

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

December 14, 2012

At 1:00 p.m., Chairman Marsden convened the meeting with Vice Chairman Leary, Clerk Conley, Town Administrator Le Beau and Andrea Minihan present.

There was no public comment.

Confirmatory Vote

Confirmatory vote of Tax Classification Hearing – Mr. Marsden explained that the Department of Revenue was requiring a new vote because after their review, the unused levy capacity had increased by \$1.86 to \$239,896.83. MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ACCEPT AN UNUTILIZED TAX LEVY OF \$239,896.83.

Board Business

Reserve Fund Transfer Requests – Mr. Marsden said that we were in receipt of two requests – one from the Council on Aging for \$1,303.00 for repairs to their heating system and one from the Tree Warden in the amount of \$6,000.00 for the removal of condemned trees. MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE A RESERVE FUND TRANSFER REQUEST FROM THE TREE WARDEN IN THE AMOUNT OF \$6,000.00.

MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE A RESERVE FUND TRANSFER REQUEST FROM THE COUNCIL ON AGING IN THE AMOUNT OF \$1,303.00.

AT 1:04 P.M., MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted:

Andrea Minihan
Recording Secretary

Approved: _____