

HOLLISTON BOARD OF SELECTMEN

May 24, 2017
7:00 p.m.

1750 Washington Street
Lower Level Meeting Room

MR. MARSDEN MOVED TO APPOINT MARK AHRONIAN AS THE NEW CLERK OF THE BOARD OF SELECTMEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. AHRONIAN ABSTAINED.

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

17-47	GENERAL WARRANT	\$ 344,853.07
	VOIDS	\$ (75.00)
	CAPITAL PROJECTS (300)	\$ 33,424.52
	AGENCY (890) VETERANS DISTRICT	\$ 109.16
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,125.00
	TOWN PAYROLL	\$1,113,127.27
	TOTAL PAID WARRANT	\$1,491,439.02

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 234,692.35
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 193,361.44
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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

REPORT OF THE TOWN ADMINISTRATOR

Jeff Ritter, Town Administrator, was present. He said that he talked to Colonial Power about the six month agreement with them for the purchase of electricity. He said that there will be new rates that have been proposed to the Board. Mr. Ritter said that he would like the Chairman to authorize the new rates.

MR. MARSDEN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH COLONIAL POWER FOR THE NEW RATES. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

BOARD BUSINESS – MINUTES

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF NOVEMBER 2, 2016, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. AHRONIAN ABSTAINED.

CONSERVATION COMMISSION APPOINTMENTS

MR. MARSDEN MOVED TO APPOINT BLAKE MENSING TO THE CONSERVATION COMMISSION WITH A TERM TO END JUNE 2018. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPOINT UTAH NICKEL AS AN ASSOCIATE MEMBER OF THE CONSERVATION COMMISSION WITH A TERM TO END JUNE 2018. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

EVENT PERMIT – COMMUNITY FARM DAY

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR THE COMMUNITY FARM DAY ON JUNE 11, 2017 FROM 10:00 A.M. TO 4:00 P.M. AT THE ROGERS ROAD PROPERTY. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

LINE ITEM TRANSFERS – TREASURER/COLLECTOR AND BENEFITS

MR. MARSDEN MOVED TO AUTHORIZE A LINE ITEM TRANSFER FROM CLERICAL FOR THE TREASURER/COLLECTOR IN THE AMOUNT OF \$ 2,500 TO THE FORECLOSURE LINE. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

MR. MARSDEN MOVED TO AUTHORIZE A LINE ITEM TRANSFER FROM BENEFITS FOR THE TREASURER/COLLECTOR IN THE AMOUNT OF \$14,137.86 FOR THE WORKERS COMPENSATION LINE. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

ADA GRANT APPLICATION–APPROVAL, NOTICE OF NON-DISCRIMINATION AND GRIEVANCE PROCEDURE

Mr. Conley said that Mr. Ritter has prepared the Grant application for the Boards approval.

MR. MARSDEN MOVED TO APPROVE AND TO AUTHORIZE THE BOARD OF SELECTMEN TO SIGN THE ADA GRANT APPLICATION. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

201 SUMMER STREET GIFT ACCEPTANCE

MR. MARSDEN MOVED TO ACCEPT THE GIFT OF \$25,000 FROM BRIGHTON HEALTH ADVOCATES AS PART OF THEIR HOST AGREEMENT. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

7:30 p.m. Meeting with Finance Committee and School Committee for brainstorming for the coming year.

Present; Kevin Conley, Chairman of the Board of Selectmen; Jay Marsden, Vice Chairman of the Board of Selectman; Mark Ahronian, Clerk of the Board of Selectmen; Dan Alfred, Finance Committee; Ken Szajda, Chairman of the Finance Committee; Martha Devoe, School Committee; Jeff Ritter, Town Administrator, Suzanne Neressian, Finance Committee; Michelle Zeamer, Finance Committee; Vincent Murphy, Finance Committee; Bobby Blair, Holliston Reporter; Brad Jackson, School Superintendent; Anne Louise Hanstad, School Committee; Cynthia Listewnick, School Committee, Andrew Morton School Committee; and Stacey Raffi, School Committee.

There was a long discussion about the schools for the coming year. They talked about the use of the school fields. There was also talk about the way the high school field is left after a sporting event. Mr. Jackson said that sometimes the area is littered with bottles, cans and papers. They would like each team that has used the field to clean up after themselves.

There was also talk about communication between the schools. There was a discussion on what they would do in an emergency

AT 8:08 P.M., MR. AHRONIAN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

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