

HOLLISTON BOARD OF SELECTMEN

August 21, 2013
7:30 P.M.

Selectmen's Meeting Minutes
Town Hall

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

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-09	GENERAL WARRANT	\$283,966.90
	VOIDS	\$ (116.22)
	STUDENT ACTIVITY (8030) MILLER SCHOOL	\$ 3,137.00
	MEDICARE (001)	\$ 661.00
	COMMUNITY PRESERVATION (265)	\$ 15.30
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,017.54
	GENERAL PAYROLL WARRANT	\$103,409.26
	TOWN PAYROLL	\$104,426.80
	TOTAL PAID WARRANT	\$392,090.78

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID \$ 26,655.66

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST \$ 15,934.25

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

COMMENTS FROM THE BOARD

Mr. Marsden said that the senior picnic sponsored by Carolyn Dykema was last week. He said that it was well attended.

Mr. Marsden also said that America in Bloom judges were in Holliston in July for the judging. He said that there were many volunteers who helped with this event.

Mr. Leary expressed the sympathy of the Board in the tragic accident that happened this week. He said that a young man was cutting limbs and he came into contact with the live wires.

Mr. Le Beau said that the work on the Civil War grave stones in the Central Burial grounds has started.

BOARD BUSINESS

MR. MARSDEN MOVED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MEETING MINUTES FOR AUGUST 6, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MAY 1, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MAY 15, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MAY 29, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 11, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 26, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF AUGUST 6, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE AN EVENT PERMIT FOR CELEBRATE HOLLISTON ON SEPTEMBER 21, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE AN EVENT PERMIT FOR THE BRAKING AIDS RIDE ON, FRIDAY, SEPTEMBER 27, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MPO ELECTION BALLOT

After a brief discussion the Board voted to support Dennis Giombetti to the Metropolitan Planning Organization.

AXTON CROSS PROPERTY

There was a discussion about the condition of the property on Cross Street. The Board will send a letter to them in regards to the condition of the property.

MR. MARSDEN MOVED TO APPROVE A LETTER SENT TO AXTON CROSS ABOUT THE CONDITION IF THE PROPERTY. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

BUILDING INSPECTOR REVOLVING ACCOUNT

There was a discussion about the overdrawn Inspectors accounts. Mr. Tartakoff said that the line is over by \$2,491.17. He said that the Building Department became very busy

and this was just overlooked. He said that they would be keeping better track of the expenses.

MR. MARSDEN MOVED TO APPROVE THE EXPENSE OF \$2,491.17 TO COVER THE EXPENSES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE REQUEST FOR THE SECOND BANNER REQUEST FOR HOLLISTON YOUTH BASKETBALL FOR THE WEEK OF SEPTEMBER 22, 2013. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

**RFP DRAFT FOR GOLF COURSE
POSTPONED**

AT 8:02 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy

approved_____