

HOLLISTON BOARD OF SELECTMEN

May 18, 2016
7:30 p.m.

Holliston Town Hall
703 Washington Street –room 105

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

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANT

16-47	GENERAL WARRANT	\$161,748.01
	VOIDS	\$ 645.00
	STUDENT ACTIVITY (8030) MIDDLE	\$ 10,444.89
	MEALS TAX (220)	\$ 34.76
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 18,174.76
	CAPITAL PROJECTS (3900)	\$ 85.68
	AGENCY (890) VETERANS DISTRICT	\$ 79.83
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,302.00
	TOWN PAYROLL	\$101,973.87
	TOTAL PAID WARRANT	\$293,177.80

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 29,695.01
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TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 18,523.95
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THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

COMMENTS FROM THE BOARD

Mr. Leary thanked everyone who attended Town Meeting last week. He said that he is very happy that they were able to get everything done in two nights. He said that there is still an Article that needs to be finished #30 the downtown project. He said that there is a ballot question for this at the Annual Election. He said that if that passes, then they can go for funding. Mr. Leary said that this was passed at Town Meeting by a wide margin and he is hoping that it passes on the ballot. He said that this is a reminder to get everyone out to vote.

Mr. Marsden thanked everyone who attended Town Meeting. Mr. Marsden said that he is pleased that they moved the Planning Board Articles up in the Warrant. He said that there were a lot of people who got to hear and listen to it. He said that it was much better than doing it at the end of the night.

There were no comments from the audience.

REPORT OF THE TOWN ADMINISTRATOR

Mr. Ritter said that he has several up-dates. He said that he has a check in the amount of \$147,000 as part of the Green Community Program. He said that there was a meeting today with Eversource, World Energy and Kelly Brown from the Green Communities Program. He said that they have been reviewing the projects that were coming up in the next few months. They created a time line. He said that improvements will be a Central Street Fire Station, Town Hall and the Police Station.

Mr. Marsden asked for a photo to be taken.

Mr. Ritter said that they will be looking at almost \$27,000 in annual savings in energy. He said that Eversource has \$34,000 in incentives. He said that these projects will be finished by October.

Mr. Ritter said that this will give us the opportunity to go after additional funding.

Mr. Ritter said that the driving range at Pinecrest has new nets. He said that there is a pending retirement for the Conservation Agent, Chuck Katuska. He said that he has a plan in place for replacing him. He would like this position filled by August 1, 2016.

Mr. Ritter said that the renovation project at 1750 Washington Street is coming along. He said that he has met with the contractor and the Architect. He said that there are a few minor details that need to be worked out. He said that it is his hope that the Selectmen will have a contract to sign at next week's meeting.

He said that the improvements at the Senior Center are coming along. He said that they had \$100,000 to start and they have used \$75,000. He is expecting everything to be completed by June 30, 2016.

BOARD BUSINESS

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF FEBRUARY 24, 2016, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF MARCH 2, 2016, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – HABITAT FOR HUMANITY

MR. LEARY MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR HABITAT FOR HUMANITY AT THE HISTORICAL SOCIETY ON OCTOBER 20, 2016, FROM 5:30 P.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

CONTRACT – SENIOR CENTER PARKING LOT PROJECT

Mr. Marsden said that Aldore Tetreault and Sons from Mendon won the low bid.

MR. LEARY MOVED TO SIGN THE CONTRACT WITH ALDORE TETREULT AND SONS FOR THE PARKING LOT PROJECT AT THE SENIOR CENTER. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

CONTRACT – GLM CONSTRUCTION SUPERVISION FOR SENIOR CENTER PROJECT

MR. LEARY MOVED TO APPROVE AND HAVE THE CHAIRMAN SIGN THE CONTRACT WITH GLM FOR THE SUPERVISION OF THE SENIOR CENTER PROJECT. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

CONTRACT EXTENSION – MWRTA

Mr. Marsden said that the Metro West Regional Transit Authority (MWRTA) provides transportation for the Senior Center. He said that they are looking to extend the contract through 2017. Mr. Marsden said that the MWRTA is very efficient. He said that they have taken over the scheduling for the Senior Center. He said that they have a dispatch center in Framingham.

MR. LEARY MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT EXTENSION WITH THE MWRTA THROUGH 2017. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

VETERANS OF FOREIGN WAR'S POPPY DRIVE

MR. LEARY MOVED TO APPROVE THE POPPY DRIVE ON MAY 28, 2016, FROM 8:00 A.M. TO 1:00 P.M. AT ROSSINI CORNER. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

EVENT PERMIT – CYCLE FOR LIFE

MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR CYCLE FOR LIFE ON OCTOBER 1, 2016. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

Mr. Marsden said that Auxiliary Police Officer Ramrath was near the intersection of Beaver Street and Route 16 in Milford near the bike path. He said that someone fell off their bike and was seriously injured. Officer Ramrath went to their aid. He was able to provide medical attention until the ambulance arrived.

The Board thanked Officer Ramrath for a job well done.

Mr. Leary said that many residents are getting calls from the IRS. He that they are scam calls. He said do not to respond to this scam.

Mr. Leary thanked Dispatcher Richards for stopping this scam in its tracks.

Mr. Marsden said the IRS will not call you, they will send you a letter if you owe them money.

AT 7:52 P.M., MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy

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