

## HOLLISTON BOARD OF SELECTMEN

August 24, 2016  
7:00 p.m.

Selectmen's Meeting Room – 105  
Town Hall

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

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

### **A ROLL CALL VOTE WAS TAKEN**

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

**AT 7:30 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO OPEN SESSION.**

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

<b>17-08</b>	GENERAL WARRANT	\$ 54,732.24
	VOIDS	\$ (1,543.50)
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 1,200.00
	COMMUNITY PRESERVATION (265)	\$ 39.58
	EXPENDABLE TRUST (722) HOUSING TRUST	\$ 51,378.42
	PERFORMANCE DEPOSITS (801)	\$ 3,200.00
	AGENCY (890) VETERANS DISTRICT	\$ 1,606.78
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,331.99
	TOWN PAYROLL	\$ 628,188.81
	TOTAL PAID WARRANT	\$ 738,802.33

### **ACCOUNTANT'S NOTE:**

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 116,503.17
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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. MARSDEN. ALL IN FAVOR.**

### **PUBLIC COMMENTS**

**There were no comments from the Board**

**There were no comments from the audience**

**BOARD BUSINESS**

**MR. CONLEY MOVED TO APPROVE THE HISTORICAL SOCIETY HARVEST FAIR FOR SUNDAY, SEPTEMBER 25, 2016, FROM 8:00 A.M. TO 4:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE THE PARADE PERMIT FOR CELEBRATE HOLLISTON FOR SEPTEMBER 17, 2016, FROM 9:00 A.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Michael Szczepan, Republic Service, was present to give the Town a donation. He said that this goes to the Household Hazardous Waste Day. He said that they also donate a dumpster for the event.

The Board took a picture with Michael Szczepan.

The Board thanked Republic Service for their generous donation.

**FEE WAIVER REQUESTS – AMERICAN LEGION POST 47 AND ANN MARIE'S DANCE CENTER**

**MR. MARSDEN MOVED TO APPROVE THE WAIVER OF FEES FOR THE AMERICAN LEGION POST 47 FOR THE 9-11-16 DEDICATION IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ANN MARIE'S DANCE CENTER**

**There was no action taken.**

**SPECIAL TOWN MEETING TIMELINE**

Mr. Leary said the Special Town Meeting will take place on October 24, 2016, at 7:30 p.m. at the High School. He said that they are looking for all Capital requests to be in by September 1, 2016.

Mr. Leary said that the Warrant will close on September 14, 2016. He said that the Selectmen can open the Warrant to add anything they feel is needed and then close the Warrant again. Mr. Leary said that they have several meetings booked with the Finance Committee and there are no conflicts with the Jewish holidays.

Mr. Leary asked Mr. Ritter how was the Warrant looking? Mr. Ritter said that there are three articles along with a few placeholders.

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_