

HOLLISTON BOARD OF SELECTMEN

June 18, 2015
6:00 p.m.

Holliston High School Library
370 Hollis Street

The Selectmen and the School Committee had a joint meeting to discuss the vacancy on the School Committee. Mr. Marsden thanked all the applicants who were on hand for interviews tonight. Mr. Marsden said that the School Committee and the Board of Selectmen voted for Cynthia Listewnik as the new member.

AT 7:30 p.m., the Board opened their regular meeting.

703 Washington Street

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

15-51	GENERAL WARRANT	\$ 629,541.56
	VOIDS	\$ (200.00)
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 2,736.85
	MEALS TAX (220)	\$ 71.19
	PAY.COM (APPLICATION OF MEDICARE-HEALTH)	\$ 661.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 16,243.67
	COMMUNITY PRESERVATION (265)	\$ 1,270.82
	EXPENDABLE TRUST (722) HOUSING TRUST	\$ 1,040.88
	PERFORMANCE DEPOSITS (801)	\$ 150.00
	AGENCY (890) VETERANS DISTRICT	\$ 264.96
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,208.39
	TOWN PAYROLL	\$1,079.667.17
	TOTAL PAID WARRANT	\$1,731,448.10

ACCOUNTANT'S NOTES:

ACCRUES DEDUCTION LIABILITIES NOT PAID	\$ 219,372.67
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 180,142.03
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

LS1551	TOWN PAYROLL	\$1,590,776.89
	TOTAL PAID WARRANT	\$1,590,776.89

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 229,826.60
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 216,311.00
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley said that the three candidates that applied to the School Committee all had great resumes. Mr. Leary said that it was enjoyable to work with the School Committee on this appointment. Mr. Le Beau thanked the America in Bloom Committee who did a large amount of plantings at Town Hall.

There were no comments from the audience.

BOARD BUSINESS

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MAY 13, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMIT – LION'S CLUB CARNIVAL

MR. LEARY MOVED TO APPROVE THE LION'S CLUB EVENT PERMIT FOR THE CARNIVAL AT THE HIGH SCHOOL FROM JUNE 25, 2015 THROUGH JUNE 28, 2015. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.

FEE WAIVER – AMERICAN LEGION

Mr. Marsden said that there will be a ceremony September 11 celebrated on September 13, 2015 in the Upper Town Hall. He said that they are asking for a waiver of fees.

MR. CONLEY MOVED TO APPROVE THE WAIVER OF FEES FOR THE AMERICAN LEGION ON SEPTEMBER 13, 2015, FOR THE USE OF THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

EAGLE SCOUT LETTER – CHRISTOPHER KERSTGENS

Mr. Marsden said that Eagle Scout Kerstgens has been removing the rail road ties along the rail trail. He also installed a picnic table as his project.

MR. LEARY MOVED TO SIGN AND SEND A LETTER OF CONGRATULATIONS TO EAGLE SCOUT KERSTGENS FOR ALL HIS HARD WORK. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

GREEN COMMUNITIES

Mr. Le Beau said the Board has a draft of the application that will be submitted to the Green Communities program. He said that there are five criteria that need to be met before the Town can be approved as a Green Community. He said that after a Town is approved, they can then apply for several grants through the State to assist with energy conservation. Mr. Le Beau said that the application must be submitted before the October deadline. He said that the Green Community program offers consultation prior to the application being submitted. Mr. Le Beau said that four out of the five criteria have been completed. He said that they are working on the energy reduction plan. Mr. Le Beau said that there has been some discussion in the past about taking over the street lights and upgrading some of the vehicles to hybrids to save on gas.

Mr. Leary thanked Mr. Le Beau for all his hard work on this project. He said that Keith Buday, Andrea Minihan, Linda Mann and Anne Kellogg all have done a lot of work as well. Mr. Leary asked how long

before this application is ready to be sent to the Green Communities? Mr. Le Beau suggested that a meeting be set up to review the application first. Mr. Leary would like the completed application submitted by the end of August or the beginning of September.

CLASS II AUTO DEALER LICENSES HEARING – CLASSIC MOTORCARS

At 7:45 p.m. Mr. Conley moved to open the hearing

Attorney Peter Barberi and Lewis Bednarczuk were present. Mr. Barberi said that the property address is 86 Washington Street. He said that this is unit #1 and is small and in the basement of the building.

