

HOLLISTON BOARD OF SELECTMEN

May 29, 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.

RE-ORGANIZATION OF THE BOARD

MR. CONLEY MOVED TO NOMINATE JAY LEARY TO SERVE AS CHAIRMAN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY ABSTAINED.

MR. MARSDEN MOVED TO NOMINATE KEVIN CONLEY TO SERVE AS VICE-CHAIRMAN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY ABSTAINED.

MR. LEARY MOVED TO NOMINATE JAY MARSDEN TO SERVE AS CLERK. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

13-49 GENERAL WARRANT	\$ 636,616.96
VOIDS:	\$ (146.67)
DEBT SERVICE TOWN (001) MWPAT	\$ 402,825.00
MEDICARE (001)	\$ 661.00
COMMUNITY PRESERVATION (265)	\$ 90,484.00
HEALTH INSURANCE TRUST (701)	\$ 376,767.20
EXPENDABLE TRUST (772) OPEN SPACE COMMITTEE	\$ 5,500.00
HIGH SCHOOL STUDENT ACTIVITY – DIRECT	\$ 18,184.00
AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,021.08
GENERAL PAYROLL WARRANT	\$ 98,497.96
TOTAL PAYROLL	\$ 99,519.04
TOTAL PAID WARRANT	\$1,630,410.53

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 9,445.96
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 197.88
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Marsden said the he has enjoyed his term as Chairman and is happy to hand it over to Mr. Leary.

Mr. Leary thanked Mr. Marsden for all his hard work. Mr. Leary also reminded everyone that there is a casino meeting on Monday June 3rd, at 7:00 p.m., at the Milford High School.

Comments from the audience

Robert Mard, 56 Anne Marie Drive said he would like to know how to get rid of the dogs that live behind him that are barking all the time. He said that it is impacting his quality of life. He said that the dogs bark at all times of the day.

Mr. Leary thanked Mr. Mard for expressing his concern and asked if he could put this complaint down in writing? He said that if there are other residents that feel the same way, they should send a letter. They could have a hearing about this complaint.

AT 7:30 P.M. PUBLIC HEARING – MR. MARSDEN READ THE NOTICE FOR NSTAR AND VERIZON POLE LOCATIONS – FISKE STREET AND CHARLES STREET

Thomas Blicharz, from Verizon was present. He said that NStar is asking Verizon to replace the poles. Mr. Blicharz said that Verizon sets the poles in Holliston. He said that NStar is building a sub-station at the high-tension area and they will need to service the station from the Fiske Street side. Mr. Blicharz said that Verizon is doing this for NStar. Mr. Leary asked about Charles Street poles. Mr. Blicharz said that he could not speak about that.

Mr. Conley asked if the wires were going to go underground or above ground.

Mr. Blicharz said the wires will be above ground and there will not be any trenches in the road.

Mr. Leary asked when are they planning on installing the new poles?

Mr. Blicharz said that NStar would like this done as soon as possible.

MR. MARSDEN MOVED TO APPROVE THE LOCATION OF THE POLES ON FISKE STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Thomas Chipman, Chipman Electrical, was present to answer any questions about Charles Street. Mr. Chipman said that NStar is looking for an easement from a pole on Charles Street to another pole where they want to put a transformer. Mr. Chipman said that this would be an underground service.

Mr. Leary said that NStar will need a permit from Highway Department to open the road.

Mr. Leary said that NStar should be at this meeting.

MR. MARSDEN MOVED TO APPROVE THE STREET OPENING FOR NSTAR AT 100 CENTRAL STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 7:45 P.M. PUBLIC HEARING – MR., MARSDEN READ THE NOTICE FOR VINTAGE MOTORS MOTOR VEHICLE DEALER LICENSE

Neil Childress said that they would like to sell used cars. He said that they fix classic cars and muscle cars in the shop. He said that they have been in business for over two and half years. He said that they have helped with community events. He said that they would only sell cars during the day, not at night. Mr. Conley asked how many cars would be on the lot at a time?

Mr. Childress said no more than five.

Mr. Leary asked what the hours would be.

Mr. Childress said Monday, Tuesday and Thursday they are open until 9:00 p.m.

Saturday they are open from 9:00 a.m. to 2:00 p.m.

Mr. Marsden asked how many parking spots do you have if someone wants to come in for service instead of purchasing a car?

Mr. Childress said that space is limited. He said that they are looking into other options to park personal vehicles to free up more spots.

Mr. Leary asked about the trash removal is there a dumpster on the property? Mr.

Childress said that there is one dumpster that all the tenants share.

Mr. Leary said that Zoning approval would be needed.

