

HOLLISTON BOARD OF SELECTMEN

April 4, 2011
7:30 P.M.

Town Hall
Selectmen's Meeting Room

Present: Andy Porter, Chairman; William McColl, Vice Chairman; Jay Marsden, Clerk,
Paul Le Beau, Town Administrator and Andrea Minihan, Administrative Assistant.

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-41	GENERAL WARRANT	\$ 244,754.77
	DEBT SERVICE TOWN (704)	\$1,482,008.62
	STUDENT ACTIVITY (8030)	\$ (9,253.29)
	COMMUNITY PRESERVATION (265)	\$ 2,253.51
	HEALTH INSURANCE TRUST (701)	\$ 447,777.02
	PERFORMANCE DEPOSITS (801)	\$ 10,003.38
	HIGH SCHOOL STUDENT ACTIVITY	\$ 30,738.40
	PAYROLL	\$ 88,431.93
	TOTAL WARRANT	\$2,296,714.34

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 28,953.31

TREASURE'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 18,581.50

THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

Comments from the Board

Mr. McColl said that the Fatima Shrine will be sponsoring a Scavenger Hunt in April.

Mr. Marsden said that the HBA fundraiser was a great success.

Mr. Porter said that the Holliston Baseball and Softball parade will take place on May 1st.

Mr. Porter passed along the condolences of the Board in the passing of Mr. Rossini.

MS. DELLICKER – REDISTRICTING

Post poned

BANNER REQUEST – CELEBRATE HOLLISTON

MR. MARSDEN MOVED TO APPROVE THE SECOND LOCATION FOR THE BANNER REQUEST FOR CELEBRATE HOLLISTON FOR THE WEEK OF SEPTEMBER 18, 2011. THE MOTION WAS SECONDED BY MR. MCCOLL. TWO IN FAVOR. MR. PORTER ABSTAINED.

APPOINTMENTS

MR. MCCOLL MOVED TO APPOINT JONATHAN LOYA TO THE ARTS COUNCIL. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPOINT JACKIE DELLICKER, JON JUHL, ED NUNES AND BOB CONNONI TO THE TOWN HALL COMMITTEE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPOINT ELAINE DOYLE AS A REGISTRAR. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

BERTUCCI'S FORM 43

Mr. McColl said that this has already been approved by the ABCC. The Form 43 only needed to be signed by the Board.

VFW FORM 43

Mr. McColl said that this approval was done at a previous meeting. The Form 43 only needed to be signed by the Board.

RESERVE FUND TRANSFER REQUEST – CONSERVATION COMMISSION AND PUBLIC BUILDINGS.

MR. MCCOLL MOVED TO APPROVE THE RESERVE FUND TRANSFER REQUEST FOR THE CONSERVATION COMMISSION IN THE AMOUNT OF \$1,000.50. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE RESERVE FUND TRANSFER REQUEST FOR PUBLIC BUILDINGS IN THE AMOUNT OF \$8,995.37 FOR REPAIRS TO THE CLUB HOUSE. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF JANUARY 31, 2011 AS WRITTEN. THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.

EVENT PERMITS – LIONS' CLUB, WHITE CANE TOLL ROAD AND TRIATHLON

MR. MCCOLL MOVED TO INVOKE THE RULE OF NECESSITY FOR THE FOLLOWING MOTION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR. (MR. PORTER AND MR. MCCOLL ARE LIONS' MEMBERS.)

MR. MCCOLL MOVED TO APPROVE THE LIONS' CLUB TRIATHLON ON JUNE 26, 2011. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE LIONS' CLUB WHITE CANE DRIVE ON MAY 14TH, 2011. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

CLASS II LICENSE HEARING – MATTY'S CARS

AT 7:45 P.M. MR. MCCOLL MOVED TO OPEN THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Paulo S.S. Filho, the owner, was present. He said that he is purchasing the business from Ed's Auto Sales located at 1670 Washington Street. Mr. Marsden asked if Mr. Filho had run a used Car Dealership before. Mr. Filho said yes he has in Ashland. Mr. McColl said that he would have to keep up the building and the parking lot. Mr. Filios said that he would.

Detective Chuck Todd said that he is looking for an answers on a few questions. He asked that the Board postpone the approval of the license until he can get things resolved.

AT 7:50 P.M., MR. MCCOLL MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

THE REQUEST FOR THE LICENSE FOR MATTY'S CARS WAS POSTPONED UNTIL THE NEXT MEETING.

AT 7:55 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND LITIGATION. THE MOTION WAS SECONDED BY MR. MARSDEN. A ROLL CALL VOTE WAS TAKEN.

	A YE	NAY
MR. PORTER	X	
MR. MCCOLL	X	
MR. MARSDEN	X	

MR. PORTER SAID THAT A PUBLIC DISCUSSION MAY HAVE A DETRIMENTAL AFFECT ON THE TOWN'S BARGAINING AND LITIGATION POSITION. HE SAID THE EXECUTIVE SESSION WOULD LAST ABOUT ONE HOUR.

AT 9:12 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.

Respectfully submitted,

Donna A. Muzzy

approved_____

