

**HOLLISTON BOARD OF SELECTMEN
MEETING MINUTES
DECEMBER 12, 2014**

The Board met in Room 105 at Town Hall at 12:03 p.m. Present were Chairman Kevin Conley, Vice-Chairman Jay Marsden, Clerk Jay Leary and Town Administrator Paul Le Beau.

2015 Tax Recapitulation

The Assessors submitted a completed Form LA-5 showing DOR certified assessed values, the Board's previous vote to adopt a residential factor of 1 without any exemptions or discounts and showing an unutilized levy capacity of \$384,824.46. The unused levy capacity is lower than was reported last week due to the DOR's adjustment of new growth from \$681,087 to \$650,163.

MR. MARSDEN MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ACCEPT AND SIGN THE FISCAL YEAR 2015 FORM LA-5.

Other Business

MR. MARSDEN MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ACCEPT AND SIGN THE CALENDAR YEAR 2014 ABCC LICENSE RENEWAL FORM.

Mr. Marsden reported on his meeting with Mr. Ficco regarding the restaurant at the golf course. He explained that Mr. Ficco is seeking to continue to share utilities at 50/50, buy new highboy chairs for the bar, replace the overhead lighting, install a storage area, replace the double doors, replace the tent sides, replace tables and chairs, add hours of operation for the liquor license, and add an exterior sign. Mr. Ficco will pay for the lighting and the sign. It was suggested that the bar be lowered by 4 inches so that custom made highboy chairs are not needed. The cost of a storage area and replacement tables and chairs will be explored. Mr. Marsden said he cautioned Mr. Ficco that if the Town continues to pay 50% of the utilities there will be less money available for improvements. Mr. Leary said that Mr. Ficco should pay for portable items.

The Board asked Mr. Le Beau to forward information regarding the options of a charter change and a special act for a possible change to Town Manager.

AT 12:55 P.M., MR. MARSDEN MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN THE MEETING.

Respectfully submitted,



Paul D. Le Beau, Town Administrator

Approved: 12/17/14