

HOLLISTON BOARD OF SELECTMEN

April 2, 2014
7:00 P.M.

Selectmen's Meeting Room
Town Hall

JOHNSON GOLF MANAGEMENT

Doug Johnson and Jason Laramée were present. Mr. Johnson said that they are not sure when they are going to open. He said that the golf course is very wet and they will open as soon as they can. Mr. Leary asked if they would be open within a week. Mr. Johnson said that it may be less than that. Mr. Laramée said that he was hoping to open on Friday April 4th but with the wet course it will not happen. Mr. Marsden said that you do not want to rush the opening it will only make things worse. Mr. Leary asked if there had been any inquiries about golf leagues. Mr. Laramée said that he has been in touch with at least half of them. Mr. Leary asked if Johnson Golf had a web-site. Mr. Johnson said that they are working on updating it. Mr. Conley asked how the open house went last Saturday. Mr. Johnson said that it went well.

7:15 P.M. HOUSING TRUST

Bryan Clancy, Hank Rausch and Tim Ferment were present. Mr. Clancy said that the Trust was formed in 2010. The mission is for affordable housing by using CPC funds. He said that they received funding in the amount of \$300,000 from the CPC in the past. He said that \$200,000 was to get this program up and running and to implement a single family home program and the balance of the \$100,000 was for the Burnap Road condominium. He said that the condominium was totally redone. He said that to redo a home so that people can come and look at it is the best way to go about this. He said that a lottery is done from the applications. He said that they were given another appropriation in 2012 in the amount of \$200,000 and that was to purchase land for Habitat for Humanity. He said that this could bring in the community to build this house. He said that they looked at several pieces of property to have this house built. Mr. Clancy said that it was a suggestion from a Board member to look at Town owned property. He said that after a lot of research there is a parcel on Chamberlain Street that was purchased by the Town for the sewer project many years ago. He said that they would like to use it for homes. Mr. Clancy said that they would be going to Town Meeting to ask that land be turned over to the Housing Trust so that homes could be built. He said that the Housing Trust would take care of the testing of the land and to make sure that septic tanks could be installed. He said that Habitat for Humanity could come in to build.

Tim Ferment is the executive Director of the Worcester Chapter of the Habitat for Humanity. Mr. Clancy said that Mr. Ferment has been very busy and has done many different projects. Mr. Ferment said that Habitat for Humanity has been around for 25 years. He said that they cover 25 Communities in Central Mass. He said that they have built 40 homes. He said that they also run programs for veterans' to keep Veterans in their own homes. He said that they are a community grass roots effort. He said that they are working in Wayland and have been talking to Sudbury about two units. He said that they have plans for nine places but they are always looking for new locations. Mr. Ferment said that the homes are not given away they are sold with a 0% interest mortgage based on the income level. He said that they are looking to put two units in Town. One will be for a Holliston resident. He said that there will be a lot of fundraising involved. He also said that the community gets involved in the building and raising of the funds. Mr. Clancy said that this property is on Chamberlain Street, but the lots do need to be perc

tested first. And they do not have all the details yet for what they are planning on doing but as time goes along it will all come together. Mr. Conley asked if the houses will look like the others in the neighborhood. Mr. Clancy said yes that is the goal. Mr. Conley asked if they had to go through the entire permitting process just like any other developer. Mr. Clancy said yes. He said that they rely on volunteers to build and do painting, electrical and the plumbing work. Mr. Conley asked if there would be a deed restriction. Mr. Ferment said that they put a deed restriction on all their properties. Mr. Ferment said that the owner of the house will pay property tax, insurance and all utilities.

Mr. Le Beau said that he has spoken with Mr. Clancy and they have written the article for Town Meeting.

MR. MARSDEN MOVED TO APPROVE THE TESTING OF THE LAND ON CHAMBERLAIN STREET SO THAT THEY CAN MOVE FORWARD ON THIS HABITAT FOR COMMUNITY PROJECT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMUNITY CENTER TASK FORCE

Heidi Gibson, Carl Damigella, Bob Malone, Mark Ahronian, Tom Chipman, Kristen Hedrick, Keith Buday, Tom O'Leary. Melissa Kasperian, Inga Daniels and Bob Naughton were present to talk about a Community Center. Ms. Gibson presented the Board with a slide show. Ms. Gibson said that the Community Center Task Force has been working together for just over one year. In the slide show she talked about having the Youth and Family Services, Recreation and programming offices, Veterans Services, possibly a new gym, a computer center, group storage, a volunteer center, reading rooms and an emergency shelter. They also talked about having the Senior Center become part of this project, but the roof has now been fixed. The only thing that the Senior Center needs is more parking.

Ms. Gibson said that they as a group looked at Flagg School, a few acres that are across from the school, Patoma Park, near the golf course, they even talked about renting a commercial building. She said that after a long discussion they have narrowed it down to two possible places. She said that they wanted the center close to the schools so that the kids could have access. Ms. Gibson said that the Flagg Building is next door to the schools. She said that there would be limited parking but on the plus side it would be very convenient because of the existing sewer line. She also said that the Flagg building needs renovation. She said that the other location is across the street and it is 5 acres. She also said that it is very close to the rail trail. Mr. Damigella said that area would need a septic system, and asked if they could connect to the Woodland Street treatment plant. He did say that he remembers that if that happened all the abutters that the pipe went through would also be given access if they wanted. She said that if the Veterans Agent was included in this there would be more opportunity for grants.

