

HOLLISTON BOARD OF SELECTMEN

October 9, 2013
7:30 P.M.

Selectmen's Meeting Room
Town Hall

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

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-16 GENERAL WARRANT	\$ 586,795.91
VOIDS	\$ (111.37)
STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 13,288.13
MANUAL CHECK US MARSHALS SERVICE	\$ 917.75
COMMUNITY PRESERVATION (265)	\$ 20.32
AGENCY (890) VETERANS DISTRICT	\$ 1,072.85
AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,017.54
GENERAL PAYROLL WARRANT	\$1,115,409.78
TOTAL PAYROLL	\$1,116,427.32
TOTAL PAID WARRANT	\$1,718,410.91

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 189,075.02
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 150,162.09
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THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley said over the weekend he went to a MMA meeting. He said that he enjoyed it.

Mr. Leary said that Saturday October 19th is the tire drop off at Marshall Street between 9:00 a.m. and noon. Holliston residents can bring up to ten tires without rims.

Mr. Leary said that this is sponsored by the Board of Health and Mass Mosquito Control.

Mr. Leary said that October 15th will be the Special Election for the State Primary.

There were no comments from the audience.

OPEN SESSION MINUTES OF SEPTEMBER 27, 2013

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF SEPTEMBER 27, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

EXECUTIVE SESSION MINUTES OF SEPTEMBER 27, 2013 AND OCTOBER 2, 2013.

MR. CONLEY MOVED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF SEPTEMBER 27, 2013. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF OCTOBER 2, 2013. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

FEE WAIVER REQUESTS – TOWN HALL RENTAL – HOLLISTON PANTRY SHELF

MR. MARSDEN MOVED TO APPROVE THE WAIVER OF FEES FOR THE PANTRY SHELF PARTY IN UPPER TOWN HALL ON OCTOBER 27, 2013. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE PERMIT – SPECIAL OCCASION SERVERS

MR. MARSDEN MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR SPECIAL OCCASION SERVERS FOR THE VETERANS' LUNCHEON ON NOVEMBER 9, 2013, IN THE UPPER TOWN HALL FROM 10:00 A.M. TO 4:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ROCK SALT BID

MR. CONLEY MOVED TO APPROVE THE ROCK SALT BID TO EASTERN MINERAL INC AT \$46.40 PER TON. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

TOWN MEETING WARRANT

MR. MARSDEN MOVED TO OPEN THE WARRANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO INSERT THE BULLARD FARM ARTICLE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO CLOSE THE WARRANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

BANNER REQUEST

MR. CONLEY MOVED TO APPROVE THE SECOND LOCATION FOR THE BANNER FOR THE HISTORICAL SOCIETY FROM SEPTEMBER 15, 2014- SEPTEMBER 22, 2014, FOR THEIR CRAFT FAIR. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

DEPARTMENT OF PUBLIC WORKS

Mr. Conley said that he read the article and it is good to go. He did say that the State will need to approve this in the long run. He said that if the forming of a DPW is approved at Town Meeting it could take the State up to six months for their approval. Mr. Conley

said that they have talked about what kind of services can be combined. Mr. Conley said that a DPW Director would be in charge of making the decision to use an outside contractor if it is faster and cheaper than using Town employees. Mr. Conley said that the Water Department and the Highway Department can share equipment. Mr. Conley said that Medway does not out-source the backhoe. He said that they share it between departments.

Mr. Marsden said that a few weeks ago the Medway DPS Director Tom Holder was in to talk about how Medway works. Mr. Marsden said that Mr. Holder said that they have been able to do more work by bringing their two departments together.

Mr. Marsden said that he was talking to a Selectmen from Southboro and they were talking about a DPW. He said that they formed a DPW just a few years ago. Mr. Marsden said that he then told Mr. Marsden all the reasons why they formed a DPW, and all the reasons why they think it has worked out well. He also said that there was not a savings in the beginning but over time they have seen a savings.

Mr. Conley said that when he went to his MMA meeting he said that all the Towns had DPWs. Mr. Leary said that they will bring in a presentation to Town Meeting. He said that it would up to the voters to decide.

Mr. Leary said that the Flagg Building needs a new heating system. He said that we should fund this through a Capital request. Mr. Leary said that the Finance Committee suggested that it be funded from the Park & Recreation revolving fund. Mr. Leary said that the revolving account should not be used for the heating system. He said that the Flagg building is a Town owned building and the Town should be responsible for the heating system. Mr. Marsden said yes the heating system is a Capital request.

Mr. Conley said that the Flagg building could become a recreation center. He said that the kids could walk over from school, and there would not be the need for a bus to transport them. Mr. Conley said that Youth and Family Services is on the top floor and the public goes in to this building and it needs work.

Mr. Leary did say that they did put on the back burner a few Capital requests to the next Town meeting in the spring. He said that the Fire Department is looking for \$375,000 for a fire truck, the Council on Aging is looking for \$11,000 to improve the parking lot, the Police Department is looking for \$33,000 for a new car and the Highway Department is looking for \$50,000 for a new chipper. Mr. Leary said that those requests will come up again.

MR. LEARY MOVED TO ADD THE FIRE TRUCK, POLICE CAR AND THE CHIPPER TO THE TOWN MEETING WARRANT AS CAPITAL REQUESTS. AND THE C.O.A. PARKING LOT TO THE TOWN BUILDINGS. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY SAID THAT HE IS HAPPY TO VOTE FOR THE FIRE TRUCK BUT HE WANTS TO MAKE SURE THAT IT HAS A GARAGE BEFORE IT IS PURCHASED.

Selectmen's Meeting Minutes

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October 9, 2013

**AT 8:10, P.M. MR. CONLEY MOVED TO ADJOURN. THE MOTION WAS
SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Respectfully submitted,

Donna A. Muzzy

approved_____