

HOLLISTON BOARD OF SELECTMEN

April 23, 2014
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.

STRETCH ENERGY BUILDING CODE PRESENTATION

See attached presentation.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-44	GENERAL WARRANT	\$ 629,558.30
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 2,254.85
	GIFT ACCOUNTS POLICE LAW ENF (245)	\$ 40.01
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
	GENERAL PAYROLL WARRANT	\$1,074,789.73
	TOWN PAYROLL	\$1,075,876.24
	TOTAL PAID WARRANT	\$1,707,729.40

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 180,446.75
HIGHWAY PURCHASE AT AUCTION	\$ 20,000.00

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 145,731.41
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THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

BOARD BUSINESS

MR. MARSDEN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES OF APRIL 16, 2014, BUT NOT TO RELEASE THEM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMON VICTUALLER LICENSE – OUTPOST FARM

MR. CONLEY MOVED TO APPROVE A COMMON VICTUALLER LICENSE FOR OUTPOST FARM FROM MAY 1, 2014, THROUGH OCTOBER 31, 2014, FOR PICNIC TABLES. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

SECOND BANNER LOCATION – GIRL SCOUTS

MR. MARSDEN MOVED TO APPROVE THE SECOND LOCATION FOR THE GIRL SCOUT BANNER FOR THE WEEK OF SEPTEMBER 22, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMIT – MOTHERS' DAY MEMORIAL RIDE

MR. MARSDEN MOVED TO APPROVE THE MOTHERS' DAY MEMORIAL RIDE ON MAY 11, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROGRAM BUDGET

MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROGRAM BUDGET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

7:45 P.M. - AMBULANCE FEE HEARING

Mr. Marsden read the hearing notice for the Ambulance Fees.

Chief Cassidy said that the rates for the ambulance are as follows:

	Current	proposed
Base rate (BLS)	\$ 718.75	\$ 800.00
Mileage (BLS)	\$ 23.75	\$ 25.00
Base rate (ALS)	\$ 968.75	\$1,200.00
Mileage (ALS)	\$ 27.50	\$ 30.00
Base rate (ALS 2)	\$1,168.75	\$1,500.00
Mileage (ALS 2)	\$ 27.50	\$ 30.00
Supplies	\$ 81.25	\$ 85.00
Specialty Care transport		\$1,800.00
Extra Attendant		\$ 100.00
Ambulance Response and Treatment, No Transport		\$ 400.00

Chief Cassidy said that our ambulance is licensed at the intermediate level and half of our calls are basic life support calls.

He said that with this level, we can administer IV. Fluids. He said that they can call for a paramedic intercept service if needed. He said that they can perform at a higher level of skill. He said that if a paramedic from town goes on a call and they perform this higher skill the department can charge more for this service. Mr. Leary asked if someone was not able to pay for the ambulance will you still transport them. Chief Cassidy said yes they would still transport them. Mr. Marsden asked if we would put a lien on their property for the outstanding bill. Chief Cassidy said no. Chief Cassidy said that when the Town first started billing for ambulance service he said that it was not well received. He said that when they started collecting a fee he said that there was a un written rule that we would not attach a lien to the property. Chief Cassidy said that he would be more than willing to talk to the billing company about doing this if the Board wanted him to. He said that he does not want someone to feel that they can't call because they can't afford to pay for it. He wants the ambulance used as needed. Mr. Conley said that this should be talked about more.

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

MR. MARSDEN MOVED TO ADOPT THE RATES FOR THE AMBULANCE AS PRESENTED BY CHIEF CASSIDY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

BOARD BUSINESS**FIRE DEPARTMENT CAPITAL REQUEST**

Chief Cassidy said that he wants to spend down the appropriation that he has on the table. He said that there is \$9,000 in matching funds for a grant that was appropriated in 2007 for self-contained breathing equipment. He said that each one is assigned to a fire fighter and sometimes they get damaged. He said that the Town Accountant thought that this should be authorized by the Board.

MR. CONLEY MOVED TO APPROVE THE USE OF THE OLD APPROPRIATION FUNDS FROM TOWN MEETING 2007 AND 2008 FOR NEW BREATHING MASKS AND NEW COMMUNICATIONS FOR THE CHIEF'S CAR. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Le Beau also said that the pagers need to be replaced as a capital expenditure. He said that they would like to replace the pagers over a three year replacement program

COMMENTS FROM THE BOARD

Mr. Leary congratulated Detective Todd for receiving a narcotics award, the Philip Cavanaugh Memorial Award from the New England Narcotics Enforcement Officers Association.

Mr. Leary said that Officer Matt Stone was able to assist a person that was having a difficult time until medical assistance could arrive at the Courthouse.

Mr. Leary said that the Police Department will be taking back prescription drugs that are no longer needed or outdated. He said that this will take place on Saturday April 26th at the police station. He said that all area departments will be collecting on this date. Mr. Leary said that anyone can take prescription drugs to the station at any time, they collect year round. He said that they do not collect syringes.

Mr. Leary read a Police Public Service Award to Erica Plunkett for all her work on the School Committee. He said that Ms. Plunkett has been involved with the Emergency Response Taskforce, and has supported the School Resource Officer and she promoted the Rape Aggression Defense Class. Mr. Leary said that she will be missed.

MASSACHUSETTS MUNICIPAL MANAGEMENT PROGRAM AGREEMENT

Mr. Leary said that this is to extend the agreement to the end of the fiscal year. Mr. Le Beau said that there is funding in the Selectmen's budget for this for the next fiscal year. Mr. Le Beau said that they have been able to share the expense with the Fire Chief. Mr. Le Beau said that Chief Cassidy has been very involved with this. Chief Cassidy said that the Collins Center at UMass Boston coordinates the Municipal Management program. He said that this first started with 5 communities and now it is up to 15 communities. He said that the first year was free because of a grant but after that we had to pay for it. Chief Cassidy said that he would like to continue with it. He said that the analyst is working with the Town Clerk and the Assessors. He will also work with the Senior Center. Mr. Le Beau said that they take all the information out of each department and they are able to break it down in different kinds of ways to help identify efficiencies. Mr. Le Beau said that when this third party comes in to do the breakdown, they are able to take an objective look at operations. He said that they will be able to compare different communities all together.

MR. MARSDEN MOVED TO APPROVE THE COLLINS CENTER FOR THE REST OF FISCAL YEAR 2014, IN THE AMOUNT OF \$3,000. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY LICENSES – ANTHONY'S ON THE GREEN

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 24, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 25, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 26, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 27, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 28, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 29, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN FROM NOON TO MIDNIGHT ON APRIL 30, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ANNUAL TOWN MEETING WARRANT

Mr. Le Beau said that the article for the trash fee has been removed from the Warrant. Mr. Leary said that they are hoping that the trash fee for this up-coming fiscal year would be \$35.00 and the following fiscal year there would not be a fee at all. He said that they put in Article 30 for the Stretch Code. Mr. Conley said that we should leave it up to the residents to vote on the Stretch code.

MR. CONLEY MOVED TO APPROVE AND SIGN THE TOWN MEETING WARRANT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Leary said that there is a need to enter into Executive Session to discuss contract negotiations with non-union personnel. He said that an open discussion may have an adverse outcome for the Board's

negotiating 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 and a half hours.

AT 9:08 P.M. MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL. 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	

AT 10:50 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

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