

TOWN OF HOLLISTON BOARD OF SELECTMEN

703 Washington Street Holliston, MA 01746

508-429-0608

BOARD OF SELECTMEN MEETING MINUTES HOLLISTON TOWN HALL 703 WASHINGTON STREET JULY 19, 2018

Present:

Jay Marsden, Chairman; Mark Ahronian, Vice Chairman; John Cronin, Clerk

Also Present: Jeff Ritter, Town Administrator & Sean Reese, Director of the Department of

Public Works

At 8:35a.m.

M. Ahronian called the meeting to order.

J. Marsden arrived at 8:44a.m.

1.) Authorize the Town Administrator to Sign the Active Mixer and Power Vent at Hopping Brook Water Storage Facility Contract: J. Cronin made a motion to authorize the Town Administrator to Sign the Active Mixer and Power Vent at Hopping Brook Water Storage Facility Contract. Second. M. Ahronian. Discussion: J. Cronin asked S. Reese the amount of the Contract. S. Reese stated the project was approved by Town Meeting in the amount of \$77,000.

Voted 2-0

2.) Any Other Business – M. Ahronian briefed the Board regarding his recent meeting the Park and Recreation Commissioners. He explained to the Commission the mission of the Blair Square Committee and that the Selectmen are seeking input and participation from the Commission. Also, participation from Friends of the Rail Trail and Celebrate Holliston.

The Blair Square Committee is important for transparency and the Open Meeting Law if they planning to expend public funds.

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The area, for example, could be used as an outside space for seniors to exercise. There is an issue with residents parking on Town owned property.

It is one of the Selectmen's responsibilities to identify a need, in this case improvements to Blair Square, the appointment of a Committee, and then secure the resources to implement a plan.

3.) America in Bloom Judges: The Board met Judges Shannon Beatty and Douglas Airhart. J. Marsden welcomed them to Holliston. J. Ritter reviewed the Green Communities partnership with the Commonwealth and presented a PowerPoint presentation outlining Holliston's energy savings program and accomplishments to date.

The judges were very appreciative for the Selectmen taking the time to meet with them. The Selectmen agreed and look forward to seeing them at the reception this evening.

Adjourn: At 9:08a.m. M. Ahronian made a motion to adjourn the meeting. Second, J. Cronin. Voted 3-0

Respectfully submitted,

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J. Jeffrey Ritter

Town Administrator