Attorney Barberi said that they do have the required \$25,000 bond in place. He said that they went to the Zoning Board of Appeals meeting last night and there were no problems. He said that he spoke with Ms. Sherman the Town Planner, and there meeting ran late last night and did not make a decision on this application. She said that a decision would be made at the next meeting. Attorney Barbieri said that he did not think that there would be a problem. Mr. Bednarczuk said that he has been buying and selling cars for a long time and this will be his first dealers business. He said that he will only be buying collectable cars that have a solid ownership history. Mr. Conley asked if there was going to be any repairs? Mr. Bednarczuk said just minor ones. Mr. Conley asked if the cars will be parked behind the building? Mr. Bednarczuk said yes. Mr. Bednarczuk said that no cars will be on Washington Street. Attorney Barbieri said that there will only be five parking spots. Mr. Leary said that you will have five parking spaces, where are your customers going to park? Mr. Bednarczuk said that these types of cars you do not leave outside. He said that they will be shuffling them around.

AT 7:55, P.M., MR. MARSDEN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN MOVED TO AUTHORIZE THE CLASS II DEALER LICENSE IF AND WHEN THE ZONING BOARD OF APPEALS HAS MADE A DECISION. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. MARSDEN SAID THAT THE HOURS WOULD BE MONDAY THROUGH SATURDAY 8:00 A.M. TO 5:00 P.M. AND SUNDAY NOON TO 5:00 P.M.

BOARD BUSINESS – LINE ITEM TRANSFERS

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE DPW FOR WORK THAT WAS DONE BY WHITE WATER IN THE AMOUNT OF \$23,000. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE LIBRARY TO COVER THE WINTER UTILITY BILLS IN THE AMOUNT OF \$1,256.55. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EMT APPOINTMENT

Mr. Marsden said that Chief Cassidy is requesting that Shane McCarthy, Anthony Miller and Nathaniel Medina be appointed as on-call EMT. Mr. Marsden said that they all have daytime availability. Mr.

Leary said that all three have a connection to Town, but do not live in Town. They will be available in Town when scheduled for a shift. Mr. Leary said that this is an appointment by the Town Administrator.

MR. LEARY MOVED TO APPOINT SHANE MCCARTHY, ANTHONY MILLER AND NATHANIEL MEDINA AS ON CALL EMT'S. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ANNUAL APPOINTMENTS

