

HOLLISTON BOARD OF SELECTMEN

December 18, 2013
6:30 P.M.

Selectmen's Meeting Room
Town Hall

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

Mr. Leary said that this meeting is broadcast live by Holliston Cable Access TV and is being recorded by HCAT. The meeting is also being recorded on audio tape for purposes of preparing minutes of the meeting. Other news outlets may also be recording portions of the meeting. Any member of the public may make an audio or video recording of an open session or public meeting. Any member who wishes to record the meeting must first notify the Chairman and must comply with reasonable requirements regarding audio or video equipment established by the Chairman so as not to interfere with the meeting. The Chairman is required to inform other attendees of the recording at the beginning of the meeting.

AT 6:31 P.M. MR. LEARY SAID THAT THE BOARD WOULD BE ENTERING INTO EXECUTIVE SESSION TO DISCUSS STRATEGY WITH RESPECT TO THE LITIGATION CAPTIONED JOHNSON GOLF MANAGEMENT, INC V. TOWN OF HOLLISTON. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. LEARY	X	
MR. CONLEY	X	
MR. MARSDEN	X	

MR. LEARY SAID THAT EXECUTIVE SESSION WOULD LAST APPROXIMATLY ONE HOUR. A PUBLIC DISCUSSION COULD HAVE A DETRIMENTAL AFFECT ON THE TOWN'S LITIGATING POSITION. THE BOARD WILL RETURN TO OPEN SESSION.

AT 7:40 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-26	GENERAL WARRANT	\$ 740,321.41
	VOIDS	\$ (659.24)
	MEALS TAX (220)	\$ 59.51
	MEDICARE (001)	\$ 661.00
	COMMUNITY PRESERVATION (265)	\$ 15,992.88
	GIFT ACCOUNT POLICE LAW ENF (245)	\$ 1,328.11
	PERFORMANCE DEPOSITS (801)	\$ 5,860.00
	AGENCY (890) VETERANS DISTRICT	\$ 138.70
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
	GENERAL PAYROLL WARRANT	\$1,069,813.96
	TOWN PAYROLL	\$1,070,900.47

TOTAL PAID WARRANT

\$1,834,602.84

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 177,728.41

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 142,569.91

THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**COMMENTS FROM THE BOARD**

Mr. Conley said that Grace Pond celebrated her 100 birthday today.

Mr. Marsden said that the Highway Department did a great job with the last snow storm.

Mr. Leary said that when a snow storm hits residents spend a few hours doing their driveway but the Highway Department is out all night making sure the roads are passable.

There were no comments from the audience

PINECREST FOOD CONCESSIONS CONTRACT

Michael Ficco was present. He said that the Board of Health was in to inspect the restaurant and there were a few things that need to be done. He said that the three door keg unit owned by the Town is not at a proper temperature. He said that it is at 46 degrees but it needs to be at 40 degrees. He said that the shelves are rusted in the double door refrigerator and the walk in cooler. They must be replaced or painted. The sandwich unit cutting board needs replacing. The new dishwasher that was installed this past summer needs to be inspected and approved by the Board of health. Mr. Ficco asked about the grease barrels that the Board of Health will not accept. He needs new ones. Mr. Le Beau said that the Selectmen's Office would look into the grease barrels. He also said that we are going to bring in an outside cleaning service to bring the clubhouse up to par. They are going to clean the kitchen and all the bathrooms as well as the restaurant.

MR. MARSDEN MOVED TO APPROVE AND SIGN THE CONTRACT WITH MR. FICCO TO RUN THE RESTAURANT AT THE GOLF COURSE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

RESERVE FUND TRANSFER REQUEST – TREE WARDEN

Mark Ahronian, Tree Warden, was present. Mr. Leary said that Mr. Ahronian is looking for a reserve fund transfer in the amount of \$10,000 to take down a lot of large trees, particularly on Hill Street and Central Street. Mr. Ahronian said that they have 5 or 6 more to take down. He said that the Highway Department is good about helping take them down but sometimes we need a tree crew. Mr. Ahronian said that he gets calls from residents with rotten trees and if they are Town owned they have to come down. If we just leave them and something happens we are responsible. Mr. Ahronian said that there were not a lot of funds to start up with because the position of Tree Warden was vacant for more than 15 years. He said that there are scenic roads and they can't take down trees or prune them without a Tree Warden. He said that they are playing catchup. Mr. Leary said that Mr. Ahronian has done a wonderful job in picking out dangerous trees that need to come down. Mr. Leary said that NStar has been helpful as well with taking down problem trees.

