

HOLLISTON BOARD OF SELECTMEN

October 13, 2017
9:00 a.m.

Selectmen's Meeting Room – 105
Town Hall

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

MR. AHRONIAN MOVED TO APPROVE THE FOLLOWING WARRANT

18-15	GENERAL WARRANT	\$ 52,320.64
	PAY.COM (APPLICATION FOR MEDICARE-HEALTH)	\$ 594.00
	STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 21,611.96
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,449.00
	TOWN PAYROLL	\$1,194,235.03
	TOTAL PAID WARRANT	\$1,268,761.63

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 267,043.16
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 223,300.16
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

THERE WERE NO COMMENTS FROM THE BOARD

THERE WERE NO COMMENTS FROM THE AUDIENCE

BOARD BUSINESS

SPECIAL TOWN MEETING

MR. MARSDEN MOVED TO AUTHORIZE THE BOARD TO SIGN THE SPECIAL TOWN MEETING WARRANT. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

UPPER TOWN HALL FEE WAIVER REQUEST – WALK AGAINST BREAST CANCER

MR. MARSDEN MOVED TO WAIVE THE FEE FOR THE WALK AGAINST BREAST CANCER ON OCTOBER 15, 2017, IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

Mr. Marsden said that that they have raised thousands of dollars for research. This is going to be their last year.

TETRA TECH CONTRACT – DOWN TOWN PROJECT

Mr. Marsden said that they will be working with this company for the down town light project.

MR. MARSDEN MOVED TO APPROVE THE CONTRACT WITH TETRA TECH FOR CLERK OF THE WORKS FOR THE LIGHTING PROJECT IN DOWN TOWN. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

AT 9:10 A.M., MR. MARSDEN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____