She also suggested that there could be a school maintenance area. Ms. Gibson presented the lay-out of the Flagg building as it is now. And she showed a new lay-out. She just wanted to show what could be done to the building. Ms. Gibson said that a choice would have to be made that the building would be renovated or torn down and re-built. They did get an estimate to take down the building, it would be over half a million dollars. Mr. Ahronian said that the cost savings for not having to purchase land is a good thing but a septic system price would be huge. He did say that if they could pipe into the wastewater treatment plant that would be a great savings.

Mr. Marsden said that the Task Force Committee has done a wonderful job. Mr. Damigella said the Committee did what they were asked to do. Mr. Damigella said that when they took this project on the Flagg building did not have heat and the Senior Center roof was leaking, now everything had been fixed

and the Flagg location looks like the place for a new Community Center. He did say that the Wilder building on Summer Street was just perfect for all the departments but now that everything has been fixed, Flagg is the place. Mr. Conley said that the Wilde building is too far out of town. Mr. Damigella said that he thinks the Flagg building should be taken down and re-built he said to renovate is just throwing away good money. The Flagg location is perfect.

The Board thanked the Committee for all their time.

MR. MARSDEN MOVED TO ACCEPT THE COMMUNITY CENTER TASK FORCE REPORT AND MOVED TO DISBAND THE COMMITTEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO AUTHORIZE THE PARK DEPARTMENT/COMMISSION TO LOOK INTO THE FUTURE USE OF THE FLAGG BUILDING. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

SENATOR SPILKA

Senator Spilka said that it is budget time and everyone is very busy. Senator Spilka said that Representative Dykema was going to join us but the House was still deliberating the minimum wage. She said that the House budget was going to come out on Wednesday April 9th. She said that there will be several days to file amendments. She said that the Senate budget will be coming out in May. There will also be time to file amendments as well. She spoke about Chapter 70 and the funds have been increased. She said that Holliston will have an extra \$64,000 next fiscal year. She also said that in unrestricted funds we will receive a little over \$33,000. She said that does not include all the local aid that could come in.

Mr. Leary asked about full day kindergarten. He asked if there were any funds to start this? Mr. Leary said that the School Committee has voted to post-pone this to next year but he is starting to think about what funds could be available. Senator Spilka said nothing yet but she and Representative Dykema have had many conversations about this. Senator Spilka said that many communities would like full day kindergarten. Mr. Conley asked if there are funds to replace water pipes? Senator Spilka said yes. Mr. Leary asked if the DPW has gone before the floor. She said that this was just recently filed. She said that they have requested a hearing as soon as possible. She said that she did not think that it would be a problem. She said that the house is talking about budgets that is why it has not been heard yet. Mr. Leary said that they would like the DPW in place by July 1, 2014. Senator Spilka said that the rail trail is looking good and that the surrounding towns are working to catch up. She said that Holliston is far ahead with the trails. Mr. Le Beau talked a little about OPEB. He said that we are going in the right direction. He thanked Senator Spilka for all the help that she has given the town.

Mr. Leary asked about the un-employment issue. Senator Spilka said that the Senate has done an un-employment reform and they have frozen the rates for the next few years. Mr. Leary asked if there are going to be funds for training first responders. Senator Spilka said they are working on that.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

14-41	GENERAL WARRANT	\$ 46,665.71
	VOIDS	\$ (780.00)
	DEBT SERVICE TOWN (001)	\$1,694,725.00
	STUDENT ACTIVITY (8030) HS	\$ 7,153.67

COMMUNITY PRESERVATION (265)	\$ 1,750.00
AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
GENERAL PAYROLL WARRANT	\$ 95,190.93
TOWN PAYROLL	\$ 96,277.44
TOTAL PAID WARRANT	\$ 1,845,791.82

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 27,294.52
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 16,753.38
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THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley said that it is finally spring.

Mr. Leary said that this Saturday is the rabies clinic at the Highway garage from 9:00 a.m. to noon. He also said that the Taste of Holliston will be on Sunday at the Historical Society. Mr. Leary said that the parking ban has been lifted.

Mr. Marsden said that Fiddler on the Roof will be performed at the Middle School this weekend.

BOARD BUSINESS

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF MARCH 12, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE MINUTES OF MARCH 25, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR MARCH 25, 2014, AS WRITTEN BUT NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE EXECUTIVE SESSION MINUTES FOR MARCH 26, 2014, AS WRITTEN BUT NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMITS – BLAIR SQUARE FLEA MARKET

MR. MARSDEN MOVED TO APPROVE THE BLAIR SQUARE FLEA MARKET FOR THE SPRING STROLL ON MAY 3, 2014 FROM 8:00 A.M. TO 3:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

CHANGE TO TRAFFIC RULES AND ORDERS

MR. MARSDEN MOVED TO APPROVE THE RECOMMENDATION OF SERGEANT WAUGH FOR A STOP SIGN AT OLD CART PATH AND PRAYING INDIAN WAY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN ON APRIL 3, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 4, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 5, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 6, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 7, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 8, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 9, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 10, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 11, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 12, 2014, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ANTHONY'S ON THE GREEN ON APRIL 13, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 14, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 15, 2014, 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 ANTHONY'S ON THE GREEN ON APRIL 16, 2014, FROM NOON TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

RE-APPOINTMENT – REGISTRAR OF VOTERS

MR. MARSDEN MOVED TO RE-APPOINT ELAINE DOYLE AS A REGISTRAR OF VOTERS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMON VICTUALLERS LICENSE – JASPER HILL CAFÉ AND BISTRO

MR. MARSDEN MOVED TO APPROVE A COMMON VICTUALLERS LICENSE FOR JASPER HILL CAFÉ AND BISTRO. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

POLICE – NASAL NALOXONE POLICY

MR. MARSDEN MOVED TO APPROVE THE POLICE POLICY FOR NASAL NALOXONE SPRAY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 8:55 P.M. MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____