MR. MARSDEN MOVED TO APPROVE THE REQUEST OF A RESERVE FUND TRANSFER IN THE AMOUNT OF \$10,000 FOR THE TREE WARDEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Leary said that this will have to go to the Finance Committee for their approval or denial.

8:00 p.m. continuation of the Axton Cross permit denial hearing.

Present; Michael Healy, Robert Wexler, Peter Tartakoff, Michael Cassidy, Mary Bousquet and Chuck Katuska.

Mr. Leary said that Axton Cross is looking for a demolition permit to take down the existing building.

Mr. Wexler said that he has been the caretaker of this property and he has tried over the years to manage the property the best way he can. He said that in looking back he can see that things should have been done differently. He said that there are no tenants on site. He said that for the safety of the Town the best thing to do is demolish the building. He said that the building is abandoned. He said that he is trying to find someone to take over for him, but he can't. Mr. Wexler said that the best thing to do is take down the building then they can talk about the back taxes

Mr. Conley said the taxes are a big issue. Mr. Conley asked when was the last time that taxes were paid? Mr. Wexler said that he was not sure. Mr. Wexler said that he does not want to look backwards he wants to look forward. Mr. Wexler said that if we want to be productive let's not talk about the taxes. He said that if that is what you want to talk about he is just going to leave. Mr. Wexler said that there is no reason for him to hear about it. Mr. Wexler said that it is unfair to talk about it. Mr. Wexler said that he is not going to sit here and be browbeaten about the back taxes. He said that he is trying to fix the situation. Mr. Conley said that Mr. Wexler is overreacting. Mr. Wexler said that he is very sensitive to it. He said all he wants to do is help and he is being treated like a bad guy. Mr. Conley said that there was a tenant in the building for years and they were paying rent and now there is no tenant when there was money flowing how come the taxes were not paid. Mr. Wexler said that he did not care to talk about it. He said that it was in his memo. He also said that it is not a productive conversation. He said that it is going backwards not forward. Mr. Wexler said that it would be safer for everyone if the building were demolished. He said that he would hate to see kids get into the building and he would hate to see a fire. Mr. Leary asked why don't you get another tenant. Mr. Wexler said that the building needs too much repair. He said that the roof is gone and the windows leak and the parking lot is in bad shape. He said that he would be happy to give the place for free to someone to use. Mr. Leary said that you can't dictate the terms of the meeting. Axton Cross has asked for a demolition permit and part of the permit process is the Board can say no if there are back taxes on the property. Mr. Leary said that the two go hand in hand whether you want to talk about the taxes or not. Mr. Leary said that all the resources will be used to take down the building and then you will walk away. Mr. Leary said that in the meantime the Town is left with a property that is still distressed it and has even less value than it might have now. Mr. Leary said that the ability to get the taxes back is now forever gone because there will not be any tenants on a slab of property. Mr. Leary said that there are environmental issues on the property that is why no one wants to be a tenant. Mr. Leary said Mr. Wexler is the caretaker and he is sure that Mr.

Wexler is getting paid to take care of the property. Mr. Leary said that Attorney Healy is getting paid to represent Axton Cross. Mr. Leary said that as a right of owning property in Town there is an agreement that you are obligated to pay taxes. Mr. Leary said that the payment of taxes has not been kept up for a number of years. Mr. Wexler said that the Town can take the money with a payment to the DEP and then they will board up the building. He said that they will put up a sign to see if anyone wants to rent the building. Mr. Wexler said that he is happy to give the Town the cash. Mr. Leary said that we have asked you for payment in the past and it has not been done. Mr. Leary said that there was a tenant in the past and you still never paid. Mr. Leary said that the taxes have only gotten bigger with interest charged. Mr. Leary said that Axton Cross owes the Town over six hundred thousand dollars.

Ms. Bousquet said that the principal amount is \$268,400. Mr. Leary said that the taxes were about \$13,000 per year so as you can see it has been many years with no payments. Mr. Leary asked where, has all the money gone? Mr. Wexler said that all the efforts for many years was to put money back into the site so it would be a clean site. He said that way they could get tenants and value out of the property. Mr. Wexler said that the money went into the ground. Mr. Wexler said that if the Town gave Axton Cross a permit for work on the building for Planet Aid, they would have stayed. Mr. Wexler said that the property was offered to Planet Aid, but they refused it.

Attorney Healy said that Planet Aid would have been responsible for a certain financial amount to do the clean-up but they would not take the personal liability. Attorney Healy said that they worked hard to get Planet Aid to take over. Mr. Wexler said that most of the money went to the clean-up of the property. Attorney Healy said yes it did and he witnessed it. Mr. Leary said that he would be interested to see the facts about the clean-up. Mr. Wexler said that it would take about one million dollars to clean-up the property.

