

HOLLISTON BOARD OF SELECTMEN

Meeting Minutes

March 14, 2011

At 4:00 p.m., Vice Chairman McColl convened the meeting with, Clerk Marsden and Town Administrator Le Beau present. Chairman Porter arrived at 4:05

MR. MARSDEN MOVED, MR. MCCOLL SECONDED AND IT WAS VOTED TWO IN FAVOR, WITH MR. PORTER ABSENT TO APPROVE THE FOLLOWING FINANCIAL WARRANTS:

11-38	General Warrant	\$154,242.57
	Meals Tax	81.75
	Student Activity	2,176.92
	Health Insurance	1,102.66
	Performance Deposit	500.00
	Payroll	<u>1,019,892.47</u>
	Total	\$1,177,996.30
	Accrued Deduction Liabilities Not Paid	\$191,189.11
	Wire to Health Insurance Trust	158,505.63

Public Comment

Mr. McColl said that a Miller School’s Fourth grader won the Fire Prevention Poster Contest and a ceremony is being held for her later in the week. There were no further comments.

Board Business

Executive Session Minutes - **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF MARCH 8, MARCH 15 AND MARCH 22 AND THE REDACTED MINUTES OF JULY 13, 2010.**

MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE AND RELEASE THE REDACTED EXECUTIVE SESSION MINUTES OF FEBRUARY 11, FEBRUARY 18, APRIL 15, APRIL 26 AND JULY 26, 2010.

One Day Alcoholic Beverage Permit – a request was received from St. Mary’s Church for a Permit for the Mississippi Mission Fund Raiser. **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO APPROVE A ONE DAY LICENSE FOR THE MISSISSIPPI MISSION EVENT.**

There was a brief discussion on the potential zoning article for Washington Street. **MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED**

TWO IN FAVOR WITH MR. PORTER ABSTAINING TO SPONSOR THE ZONING ARTICLE.

Mr. Porter said there was a need to go into Executive Session for the purposes of discussing the deployment of security personnel and for Collective Bargaining issues. Mr. Porter further stated that a public discussion of this could have a detrimental affect on the Town's bargaining position. He said the executive session would last approximately 15 minutes.

MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED ROLL CALL TO ENTER EXECUTIVE SESSION AND TO RETURN TO OPEN SESSION ONLY FOR THE PURPOSES OF SIGNING ITEMS ALREADY APPROVED.

	Aye	Nay	Absent
Mr. Porter	X		
Mr. Damigella	X		
Mr. McColl	X		

AT 4:40 P.M., MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.

Respectfully submitted,

Approved: _____

Andrea Minihan
Recording Secretary