

## HOLLISTON BOARD OF SELECTMEN

April 16, 2014  
8:00 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. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-43	GENERAL WARRANT	\$116,665.34
	VOIDS	\$ (73.50)
	STUDENT ACTIVITY (8030) MILLER	\$ 1,250.00
	STUDENT ACTIVITY (8030) HS	\$ 8,187.00
	MEALS TAX (220)	\$ 69.55
	MEDICARE (001)	\$ 661.00
	PERFORMANCE DEPOSITS (801)	\$ 130.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
	GENERAL PAYROLL WARRANT	\$ 90,312.15
	TOWN PAYROLL	\$ 91,398.66
	TOTAL PAID WARRANT	\$ 218,288.05

### ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 26,951.43
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### TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 16,388.38
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**THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

### 8:00 P.M. STREET ACCEPTANCE HEARING – BRANDON LANE

Mr. Marsden read the hearing notice. Karen Sherman, Town Planner, was present. Robert Poxey of Guerriere and Halnon said that there were two outstanding issues. One is a stop sign needs to be installed and the dirt that is in the drainage structure needs to be removed and cleaned out. He said that the stop sign was going to be installed by Friday April 18<sup>th</sup>, and all the drains will be cleaned out before Town meeting.

Ms. Sherman said that the Planning Board has sponsored this article. She said that they work hand in hand with the Highway Department to make sure that everything has been signed off on after it is inspected. She said that the Planning Department is still holding a bond of over \$58,000 and they will return it after the deed has been recorded.

**MR. CONLEY MOVED TO RECOMMEND AND ACCEPT BRANDON LANE AS A PUBLIC WAY. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR. THE FINAL VOTE WILL GO BEFORE TOWN MEETING ON MAY 5, 2014.**

**AT 8:09 P.M. MR. MARSDEN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**COMMENTS FROM THE BOARD**

Mr. Conley said that the Lions' Club had their wine tasting on April 10<sup>th</sup> in the Upper Town Hall. He said that it was a great success. Mr. Conley said that Steve Hedrick has won the Lion Melvin Jones award. He also said that Michael Tyman won the Progressive award. He said that is one of the highest honors that can be awarded to a Lion.

Mr. Leary said that both have done many wonderful things for the Town. He congratulated them.

Mr. Le Beau thanked Mark Ahronian Landscape and the Highway Department for all the outside work that was done at Town Hall. He said that the patio looks great and they also planted a flower garden.

There were no comments from the audience

**BOARD BUSINESS**

**MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MARCH 19, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MARCH 26, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 18, 2013. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF JANUARY 8, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF FEBRUARY 5, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**EVENT PERMITS – HBA SPRING STROLL AND WALK'N MASS EVENT**

**MR. CONLEY MOVED TO APPROVE THE SPRING STROLL FOR MAY 3, 2014, FROM NOON TO 6:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN ABSTAINED (HBA MEMBER)**

**MR. MARSDEN MOVED TO APPROVE THE WALK'N MASS FOR AUGUST 23, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 17, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 18, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 19, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 20, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 21, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 22, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR APRIL 23, 2014, FOR ANTHONY'S ON THE GREEN, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR JUNE 7, 2014, FOR HELPING HANDS, IN THE UPPER TOWN HALL, FROM 7:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

#### **APPOINTMENTS – HISTORICAL COMMISSION**

**MR. CONLEY MOVED TO APPOINT LEE DESORGHER TO THE HISTORICAL COMMISSION FOR A TERM TO EXPIRE JUNE 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPOINT KIM SULLIVAN TO THE HISTORICAL COMMISSION FOR A TERM TO EXPIRE JUNE 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

#### **CHAPTER 90 REIMBURSEMENT REQUEST – PORTION OF THE QUEENS**

Mr. Leary said that the Highway Superintendent has submitted this request for Chapter 90 road work on Carl Road, Dixon Circle, Francine Drive, Little Street, Short Street and Westfield Drive.

**MR. MARSDEN MOVED TO APPROVE THE CHAPTER 90 REQUEST FROM THE HIGHWAY SUPERINTENDENT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**UPPER TOWN HALL RENTAL FEE WAIVER REQUEST – HBA**

Mr. Leary said that the HBA is sponsoring a Spring Fling in the Upper Town Hall on May 2, 2014, and are requesting a waiver of fees.

