

## HOLLISTON BOARD OF SELECTMEN

July 29, 2015  
7:30 p.m.

Town Hall – Room 105  
703 Washington Street

Present; Jay Marsden, Chairman; Jay Leary, Vice Chairman; Kevin Conley, Clerk and Jay Ritter, Town Administrator.

### MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

16-05	GENERAL WARRANT	\$ 325,793.34
	STUDENT ACTIVITY (8030) MILLER SCHOOL	\$ 3,950.00
	DEBIT CARD (001)	\$ 2,884.57
	COMMUNITY PRESERVATION (265)	\$ 234.10
	HEALTH INSURANCE TRUST (701)	\$ 490,378.78
	EXPENDABLE TRUST (722) HOUSING TRUST	\$ 145.45
	PERFORMANCE DEPOSITS (801)	\$ 6,005.08
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,219.50
	TOWN PAYROLL	\$ 562,518.02
	TOTAL PAID WARRANT	\$1,391,909.34

### ACCOUNTANTS NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 107,057.62
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### TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 81,214.52
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**THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

### COMMENTS FROM THE BOARD

Mr. Leary said that he had the pleasure of giving Robert Hart a Citizen Citation. Mr. Leary said that Mr. Hart was honored by this presentation.

Mr. Marsden thanked the Holliston in Bloom Committee for a wonderful job. He said that the judges were very impressed. Mark Ahronian and Kathy Shore were the Co-Chairs of the Committee.

There were no comments from the audience.

### REPORT OF THE TOWN ADMINISTRATOR

Mr. Ritter said that we are moving forward on the Senior Center project. He said that improvements will be made to the kitchen and the bathroom.

Mr. Ritter congratulated America in Bloom. He said that both he and his wife attended many of the activities and they were all well attended.

Mr. Ritter said that he has drafted a Capital Improvement Plan for the Board to consider. Mr. Ritter said that he has started with the Special Town Meeting Warrant for October 25, 2015. He said that he has adjusted some of the format. Mr. Ritter said that we are moving forward with the purchase of the Veristat Building located at 1750 Washington Street. He said that Chris Meo the Technology Director will be touring the building for the installation of the computers. Mr. Ritter said that the move-in date will be August 6, 2015.

**TREASURER/COLLECTOR – LAND ACQUISITION BOND FOR THE PURCHASE OF THE VERISTAT PROPERTY**

Mary Bousquet, Treasurer/Collector was present. She said that they went out to bid last week and they received five bids. She said that the lowest bidder was Raymond James & Associates.

**MR. CONLEY MOVED TO APPROVE THE FOLLOWING**

I, the Clerk of the Board of Selectmen of the Town of Holliston, Massachusetts, (the "Town"), certify that at a meeting of the Board held July 29, 2015, of which meeting all members of the Board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$1,725,000 General Obligation Land Acquisition Bonds of the Town dated August 4, 2015 (the "Bonds"), to Raymond James & Associates, Inc. at the price of \$1,868,585.55 is hereby approved and confirmed. The Bonds shall be payable on August 1, of the years and in principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$345,000	3.00%	2019	\$345,000	5.00%
2017	345,000	5.00	2020	345,000	2.00
2018	345,000	5.00			

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated July 15, 2015, and a final Official Statement dated July 23, 2015 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, with undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03 (2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in Executive Session, all in accordance with G.L. c.30A, 18-25, as amended.

Dated: July 29, 2015

Kevin P. Conley  
Clerk of the Board of Selectmen

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

Mr. Ritter, thanked Ms. Bousquet for all her hard work.

**7:45 P.M., - PUBLIC HEARING – DID-DIN RESTAURANT INC. D/B/A THE CORNER MARKET**

Mr. Conley read the Hearing Notice

Peter Barbieri, Attorney for Vincent LoScerbo owner. Attorney Barbieri said that he is looking for approval for a Wine & Malt License. He said that the location is 12 Concord Street. They will be serving take-out food as well. Attorney Barbieri said that Mr. LoScerbo has been in the restaurant business for a number of years. He has been running Pepperoncini's in Milford. Attorney Barbieri said that Mr. LoScerbo is very responsible. Attorney Barbieri said that the Town has three all alcoholic beverage package stores. This is that is based on population. Attorney Barbieri said that this location at 12 Concord Street will serve the public needs. Attorney Barbieri said that Mr. LoScerbo would like to hire local residents to work in his shop.

Mr. LoScerbo, 14 Oak Tree Drive, Milford said he wanted to make this location look like a country store. He said that he wants to sell a little bit of everything. He said that beer and wine will hopefully be able to be sold but he is also going to serve prepared foods, soups, wraps, salads, baked goods, ice cream, penny candy and a variety of chips and snacks. Mr. LoScerbo said that the owner of the property has done a great job on the outside of the building. Mr. LoScerbo said that he will not be selling 30 packs. Only singles and 6 packs of beer. Mr. LoSerbo said that he has signed a long term lease on the property. He said that his hours will be 6:30 a.m. to 6:30 p.m.

Mr. Conley asked how many wine and malt licenses are available. Attorney Barbieri said that we are allowed eight so that leaves one.

Mr. Leary asked about the violation in the Framingham location? Mr. LoScerbo said that it was an under- age purchase with a fake ID. He said that he put in new lighting to get a better look at a license when they are checked at the counter. He said that now all employees need to be TIP Certified to sell liquor.

