



**TOWN OF HOLLISTON
BOARD OF SELECTMEN**

703 Washington Street
Holliston, MA 01746

508-429-0608

**BOARD OF SELECTMEN
MEETING MINUTES
HOLLISTON HIGH SCHOOL
370 HOLLIS STREET
MAY 7, 2018**

Present: Kevin Conley, Chairman; Jay Marsden, Vice Chairman; Mark Ahronian, Clerk

Also Present: Jeff Ritter, Town Administrator

At 6:43p.m. K. Conley called the meeting to order.

2.) Public Comment: None offered

1.) Warrants: Sharon Emerick, Town Accountant presented the Warrants. M. Ahronian read the Warrants and made a motion to approve the weekly vendor (expense) and payroll warrants in the amount of \$4,177,756.83. Second, J. Marsden. Voted 3-0-1 M. Ahronian abstained from voting on payroll warrant because Gina Stucchi was paid this week.

3.) Report of the Town Administrator: J. Ritter reported UMASS Boston has completed the Capital Improvement Plan under the Community Compact program. As a result, this will allow the Town to submit a new application under the Community Compact program. He recommended seeking \$25,000 in funding to update the Town's Personnel By-Laws which are at least 30 years old. More information will be forthcoming.

Pending Town Meeting approval this evening the Library Contract documents should be ready for signature very shortly perhaps as early as next Monday.

The Economic Development Committee will be going on a tour of Lista this Thursday at 10a.m. all are welcome to attend.

J. Ritter summarized an employment agreement with Police Lt. Thompson. It is ready for the Board to sign.

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J. Ritter is working with Framingham State University to secure a journalism intern to prepare a monthly town-wide news letter based on information from various Departments. Given time the individual will also work on a employee newsletter as well. Both would be available as online publications.

He is working with the School Department personnel to address some long standing issues at the Pinecrest Golf Course.

Regarding the Town Center signalization project, everything appears to be on schedule and on budget. At the end of the project there might be a \$28,000 change order to reset some of the bricks in the walkway that were not disturbed to make the project appear uniform. Als, if there is money remaining the Police Department would like to have security cameras installed.

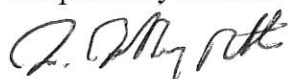
4.) Town Meeting Motions: The Motions were presented to the Board for the final time there were only minor edits from last week.

5.) Meeting Minutes of April 30, 2018: M. Ahronian made a motion to approve and release the Meeting Minutes from April 30, 2018. Second, J. Marsden. Voted 3-0

6.) Special Police Officer Appointment: Based on a positive recommendation from Police Lt. Denman, M. Ahronian made a motion to appoint Daniel Nash as a Special Police Officer with a term to expire on June 30, 2018. This is a yearly appointment and it was noted that D. Nash is currently appointed as an Auxiliary Police Officer. Second, J. Marsden. Voted 3-0

Adjourn: K. Conley made a motion to adjourn the meeting for the purosses of attending the Annual town Meeting. Second, J. Marsden. Voted 3-0

Respectfully submitted,



J. Jeffrey Ritter
Town Administrator