

**HOLLISTON BOARD OF SELECTMEN  
MEETING MINUTES  
June 19, 2013**

The Board convened in the Holliston High School Library at 7:10 p.m. Present from the Board were Chairman Jay Leary, Vice-Chairman Kevin Conley and Clerk Jay Marsden. Also present was Town Administrator Paul Le Beau.

**ALL BOARDS DISCUSSION**

Mr. Leary convened an all boards discussion. Present were Leslie McDonnell, James Pond and William Heuer from the Library; George Johnson of the Open Space Committee; Robert Weidknecht from the Trails Committee; Margaret Fitzpatrick from Youth and Family Services; Town Clerk Elizabeth Greendale; Kristen Hedrick from Park and Recreation; Brian Loughlin of the Board of Assessors; Carmen Chiango, Robert Malone and Lina Arena-DeRosa of the Council on Aging; Heidi Gibson from the Community Center Task Force; Allen Rutberg, Chris Bajdek and Charles Katuska from the Conservation Commission; Erica Plunkett, Brad Jackson and Carol Emmons from the School Department; Highway Superintendent Tom Smith and Police Lieutenant Shawn Moore.

Mr. Leary invited everyone to outline their goals for the coming year.

Ms. McDonnell: maintain state certification, issue passports and expand adult programs.

Mr. Johnson: update Open Space and Recreation Plan and apply for a state land grant.

Mr. Weidknecht: continue development of the trail (currently open from Central Street to the Milford Town line) and develop plans for Blair Square.

Ms. Fitzpatrick: assessing needs of the Town and participate in the Community Center Task Force process.

Ms. Greendale: put a new state computer into operation.

Ms. Hedrick: participate in the Community Center Task Force process in order to find a new home to replace the failing Flagg Cole building.

Mr. Loughlin: bring more work in-house to reduce expenses.

Mr. Malone: the inexorable growth of the senior population leads to shifting needs and programs, institute evening hours, repair roof.

Ms. Arena-DeRosa: secure approval and funding for additional staff and pursue additional grants.

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Ms. Gibson: focus is on utilizing an existing facility rather than building new, visiting other town community centers.

Mr. Katuska: address flooding issues in various areas around Town, process applications due to increased construction activity.

Mr. Jackson: introduce new math series, review kindergarten program with possibility of mandated full day kindergarten, and include funding to raze Flagg building as part of Community Center initiative.

Mr. Smith: complete Church, El, Grove Streets road project, update 5 year road improvement plan, replace fuel tanks, address culvert problems, improve roads and sidewalks in Mudville area.

Mr. Moore: add additional civilian dispatchers, broaden community outreach, complete accreditation process.

Mr. Le Beau: conduct downtown traffic study, secure solar power sources for Town buildings, regional casino coalition.

Mr. Marsden: secure title to Andrews building, RFP process for food concession at Pinecrest Golf Course, regional casino coalition.

Mr. Conley: regular all boards meetings to come together, share ideas, find solutions.

Mr. Leary: complete compensation study, explore DPW, expand data driven performance program with the Collins Center, work on proposed Milford casino, and share regular reports of activities with the public.

Mr. Leary invited comments and suggestions regarding the annual town meeting process. Suggestions included trimming a speakers' time from 15 minutes to 5 minutes, reducing the quorum requirement, providing more background information and explanations for the articles, making the town meeting process more orderly.

Mr. Leary thanked everyone for participating in the all boards discussion and thanked the School Department for providing the High School Library for the meeting.

Wednesday, January 8, 2014, was designated as the next all boards meeting date.

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**BOARD BUSINESS**

**MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE WEEKLY WARRANT #13-52 IN THE AMOUNT OF \$1,280,545.03.**

**MR. MARSDEN MOVED, MR. LEARY SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. CONLEY ABSTAINING TO APPROVE A COMMON VICTUALER LICENSE FOR THE LIONS CLUB CARNIVAL AND WAIVE THE LICENSE FEE.**

**MR. MARSDEN MOVED, MR. LEARY SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. CONLEY ABSTAINING TO APPROVE AN EVENT PERMIT FOR THE LIONS CLUB CARNIVAL FROM JUNE 28 THROUGH JUNE 30.**

**MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE AN EVENT PERMIT FOR CYCLE THE WAVE ON JUNE 23.**

**MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO AUTHORIZE THE CHAIRMAN TO SIGN A STANDARD STATE CONTRACT WITH THE DEPARTMENT OF VETERANS' SERVICES FOR A \$5,000 GRANT FOR RESTORATION OF CIVIL WAR ERA MONUMENTS AND GRAVESTONES.**

**AT 9:10 P.M., MR. MARSDEN MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN THE MEETING.**

Respectfully submitted,

Approved: \_\_\_\_\_

Paul D. Le Beau  
Town Administrator