

HOLLISTON BOARD OF SELECTMEN

August 7, 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. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

14-07	GENERAL WARRANT	\$418,227.26
	VOIDS	\$ (2,673.75)
	MANUAL CHECK – WATER COUNTRY (PARK)	\$ 1,224.47
	EXPENDABLE TRUST (722) OPEN SPACE	\$ 598.00
	AGENCY (890) VETERANS' DISTRICT PAYROLL	\$ 1,017.54
	COMMUNITY PRESERVATION (265) PAYROLL	\$ 186.41
	GENERAL PAYROLL WARRANT	\$110,553.97
	TOWN PAYROLL	\$111,757.92
	TOTAL PAID WARRANT	\$530,833.90

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 26,783.05

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 16,069.75

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

COMMENTS FROM THE BOARD

Mr. Conley said that he went to the last Community Center Task Force meeting and they discussed where they wanted to go. He said that the Committee found property on Summer Street and they thought that it would be perfect. Mr. Conley said that it is premature at this point. He said that there are questions that need to be answered first. He said that there is more work to be done in that regard. He said that it was a great property but the timing is wrong. Mr. Conley said that the Committee is going to re-focus and come back with more definitive answers. He said that he thinks that this will be a two to three Committee event. He is asking the Committee to come before the Selectmen in November to give a presentation.

Mr. Leary said after Town Meeting. Mr. Conley said that he did not think that they would be ready for Town Meeting. Mr. Leary said that the building is very impressive but there are still a lot of questions out there.

There were no comments from the audience.

License transfer Bertucci's

At 7:35 P.M., Mr. Conley read the public hearing notice for the license transfer for Bertucci's

Mr. Leary said that this is for a change in Stocks, Officers and Directors of the Corporation.

MR. CONLEY MOVED TO SIGN OFF ON THE BERTUCCI'S LICENSE TRANSFER, SUZETTE LANDRY WILL CONTINUE AS MANAGER. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

PLANNING BOARD – DOWNTOWN INTERSECTION STUDY

Mr. Leary said that they asked the Planning Board to rank the four vendors that put in their bids for the traffic intersection study. Mr. Leary said that this started last fall when they did an audit with the state. He said then the request for proposal (R.F.P.) was ready to go out.

Mr. Leary said that after the ranking, they chose McMahon and Associates. Mr. Leary said that they have done work in Sherborn, Natick and Newton. Mr. Leary said that they are familiar with the Metrowest area.

Mr. Le Beau said that after the Planning Board ranked each vendor they opened up the price proposal. He said that because there was a big pricing discrepancy between number one and number two, they advised the Planning Board and the Planner that there was this discrepancy and the issue was the additional eight or nine thousand dollars for the top ranked firm and if it was justified in terms of added value. Mr. Le Beau said that there are only a few points between them.

Mr. Le Beau said that the Town Planner said that it made sense to go with the seconded ranked vendor of McMahon.

Mr. Le Beau said that we had a free analysis from the State, but it did not give us any direction on what or where to go.

MR. CONLEY MOVED TO APPROVE MCMAHON AND ASSOCIATES TO DO THE TRAFFIC INTERSECTION STUDY. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

BOARD BUSINESS

SALARY AND BENEFITS AGREEMENT – POLICE CHIEF AND TOWN ADMINISTRATOR

Mr. Leary said that this was discussed at last meeting and they all have come up with an agreement.

MR. CONLEY MOVED TO APPROVE THE AGREEMENTS FOR BOTH THE POLICE CHIEF AND THE TOWN ADMINISTRATOR. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

EXECUTIVE SESSION MEETING MINUTES OF JULY 24, 2013

MR. CONLEY MOVED TO APPROVE AND RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF JULY 24, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

ALCOHOLIC BEVERAGE RULES AND REGULATIONS – REVISION OF EXISTING RULES

Mr. Leary said that the Board received a memo from Lieutenant Shawn Moore about the rules for a bartender serving in Town. Now each server has to go to the Police Station and get an alcohol server ID card before working in Town. What he would like to do is remove this step. Mr. Leary said that all bartenders take a class and are all TIP certified.

MR. CONLEY MOVED TO APPROVE THE REMOVAL OF THE ALCOHOL SERVER ID CARD FOR A CERTIFIED TIP BARTENDER. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

ONE DAY PERMITS – PERFECT PEAR CATERING AND SPECIAL OCCASION SERVERS

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE PERMIT FOR PERFECT PEAR CATERING FOR THE MACOMBER WEDDING ON SEPTEMBER 7, 2013, IN THE UPPER TOWN HALL, FROM 4:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. LEARY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE PERMIT FOR SPECIAL OCCASIONS SERVERS FOR A BRIDAL SHOWER ON SEPTEMBER 22, 2013, IN THE UPPER TOWN HALL, FROM NOON TO 6:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

ONE DAY LICENSE – HOFFMAN – LE BEL WEDDING

MR. LEARY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR THE HOFFMAN - LE BEL WEDDING, AT THE HISTORICAL SOCIETY, ON AUGUST 11, 2013, FROM 2:00 P.M. TO 9:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

EVENT PERMITS – CYSTIC FIBROSIS FOUNDATION

MR. CONLEY MOVED TO APPROVE THE CYCLE FOR LIFE BIKE RIDE ON OCTOBER 5, 2013, FROM 7:00 A.M. TO 4:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

**GOALS DISCUSSION
POSTPONED**

SENIOR SUPPORT FOUNDATION

Mr. Leary said that the Board received a memo for the Senior Support Foundation asking permission to place lawn signs around Town advertising the fall fair.

MR. CONLEY MOVED TO APPROVE THE PLACEMENT OF LAWN SIGNS AROUND TOWN, FOR THE FALL FAIR ON SEPTEMBER 7, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

RESIGNATION

Mr. Leary thanked Yvonne Giargiari for her many years serving on the Keefe Tech School Committee. Mr. Leary said that Holliston usually has two representatives on this Committee now there is no one. Anyone who would be interested on joining the Committee, should send a letter to the Selectmen.

Mr. Leary gave a brief update on the Senior Center roof. He said that at the fall Town Meeting in May 2013, we approved funds to fix the roof. He said that we are going to put a metal roof over the existing one. Mr. Le Beau said that an RFP will be drawn up and the plans will be available. Mr. Leary was hopeful that this could be done before winter.

Mr. Leary said that the paving project on Church Street, Elm Street and Grove Street has started.

Mr. Le Beau said that on August 19, 2013, the Civil War Memorial and the Civil War grave stones will be restored. He said that this will be at the Central Burial Grounds beside Town Hall. Mr. Conley asked how many Civil War Veterans are there buried in Holliston?

Mr. Le Beau said that they guess between 40 to 50.

AT 8:05 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_____