Mr. Marsden said he remembers trying to get some funds out of Axton Cross. He also said that they could not give Planet Aid a building permit because the property taxes had not been paid and there was not even an attempt to do so. Mr. Marsden said that there was not even a good faith effort put forward. Mr. Marsden said that the company that you have hired to take down the building shares your surname. Mr. Marsden asked if they were relatives. Mr. Wexler said yes. Mr. Wexler said that they took two bids. Mr. Marsden said that there are funds to demolish the building but not to pay taxes. Mr. Leary said that he would like to know how much money is left at Axton Cross. Mr. Wexler keeps saying that the Town can have the money. Mr. Leary said that he would like to know how much is left. Mr. Leary asked Mr. Wexler how did he become involved. Mr. Wexler said he was asked by an attorney to see if he could save the business. He said that they spent a lot of money doing DEP studies. Mr. Wexler said that Planet Aid did make some payments to the Town. Attorney Healy said that the Town is making an issue, he said that the Fire Chief gets paid and the Treasurer gets paid so what is the issue. Mr. Marsden said the only people who are not getting paid is the Town. He said that everyone else is but the Town. Mr. Marsden said that they were not going to issue a building permit for the tenant to stay. Mr. Marsden said that Axton Cross owes the Town a large amount of money in back taxes. Mr. Wexler said that we all made mistakes. Mr. Wexler said that the property was overappraised. He said that the property was worth nothing.

Mr. Leary said that you should have asked for an abatement then. Mr. Wexler said that they may not even owe the taxes. Mr. Wexler said that he is sorry that they put everything into the building and the

clean-up. He said that he should have been paying more attention to the Town. Mr. Leary said that is why we have communication. He said that we have met several times in the past. Mr. Leary said that he thinks that the Board (Town) did make efforts to communicate with Axton Cross. Mr. Leary said that the Town can't write off your tax bill. Attorney Healy said that Planet Aid left the building because they only wanted a ten by ten building to put a new machine in. Attorney Healy asked how in good faith can they rent the building now because who ever does will need a permit. Attorney Healy said that any manufacturing company that goes into Axton Cross will need a permit of some kind from the Town. Mr. Wexler said that the parking lot would need to be fixed so they would need a construction permit. Mr. Leary said that Axton Cross needs to get onto a payment plan to pay some of the back taxes. Mr. Marsden said that the building is in tough shape. Mr. Marsden said that board up the windows and put up a fence around the building to keep everyone out. He said that in good faith he can't reward Axton Cross for no attempt being made to bring the taxes up to date. Mr. Conley said that he does not want to issue a permit for demolition to the building. Mr. Le Beau said that Mr. Wexler hit the nail on the head with Planet Aid relocating off the property when they suggested that they needed more space than Axton Cross could offer. Chief Cassidy said that Axton Cross has been maintaining the alarm system. Chief Cassidy spoke with Mr. Wexler about the system not being properly grounded back in September and it has not been taken care of. Mr. Tartakoff said he does not have an evaluation of the building from an engineering firm. Mr. Leary asked if Mr. Tartakoff had been up to the property recently. Mr. Tartakoff said just the perimeter not inside the building. Mr. Leary asked if Mr. Tartakoff would go into the building to give the Board his thoughts on the structure of the building. Mr. Wexler said that the building has been leaking for some time so everything is starting to rot. Mr. Wexler said that he would like to have Mr. Tartakoff take a look around. Mr. Wexler said that the building could be full of water from the leaking roof. Mr. Katuska said Mr. Wexler currently has an application for demolition before the Conservation Commission. Mr. Wexler said that he thinks he is going to pull the application because he said that they have spent a lot of funds paying the engineer. Mr. Conley said that he is in favor of getting more information before they do anything. Mr. Leary said that they do not know the financial things. Mr. Leary said that they will continue the hearing to January 8, 2014. Mr. Leary asked if there was anything on the property, because if our first responders have to go there they need to know so that they can properly protect themselves. Mr. Wexler said nothing that he knows of.

