

HOLLISTON BOARD OF SELECTMEN

August 17, 2016
7:00 p.m.

Selectmen's Meeting Room – 105
Town Hall – 703 Washington Street

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

AT 7:01 P.M., MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING. HE SAID THAT EXECUTIVE SESSION WOULD LAST ABOUT 30 MINUTES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

A ROLL CALL VOTE WAS TAKEN

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

AT 7:32 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO OPEN SESSION.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANT

17-07	GENERAL WARRANT	\$ 372,189.11
	VOIDS	\$ (1,940.80)
	MEALS TAX (220)	\$ 64.10
	DEBIT CARD (001)	\$ 3,698.38
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,511.00
	TOWN PAYROLL	\$ 628,753.26
	TOTAL PAID WARRANT	\$1,002,764.05

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 116,613.14
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 93,493.40
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THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Leary reminded residents that there is a water ban in place. Please no watering lawns, no using sprinklers, no washing of vehicles and no washing of buildings. Mr. Leary said that you can water gardens by hand.

There were no comments from the audience.

REPORT OF THE TOWN ADMINISTRATOR

Jeff Ritter, Town Administrator, was present. He said that at 1750 Washington Street, on Friday, August 19, 2016, there will be a pre-bid conference on the sale of the office cubicles and the office desks. He said that all bids will be due on September 9, 2016.

He said that there was a pre-bid conference on site for the renovation at 1750 Washington Street. He said that they had four contractors that attended.

Mr. Ritter said that the DPW storage tank is on budget and on time.

He said that the Senior Center parking lot is almost complete. He said that there are several issues that need to be fixed. He said that the punch list meeting will be on Wednesday, August 24th.

COMMENDATIONS FOR THE ARMED ROBBERY IN JULY

Police Chief John Moore was present. Chief Moore said that we had an armed robbery on July 27, 2016. This was at the Superette at 9:00 a.m. He said that many people called the Police and they in turn had a great response to the area from five different towns. He said that twenty-seven officers showed up to help. He said that the suspect was caught in less than 20 minutes.

Chief Moore gave out Public Service Awards to Chris Leoncini, Dispatcher Kasey Richards, Sergeant George Leurini and Sergeant Matt Stone along with K9 Cesh. Chief Moore presented Letters of Merit and Public Service Awards.

Chief Moore said that Ashland Lieutenant Richard Briggs is not in attendance tonight but when the Superette was robbed he arrived in less than ten minutes to help look for the suspect. Chief Moore thanked him for all his help.

Chief Moore said that Sergeant Matt Stone and K9 Cash helped in this and they were both off duty at the time. It was their job to find the pistol that the robber had. After a quick search, the pistol was found.

LIFE SAVING AWARDS

Police Chief John Moore said that Sergeant Chad Thompson, Officer Scott Downey and Officer Andy MacGray responded to a medical emergency call on August 5, 2016. He said that when they arrived, they found a driver passed out in his car at a very busy intersection. They had to break the car window to get him out and carry him to the sidewalk to perform CPR and given naloxone. Thanks to their skills he survived the overdose.

Chief Moore said that Sergeant Chad Thompson and Officer John Remkus were at Framingham District Court on August 12, 2016, and a young woman passed out in the hallway. He said that they started first aid on her. He said that their efforts were commendable.

JUNIOR POLICE ACADEMY

Chief Moore said that they hosted a Junior Police Academy to the youth of Town. He said that Officer Bryan DiGiorgio, Officer Michael Woods and Officer Kate Hickey were part of the Academy. He said that they have been offering the Academy for the past three years. He said that all three have been involved from the beginning. He said that they offer two sessions during the summer. He said that they have trained 40 recruits.

Chief Moore said that Janet Dettorre has been an Auxiliary Police Officer for 21 years. She is stepping down. She was a Crossing Guard and a Matron. She was trained in many different fields of Police work. Chief Moore awarded Janet the Holliston Police Department Public Service Award.

Ms. Dettorre said that it has been an honor and a privilege to work for the Holliston Police Department. She said that she was lucky enough to work with the best law enforcement that the Town had to offer. Ms. Dettorre thanked the Police Chief and the Board of Selectmen for this award.

