

## **HOLLISTON BOARD OF SELECTMEN**

March 19, 2012  
7:30 P.M.

Selectmen's Meeting Room  
Town Hall

Present; Jay Marsden, Chairman; Kevin Conley, Clerk; Paul Le Beau, Town Administrator and Andrea Minihan, Administrative Assistant. Jay Leary, Vice Chairman arrived at 8:20, P.M.

### **MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT:**

12-39	GENERAL WARRANT	\$456,760.53
	MEALS TAX (220)	\$ 54.01
	STUDENT ACTIVITY (8030)	\$ 6,615.00
	HEALTH INSURANCE TRUST (701)	\$ 1,107.90
	PERFORMANCE DEPOSITS (801)	\$ 500.00
	AGENCY (890) VETERANS DISTRICT	\$ 5,413.00
	TOWN PAYROLL	\$ 90,392.85
	TOTAL WARRANT	\$573,084.97

### **ACCOUNTANT'S NOTE:**

#### **ACCRUED DEDUCTION LIABILITIES NOT PAID**

\$ 28,609.36

### **TREASURER'S NOTE:**

#### **WIRE TO HEALTH INSURANCE TRUST**

\$ 18,375.48

**THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

### **COMMENTS FROM THE BOARD**

Mr. Conley said that there is a fundraiser for Bob Lindsay on March 30, 2012, at the V.F.W.

Mr. Marsden said that on March 30, 2012, there is the HBA Comedy night at St. Mary's CCD Center. Mr. Marsden said that the Shamrock Ball was a great success.

### **POLICE CHIEF – DETECTIVE PINNING**

Chief Moore was present to promote two Patrol officers to Detective, Ciara Ryan and Chad Thompson. He said that both have been with the force for many years and have done a fantastic job. Chief Moore praised both Detectives. Chief Moore said that both Detectives will be pinned. Detective Ryan will be pinned by her daughter Kendal and Detective Thompson will be pinned by his brother Chief Rick Thompson.

The Board congratulated the two new Detectives.

**MR. CONLEY MOVED TO APPROVE THE MINUTES OF JANUARY 23, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**MR. CONLEY MOVED TO APPROVE THE MINUTES OF FEBRUARY 27, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**SECOND BANNER LOCATION REQUEST – POP WARNER FOOTBALL  
MR. CONLEY MOVED TO APPROVE THE BANNER REQUEST FOR THE SECOND LOCATION FOR THE POP WARNER FOOTBALL PROGRAM STARTING APRIL 23, 2012. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**ONE DAY ALCOHOLIC BEVERAGE PERMIT – SPECIAL OCCASIONS SERVERS**

**MR. CONLEY MOVED TO APPROVE THE ONE DAY ALCOHOLIC BEVERAGE PERMIT FOR THE UNITARIAN CHURCH OF SHERBORN ON MARCH 31, 2012, FROM 6:00 TO MIDNIGHT IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**CONSTABLE APPOINTMENT – R. SCOTT GONFRADE**

**MR. CONLEY MOVED TO APPROVE R. SCOTT GONFRADE AS A CONSTABLE FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**RETAIL ALCOHOLIC BEVERAGE LICENSE APPLICATION – ELMANAHRY CORPORATION**

Mr. Conley read the hearing notice.

Attorney Thomas Truax, Ramsis Azir and Demiona Azir were present. Attorney Truax said that Mr. & Mrs. Azir have run Central Café for over ten years and before that Mr. Azir worked at Table Top Pizza in the same plaza. Just last year the block of stores was sold, and Mr. Azir asked about enlarging his location. Attorney Truax said that they would like to serve beer and wine along with a convenience store. They are still planning on having the Café. At the Café they will sell ice cream, soda, coffee and muffins. Attorney Truax said that they would sell beer and wine out of a six door cooler system. He said that they would have milk and other products. Attorney Truax said that Mr. & Mrs. Azir have no experience in selling beer and wine, but they are taking a TIPS course on April 17, 2012. He did say that they are experienced in carding for cigarette sales. Attorney Truax said that Mr. Azir has been working every Monday at a convenience store in Millis just to get some experience.

Mr. Conley asked for a better description on the entrance. Mr. Conley said that it looks like two businesses with one entrance.

