

HOLLISTON BOARD OF SELECTMEN

July 30, 2014
7:30 P.M.

Selectmen's Meeting Room
Town Hall

Present Kevin Conley, Chairman; Jay Marsden, Clerk; and Andrea Minihan, Administrative Assistant.
Jay Leary, Vice Chairman and Paul Le Beau, Town Administrator were absent.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

15-05	GENERAL WARRANT	\$ 2,363.67
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,086.39
	GENERAL PAYROLL WARRANT	\$639,439.59
	TOWN PAYROLL	\$640,525.98
	TOTAL PAID WARRANT	\$642,889.65

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$109,442.43
DEDUCTION REFUND – PAYROLL WIRE	\$ 877.42

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 81,210.00
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THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

COMMENTS FROM THE BOARD

Mr. Conley said that the Selectmen have a Proclamation for Lina Arena-Derosa who is going to work in the Town of Westwood. Mr. Marsden read the Proclamation.

Mr. Conley said that Ms. Arena-Derosa has a lot of energy and does a fantastic job. He said that he will miss her.

Mr. Marsden said that she works very hard for the seniors and they come first in her book. Mr. Marsden wished her the best of luck in her new position.

There were no comments from the audience.

BOARD BUSINESS

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 4, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 11, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 18, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JUNE 25, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JULY 2, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

ENGINEERING SERVICE AGREEMENT – AP ASSOCIATES

Mr. Conley said that this is for sidewalk improvements on Pleasant Street, Spring Street, School Street, Exchange Street, Mechanic Street and Union Street.

MR. MARSDEN MOVED TO APPROVE AND THE BOARD SIGN THE ENGINEERING SERVICE AGREEMENT WITH AP ASSOCIATES. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

EVENT PERMIT – CYSTIC FIBROSIS FOUNDATION

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR THE CYSTIC FIBROSIS FOUNDATION FOR A BIKE RIDE ON OCTOBER 11, 2014. HE SAID IT WOULD START AT THE FATIMA SHRINE ON SUMMER STREET. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

YARD SIGN REQUEST – HISTORICAL SOCIETY

MR. MARSDEN MOVED TO APPROVE THE REQUEST FOR YARD SIGNS ADVERTISING THE HISTORICAL SOCIETY HARVEST FAIR ON SEPTEMBER 21, 2014. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

BANNER REQUEST – CELEBRATE HOLLISTON

MR. MARSDEN MOVED TO APPROVE THE POLE SIGNS IN THE DOWNTOWN AREA FOR CELEBRATE HOLLISTON. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

REQUEST FOR RECOMMENDATION FOR APPOINTMENT – METROWEST SUBURBAN EDGE COMMUNITY COMMISSION

Peter Barbieri was present to say that the Commission has 27 voting members for the Metrowest Suburban Edge Community Commission. He said that five members need to be appointed by the Governor from the community. They will be part of the five Towns that have investigated the issues with deficiencies or problems with development. Mr. Barbieri said that Holliston should be part of this. Mr. Barbieri said that he is asking for the Selectmen to appoint him to the Commission. He said that it would be a benefit to the Town.

Mr. Marsden said that Mr. Barbieri brings lots of experience to the table.

MR. MARSDEN MOVED TO APPOINT PETER BARBIERI TO THE METROWEST EDGE COMMUNITY COMMISSION. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

DPW CANDIDATES – POSTPONED-TO AUGUST 4, 2014.**COUNCIL ON AGING FORMULA GRANT**

MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE FORMULA GRANT APPLICATION FOR THE COUNCIL ON AGING. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

Mr. Malone, from the Director Search Committee was in to say that they have received many applications. He said that they have a great Committee in place to review all the applications. He said that the deadline in September 15th. He said that this position will be hard to fill because Ms. Arena-Derosa has done so much.

HOLLISTON IN BLOOM

Mr. Marsden said that Holliston looks great and he can't thank everyone enough for all their hard work and cooperation in making Holliston the beautiful place that it is. He said that the judges were in town last week and they were very impressed. He said that they enjoyed time at the golf course and the Historical Society. Mr. Marsden said that in 2017, Holliston will be the host community.

BLUE WAVE SOLAR PROJECT – CHESTNUT STREET

Simone Zaglia, the Blue Wave Solar Project Representative, was present. He said that they attended our last meeting in June to give permission to Verizon to move a pole on Chestnut Street. He said that there were a few residents at that meeting and they said that work was starting before 7:00 a.m., and was creating a lot of noise. Mr. Zaglia said that he wanted to review his notes.

Mr. Marsden said the residents were concerned about the impact in the development.

Tanya Corbett, 11 Wedgewood Drive said she is an abutter to the solar project. She said that they are supportive of the project. She said that they would not be able to see the solar panels. She said that they were shown pictures with mature trees and you could not see the project. She said that the trees are not mature that were planted and you can see it from their property. She said that this was going to be a one phase project, but now there is a phase II. Mr. Zaglia said this is not entirely a different project. He said that it is an expansion. He said that because this is an expansion, the grading will be heavy. He said that the only other traffic would be the panels going into place. He said that they have to be finished by February 2015. He said it will take about 120 business days to set the panels. Ms. Corbett said that the trucks have been showing up at 5:00 a.m. and the air breaks make a lot of noise. She said that sometimes there is more than one waiting to be unloaded. Mr. Zaglia said that they would speak to the contractor. Mr. Zaglia said that he was told that the tree line was agreed upon when the project was discussed. He said that he would be more than happy to take a look at it.

Mr. Marsden said that it may not be trees they might need a fence. Something big. Ms. Corbett said that they are considering selling. Ms. Corbett said that this project took out a line a trees that were not to be removed. Mr. Zaglia apologized to the Corbetts on the contractors behalf.

Mr. Conley thanked Mr. Zaglia for coming to the meeting.

AT 8:22 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS ABSENT.

Selectmen's Meeting Minutes

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July 30, 2014

Respectfully submitted,

Donna A. Muzzy

approved _____