

HOLLISTON BOARD OF SELECTMEN

June 18, 2014
7:30 P.M.

Selectmen's Meeting Room
Town Hall

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

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

14-52	GENERAL WARRANT	\$ 226,298.44
	VOIDS	\$ (1,173.00)
	MANUAL CHECK – 172780	\$ 1,173.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 14,417.13
	MEDICARE (001)	\$ 661.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 9,699.69
	COMMUNITY PRESERVATION (265)	\$ 78.26
	CHAPTER 90	\$ 26,580.64
	EXPENDABLE TRUST (722) CONSERVATION	\$ 1,000.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 988.51
	GENERAL PAYROLL WARRANT	\$1,097,883.90
	TOWN PAYROLL	\$1,098,872.41
	TOTAL PAID WARRANT	\$1,377,607.57

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 197,451.87
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 158,654.46
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary read the Civilian Public Service Award for James and Jessica McGowan who helped with a traffic accident on June 15, 2014. They were able to help with the children until emergency help arrived.

The Board thanked James and Jessica for stepping up to help.

Mr. Leary said that school will be ending on Friday the 20th.

Mr. Marsden said many kids are looking for jobs this summer.

Mr. Conley said that he attended the Boy Scouts meeting this past Monday night. He said that they go camping in the winter and in any weather conditions.

There were no comments from the audience.

ANNUAL APPOINTMENTS

MR. LEARY MOVED TO APPOINT THE FOLLOWING: JANET HORN AND ANTHONY LULEK TO THE AGRICULTURAL COMMISSION FOR A THREE YEAR TERM. PATRICK KILKELLY, JUSTIN BROWN AND NATALIE KENT AS ASSOCIATE MEMBERS FOR A ONE YEAR TERM.

CONSERVATION COMMISSION - ALLEN RUTBERG AND REBECCA WEISSMAN FOR THREE YEAR TERM.

COMMUNITY PRESERVATION - MICHAEL PELON FOR A THREE YEAR TERM

COUNCIL ON AGING - SOPHIA DOWLING, MARK AHRONIAN AND MILDRED BEDARD FOR A THREE YEAR TERM. LINA ARENA-DEROSA, DIRECTOR, FOR A ONE YEAR TERM.

HISTORICAL COMMISSION - LEE DESORGHER, KIM SULLIVAN AND CAROL KOSICKI TO A THREE YEAR TERM.

HOUSING TRUST FUND - MICHAEL STEPANSKY AND BRYAN CLANCY FOR A THREE YEAR TERM.

RECYCLING COMMITTEE - JOHN VARGA FOR A THREE YEAR TERM

TRAILS COMMITTEE - MARTHA ELLIS, KENNETH HENDERSON AND MARC CONNELLY FOR A THREE YEAR TERM.

YOUTH ADVISORY COMMITTEE - DARLEEN VITTORI-MARSELL AND ELLEN GALLIVAN FOR A THREE YEAR TERM.

ZONING BOARD OF APPEALS - JOHN LOVE III FOR A THREE YEAR TERM.

WEIGHERS FOR NEW ENGLAND EMULSIONS - GREGORY PATRY, DOMENIC PORCELLO, RICHMOND MANN, MATTHEW ANTONIOLI, JAMES PORCELLO, JEROLD HILLIARD AND LOUIS ABRAMO FOR A ONE YEAR TERM.

EMERGENCY MANAGEMENT - JUSTIN BROWN, MICHAEL CASSIDY, RANDOLPH CATLIN, PAUL COFFEY, SCOTT DEGANNE AND ROBERT GIANOPOULOS FOR A ONE YEAR TERM.

TOWN COUNSEL - MAYER, ANTONELLIS, KACHOWICZ & HARANAS, LLP FOR A ONE YEAR TERM

POLICE CHIEF - JOHN MOORE FOR A ONE YEAR TERM

POLICE LIEUTENANT - DAVID GATCHELL FOR A ONE YEAR TERM

E911 LIAISON - POLICE DISPATCH FOR A ONE YEAR TERM.

