

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

May 9, 2016

At 6:07 p.m., Vice-Chairman Leary convened the meeting with Clerk Conley, Town Administrator Ritter and Andrea Minihan present. Chairman Marsden arrived at 6:10 p.m.

Public Comment

There were no comments from the Board or the audience.

Board Business

Contract for Improvements at the Senior Center ó the contract was ready for the Board's signatures. MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO FINALIZE AND SIGN THE AGREEMENT.

Outpost Farm ó a request had been received from Outpost Farm for a seasonal Common Victualler's License. MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE A SEASONAL COMMON VICTUALLER'S LICENSE FOR OUTPOST FARM FROM MAY 1 THROUGH OCTOBER 31, 2016.

Open Meeting Law Violation ó Mr. Marsden penned a letter in response to the Violation claim filed by Mr. Varrell. MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE AND SIGN THE RESPONSE LETTER TO MR. VARRELL.

Town Meeting Articles ó the Board discussed Article 30 authorizing the borrowing of \$1,500,000 for downtown traffic lights and improvements. They discussed parking issues, the need for a meeting at 75% design and a review of the downtown plan after it had been implemented for a year. MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO SUPPORT ARTICLE 30 AND THE BORROWING TO MAKE DESIGN IMPROVEMENTS TO THE DOWNTOWN AREA.

Response and Recovery Revolving Account ó the Board discussed their wish to cap this revolving account at \$10,000. They requested that the Fire Chief bring to them for approval, any requests that exceeded \$10,000.

At 7:15 p.m., the Board proceeded to the High School Auditorium to attend the 2016 Annual Town Meeting.

AT 11:10 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,
Andrea Minihan

Approved: _____