AT 7:55 P.M., MR. MARSDEN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE USED CAR LICENSE FOR VINTAGE MOTORS WITH THE SAME CONDITIONS THAT PLANET PETROLEUM HAS WITH A FEW CHANGES OF FIVE VEHICLES AND ALL VEHICLES THAT ARE SOLD WILL BE OWNED BY THEM. THERE WOULD NO BE ANY CONSIGNMENT ON THE PROPERTY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. BLAIR – GOOCH'S CORNER GAZEBO

Bobby Blair, 57 School Street, said that he would like to make several donations on behalf of the American Legion and the Down-Town Marigold project. He said that this is part two of America in Bloom. One would be a fountain at Blair Square. He said that it would be a three tiered fountain with flowing water next to the Christmas tree.

He said that it has to be close to the power supply so that the pump can work. Mr. Blair said that he would like to put up another gazebo at Gooch's Corner. Mr. Blair had the Highway Superintendent take a look at it because of the number of drainage ditches. He said that they would also like to put in a flower bed. Mr. Blair said that they would also like to put a welcome to Holliston sign at the gazebo as well.

MR. MARSDEN MOVED TO APPROVE THE GAZEBO AND HOLLISTON SIGN AT GOOCH'S CORNER. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

BOARD BUSINESS - MINUTES

MR. MARSDEN MOVED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 15, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

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

ONE DAY ALCOHOLIC BEVERAGE PERMIT – BARSZCS/CHUDY WEDDING
MR. MARSDEN MOVED TO APPROVE THE ONE DAY ALL ALCOHOLIC
BEVERAGE PERMIT FOR THE BARSZCS/CHUDY WEDDING ON JUNE 1,
2013, IN THE UPPER TOWN HALL FROM 2:00 P.M. TO 11:00 P.M. THE
MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

RE-APPOINTMENT – ANN MARIE PILCH CONSERVATION COMMISSION
MR. CONLEY MOVED TO RE-APPOINT ANN MARIE PILCH TO THE
CONSERVATION COMMISSION FOR A THREE YEAR TERM. THE
MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

METROWEST ANTI-CASINO COALITION AGREEMENT

Mr. Leary said that there is inter-municipal agreement between the following communities Medway, Ashland, Hopkinton and Holliston for the Metrowest Anti-Casino Coalition. Mr. Leary said that the format is acceptable to all the mentioned communities and Town Counsel.

Mr. Leary said that Mr. Marsden is the Vice-Chairman of the Metrowest Anti-Casino Coalition and Holliston is the lead financial community. Mr. Leary said that Holliston will be responsible for holding the funds and the reporting of the expenses.

Mr. Le Beau thanked William Mayer who is Town Counsel for Holliston. He did a lot of last minute work on this agreement.

MR. MARSDEN MOVED TO SIGN THE METROWEST ANTI CASINO
COALITION AGREEMENT ALONG WITH THE TOWN OF ASHLAND,
HOPKINTON AND MEDWAY. THE MOTION WAS SECONDED BY MR.
CONLEY. ALL IN FAVOR.

CABLE TELEVISION LICENSE RENEWAL

Barry Sims was present. Mr. Sims said that Comcast Cable license will be expiring June 16, 2013. He said that he has been talking to Comcast and they have had several meetings. He said that he has a list of what Holliston requires from the company. He said that they have presented this to Comcast in several different forms. Mr. Barry said that what Comcast believed was a good version of the license was rejected by Mr. Sims. Mr. Sims said that he has proposed his version of the license to Comcast. He said that they would be getting back to them in a week from today (June 5, 2013). Mr. Sims is recommending that the Selectmen deny the license for Comcast until they can come up with an agreement. Mr. Sims said that there will still be service, but they will not be giving the Town funds.

Mr. Conley asked what the time table would be. Mr. Sims said that nothing moves quickly.

MR. MARSDEN MOVED TO DENY THE COMCAST CABLE TELEVISION
RENEWAL PROPOSAL DATED FEBRUARY 14, 2013. THE MOTION WAS
SECONDED BY MR. CONLEY. ALL IN FAVOR.

LIAISON ASSIGNMENT

Postponed

GOALS

Postponed

WARRANT FOR SPECIAL ELECTION JUNE 25, 2013

MR. MARSDEN MOVED TO APPROVE THE WARRANT FOR THE SPECIAL ELECTION ON JUNE 25, 2013. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ELM STREET, CHURCH STREET AND GROVE STREET CONTRACT

Mr. Leary said that there are 5 copies that need to be signed.

MR. MARSDEN MOVED TO SIGN THE CONTRACT FOR THE PAVING PROJECT ON ELM STREET, CHURCH STREET AND GROVE STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Le Beau asked the Board if they were planning on meeting on the 12th of June?

Mr. Leary said that they are meeting on the 11th of June, so no there will not be a meeting on the 12th.

Mr. Le Beau said that there will be an All Boards Meeting on June 19, 2013. Mr. Leary suggested that they should have another one in January 2014.

AT 8:30 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

Approved_____