

## HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

October 27, 2014

At 6:05 p.m., Chairman Conley convened the meeting with Vice Chairman Marsden, Clerk Leary and Town Administrator Le Beau present.

The Board joined the Finance Committee meeting which was already in progress. The Open Space Committee along with members of the Agricultural Committee and the Community Preservation Committee was presenting their proposal to purchase land via Article 13 of the Special Town Meeting.

At 6:15 p.m., the Board proceeded to their own meeting.

### **Warrant:**

**MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE FOLLOWING FINANCIAL WARRANTS:**

15-18	General Warrant	\$302,391.94
	Debt Service	36,471.25
	Student Activity Miller	2,550.00
	Health Insurance Trust	430,871.65
	Performance Deposit	1,920.00
	Veterans District Payroll	998.39
	Payroll	<u>109,900.34</u>
	Total	\$884,105.18

### **Public Comment**

There were no comments from the Board or the audience.

### **Board Business**

Election Warrant ó **MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO SIGN THE ELECTION WARRANT AS PRESENTED BY THE TOWN CLERK.**

Trails Contract ó **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE GRANT CONTRACT ON BEHALF OF THE TRAILS COMMITTEE.**

Jasper Hill Alcoholic Beverage License ó **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE AND SIGN THE ALCOHOLIC BEVERAGE LICENSE FOR JASPER HILL CAFÉ AND BISTRO.**

Meeting Schedule – **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE MEETING SCHEDULE FOR THE BOARD FROM JANUARY THROUGH JUNE 2015.**

Town Meeting Articles ó Mr. Conley said that he would like to discuss Article 11 ó the downtown traffic plan. He thought that the Town needed to do a new study. He did not believe the scope of this one covered what was really needed. He said that it did not cover a vision. He thought they should form a committee that looked into the downtown and included pedestrian traffic, vehicle traffic and the businesses. Mr. Conley believed the plans that have been presented are flawed. He didn't like any of it. Mr. Leary said that the consultant was present and prepared to do a presentation to Town Meeting. He was not sure doing another study is going to change anything. He said it was time to make a decision. Mr. Marsden agreed. After some more discussion, **MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO INDEFINITELY POSTPONE ARTICLE 11.** Mr. Leary added that this would be coming back at the May Town Meeting where they will be asking for money to fund a project. Mr. Conley then moved to ask for an appropriation of \$20,000 for a new study. There was no second.

At 7:10 p.m., the Board attended Town Meeting.

**AT 10:56 P.M., MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.**

Respectfully submitted,

Approved: \_\_\_\_\_

Andrea Minihan  
Recording Secretary