MR. CONLEY MOVED TO APPOINT THE FOLLOWING FOR A ONE YEAR TERM, MARY BOUSQUET AS CUSTODIAN OF TAX TITLE, TREASURER & TAX COLLECTOR AND METROWEST SUBURBAN HEALTH GROUP REPRESENTATIVE; ELIZABETH GREENDALE AS E911 LIAISON AND STATE ETHICS COMMISSION LIAISON; STEPHANIE FOLEY AS ASSISTANT TREASURER AND WEST SUBURBAN HEALTH GROUP REPRESENTATIVE ALTERNATE; LINDA STOICO AS ASSISTANT COLLECTOR; PAUL LE BEAU AS THE AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKETING CONSTRUCTION OFFICER, CHIEF PROCUREMENT OFFICER, CONSTRUCTION OFFICER, CONTRACT COMPLIANCE OFFICER, FAIR HOUSING OFFICER, MUNICIPAL HEARING OFFICER AND TOWN ADMINISTRATOR; SEAN REESE AS DPW DIRECTOR; TOM SMITH AS HIGHWAY SUPERINTENDENT; JOHN MOORE AS POLICE CHIEF; CRAIG DENMAN AS POLICE LIEUTENANT; DAVID GATCHELL AS POLICE LIEUTENANT; POLICE DISPATCH E 911 DISPATCH; WEIGHER, MEASURES & SURVEYORS, LIEUTENANT CRAIG DENMAN, OFFICER KENNETH BELSON, OFFICER BRYAN DIGIORIO, OFFICER SCOTT DOWNEY, DETECTIVE DANIEL GRIFFITH, OFFICER TODD HAGAN, OFFICER TIMOTHY HENEY, SERGEANT GEORGE LEURINI, OFFICER ANDREW MACGRAY, DETECTIVE CIARA RYAN, OFFICER JOHN SCANLON, SERGEANT CHAD THOMPSON, SERGEANT MATTHEW STONE, SERGEANT MATTHEW WAUGH, OFFICER MICHAEL WOODS; MICHAEL CASSIDY AS EMERGENCY MANAGEMENT DIRECTOR, COMMUNITY EMERGENCY RESPONSE COORDINATOR, E911 COORDINATOR, FIRE CHIEF ENGINEER, FOREST WARDEN, HAZARDOUS WASTE COORDINATOR AND MAPC NATURAL HAZARDS MITIGATION PLANNING; EMERGENCY MANAGEMENT-PAUL COFFEY, JUSTIN BROWN, RANDOLPH CATLIN III, ROBERT GIANOPOULOS, SCOTT DEGANNE; SENIOR CENTER DIRECTOR-JEAN BOULETTE; TOWN COUNSEL-WILLIAM MAYER; TREE WARDEN-MARK AHRONIAN; TOWN ACCOUNTANT-SHARON ERERICK; DEPUTY TAX COLLECTOR AND DEPUTY PARKING CLERK, DANIEL KELLEY AT KELLEY & RYAN; GAS INSPECTOR AND PLUMBING INSPECTOR-PAUL ELDER; BUILDING INSPECTOR-PETER TARTAKOFF; WIRING INSPECTOR-WILLIAM ERICKSON; DEPUTY WIRING INSPECTOR-LOU TRAVAGLINI; ASSISTANT PLUMBING INSPECTOR-JOSEPH ZACCHILLI; NEW ENGLAND EMULSIONS CORP PAVING SEASON WEAVERS, GREGORY PATRY, DOMENIC PORCELLO, RICHMOND MANN, MATTHEW ANTONIOLI, JAMES PORCELLO AND JERROLD HILLARD; METROWEST REGIONAL COLLABORATIVE AND METROWEST REGIONAL TRANSIT AUTHORITY-JAY MARSDEN; AGRICULTURAL COMMISSION ASSOCIATE MEMBER-JUSTIN BROWN; VETERANS AGENT AND VETERANS SERVICES JOHN GIVNER; DIRECTOR OF YOUTH AND FAMILY SERVICES-MARGARET FITZPATRICK; SEALER OF WEIGHTS AND MEASURES-JOHN WALSH; ZONING BOARD OF APPEALS ASSOCIATE MEMBERS-JAY PEABODY AND MARK BUSH. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING APPOINTMENT FOR A THREE YEAR TERM AGRICULTURAL COMMISSION-PAULA MARK; COMMUNITY PRESERVATION-EVA STAHL; CONSERVATION COMMISSION-SHAW LIVELY AND JAMES MCGRATH; COUNCIL ON AGING-K. ROBERT MALONE; GOLF COURSE ADVISORY COMMITTEE- CHRYSO LAWLESS; KEEFE TECHNICAL SCHOOL

BOARD-SARAH COMMERFORD; HOUSING TRUST FUND-GREG CAREY AND WARREN CHAMBERLAIN; OPEN SPACE COMMITTEE-ANN MARIE PILCH AND GEORGE JOHNSON; PERSONNEL BOARD-JACQUELINE ROSSINI; TRAILS COMMITTEE-HERBERT BROCKET, MARK KAPLAN AND ROBERT WEIDKNECHT; TAXATION AID COMMITTEE-LAURA MATZ AND HISTORICAL COMMISSION, ELLIN AUSTIN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Mr. Le Beau said that Mr. Reese, the DPW Director, is looking to hire A.P. Associates for engineering services. He said that this would be for water treatment at well #5. Mr. Le Beau said that this was voted at Town Meeting in May 2015. Mr. Le Beau said that A.P. Associated has done many projects for the Water Department over the years.

MR. LEARY MOVED TO APPROVE THE ENGINEERING AGREEMENT BETWEEN THE TOWN AND A.P. ASSOCIATED FOR WELL #5. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 8:12 P.M., MR. LEARY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL. A ROLL CALL VOTE WAS TAKEN.

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

AT 9:07 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____