

HOLLISTON BOARD OF SELECTMEN

June 25, 2014
4:00 p.m.

20 Cross Street, Holliston, MA

Present; Kevin Conley, Chairman; Jay Marsden, Vice Chairman; Jay Leary, Clerk, Paul Le Beau, Town Administrator, Michael Cassidy, Fire Chief and Bob Nemet, Highway Department.

At 4:00 p.m., the Board meet at 20 Cross Street, Holliston to look at the Axton Cross building. They are considering taking the building down. They walked the property and the building. At 4:40 p.m., the Board left Axton Cross to go back to Town Hall to continue the meeting.

At 4:55 p.m., the Board started the meeting.

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

14-53	GENERAL WARRANT	\$ 733,957.27
	STUDENT ACTIVITY (8030) MILLER	\$ 4,262.10
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 3,556.65
	MEALS TAX (220)	\$ 71.26
	CONFISCATED TRUSTS (330)	\$ 274.72
	GIFT ACCOUNT POLICE LAW ENF (245)	\$ 70.00
	EXPENDABLE TRUST (722) HOUSING TRUST	\$ 1,370.00
	PERFORMANCE DEPOSITS (801)	\$ 2,001.49
	AGENCY (890) VETERANS DISTRICT	\$ 156.72
	GIFT ACCOUNT POLICE LAW ENF (245)	\$ 166.56
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.51
	COMMUNITY PRESERVATION (265) PAYROLL	\$ 472.26
	GENERAL PAYROLL WARRANT	\$1,849,241.25
	TOTAL PAID WARRANT	\$2,596,686.79

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 255,537.65
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 229,517.18
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary said that after visiting 20 Cross Street, he thinks that it would be wise to have the building removed. He said that it would in the best interest of the Town. He said that if something is not done it is going to turn into a nightmare. And in the end, it will fall into the Selectmen's lap.

Mr. Marsden said that it is a hazardous place and it does need to come down. He said that the Conservation Commission would need to be involved and help with some of the rules and regulations.

Mr. Conley said that some of the building is already collapsing and it should come down. Mr. Conley said that it should be taken down to the slab. He said that the dirt should not be disturbed. Mr. Conley said that there are a few trailers in the back area and they should be removed as well. Mr. Leary said

that the cinderblocks should be removed also. Mr. Le Beau said that the main building will remain. Mr. Conley said yes. Mr. Le Beau said that he will forward the DEP Regulations to Mr. Wexler, the caretaker of the property.

Mr. Leary said that the Lions' carnival is at the High School from Thursday the 26th to Sunday the 29th. Mr. Conley said the fireworks will be on Sunday night.

Mr. Le Beau said that three valued and remarkable employees of the Town Hall will be retiring. He wished them well and he thanked Anne McCobb, Debbie Nichols and Linda Caron for all their many years of service to the Town. He said that it is more than sixty years of service.

There were no comments from the audience.

MINUTES

MR. LEARY MOVED TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 18, 2014, BUT NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR

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

APPOINTMENTS

MR. LEARY MOVED TO APPOINT BRIAN LIBERIS TO THE ZONING BOARD OF APPEALS AS A FULL MEMBER FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPOINT MARGARET FITZPATRICK AS THE YOUTH AND FAMILY SERVICES DIRECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPOINT BRIAN GRACE AS AN ON-CALL FIREFIGHTER/ON-CALL EMT. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPOINT KENNETH MCGUIRE AS AN ON-CALL FIREFIGHTER/ON-CALL EMT AND PER DIEM DISPATCHER. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPOINT KLAUS ULLMANN AS AN ON-CALL FIREFIGHTER/ON-CALL EMT. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Mr. Marsden said that Attorney Mack is going to help us with the Andrews School project.

MR. LEARY MOVED TO APPOINT ATTORNEY DAVID MACK AS SPECIAL COUNCIL FOR THE ANDREWS SCHOOL PROJECT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

CHAPTER 90 AND WRRRP REIMBURSEMENT REQUESTS

MR. MARSDEN MOVED TO APPROVE THE CHAPTER 90 REIMBURSEMENT IN THE AMOUNT OF \$32,238.14 FOR CHURCH STREET, ELM STREET AND GROVE STREET. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE WRRRP REIMBURSEMENT IN THE AMOUNT OF \$76,895.00 FOR WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSES – JASPER HILL CAFÉ AND BISTRO

MR. LEARY MOVED TO APPROVE THE ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR JASPER HILL CAFÉ AND BISTRO ON JULY 3, 2014; JULY 5, 2014; JULY 10, 2014; JULY 11, 2014 AND JULY 12, 2014 FROM 5:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

There was a brief discussion on the DPW Department and the downtown visioning.

AT 5:20 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

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