

HOLLISTON BOARD OF SELECTMEN

June 24, 2015
7:30 p.m.

Town Hall – Room 105
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 WARRANTS

15-52	GENERAL WARRANT	\$234,513.78
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 3,700.00
	STUDENT ACTIVITY (8030) MILLER School	\$ 4,900.00
	GIFT ACCOUNT POLICE LAW ENF (245)	\$ 350.00
	PERFORMANCE DEPOSIT (801)	\$ 4,425.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,446.39
	TOWN PAYROLL	\$ 106,302.82
	TOTAL PAID WARRANT	\$ 354,191.60

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 28,762.19
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 18,269.91
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THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary thanked the DPW and Holliston in Bloom for doing a great job around Town. Mr. Leary said that the Police are having an outreach meeting tomorrow about medical marijuana.

Mr. Marsden thanked Senator Spilka's Office and Representative Dykema for the group meeting that was held yesterday at the State House. He said that some representatives for the School Committee and Finance Committee were in attendance. He said that they talked about the funds that Holliston receives.

There were no comments from the audience

AGRICULTURAL COMMISSION

Tony Lulek and Andy Reseska were present to talk about the Serocki property. Mr. Lulek said that Mr. Reseska is a bee keeper and would like to put his hives on the Serocki property. Mr. Lulek said that it was voted at a meeting to rent the property at \$100 for the first year. He said that they would be re-visiting this again.

Mr. Marsden said that this is a six month vote for the bees to stay on the property. Mr. Reseska said that they are a home base operation and it is in Holliston. Mr. Reseska said that they are always looking for locations to house the bees.

Mr. Marsden said that he thinks it is a good idea.

Mr. Lulek said that they would also like a community garden on the property. He said that it would be part of the property and would be a non-profit.

Mr. Leary asked if there was a budget for the property? Mr. Lulek said no because they have not had any expenses. Mr. Conley said that he thinks that the Serocki property will be self-supporting. Mr. Lulek said that it was suggested by the Medway Community garden that when they lease out space it is for five to ten years. Mr. Lulek said that they would also have to have educational programs. Mr. Leary said that there should be budget for the property. Mr. Lulek said that would come once they have a business plan in place. Mr. Lulek and Mr. Reseska are going to put together a plan for the property and the Board will review it.

BOARD BUSINESS

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF MAY 20, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE MEETING MINUTES OF MAY 27, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

ANNUAL APPOINTMENTS – HOUSING TRUST AND DEPUTY FIRE CHIEF

MR. LEARY MOVED TO RE-APPOINT DIANE MCDERMOTT ROY TO THE HOUSING TRUST FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPOINT ARTHUR MOORE AS DEPUTY FIRE CHIEF FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. AL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSE

MR. LEARY MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR JUNE 28, 2015, AT THE HISTORICAL SOCIETY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ACCEPTANCE PLANS – COURTLAND PINES DRIVE AND ROCKY WOODS TRAIL

Mr. Marsden said that the Board needs to sign them. He said that these roads were accepted at the Town Meeting of May 2015.

FEE WAIVER REQUEST – HOLLISTON IN BLOOM

MR. CONLEY MOVED TO APPROVE THE WAIVER OF FEES FOR THE HOLLISTON IN BLOOM GATHERING ON JULY 23, 2015, AT THE HISTORICAL SOCIETY FROM 5:00 P.M. TO 9:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

EVENT PERMIT – HIGH ROCK ROAD BLOCK PARTY

MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR A BLOCK PARTY ON HIGH ROCK ROAD ON JUNE 27, 2015, FROM NOON TO 8:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

LINE ITEM TRANSFERS – ZONING BOARD, POLICE DEPARTMENT, AUXILIARY POLICE, BUILDING DEPARTMENT AND TOWN ACCOUNTANT.

Mr. Marsden said that the Zoning Board is looking for a line item transfer \$1,000 to cover legal expenses.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE ZONING BOARD OF APPEALS IN THE AMOUNT OF \$1,000 TO COVER LEGAL EXPENSES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,613 TO COVER BUILDING AND GROUNDS MAINTENANCE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$7,194.20 TO COVER BUILDING AND GROUNDS MAINTENANCE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE AUXILIARY POLICE IN THE AMOUNT OF \$3,000 TO COVER UNANTICIPATED EXPENSES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE TOWN ACCOUNTANT IN THE AMOUNT OF \$14,169.34 TO COVER THE SALARY OF THE INTERIM ACCOUNTANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A RESERVE FUND TRANSFER FOR THE TOWN ACCOUNTANT IN THE AMOUNT OF \$3,320.66 TO COVER THE SALARY OF THE INTERIM ACCOUNTANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE ASSESSORS DEPARTMENT IN THE AMOUNT OF \$5,935.80 TO COVER DATA COLLECTION. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR KEEFE TECH TECHNICAL SCHOOL IN THE AMOUNT OF \$10,951.09 TO COVER THE TOWNS PORTION OF THE NEW ROOF AT KEEFE TECH. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE COUNCIL ON AGING IN THE AMOUNT OF \$4,107.51 TO COVER DAMAGE FROM THE WINTER. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A RESERVE FUND TRANSFER FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF \$1,840 FOR LEGAL SERVICES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A RESERVE FUND TRANSFER FOR THE SNOW AND ICE BUDGET IN THE AMOUNT OF \$102,888.57 TO COVER PLOWING AND SANDING FOR LAST WINTER. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

SALARY AND BENEFITS AGREEMENT – MR. RITTER

Mr. Marsden said the Mr. Ritter has looked over the contract and it is for three years in the amount of \$120,000. Mr. Marsden said that Mr. Ritter will have a performance review every year.

MR. LEARY MOVED TO SIGN JEFF RITTER'S CONTRACT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Le Beau said that the Housing Trust is selling one of its properties that they took over and renovated. He said that it is at 31 Regency Drive.

MR. LEARY MOVED TO SUPPORT THE SALE OF THE REGENCY DRIVE CONDOMINIUM FOR THE HOUSING TRUST. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AT 8:22 P.M., MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

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