CONSTABLES - CRAIG DENMAN, JAMES PETERSON AND JAMES DELUCA FOR A ONE YEAR TERM.

WEIGHERS MEASURERS SURVEYORS - KENNETH BELSON, CRAIG DENMAN, BRYAN DIGIORGIO, SCOTT DOWNEY, DANIEL GRIFFITH, TODD HAGAN, TIMOTHY HENEY, GEORGE LEURINI, ANDREW MACGRAY, CIARA RYAN, JOHN SCANLON, CHAD THOMPSON, MATTHEW STONE, MATTHEW WAUGH AND MICHAEL WOODS FOR A ONE YEAR TERM.

PAUL D. LE BEAU - AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKETING CONSTRUCTION OFFICER, CHIEF PROCUREMENT OFFICER, CONSTRUCTION OFFICER, CONTRACT COMPLIANCE OFFICER, FAIR HOUSING OFFICER, MUNICIPAL HEARING OFFICER AND TOWN ADMINISTRATOR, FOR A ONE YEAR TERM.

MICHAEL CASSIDY - E911 COORDINATOR, FIRE ENGINEERS CHIEF, FOREST WARDEN, HAZARDOUS WASTE COORDINATOR AND MAPC NATURAL HAZARDS MITIGATION PLANNING TEAM, AND SPECIAL POLICE OFFICER, FOR A ONE YEAR TERM.

DEPUTY FIRE CHIEF - ARTHUR MOORE FOR A ONE YEAR TERM.

DEPUTY TAX COLLECTOR AND PARKING CLERK - DANIEL P. KELLEY @ KELLEY AND RYAN ASSOCIATES FOR A ONE YEAR TERM.

E911 LIAISON AND STATE ETHICS COMMISSION LIAISON - ELIZABETH GREENDALE, FOR A ONE YEAR TERM.

CUSTODIAN OF TAX TITLE, TREASURER COLLECTOR AND WEST SUBURBAN HEALTH GROUP - MARY BOUSQUET, FOR A ONE YEAR TERM.

ASSISTANT TREASURER AND WEST SUBURBAN HEALTH GROUP - STEPHANIE FOLEY, FOR A ONE YEAR TERM.

ASSISTANT COLLECTOR - LINDA STOICO, FOR A ONE YEAR TERM.
TOWN ACCOUNTANT - DAVID NALCHAJIAN, FOR A ONE YEAR TERM.
HIGHWAY SUPERINTENDENT - TOM SMITH, FOR A ONE YEAR TERM.
DIRECTOR OF VETERANS' SERVICES AND VETERANS' AGENT - JOHN GIVNER, FOR A ONE YEAR TERM.
TOWN FOREST COMMITTEE AND TOWN HISTORIAN - JOANNE HULBERT, FOR A ONE YEAR TERM.
ANIMAL CONTROL OFFICER, DIRECTOR - CHERYL RUDOLPH, FOR A ONE YEAR TERM.
ANIMAL CONTROL OFFICER - DONA LEE WALSH AND ALAN JOHNSON, FOR A ONE YEAR TERM.
BUILDING INSPECTOR - PETER TARTAKOFF, FOR A ONE YEAR TERM.
WIRING INSPECTOR - WILLIAM ERICKSON, FOR A ONE YEAR TERM.
DEPUTY WIRING INSPECTOR - LOU TRAVAGLINI, FOR A ONE YEAR TERM.
PLUMBING INSPECTOR AND GAS INSPECTOR - PAUL ELDER FOR A ONE YEAR TERM.
ASSISTANT PLUMBING INSPECTOR AND GAS INSPECTOR - JOSEPH ZACCHILLI, FOR A ONE YEAR TERM.
SEALER OF WEIGHTS AND MEASURES - JOHN B. WALSH, FOR A ONE YEAR TERM.
THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Conley said that the Zoning Board of Appeals is looking for two members. He said that if anyone is interested to send a note to Paul Le Beau and the Zoning Board of Appeals for consideration.