WILDLIFE WOODS, 245 WASHINGTON STREET, PETER CONANT

Peter Conant was present to discuss the proposed plan for housing. He said that he has developed many affordable housing sites. He said that this time, he is going through MassHousing for site approval for this 40B project. He said that this will be a small development of 16 homes off Washington Street. He said that he is within a week or two in submitting the application to MassHousing for approval. Mr. Conant said that he has spoken to Town Planner, Karen Sherman, Building Inspector, Peter Tartakoff and Conservation Commission Agent, Sheri O'Brien.

Mr. Conant passed out an informational flyer and gave a power point presentation on the property at 245 Washington Street.

Mr. Leary suggested that he talk to the DPW Superintendent about a water restriction in that area. Paul Saulnier, Church Street, asked if this project is done, will the "Poor Farm House" be torn down? Mr. Conant said that the house will remain. He said that they will be replacing the driveway at the house. He said that the owner and the tenants will use that as their main entrance. The Board thanked Mr. Conant for taking the time to come in and show them his plans.

BOARD BUSINESS

MR. CONLEY MOVED TO APPROVE AN EVENT PERMIT FOR A BLOCK PARTY ON WESTFIELD DRIVE ON AUGUST 20, 2016, FROM NOON TO 5:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE AN EVENT PERMIT FOR ROLLING MORSE, INC. SUMMER BBQ ON SATURDAY AUGUST 27, 2016, FROM 2:00 P.M. TO 10:00 P.M. BETWEEN HOUSES 204 – 216 ON ROLLING MEADOW DRIVE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

APPOINTMENT – YOUTH AND FAMILY SERVICES

MR. CONLEY MOVED TO APPOINT JENNIFER LIBERMAN TO THE YOUTH AND FAMILY ADVISORY COMMITTEE, FOR A TWO YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Mr. Leary said that in a memo from Ellen Gallivan, she will be resigning from the Youth and family Advisory Committee.

The Board thanked her for her years of service to the community.

Mr. Leary said that Leslie McDonnell, the Library Director, sent over a list of repairs for the building. He said that some of the repairs are very expensive. He said that they could talk about this at a later date.

RECYCLING WINDOW STICKERS

Mr. Leary said that Mr. Marsden was not at their last meeting when this was discussed, and he wanted his opinion on the cost of the stickers.

Mr., Leary said that they were thinking of trying to get the Recycling Center open more hours for certain times of the year. He said mostly for spring and fall clean ups. And also after a big storm with tree damage.

Mr. Marsden said that other Communities charge for disposing of CRTs. Mr. Marsden said that brush and cardboard should still be a free drop off. He said that a Recycling sticker would let you in the gates.

Mr. Leary said that he is considering making the sticker free to get into Marshall Street. He said that residents have to come to Town Hall with a driver's license and car registration in order to get the sticker. Mr. Leary said that the sticker will start on October 1, 2016, and go through December 31, 2017. Mr. Leary said that this sticker would only be for residential use, not commercial. He said that the sticker fee to drop off a CRT can be purchased at any place that sells trash stickers. Mr. Leary said that the cost of the sticker for CRT's will be \$20.00 for each item. He said that includes riding lawnmowers, treadmill, tv and monitors. He said that you can dump your cardboard, metal, grass clippings, bikes and lawn mowers for free. But not a riding mower you must pay to dispose of it.

Mr. Conley said that many residents will not know that a new sticker is required. He suggested that someone be in place at the recycling Center to pass out stickers.

Paul Saulnier, Church Street, asked if he called our trash provider to pick up a tv at curb side would they pick it up?

Mr. Leary said that they do not take tvs.

MR. CONLEY MOVED TO AUTHORIZE RECYCLING ACCESS WINDOW STICKERS BE FREE UNTIL DECEMBER 31, 2017. ANY ELECTRONIC OR RIDING MOWER OR TREADMILL WILL COST \$20.00 PER ITEM AND THAT STICKER THAT CAN BE PURCHASED AT ANY PLACE IN TOWN THAT SELLS TRASH STICKERS. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

You must come to Town Hall to get your access window sticker.

AT 8:36, P.M., MR. CONLEY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

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