HOLLISTON BOARD OF SELECTMEN

Meeting Minutes March 5, 2012

At 7:30 p.m., Chairman Marsden convened the meeting with Clerk Conley, Town Administrator Le Beau and Andrea Minihan present. Vice Chairman Leary arrived at 8:32.

There was no public comment.

Board Business

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPROVE THE FOLLOWING FINANCIAL WARRANT:

12-37	General Warrant	\$202,883.09
	Police Station	773,022.73
	Payroll	89,298.82
For a total warrant of:		\$822,321.55

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPROVE THE MINUTES OF NOVEMBER 1, 2011 AND JANUARY 19, 2012.

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 21, 2012.

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR PROFESSIONAL BARTENDING SERVICES.

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT, TO APPROVE THE CHAPTER 90 REQUEST FOR REPAIRS ON ADAMS STREET, HANLON ROAD, BIRCH ROAD, LAKESHORE DRIVE, CABOT ROAD AND COTTAGE DRIVE.

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPOINT JORDAN MURAWSKI AS AN EMT.

MR. CONLEY MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED TWO IN FAVOR WITH MR. LEARY ABSENT TO APPROVE THE RESERVE FUND TRANSFER REQUEST FROM THE ZONING BOARD OF APPEALS IN THE AMOUNT OF \$3,107.84 FOR LEGAL EXPENSES.

2.

All Boards Meeting

At 8:00 p.m, the All Boards Meeting began. Among the people present were: Fran Colantonio, Mark Ahronian, Janet Horne, Scott Stanwood, Michael Stepansky, Carl Damigella, Robert Weidknecht, Brad Jackson, Erica Plunkett, Tom Jones, Keith Buday, Warren Chamberlain, Geoffrey Zeamer, Margaret Fitzpatrick, Maureen Korson, Paul Healy, Claire Redmond, Lena Arena-DeRosa, Bryan Clancy, Tom Meehan, Mark Schultz, Michael Zeamer, Kathleen White, Ken Szjada, Michael Cassidy, Shawn Moore, Kathryn Peirce, Elizabeth Greendale, Chuck Corman, Sylvia Stickney, Deborah Moore, Chrysso Lawless, Mary Bousquet, Tom Smith, Peter Tartakoff, Karen Sherman, Doug Valovcin, David Nalchajian, Barry Sims, George Johnson, Jon Juhl and Barbara Gardner. Some of the topics that were discussed were the Town Website, increasing the commercial tax base, streamlining permitting, the Goodwill Park project, affordable housing, casinos, health insurance, the Andrews School property, solar energy, improvement to wells, the Comcast cable contract, Town Hall exterior improvements and Smart goals.

AT 9:04 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted:	
Andrea Minihan	
Recording Secretary	Approved:
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