ONE DAY ALCOHOLIC BEVERAGE LICENSES- JASPER HILL CAFÉ AND BISTRO
MR. MARSDEN MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR JASPER HILL CAFÉ AND BISTRO FOR JUNE 24, 2014, JUNE 26, 2014, JUNE 27, 2014 AND JUNE 28, 2014 FROM 5:00 P.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

EVENT PERMIT – MARLBOROUGH EAGLE RIDERS
MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE MARLBOROUGH RIDERS FOR A MOTORCYCLE RIDE THROUGH HOLLISTON ON JUNE 22, 2014, AT APPROXIMATELY 11:40 A.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

LINE ITEM TRANSFERS AND RESERVE FUND TRANSFER REQUESTS
MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$67.72 FOR POSTAGE FOR THE CONSERVATION COMMISSION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$82.50 FOR PROFESSIONAL SERVICES FOR THE SELECTMEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$206.25 FOR THE FINANCE COMMITTEE TO COVER LEGAL SERVICES. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT \$18,600.00 FOR THE WATER DEPARTMENT TO COVER PROFESSIONAL SERVICES. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A RESERVE FUND TRANSFER IN THE AMOUNT OF \$26,220.00 FOR POLICE DEPARTMENT OVER-TIME. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$7,400.00 FOR REPAIRS TO ENGINE #3 AND THE GENERATOR FOR THE FIRE DEPARTMENT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

AT 7:45 P.M., PUBLIC HEARING – JASPER HILL CAFÉ AND BISTRO ALCOHOLIC BEVERAGE LICENSE

Mr. Leary read the hearing notice. John Tracy owner of Jasper Hill Café and Bistro, was present.

Mr. Tracy said that he has set up a place that guests can come and have a meal and a drink. Mr. Leary asked if Mr. Tracy was tip certified. He said yes and all the servers will be tip certified as well. Mr. Tracy said that they will have music on Friday and Saturday nights. He also said that they will be having an open-mic night.

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

AT 7:50 P.M., MR. MARSDEN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

QUITCLAIM DEED – 0 JOHNSON DRIVE

Mr. Conley said that Ms. Sherman, the Town Planner has forwarded information to the Selectmen about a parcel of land off Johnson Drive. It has been donated to the Town for Conservation. He said that it is just about 2 acres.

MR. MARSDEN MOVED TO ACCEPT AND SIGN THE DEED FOR THE JOHNSON DRIVE PROPERTY. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

EVENT PERMIT- LIONS CLUB CARNIVAL

Mr. Conley said that the Lions Club carnival will be on June 25, 2014, through June 28, 2014.

MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE LIONS CLUB CARNIVAL FOR JUNE 25, 2014, THROUGH JUNE 28, 2014, AT THE HIGH SCHOOL ON HOLLIS STREET. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.

At 8:00 P.M., MR. LEARY READ THE HEARING NOTICE FOR – THE BEER ENTHUSIAST – WINE & MALT BEVERAGE LICENSE

Ken Onofrey, owner of the Beer Enthusiast, was present. Mr. Onofrey said that he would offer wines for sale as well. He said that they would not be too expensive. He said that there would be more beer than wine. He said that he will have a variety of different beers and wines. Mr. Marsden asked if this was his first location? Mr. Onofrey said yes. A resident asked if there was going to be a change in the historic building. Mr. Onofrey said no.

MR. MARSDEN MOVED TO APPROVE THE BEER ENTHUSIAST WINE AND MALT BEVERAGE LICENSE. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

AT 8:05 P.M., MR. MARSDEN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

APPOINTMENT – TAXATION AID

MR. LEARY MOVED TO APPOINT JAMES LANE TO THE TAXATION AID COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Leary said that Karen Fung who is the Dam Inspector, has said that she can no longer continue in that position. She has held the position for many years. The Board thanked her for all the time that she has given to the Town.

AT 8:15 P.M., MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF PROPERTY. MR. MARSDEN SAID THAT EXECUTIVE SESSION WOULD LAST ABOUT 30 MINUTES. THE MOTION WAS SECONDED BY MR. LEARY. A ROLL CALL VOTE WAS TAKEN.

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

AT 8:46 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____