Attorney Truax said it was two stores and now they are going to combine them into one store. Mr. Truax said that the rear entrance is not open to the public. Attorney Truax said that they will have a security camera.

Mr. Conley said that he is concerned about the children walking by the beer and wine in the cooler. Attorney Truax said that they try and keep the beer and wine in the back of the store. He said that if kids come into the store they will be looking for candy and ice cream. They will not be looking at the coolers. Mr. Conley said that he is very concerned about an ice cream shop/convenience store selling beer and wine.

Attorney Truax said that they would be willing to move the cooler. Mr. Conley said that the person who is working would have a lot to do, cash someone out, serve ice cream and watch for theft.

Mr. Marsden said the possibility of moving the six door cooler to the front of the store would be better. Attorney Truax said that it would not be a problem and they will switch the cooler.

Sheila Datz, 44 Charles Street asked if the back of the building would only be for employees. Mr. Marsden said yes and there could be deliveries as well. Ms. Datz said that she is concerned about the traffic she said that there are not any sidewalks.

Attorney Truax said that the entrances will still be on Central Street. That is the parking lot. He said it should not be a problem because there was a package store in that strip mall before.

Todd Datz, 44 Charles Street asked how many deliveries will be going down his street.

Ms. Azir said that this is new and they do not know how many trucks will use the street. She said now they get a delivery once a week.

Mr. Azir said that all deliveries have been coming in the front door but there could be the chance that they use the back door.

**AT 8:04 P.M., MR. CONLEY MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

**MR. CONLEY MOVED TO APPROVE THE BEER AND WINE LICENSE FOR CENTRAL CAFÉ ON CENTRAL STREET WITH THE CONDITION THAT THE BEER AND WINE COOLER BE MOVED TO THE FRONT OF THE STORE. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

#### **VETERANS' AGENT – JOHN GIVNER**

Mr. Marsden said that Mr. Givner will take care of Holliston, Medway, Hopkinton and Ashland. Mr. Marsden said that Mr. Givner will be giving us an up date on what he has been doing.

Mr. Givner said that he manages the day to day operations of the Veterans District under the District's Board of Directors. He said that they are the Town Managers of each Town. Mr. Givner said that he helps Veterans get the benefits that they are entitled to.

Mr. Givner thanked Tony Mastroianni for all of his hard work in the past 30 years.

Mr. Givner said that it takes 231 days to process just one claim. Mr. Givner said that he has visited all of the Senior Centers in his district so that the seniors know who he is.

He said that he has posted his hours in the Town Halls. He said that he has done interview for a part time agent. He will be making his recommendations soon. He said that he will always have time to spend with a veteran. He said that if the veteran cannot get to him, he will go to him or her. He said at this time he has done 9 home visits. Mr. Givner asked that the Board appoint a Graves Officer, who has to be a veteran and also a resident of Holliston to make sure that the graves of veterans are kept up. Mr. Le Beau said that Mr. Givner has great knowledge about the position and all the benefits that a veteran is entitled to. Mr. Le Beau also said that Bobby Blair has taken on the responsibility of taking care of veterans' graves.

#### MAPC

There was a brief discussion on re-joining the MAPC. Mr. Marsden said that the MAPC kept the Town in the loop of things that were going on. Mr. Marsden said that it cost about \$5,500 to re-join and he said that it is worth it. The MAPC has come forward with information on the proposed casino and some very important items.

**MR. MARSDEN MOVED TO RE-JOIN THE MAPC. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. LEARY WAS NOT PRESENT.**

At 8:27 p.m. Mr. Leary joined the meeting.

**AT 8:28 P.M. MR. MARSDEN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF COLLECTIVE BARGAINING RELATED TO HOLLISTON POLICE ASSOCIATION AND TO DISCUSS LITIGATION (LEVINE V. HOLLISTON). A ROLL CALL VOTE WAS TAKEN.**

	AYE	NAY
MR. MARSDEN	X	
MR. LEARY	X	
MR. CONLEY	X	

MR. MARSDEN SAID A PUBLIC DISCUSSION COULD HAVE AN ADVERSE AFFECT ON THE TOWN'S BARGAINING AND LITIGATION POSITION. HE SAID THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 30 MINUTES AND THERE WOULD NOT BE ANY FURTHER PUBLIC BUSINESS.

**AT 9:00 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_

