committee, Open Space, Housing Trust, Personnel Board, Recycling Committee, Town Forest Committee, Veterans' Honor Roll, Youth Advisory and The Zoning Board of Appeals. He said that if anyone was interested to please send a letter to the Selectmen's Office.

Mr. Le Beau said that we received a corrected deed for a gifted piece of land. It has now been corrected and is ready for the board to sign.

**MR. LEARY MOVED TO SIGN THE DEED. THE MOTION WAS SECONDED
BY MR. CONLEY. ALL IN FAVOR.**

Mr. Le Beau said that the Trails Committee has asked if the Chairman would sign the standard State Contract for a grant they received. The balance is \$63,295.80.

**MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE
GRANT CONTRACT. THE MOTION WAS SECONDED BY MR. CONLEY.
ALL IN FAVOR.**

Mr. Conley said that he took a tour of the Winthrop Canal. He said that some of it has deteriorated over the years. He said that the Highway Department has been in the canal and has been pulling out trash. Mr. Conley said that they are making progress. Mr. Conley said that there are a few residents who live up against the canal and they have been throwing items into the water-way. He said that is something that needs to stop. The water way is not a dumping spot. Mr. Leary said that in the fall, the Highway Department will be cutting back the brush on the sides of the canal.

AT 8:25 P.M., MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL, AND TO GO BACK TO OPEN SESSION ONLY TO SIGN CONTRACTS THAT HAVE ALREADY BEEN APPROVED. MR. MARSDEN SAID THAT A DISCUSSION IN OPEN SESSION WOULD BE DETRIMENTAL. THE MOTION WAS SECONDED BY MR. CONLEY. A ROLL CALL VOTE WAS TAKEN.

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

MR. MARSDEN SAID THAT EXECUTIVE SESSION WOULD LAST ABOUT ONE HOUR.

AT 9:20 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____

