

HOLLISTON BOARD OF SELECTMEN

June 26, 2013
7:30 P.M.

Selectmen's Meeting Room
Town Hall

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

13-53 GENERAL WARRANT	\$1,003,749.13
STUDENT ACTIVITY (8030) MIDDLE SCHOOL	\$ 5,552.45
STUDENT ACTIVITY (830) PLACENTINO	\$ 3,125.10
HEALTH INSURANCE TRUST (701)	\$ 399,316.60
PERFORMANCE DEPOSITS (801)	\$ 1,000.65
AGENCY (890) VETERANS DISTRICT	\$ 593.76
AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,021.08
GENERAL PAYROLL WARRANT	\$1,923,905.89
TOTAL PAID WARRANT	\$3,337,343.58

THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

COMMENTS FROM THE BOARD

Mr. Conley said that Robert Nemet was back filming the Selectmen's Meetings. Mr. Conley said that the Mudville baseball team went to Cleveland over the weekend. Mr. Leary said that they are trying to come to an agreement for a cable contract. Mr. Leary said that today was the last day of school and wished all the students a happy summer.

There were no comments from the audience.

BOARD BUSINESS

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE TREASURER/COLLECTOR IN THE AMOUNT OF \$400.00 FROM COMMUNICATIONS TO OFFICE SUPPLIES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A RESERVE FUND TRANSFER IN THE AMOUNT OF \$3,917.19 TO THE SNOW AND ICE BUDGET. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A RESERVE FUND TRANSFER IN THE AMOUNT OF \$23,155.56 TO THE SNOW AND ICE BUDGET CONTRACTED SERVICES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A RESERVE FUND TRANSFER IN THE AMOUNT OF \$8,884.48 TO THE SNOW AND ICE BUDGET, MATERIALS. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$15,000.00 FROM THE FIRE DEPARTMENT PERSONNEL SERVICES TO REPAIR AND SERVICES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$2,025.50 FROM YOUTH AND FAMILY SERVICES PROFESSIONAL DEVELOPMENT TO PERSONNEL SERVICES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$83.75 FROM THE CONSERVATION COMMISSION PROFESSIONAL TECHNICAL TO CONSERVATION AGENT BUDGET. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$3,356.52 FROM OFFICE SUPPLIES TO PROFESSIONAL SERVICES FOR THE STATE ELECTION. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF MARCH 20, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF MAY 22, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF JUNE 19, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

FEE WAIVER – UPPER TOWN HALL

Mr. Leary said that they have a request to waive the fee for the use of the Upper Town Hall for a wedding in August. Request denied.

EVENT PERMITS – RIPPLES OF HOPE AND TIM'S TROT

MR. CONLEY MOVED TO APPROVE AN EVENT PERMIT FOR RIPPLES OF HOPE RIDE ON SEPTEMBER 15, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE AN EVENT PERMIT FOR TIM'S TROT ON SEPTEMBER 28, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

ONE DAY ALCOHOLIC BEVERAGE PERMITS – GREEN/MCFADYEN WEDDING

MR. CONLEY MOVED TO APPROVE AN ALCOHOLIC BEVERAGE PERMIT FOR THE GREEN/MCFADYEN WEDDING ON AUGUST 3, 2013, IN THE UPPER TOWN HALL, FROM 5:00 P.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

ROAD REHABILITATION BID

Mr. Leary said that the bids were opened on June 11, 2013. Mr. Leary said that the Highway Superintendent Tom Smith is recommending P.J. Albert, Inc. as the bidder.

MR. CONLEY MOVED TO APPROVE P.J. ALBERT, INC. AS THE CONTRACTOR FOR THE REPAVING ON CHURCH STREET, ELM STREET AND GROVE STREET. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

APPOINTMENT – CONSTABLE

MR. CONLEY MOVED TO RE-APPOINT WILLIAM PICKETT JR. AS A CONSTABLE FOR A THREE YEAR TERM TO EXPIRE IN 2016. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

CABLE TELEVISION STUDIO LEASE

MR. CONLEY MOVED TO APPROVE THE CABLE TELEVISION LEASE FOR THREE YEARS, TO EXPIRE 2016. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

COMMON VICTUALLER LICENSE – OUTPOST FARM

MR. CONLEY MOVED TO APPROVE A COMMON VICTUALLER'S LICENSE FOR OUTPOST FARM FOR PICNIC TABLES FROM JUNE 1, 2013, THROUGH OCTOBER 31, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

CASINO UPDATE

Postponed

WEB SITE UPDATE

Mr. Conley said that he likes it, and that more information could be added to it.

Mr. Conley said that he would like to see the Customer Survey on the Web Site.

Mr. Le Beau thanked Chief Cassidy and Chuck Corman for all their hard work getting the new site up and running. Mr. Le Beau said that each department can put in all their own information and can take information down.

Mr. Leary said that he would like to see the Customer Survey up on the site as well.

DEPARTMENT HEAD EVALUATIONS

Postponed

LIAISONS

Mr. Conley said that he would like to keep the Counsel on Aging, Park & Recreation, Highway and Water.

Mr. Leary said that with Mr. Marsden not in attendance, they should wait until they have a full Board.

FY 14 GOALS

Postponed

ANDREWS SCHOOL UPDATE

Mr. Le Beau said that the parties met with a Judge yesterday and the Town needs to file one more motion. Mr. Le Beau said that this motion was offered by the State in the first place, but the Judge thought it should be offered by the Town. He said that motion would confirm that the State has no interest in the Andrews School property. The Town would file the motion with the next thirty days, then the Court would rule on that motion. He said that after the ruling, the State would be out and the Town would be the only party with interest.

Mr. Leary said that they could use the property. Mr. Le Beau said that at the last vote at Town Meeting, the building was going to be used for senior, affordable rental housing.

Mr. Le Beau said to change that it would have to go before Town Meeting again.

Mr. Conley said that he would like to stay involved because of a possible Community Center. He also said that he was on both DPW Study Committee's and said that more and more Town are moving towards DPW's. He said that DPW's are not going back to Highway and Water Departments. Mr. Conley said that grants are a big part of DPW's and we are missing out on that. Mr. Conley said that everything is coming together in Town with the retirement of Ron Sharpin, the Water Superintendent. Mr. Conley said that we should have a meeting with the Water Commissioners and anyone else who is interested to discuss this again. He said that the timing is right.

Mr. Leary said that he went to a water main break. There is a lot that both departments do the same. He said that the Water Department was using Highway trucks to remove the dirt and then backfill the hole. Mr. Leary said that he would welcome the discussion of a DPW.

Mr. Conley said that he would like to meet with the Blair Square group so that they can plan it out.

Bobby Blair said that there will be a concert on Tuesday July 2, 2013.

Mr. Blair said that when they have the group meeting, they can talk about putting in park benches.

AT 8:06 P.M., MR. CONLEY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy

Approved_____