John McCarthy, owner of Casey's Crossing, said that Mr. LoScerbo does a great job. His food is very good and he is responsible. Mr. McCarthy said that this location will fill a need.

Christopher Langmeyer, 70 Bonney Dive, said he is a Framingham Police Officer. He said that he has known Mr. LoScerbo for a long time and he runs a great business. He said that Mr. LoScerbo is very generous and makes a lot of donations.

Norman Gallagher, Curve Street, said that he has known Mr. LoScerbo for about five years. He said that it would be very convenient to have this business across the street from him.

Brian Antonioli, Ashland Street, said as a resident on that end of Town this business will be very convenient for him. He said he goes to Ashland now because there is no store in Holliston that is close for him.

Richard Boylan, 21 Concord Street, said that he is looking forward for the store to open.

**AT 8:02 P.M., MR. CONLEY MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE WINE AND MALT LICENSE FOR DIN-DIN RESTAURANT INC. D/B/A THE CORNER MARKET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

#### **BOARD BUSINESS**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF JUNE 10, 2015, WITH A SPELLING CORRECTION. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF JUNE 18, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF JUNE 24, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

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

**MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF JULY 15, 2015, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.**

#### **ECONOMIC DEVELOPMENT COMMITTEE CHARGE**

Mr. Marsden said that this new Economic Development Committee will be different than the last one. Mr. Marsden said that they are looking for letters of interest to be on the Committee. Mr. Marsden said that there will be seven members. Mr. Marsden said that three will be appointed for three years, two appointed for two years and two appointed for one year. Mr. Marsden said that the profile that they are looking for are as follows: three members who currently own business in town, two members with commercial, industrial real estate and professional experience with financial and or development, two members for one year, a citizen at large and one citizen with Planning or Economic Development background. Mr. Marsden said that the Town Administrator and the Town Planner will provide support to the Committee they will not be able to have a vote.

Mr. Conley said that this is an exciting time. There is a lot of work to be done to put thing on the positive side. He said that this Committee will help the Town more forward. Mr. Conley said that there is staffing to help. Mr. Marsden said that there were no staff members to help the former Committee. He said that this is a good change.

**MR. LEARY MOVED TO APPROVE THE CHARGE OF THE ECONOMIC DEVELOPMENT COMMITTEE AS READ. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

#### **BOARD OF HEALTH RESIGNATION**

Mr. Marsden said that Rich Maccagnano has been a long time member of the Board of Health. The Board thanked Mr. Maccaganano for all his years of service to the Board and they will send a letter of thanks.

**MR. LEARY MOVED TO ACCEPT THE RESIGNATION OF RICH MACCAGNANO FROM THE BOARD OF HEALTH. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

#### **APPOINTMENT – ZONING BOARD OF APPEALS AND TOWN ADMINISTRATOR**

**MR. CONLEY MOVED TO RE-APPOINT BRIAN LIBERIS TO THE ZONING BOARD OF APPEALS FOR A TWO YEAR TERM TO EXPIRE JUNE 2018. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPOINT JEFF RITTER AS THE AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKET CONSTRUCTION OFFICER, CHIEF PROCUREMENT OFFICER, CONSTRUCTION OFFICER, CONTRACT COMPLIANCE OFFICER, FAIR HOUSING OFFICER AND MUNICIPAL HEARING OFFICER. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

#### **EVENT PERMIT – ANNUAL BOOT DRIVE FOR MUSCULAR DYSTROPHY**

Deputy Moore, sent a memo to the Board asking to hold the Annual Boot Drive on Saturday August 22, 2015, at Rossini Corner.

**MR. LEARY MOVED TO APPROVE THE ANNUAL BOOT DRIVE FOR MUSCULAR DYSTROPHY ON SATURDAY AUGUST 22, 2015, AT ROSSINI CORNER FROM 9:00 A.M. TO 2:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (Rain date August 23, 2015)**

#### **FIREFIGHTER APPOINTMENTS**

Mr. Marsden said in a memo from Chief Cassidy he is looking to appoint EMT's

**MR. LEARY MOVED TO APPOINT DARCEE PEREJDA AND BRIAN QUINN AS EMT'S. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPOINT ERIC NEWTON AND LAURIE BAKER AS PER DIEM DISPATCHERS PER THE TOWN ADMINISTRATOR. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

#### **HOLLISTON APP**

Chief Cassidy said that the App is available at the Apple Store and the Google Play Store.

Mr. Leary said that it this is very impressive. Mr. Marsden said that this is just another way to keep up-to-date. Mr. Conley said that it only takes a few minutes to download the App.

**MR. LEARY MOVED TO APPROVE THE HOLLISTON APP. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

Mr. Conley said that he spoke with Lieutenant Gatchell about traffic signals. He said that there are sign board that will have the speed limited posted and if you are going faster than the posted limit, a light will flash and at what speed you are going. Mr. Conley said that it makes you think about your speed. Mr. Conley said that this is something to think about down the road.

Mr. Leary asked how much do they cost? Mr. Conley said up to \$3,000 per sign board.

Mr. Conley said that there is interest in developing the Andrews School.

Mr. Marsden said that a few weeks ago a DPW employee became very ill while working. Mr. Marsden said that he had a health issue that was life or death. He said that the police and EMT's were instrumental in saving this employee's life. Mr. Marsden said the Sergeant Waugh and Sergeant Stone did a great job. Mr. Marsden read a letter from Chief Moore congratulating both members of the Police Department.

**AT 8:35 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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