

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

May 8, 2017

At 6:30 p.m., Chairman Conley convened the meeting with Vice-Chairman Marsden and Clerk Leary and Town Administrator Ritter present.

Public Comment

There were no comments from the Board or the audience.

Treasurer Collector

Ms Bousquet was present to seek the Board's approval for a Note Sale and the documents associated with the downtown traffic lights project. **MR. LEARY MADE THE FOLLOWING MOTION: I, THE CLERK OF THE BOARD OF SELECTMEN OF THE TOWN OF HOLLISTON, MASSACHUSETTS (THE TOWN), CERTIFY THAT AT A MEETING OF THE BOARD HELD ON MAY 8, 2017, OF WHICH MEETING ALL MEMBERS OF THE BOARD WERE DULY NOTIFIED AND AT WHICH A QUORUM WAS PRESENT, THE FOLLOWING VOTE WAS UNANIMOUSLY PASSED, WHICH APPEARS UPON THE OFFICIAL RECORD OF THE BOARD IN MY CUSTODY;**

VOTED: THAT THE SALE OF THE \$1,000,000 BOND ANTICIPATION NOTE OF TOWN DATED MAY 18, 2017 (THE NOTE) TO UNINAK FOR SAVIHNGS, AT THE PRICE OF \$1,000,000 IS HEREBY APPROVED AND CONFIRMED. THE NOTE SHALL BE PAYABLE ON MAY 15, 2018, AND SHALL BEAR INTEREST AT THE RATE OF 1.24% THE MOTION WAS SECONDED BY MR. MARSDEN AND UNANIMOUSLY APPROVED.

Ms Bousquet was also present to discuss a new financial policy that has been drafted for the Board's approval, regarding Gifts, Donations and Local Grant acceptance.

MR. LEARY MOVED, MR. MARSDEN SECONDED ON IT WAS UNANIMOUSLY VOTED TO APPROVE THE GFIT, DONATION AND LOCAL GRANT POLICY.

Board Business:

Executive Session Minutes of April 26, 2017 – Mr. Ritter has prepared the Minutes for the Boar's review and approval. **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 26, 2017.**

A request was received from the resident at 12 Skyview Terrace to allow her to widen the driveway opening. The Highway Superintendent said he had no objections to the request. **MR. LEARY MOVED, MR. MARSDEN SCONDED AND IT WAS UNANIMOUSLY VOTED TO ALLOW THE WIDENING OF THE DRIVEWAY OPENING AT 12 SKYVIEW TERRACE.**

There were five Event Permits presented. All were approved by the Police Department. The events included were a Food Truck event on Saturday, May 7, 2017 at the Historical

Society, the Touch a Truck event to be held on Saturday, June 10, 2017 at the Placentino-Miller School, the Ashland Lions Club Triathlon to be held on Sunday, June 11, 2017, the Ride for Food event to be held on Sunday, September 24, 2017 and Cycle for Life to be held on Saturday, October 7, 2017. **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE ABOVE LISTED EVENT PERMITS.**

A request was received from Mike Lavin and Christine Beling asking to be appointed to the Recycling Committee. **MR. LEARY MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPOINT MICHAEL LAVIN AND CHRISTINE BELING TO THE RECYCLING COMMITTEE FOR A THREE YEAR TERM.**

Town Meeting Articles –a copy of the latest version of the motions was given to the Board.

At 7:15 p.m., the Board proceeded to the High School Auditorium to attend the 2017 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: _____