

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

September 18, 2012

At 7:30 p.m., Chairman Marsden convened the meeting with Vice Chairman Leary, Clerk Conley, Town Administrator Le Beau and Andrea Minihan present.

Board Business

MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE FOLLOWING FINANCIAL WARRANT:

13-13	General Warrant	\$892,571.12
	Payroll	91,818.34
For a total warrant of:		\$984,389.46

There was no public comment.

Canine Agreement: The Board discussed the Agreement between the Town and the Canine Officer. They agreed that while they were supportive of the venture, it was a huge leap of faith on the Town’s part and they were looking for a commitment from the new Canine Officer. They discussed the ramifications of the Garcia Law and the change in shift. It was the consensus that they would enter into the agreement, but realized that there were a lot of unknowns.

Salary & Benefits Survey Results: At 7:35 p.m., the Board joined the Finance Committee meeting where Rachel Brown of Stone Consultants was on the schedule to present the preliminary results of the Salary & Benefits Survey. Please see attached presentation. There was much discussion and many questions regarding the results of the survey. At 10:10 p.m., the presentation concluded.

OPEB Liability: Discussion then began regarding OPEB. Sam Tyler joined the Finance Committee and presented them with sample trust documents from Boston and Franklin. There was a debate about Chapter 32B and whether it was better to go with the State proposal or create special legislation.

AT 10:45 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Approved: _____

Andrea Minihan
Recording Secretary