

# HOLLISTON BOARD OF SELECTMEN

May 13, 2015  
6:00 p.m.

Town Hall – Room 105  
703 Washington Street

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

**AT 6:02 P.M. MR. LEARY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH THE LABORER’S UNION AND THE POLICE ASSOCIATION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR. A ROLL CALL VOTE WAS TAKEN.**

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

Mr. Conley said a public discussion could have a detrimental affect on the Town’s negotiating position. He said that Executive Session would last about one hour and the Board would take up public business at that time.

**AT 7:02 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVE TO OPEN MEETING.**

**MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT**

15-45A	GENERAL WARRANT	\$2,600.00
	TOTAL PAID WARRANT	\$2,600.00

**THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT**

15-46	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,208.39
	TOWN PAYROLL	\$139,991.60
	TOTAL PAID WARRANT	\$139,991.60

**ACCOUNTANT’S NOTE:**

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 35,498.62
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**TREASURER’S NOTE:**

WIRE TO HEALTH INSURANCE TRUST	\$ 23,424.24
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**THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

## COMMENTS FROM THE BOARD

Mr. Marsden reminded residents that there is a Town Election tomorrow.

There were no comments from the audience



**BOARD BUSINESS**

**MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF OCTOBER 2, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF APRIL 1, 2015. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE BUT NOT TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF OCTOBER 8, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE BUT NOT TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 17, 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE BUT NOT TO RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF JANUARY 7, 2015. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MARCH 25, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF APRIL 1, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF APRIL 4, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MAY 4, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MAY 5, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**EVENT PERMITS – HBA, VFW AND CHILDREN'S HOSPITAL**

**MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE SPRING STROLL ON MAY 16, 2015, FROM 11:00 A.M. TO 6:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.**

**MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE PORCH FEST ON MAY 16, 2015, FROM NOON TO 6:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.**

**MR. LEARY MOVED TO APPROVE THE VFW FOR A POPPY SALE ON MAY 23, 2015, FROM 8:00 A.M. TO NOON. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**



**MR. LEARY MOVED TO APPROVE THE 5K ROAD RACE ON MAY 31, 2015, FOR CHILDREN'S HOSPITAL. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**ANDREWS BUILDING – SCHOOL STREET – DISCUSSION**

Mr. Le Beau said that the vote on record at Town Meeting 5 years ago said the building should be converted to senior affordable rental housing. He said that was after we marketed and sent out an RFP and reached an agreement with Jon Juhl and Associates to convert the building condominiums with some affordable units. He said that is when the Title issue came up. He said that they went back to Town Meeting and voted funds to investigate the Title issue. Mr. Le Beau said that he thinks that the neighborhood should be included in what is done with the building. He said that they could explore the idea of the Housing Trust getting involved.

Mr. Marsden said that he has talked to someone who does live in the neighborhood and they are interested in what is going to happen to the property and building. He said that they would prefer owner occupied property not rentals. Mr. Marsden said that he would like to get going on an RFP or a sale of the property.

Mr. Conley asked how is the mold investigation going. Mr. Le Beau said that there is a lot of mold in the building. Mr. Conley asked if we had to clean it up? Mr. Le Beau said that it could be left to the developer to do. Mr. Marsden said that this is an "as is project" he does not want to put any money into the building.

Mr. Le Beau said that we did an RFP when they entered into an agreement with John Juhl and Associates. Mr. Le Beau said that we can up-date that RFP and put it in conjunction with the Housing Trust. He said they could break it down to what will happen if this becomes rental property or owner occupied. Mr. Marsden said that when we have a new RFP or update the one we have, he will call his contact and the Board can have a neighborhood meeting and discuss it. Mr. Conley said that the neighbor's biggest concerns will be the septic system.

Mr. Conley said that Law Enforcement Memorial Day is on May 15, 2015. Mr. Marsden will attend. Mr. Leary and Mr. Conley are both out of town.

Mr. Conley said that a resident of Hopkinton is asking for reimbursement for a pot hole that damaged their tire and rim. Mr. Conley said that it costs \$485.00.

**MR. MARSDEN MOVED TO DENY THE CLAIM FOR MR. DOW FOR REIMBURSEMENT OF A TIRE AND RIM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**AT 7:24 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_



