

HOLLISTON BOARD OF SELECTMEN

April 11, 2011
7:30 P.M.

Town Hall
Selectmen's Meeting Room

Present: Andrew Porter, Chairman; William McColl, Vice Chairman; Jay Marsden, Clerk and Paul Le Beau, Town Administrator. Andrea Minihan, Administrative Assistant was absent.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-42	GENERAL WARRANT	\$ 726,207.05
	MEALS TAX (220)	\$ 111.83
	STUDENT ACTIVITY (8030)	\$ 26,416.83
	COMMUNITY PRESERVATION (265)	\$ 19.59
	PAYROLL	\$1,000,564.57
	TOTAL	\$1,753,319.87

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 199,112.78

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 163,083.41

THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

COMMENTS FROM THE BOARD

Mr. McColl said that the Highway Department is getting ready to re-pave some streets starting the week of April 26th. The roads are as follows: Turner Road from Ashland Road to Indian Ridge South, Hargrave Avenue, Copper Lane, Silver Lane, Alden Road, Gregory Road, Beverly Circle and Underwood Street from #121 to #195 and Gorwin Drive from Andrew Lane to Karen Circle. He did say that they are not in any order, and the last road to be done will be Jasper Hill at the Town Hall.

Mr. Porter said the Lions Club Carnival will start on June 24th, and run through June 26th at the High School. There is also the possibility that there will be fireworks on the 26th. Mr. Porter also said that on May 1, 2011, there will be the Holliston softball and baseball parade.

There were no comments from the audience

CLASS II LICENSE – MATTY'S CARS

Mr. Porter said that they discussed this at the last meeting.

MR. MCCOLL MOVED TO APPROVE THE CLASS II LICENSE FOR MATTY'S CARS AT 1670 WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

EVENT PERMITS

MR. MCCOLL MOVED TO APPROVE THE EVENT PERMIT FOR BRAKING THE CYCLE ON SEPTEMBER 16, 2011. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

APPOINTMENT – ARTS COUNCIL

MR. MCCOLL MOVED TO APPOINT KRISTIN ALPERT TO THE ARTS COUNCIL. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPOINT ROBERT BLAIR, WALTER MCGRATH AND JAMES DWYER, SR. TO THE MEMORIAL DAY COMMITTEE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

APPOINTMENT - TREE WARDEN

Mr. Porter abstained from this. Mr. Le Beau said that the State, a few years earlier said that the candidates needed to have a chemical sprayer license in order to be appointed to that position. Mr. Le Beau said that Mark Ahronian went out and got the license for this.

MR. MCCOLL MOVED TO APPOINT MARK AHRONIAN AS THE TREE WARDEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. PORTER ABSTAINED.

ONE DAY ALCOHOLIC BEVERAGE PERMIT – MUZZY

MR. MCCOLL MOVED TO APPROVE A ONE DAY BEER AND WINE LICENSE FOR THE UPPER TOWN HALL ON MAY 14, 2011 FROM 11:30 A.M. TO 3:30 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – CONLEY

MR. MCCOLL MOVED TO APPROVE A ONE DAY BEER AND WINE LICENSE AT THE HISTORICAL SOCIETY FOR THE COMMITTEE TO ELECT KEVIN CONLEY ON APRIL 16TH, FROM 7:00 P.M. TO 10:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

SOLID WASTE FEE WARRANT

MR. MCCOLL MOVED TO APPROVE THE SOLID WASTE FEE WARRANT IN THE AMOUNT OF \$38.64. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO INVOKE THE RULE OF NECESSITY FOR THE FOLLOWING ITEM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMON VICTUALLERS LICENSE

MR. MCCOLL MOVED TO APPROVE THE COMMON VICTUALLERS LICENSE FOR THE LIONS' CLUB CARNIVAL ON JUNE 24TH THROUGH JUNE 26TH. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

7:45 P.M. MR. MARSDEN MOVED TO OPEN THE HEARING FOR THE AMBULANCE FEES. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

Chief Michael Cassidy, was present.

Chief Cassidy said that the ambulance is self funding. And in order to replace an ambulance every couple of years, fees go up according to the insurance reimbursement rates. Chief Cassidy said that the company that they use for billing is very competitive. Mr. Marsden said that he has spoken with the Chief about this and it seems fair. Chief Cassidy said that they are not always able to charge for a run, sometimes there is a refusal.

Jay Leary, 146 Karen Circle, asked if the rates are basic or for advanced life support?

Chief Cassidy said that the rates cover both. Chief Cassidy said that last fiscal year, they had 743 runs and they transported 623 to the hospital.

Jack Blais, 25 Mitchell Road, asked if this was a 10% increase across the board. Chief Cassidy said that his cost went up 16.6% for fiscal year 2009 through fiscal year 2010.

Mr. Blais asked what percent does the billing company get? Chief Cassidy said 3.5%.

AT 7:55 P.M. MR. MCCOLL MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE AMBULANCE RATES. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

AT 7:58 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION (LEVINE VS THE TOWN OF HOLLISTON), COLLECTIVE BARGAINING AND LAND ACQUISITION FROM CSX.

A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. PORTER	X	
MR. MCCOLL	X	
MR. MARSDEN	X	

MR. PORTER SAID THAT A PUBLIC DISCUSSION MAY HAVE A DETRIMENTAL AFFECT ON THE TOWN'S BARGAINING AND LITIGATION POSITION. HE SAID THE EXECUTIVE SESSION WOULD LAST ABOUT 30 MINUTES.

**AT 8:28 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND
VOTED UNANIMOUSLY TO ADJOURN.**

Respectfully submitted,

Donna A. Muzzy

approved_____