

HOLLISTON BOARD OF SELECTMEN

November 5, 2014
7:00 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.

AT 7:00 P.M., MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION WITH NON-UNION PERSONNEL. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR. A ROLL CALL VOTE WAS TAKEN.

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

MR. CONLEY SAID THAT EXECUTIVE SESSION WOULD LAST ABOUT ONE HOUR.

AT 7:58 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO OPEN SESSION.

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

15-19	GENERAL WARRANT	\$ 393,461.20
	VOIDS	\$ (138.53)
	PAY.COM (APPLICATION FOR MEDICARE-HEALTH	\$ 542.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 25,504.09
	EXPENDABLE TRUST (722) HOUSING TRUST	\$ 340.00
	PERFORMANCE DEPOSITS (801)	\$ 1,430.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 998.39
	TOWN PAYROLL	\$1,087,884.51
	TOTAL PAID WARRANT	\$1,509,023.27

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 195,784.42
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 155,444.01
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary read the no on-street parking notice. Parking on the street is not allowed between the hours of 1:00 a.m. and 5:00 a.m. starting November 1, 2014 through March 31, 2015.

Mr. Leary thanked all the voters that went to the poles yesterday. He said that it was great to have a 60% turn out.

Mr. Leary also said that the leaf pick up will be the week of December 1, 2014. All leaves must be at the curb by 6:00 a.m.

Mr. Conley said that it was a nice turn out for the election.

Mr. Marsden said the Town of Holliston now owns the Andrews School. He said that all the legal work has been completed to clear the deed. Now we can put together a plan to develop the site.

Comments from the audience

Someone said that there was a woman who went to vote for the first time, two weeks before the election she was sworn in as an American citizen. He also said that there was a man who just wanted to look at how voting was done, because the country that he is from there is no voting.

SENIOR CENTER DIRECTOR

Bob Malone and Carman Chiango, from the Search Committee, were present to talk about the new Director. Mr. Le Beau said that the Committee advertised the Senior Center Director's position and received 39 applications for the position. He said that they narrowed the field down to eight for the first round of interviews. Then, they selected three finalists who then came back for a second interview. He said that the Committee was unanimous to offer the position to Jean Boulette. She is currently the Director in Blackstone. Mr. Le Beau said that she was very impressive. He said that Ms. Boulette has been the Director in Blackstone for over two years, and before that an Out-Reach Coordinator. He said that she was also the Transportation Director. Mr. Le Beau said that she will start on December 1, 2014. Mr. Le Beau recommended that Jean Boulette be appointed as Senior Center Director. He said that the Committee unanimously voted Ms. Boulette.

MR. LEARY MOVED TO APPOINT JEAN BOULETTE AS SENIOR CENTER DIRECTOR WITH THE UNANIMOUS VOTE OF THE SEARCH COMMITTEE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

BOARD BUSINESS

ONE DAY ALCOHOLIC BEVERAGE PERMIT – VETERANS' LUNCHEON

MR. LEARY MOVED TO WAIVE THE PERMIT FEE FOR THE VETERANS' LUNCHEON ON NOVEMBER 11, 2014 IN THE UPPER TOWN HALL, FROM 10:00 A.M. TO 3:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A ONE DAY BEER AND WINE LICENSE FOR THE VETERANS' LUNCHEON ON NOVEMBER 11, 2014, FROM 10:00 A.M. TO 3:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MINUTES

MR. MARSDEN MOVED TO APPROVE THE MINUTES OF SEPTEMBER 17, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY ABSTAINED.

MR. MARSDEN MOVED TO APPROVE THE MEETING OF OCTOBER 1, 2014, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY ABSTAINED.

SOLID WASTE FEE WARRANT

Mr. Conley said that the trash fee was put in place many years ago. when it was put in place, they told residents that it would only be for a few years, then there would not a fee any longer. He said that the fee has been reduced a little each year. He said that it is close to being eliminated.

Mr. Le Beau said that at the conclusion of the Special Town Meeting last week, there is a surplus of about \$90,000 compared to what was budgeted by the Town. Mr. Le Beau said that New Growth by the Assessors has helped. Mr. Le Beau said that this was going to be the last year for the trash fee. He said next Fiscal Year there would not be a trash fee. He said that it was suggested with the extra funds, we eliminate the fee for next year. Mr. Le Beau said that the Finance Committee should have a chance to talk about it before a decision is made.

The Board suggested that they talk to the Finance Committee before a commitment to eliminate the fee is made.

DOWNTOWN TRAFFIC

Mr. Conley said that we should re-think this next year. He said that he does not want to forget about it. Mr. Marsden said that we can get some funding in the meantime. Mr. Marsden said that Town Meeting was well attended and the McMahon and Associates gave their presentation. He said that residents got to see and hear what was said. Mr. Marsden said that at Spring Town Meeting, they will make the proposal and it will have all the costs for the entire project.

D.P.W. DIRECTOR – SEAN REESE

Mr. Conley said that they have serviced more than two hundred hydrants. He said that Well #1, at Lake Winthrop will not be active because of poor mechanical conditions.

Mr. Marsden congratulated Mr. Reese for all the hard work.

Mr. Leary said the Green Community will be taken care of next year. He said that they want to complete what they have started before the end of the year.

Mr. Leary suggested that they talk about tasers again in the New Year.

Mr. Leary also suggested that the Recycle Center be improved. He said that that expanding the hours would help. He said only in the fall for leaf drop off. He said that he is willing to volunteer to staff the Recycling Center on a Sunday for leaf drop off only.

Mr. Leary said that at the request of the Lunny family, they would like to put a sign up entering into Holliston "Home of Miss Massachusetts Carolyn Lunny"

Mr. Leary said that Sean Reese is great to work with and the departments that he oversees have really responded to the new positive energy.

Mr. Marsden said that the agreement with Solect and the Trails Committee is being reviewed by Town Counsel. He said that this agreement was just putting what was agreed to on paper.

Mr. Conley said that the School Resource Officer (SRO) has been monitoring the traffic downtown and came back with the suggestion of removing the crosswalk from Central Street to Studio D. Mr. Conley said the School Resource Officer (SRO) did not like the location of the crosswalk.

AT 7:40 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____