MINUTES OF OCTOBER 16, 2013

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF OCTOBER 16, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ALCOHOLIC BEVERAGE LICENSES RENEWALS

MR. MARSDEN MOVED TO APPROVE A FULL ALCOHOLIC BEVERAGE LICENSES FOR BERTUCCI'S RESTAURANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A FULL ALCOHOLIC BENERAGE LICENSE FOR CASEY'S CROSSING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A BEER AND WINE LICENSE FOR CENTRAL CAFÉ'. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE RETAIL PACKAGE STORE LICENSE FOR C.J. AND SONS D/B/A COUNTRY LIQUORS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A FULL LIQUOR LICENSE FOR CREPE CABANA, D/B/A PAJAMA JO CAFÉ'. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE RETAIL PACKAGE STORE LICENSE FOR DEPOT PACKAGE STORE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE RETAIL PACKAGE STORE LICENSE FOR ROUTE 16 STORE AND CONVENIENCE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A BEER AND WINE LICENSE FOR THE WINE HOUSE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A BEER AND WINE LICENSE FOR BAZELS PIZZA AND SUBS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE AUTOMATIC DEVICE LICENSES FOR CASEY'S CROSSINGS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALERS LICENSE FOR CLASSIC AUTO SALES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALERS LICENSE FOR COUNTRY SIDE MOTORS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALERS LICENSE FOR HOLLISTON AUTO VILLAGE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALERS LICENSE FOR HOME TOWN AUTOMOTIVE SERVICE AND SALES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALERS LICENSE FOR HOME TOWN AUTOMOTIVE SERVICE AND SALES D/B/A HOME TOWN SELECT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR KEYSTONE AUTOMOTIVE. THE MOTION WAS SECONDED BY MR. CONELY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR PLANET PETROLEUM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR SCOOPY TRUCK SALES AND SERVICE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR VILLAGE SERVICE CENTER INC. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR VINTAGE MOTOR SPORTS GARAGE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR GREENGUS MOTOR COMPANY D/B/A WASHINGTON CAR GROUP. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE CLASS II USED AUTO DEALER LICENSE FOR HOME TOWN AUTOMOTIVE SALES D/B/A HOME TOWN AUTO BODY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A CLASS III MOTOR VEHICLE JUNK LICENSE FOR HOLLISTON AUTO BODY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A CLASS III MOTOR VEHICLE LICENSE FOR HOLLISTON EQUIPMENT COMPANY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR ANTHONY'S ON THE GREEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR BAZELS PIZZA AND SUBS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR BERRY BON-BON. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR BERTUCCI'S RESTAURANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR CASEY'S CROSSING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR CENTRAL CAFÉ' AND CONVENIENCE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR COFFEE HAVEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR CREPE CAFÉ D/B/A PEJAMA JO'S CAFÉ'. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR DOLCE TEMPO. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR HOLLISTON DONUTS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR HOLLISTON GRILLE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR JINGS GARDEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR SISTERS CORP. D/B/A/ SUBWAY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR TABLE TOP PIZZA. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE AN ENTERTAINMENT LICENSE FOR CASEY'S CROSSING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. MR. MARSDEN MOVED TO APPROVE AN

ENTERTAINMENT LICENSE FOR CREPE CABANA D/B/A PEJAMA JO'S CAFÉ'. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

SOLID WASTE FEE WARRANT

MR. MARSDEN MOVED TO APPROVE THE SOLID WASTE FEE WARRANT IN THE AMOUNT OF \$160. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – SPECIAL OCCASION SERVERS FOR STEPHANIE SMITH
MR. MARSDEN MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR THE UPPER
TOWN HALL ON FEBRUARY 8, 2014, FROM 5:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY
MR. CONLEY. ALL IN FAVOR.

CERTIFICATE OF SUBSTANTIAL COMPLETION – CHURCH STREET, ELM STREET AND GROVE STREET
Mr. Leary said that in a memo from Highway Superintendent the Board needs to sign a copy of the certificate.

MR. MARSDEN MOVED TO AUTHORIZE THE BOARD TO SIGN THE CERTIFICATE OF SUBSTANTIAL
COMPLETION FOR CHURCH STREET, ELM STREET AND GROVE STREET. THE MOTION WAS SECONDED
BY MR. CONLEY. ALL IN FAVOR.

PUBLIC SERVICE AWARD

Mr. Marsden read the Service Award from Chief John Moore to Matt Stone for all his hard work with the Toys for Tot's program. Officer Stone has been helping Toy's for Tot's for over 5 years. The Board congratulated him for all his work.

WINTER PARKING BAN

Mr. Leary said that the parking ban is in place from November 1 through March 30th. Mr. Leary said that because of the holidays they will be lifting the parking ban from December 23 to January 6th. If there was going to be a storm the cars would have to be moved. But there will not be any tickets for overnight parking.

MR. MARSDEN MOVED TO APPROVE THE LIFTING OF THE PARKING BAN FROM DECEMBER 23
THROUGH JANUARY 6TH, BUT IF THERE IS GOING TO BE INCLEMENT WEATHER THE CARS WOULD HAVE
TO BE MOVED OFF THE STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 8:57 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY.
ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____

