

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

October 24, 2011

At 6:15 p.m., Chairman Marsden convened the meeting with Vice Chairman Leary, Clerk Conley and Town Administrator Le Beau present.

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

12-18	General Warrant	\$163,932.73
	Voids	(200.00)
	Confiscated Trusts	189.90
	Performance Deposit	320.00
	New Police Station	2,027.70
	Payroll	<u>997,453.84</u>
	Total	\$1,163,724.17
	Accountant’s Note: Accrued Deduction Liabilities Not Paid	198,278.65
	Treasurer’s Note: Wire to Health Insurance Trust	164,778.77

Public Comment

There were no comments from the Board or the audience.

Board Business

Appointments – GIS Committee and Golf Course Advisory Committee - **MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPOINT CHIEF JOHN MOORE TO THE GIS COMMITTEE. MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO RE-APPOINT CHRYSO LAWLESS TO THE GOLF COURSE ADVISORY COMMITTEE FOR A THREE YEAR TERM.**

Chapter 90 Reimbursement Request – Mr. Marsden said that the Highway Superintendent had sent over the request and final report for the project covering Hargrave Avenue, Alden and Gregory Roads, Copper and Silver Lanes and South Street. **MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO SIGN THE REIMBURSEMENT REQUEST AND FINAL REPORT FOR THE PROJECT COVERING HARGRAVE AVENUE, ALDEN AND GREGORY ROADS, SILVER AND COPPER LANES AND SOUTH STREET.**

Arts Council Contract – **MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNAMIOUSLY VOTED TO AUTHORIZE THE CHAIRMAN TO SIGN THE ARTS COUNCIL CONTRACT FOR AN AMOUNT OF \$3,870.**

Minutes – **MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSTAINING TO APPROVE THE MINUTES OF OCTOBER 3, 2011. MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE THE MINUTES OF OCTOBER 14, 2011.**

Town Meeting Articles – there were no questions from the Board on the Articles, Motions or assignments.

MPO Election – the Board discussed the candidates on the Ballot. Letters requesting their support and vote was received from the Towns of Medway, Hopkinton and Natick. **MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ENDORSE CANDIDATE DUNNE FROM MEDWAY AND CANDIDATE HUGHES FROM NATICK AND FURTHER TO AUTHORIZE THE CHAIRMAN TO SIGN THE BALLOT.**

Other Business – the Board recognized the heroic efforts of Sgt. Denman, Detective Thompson and Officer Ryan for their action relative to an incident on Thursday evening. Chief Moore has issued letters of Distinguished Service to them. He has also sent a copy of a letter he received from the Yarmouth Police Chief commending Officer Ryan for her participation in a RAD class held in his town.

There was a brief discussion regarding Insurance benefits. It was agreed by the Board that they would set up meetings and include Labor Counsel in discussions around how best to tackle the insurance law changes.

At 7:05 p.m., the Board attended Town Meeting.

AT 10:16 P.M., MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Approved: _____

Andrea Minihan
Recording Secretary