

**HOLLISTON BOARD OF SELECTMEN**

Meeting Minutes

May 7, 2012

At 6:00 p.m., Chairman Marsden convened the meeting with Vice Chairman Leary, Clerk Conley, Town Administrator Le Beau and Andrea Minihan present.

**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:**

12-46	General Warrant	\$461,374.25
	Police Station	994,147.44
	Payroll	1,073,607.31
	For a total warrant of:	2.067,754.75

There was no public comment.

**Town Meeting Articles** – Mr. Le Beau said that Article 28 was for the Andrews School property. He said that it appears that we will need to ask for an appropriation of \$10,000 under Article 28 as a pro tanto set aside for the Andrews property eminent domain taking. The funds would be set aside in the highly unlikely event that some unknown party comes forward claiming an interest in the property. Assuming there is no claim, the funds would be returned to the Town at the conclusion of the eminent domain proceeding.

**Curve Street** - Attorney Healy came before the Board to request permission on behalf of his client, the owner of the Bertucci’s plaza. Mr. Healy said that his client also owned a parcel of land across Curve street from Bertucci’s. There is a pipe in existence that runs under Curve Street to the other parcel but there is no evidence of an easement and they wanted permission to get a permanent easement under Curve Street. Mr. Le Beau explained that it appeared that there is a private septic pipe running under Curve Street from the Bertucci’s building to a septic system on the opposite side of Curve Street. It’s possible that the pipe has been there for 50 years but we don’t have any record of an easement to put the pipe under Curve Street. The property owner is asking for a temporary license to allow the pipe to stay there. We anticipate that we would ask the fall town meeting to grant a permanent easement.

**MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS UNANIMOUSLY VOTED TO SIGN A LEASE AGREEMENT WITH L.M.C. REALTY TRUST FOR AN EASEMENT UNDER CURVE STREET.**

**Community Preservation Articles** – Member of the Finance Committee were present to hear Mr. Tyler’s explanation of what the Committee is proposing to ask for under Article 18. He said that there were four separate motions which were for the replacement of signs at town cemeteries; purchase of land for a Habitat for Humanity

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project; kiosks at entrances on the Wenakeening Woods property and money for a management plan for Lake Winthrop.

**AT 6:50 p.m., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN TO THE ANNUAL TOWN MEETING.**

**AT 11:06 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS UNANIMOUSLY VOTED TO ADJOURN.**

Respectfully submitted,

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

Andrea Minihan  
Recording Secretary