

HOLLISTON BOARD OF SELECTMEN

May 20, 2015
7:30 p.m.

Town Hall – Room 105
703 Washington Street

Present; Kevin Conley, Chairman; Jay Marsden. Vice Chairman; Jay Leary, Clerk and Paul Le Beau, Town Administrator.

Mr. Conley said that they are going to Re-organize the Board.

MR. LEARY MOVED TO NOMINATE JAY MARSDEN AS CHAIRMAN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.

MR. CONLEY MOVED TO NOMINATE JAY LEARY AS VICE CHAIRMAN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY ABSTAINED.

MR. MARSDEN MOVED TO NOMINATE KEVIN CONLEY AS CLERK. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. CONLEY ABSTAINED.

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

15-47	GENERAL WARRANT	\$ 881,893.61
	DEBT SERVICE TOWN (001)	\$ 676,681.39
	MEALS TAX (220)	\$ 61.47
	PAY.COM (APPLICATION FOR MEDICARE-HEALTH)	\$ 661.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 26,442.08
	DEBIT CARD (001)	\$ 1,526.08
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,208.39
	TOWN PAYROLL	\$1,055,895.97
	TOTAL PAID WARRANT	\$2,643,161.60

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 191,677.92
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 154,060.55
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary said that there was a water main break at the corner Day Road and Dodd Drive. He said that the DPW has been working on that road for the past few weeks to get it ready to be paved. He said that he watched the DPW fix the broken pipe after they found the water shutoffs. He said that they worked so hard. Mr. Leary said that it was fixed by 1:30 a.m. Mr. Leary said that in the past month, he has gone to 3 water main breaks.

Mr. Marsden thanked the residents who voted yesterday.

Mr. Le Beau thanked the DPW, Fire Department and America in Bloom for all the work that was done at Town Hall. He said that the flag pole has a fresh coat of paint. He said that the landscaping is almost done. He also said anyone interested on being appointed to the Economic Development

Committee please send a letter of interest to the Selectmen's Office. He said that they would like to have seven members on the Committee.

Mr. Conley thanked the voters and he will do his best to serve the Town. Mr. Conley read a list of years of service awards for the police department. Sergeant George Leurini, twelve years of service, Officer Andrew MacGray, thirteen years of service and Officer Todd Hagan, twelve years of service.

Chief Moore was present to hand out Civilian Distinguished Service Award to Robert Bradley and Susan Bradley. Chief Moore said last month there was a serious accident in Town. He said that the next morning they found out that the operator had passed away. He said that two residents went to his aid and tried to help in any way that they could. He said that they were there before the ambulance. Chief Moore said that he is grateful that there was someone with the victim to give him comfort. Chief Moore read the Award and presented them to Robert and Susan Bradley.

HOLLISTON APP – THIVAKKAR MAHENDRAN

Mr. Conley said that he is a high school student and on his free time he invented a Holliston App.

Mr. Mahendran said that he would like to help the Town. He was present to show the Selectmen how it works. He said that he was able to get all his information for this App from the Town website. He said only Town Officials would be able to send notifications out. He said that any resident who downloads this app can report streetlights out, take a picture and report a pothole.

Chief Cassidy said that this is just another way to get word out.

Mr. Leary said that this is very impressive. He thinks it is a great idea.

Mr. Conley said that this app is user friendly.

Mr. Marsden said that this is a great idea. He is very impressed. Mr. Marsden said that the Holliston Reporter may be able to run a story about this.

BOARD BUSINESS – MINUTES

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 8, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF APRIL 15, 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.

RESERVE FUND TRANSFER REQUEST – VETERANS SERVICES

Mr. Conley said that the Veterans' Agent is requesting an \$8,000 Reserve Fund Transfer to cover estimated benefits for Holliston Veterans through June 30, 2015. He said that this would bring the total cost of

benefits for Holliston Veterans to \$46,000 for the Fiscal Year. Mr. Conley said that this covers Veterans.

MR. LEARY MOVED TO APPROVE THE RESERVE FUND TRANSFER REQUEST IN THE AMOUNT OF \$8,000 FOR THE VETERANS' BENEFITS. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

EVENT PERMITS – BRIARCLIFF LANE BLOCK PARTY, KAMPERSAL ONE PITCH TOURNAMENT AND ASHLAND LIONS TRIATHALON

MR. LEARY MOVED TO APPROVE AN EVENT PERMIT FOR A BLOCK PARTY ON MAY 30, 2015, FROM NOON TO 8:00 P.M. ON BRIARCLIFF LANE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE AN EVENT PERMIT FOR A ONE PITCH TOURNAMENT ON JUNE 20, 2015, FROM 8:00 A.M. TO 6:00 P.M., AT KAMPERSAL FIELD ON SOUTH STREET. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE AN EVENT PERMIT FOR THE ASHLAND TRIATHALON ON JUNE 21, 2015, FROM 8:30 A.M. TO 12:30 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ANNUAL AGREEMENT WITH THE MWRTA

Mr. Conley said that the MWRTA has agreed to increase the funding for the Council on Aging transportation services by \$12,000.

MR. LEARY MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE INCREASE IN FUNDING AGREEMENT WITH THE MWRTA. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

TOWN ADMINISTRATOR INTERVIEWS

Mr. Marsden said that Town Administrator interviews will take place June 3, 2015 or June 4, 2015.

Mr. Leary said that there was a lot of questions about the vote that was taken yesterday at Town Election about the traffic study. He said the vote on Question 1 would have counted or did count but it went down in defeat. He said that voters were being told that the question had no bearing because it was defeated at Town Meeting. Mr. Leary said that 52 votes was the difference.

Mr. Leary said that a committee will be appointed to look at the downtown area traffic lights.

Mr. Marsden said that everyone has weighed in on the traffic light issue. Mr. Marsden suggested that the Planning Board put their ideas on who is going to be the appointing authority on hold for now until we get clarification. Mr. Marsden said that he wants to do this the correct way.

Mr. Le Beau said when they get the final transcript of the approved motion, it would answer several questions.

**AT 9:10 P.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY.
ALL IN FAVOR.**

Selectmen's Meeting Minutes

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May 20, 2015

Respectfully submitted,

Donna A. Muzzy

approved_____