**MR. CONLEY MOVED TO APPROVE THE WAIVER OF FEES FOR THE SPRING FLING IN THE UPPER TOWN HALL ON MAY 2, 2014. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.** (Mr. Marsden is a HBA member)

**8:15 P.M. - STREET ACCEPTANCE HEARING – INDIAN RIDGE SOUTH**

Mr. Marsden read the hearing notice. Karen Sherman, Town Planner, was present. She said that the Town has been caring for this street since the fall of 2010 even though work has not been completed. Mr. Marsden said that there were punch list issues, but most have been corrected.

Mr. Leary asked Mr. Le Beau if anyone had come in to look at the plans? Mr. Le Beau said that one resident was in.

**MR. CONLEY MOVED TO APPROVE THE ACCEPTANCE OF INDIAN RIDGE SOUTH. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**AT 8:20 P.M. MR. CONLEY MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Ms. Sherman said that they are looking for two associate members for the Zoning Board of Appeals.

**LAND DONATION – GRETCHEN LANE**

Mr. Leary said that the Conservation Commission is recommending that the Town accept land on Gretchen Lane as a donation. Mr. Le Beau said that these two parcels are being gifted to the Town from the original developer. Mr. Leary said that Town Counsel has looked this over and there are no issues.

Mr. Conley asked if this was the two housing lots that were never developed and they want to give it to the Town? Mr. Le Beau said yes. Mr. Le Beau said that this is considered open space and it will be under the control of the Conservation Commission and would be protected. Ms. Sherman said that the lots are non-buildable.

**MR. CONLEY MOVED TO APPROVE THE ACCEPTANCE OF TWO PARCELS ON GRETCHEN LANE FOR THE CONSERVATION COMMISSION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**WINTER RAPID RECOVERY ROAD PROGRAM**

Mr. Leary said that the Town is going to receive assistance for road work from the state in the amount of \$76,895. He said that the funds need to be used for patching potholes, resurfacing cracks in the road, storm grates, guardrails or road striping. He said that the projects would need to be completed by September 30, 2014.

**MR. LEARY MOVED TO AUTHORIZE THE USE OF WINTER RECOVERY ROAD PROJECT FUNDS FOR ROAD REPAIRS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

At 8:30 P.M. Chris Leoncini, 777 Washington Street owner of the Superette, said that we need to control what is going on in the downtown area. He said that they have been trying to do that without having traffic lights. He said that we are the only downtown area in the State that does not have a traffic light. He said that we need to slow the traffic down. He said that downtown is very challenging. He said that when someone is in the crosswalk, drivers are going too fast to stop. He suggested lights be added to the lights on the sides of the overhead lights. He said that when you push the button, you could see them flash at a lower level as well as overhead. Mr. Leoncini said that in order to get on to Washington Street from Central Street, you are half-way into the road to take a left or right. The Board will look at the traffic study and have an open meeting for more discussion on this.

**ANNUAL TOWN MEETING WARRANT**

Mr. Leary said that in order to become a green community we need to adopt a stretch code. He said that it does not have to be done today, but it is something to think of. Mr. Le Beau said that at next week's meeting, a final warrant will be ready to be signed by the Board.

**MR. MARSDEN MOVED TO RE-OPEN THE WARRANT SO THE A PLACE HOLDER CAN BE PUT IN FOR A STRETCH CODE IN ORDER TO BECOME A GREEN COMMUNITY. 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.**

Mr. Leary said that there is a need to enter into Executive Session to discuss deployment of security personnel. He said that an open discussion may have an adverse outcome for the Board's bargaining position. He said that they will not return to open session other than to sign anything that was voted on. Mr. Leary said that Executive Session would last approximately one hour.

**AT 9:18 P.M., MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS DEPLOYMENT OF SECURITY PERSONNEL. THE MOTION WAS SECONDED BY MR. CONLEY. A ROLL CALL VOTE WAS TAKEN.**

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

**AT 10:20 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION. MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS VOTED TO ADJOURN THE MEETING.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_

