

## HOLLISTON BOARD OF SELECTMEN

May 2, 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**

11-45	GENERAL WARRANT	\$ 552,413.10
	STUDENT ACTIVITY (8030)	\$ 83,348.29
	POLICE STATION CAPITAL (340)	\$ 2,179.75
	HEALTH INSURANCE TRUST (701)	\$ 449,721.56
	PAYROLL	\$ 94,460.45
	TOTAL WARRANT	\$1,182,123.15

### **ACCOUNTANT'S NOTE:**

#### **ACCRUED DEDUCTION LIABILITIES NOT PAID**

\$ 29,351.19

### **TREASURER'S NOTE:**

#### **WIRE TO HEALTH INSURANCE TRUST**

\$ 18,854.50

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

### **COMMENTS FROM THE BOARD**

Mr. McColl thanked Rolf Briggs for the work that he did at the Historical Society. Mr. Briggs pruned several trees as well as planted two others.

Mr. Marsden said that Public Safety Day will be May 7<sup>th</sup>, from 10:00 a.m. to noon at the Central Fire Station. He said that they have a few bike helmets to give away.

Mr. Porter said that Town Meeting will start on Monday May 9<sup>th</sup>, and continue through the week if needed. He also said that the Softball, Baseball parade was great.

There were no comments from the audience

### **APPOINTMENTS – AUXILIARY POLICE AND SPECIAL POLICE**

#### **MR. MARSDEN MOVED TO APPOINT THE FOLLOWING**

#### **POLICE AUXILIARY all for one year**

Michael Aw, James Carbino Laurie Casale, Joseph Cibotti, Craig Denman, Judy Gray, Mark Haddad, Michael Hamlet, Alan Lisak, Paul Liss, Edward Loftus, Sean McDowell, Jeff Oteri, Joseph Quintin, Judith Rizolli, David Ruth, Danny Lee, Brian Ream and Michael Woods

**THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.**

#### **MR. MARSDEN MOVED TO APPOINT THE FOLLOWING**

#### **SPECIAL POLICE all for one year**

Michael Aw, James Carbino, Laurie Casale, Michael Cassidy, Joseph Cibotti, Mary, Frances Connors, Janet Dettore, Allena Downey, Martha Ellis, Judy Gray, Mark Haddad, Michael Hamlet, Alan Johnson, Judith Johnson, Danny Lee, Alan Lisak, Paul Liss, Edward Loftus, Joan McGray, Sean McDowell, Jeff Oteri, Kristine Perejda, James Peterson, Joseph Quintin, John Rego, Judith Rizolli, Cheryl Rudolph, David Ruth, Cynthia Valovcin and Dona Lee Walsh

**THE MOTION WAS SECONDED BY MR. MCCOLL. ALL IN FAVOR.**

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

**LINE ITEM TRANSFER REQUEST – PLANNING BOARD  
MR. MCCOLL MOVED TO APPROVE A LINE ITEM TRANSFER IN THE AMOUNT OF \$4,000.00 FOR LITIGATION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**SEASONAL COMMON VICUALLER LICENSE – OUT POST FARM  
MR. MCCOLL MOVED TO APPROVE A SEASONAL COMMON VICTUALLER LICENSE FOR OUT POST FARM FROM MAY 2, 2011, THROUGH OCTOBER 31, 2011. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**LWCF PROJECT  
MR. MCCOLL MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LWCF GRANT PAPERWORK IN THE AMOUNT OF \$111,587. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR**

**CLASS II MOTOR VEHICLE DEALER LICENSE – BELOW GAS CORP.  
AT 7:40 P.M., MR. MCCOLL MOVED TO RE-OPEN THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Mr. Porter said that this is a continuation of the hearing from last week. He said that they were waiting for information from Detective Todd. Mr. Porter said that they now have all the correct information from Detective Todd. Mr. Porter asked Mr. Lahiani, if he has experience in selling cars? He said that yes he has experience. He said that he owns another gas station that sells cars in Milford.

**AT 7:42 P.M., MR. MCCOLL MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. MCCOLL MOVED TO AUTHORIZE THE CLASS II DEALER LICENSE FOR BELOW GAS CORP D/B/A PLANET PETROLEUM AT 567 CONCORD**

**STREET. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Mr. Porter said that on May 3<sup>rd</sup> and 4<sup>th</sup> the Highway Department will be working on the parking lot at Town Hall.

**AT 7:44 P.M., MR. MCCOLL MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND LITIGATION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR. A ROLL CALL VOTE WAS TAKEN.**

	AYE	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 THAT EXECUTIVE SESSION WOULD LAST ABOUT 15 MINUTES, THEN THEY WOULD RETURN TO OPEN SESSION.**

**AT 8:00 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO OPEN SESSION.**

**ROAD ACCEPTANCE HEARING – OLD CART PATH, PRAYING INDIAN WAY, TEA PARTY LANE AND MOHAWK PATH  
AT 8:00 P.M. MR. MCCOLL MOVED TO RE-OPEN THE STREET ACCEPTANCE HEARING.**

Mr. Porter said that they have heard from NSTAR and they have plans to put street lights on those streets by June 30<sup>th</sup>. Mr. Porter said that they have had an independent engineer look over the streets and will be preparing a report of the open issues. Mr. Porter also said that the Conservation Agent went out and inspected the streets. Mr. Le Beau said that the Planning Board is working with Legal Counsel and they have asked for 10 more minutes. Mr. Porter wants the amount of the bond that they are holding to be sufficient. Ben Kafa, 70 Mohawk Path, said that the Planning Board has approved the roads for Town Meeting. He said that there punch-list was done by Police and Highway. He said that he was not aware of any issues with the Conservation Commission.

Mr. Porter said that the Selectmen have not seen the punch list.

Ed Maloney, 36 Mohawk Path, said that if the Conservation Commission and Fafard have not agreed? Mr. Maloney asked why did the Selectmen not have a copy of the punch list?

Mr. Maloney said that every meeting has been arranged at the last minute.

Michael Talmanson, 32 Mohawk Path, asked if the Selectmen over-see the Building Department? Mr. Porter said yes.

Joe Antonellis, Town Counsel, was present and said that they have had communication with the Planning Board, the Conservation Commission and Fafard. He said that there are no out standing orders. A few items have been on back-order and they expect them next week. He said that this will not affect the bond that we are holding.

**AT 8:16 P.M., MR. MCCOLL MOVED TO CLOSE THE STREET ACCEPTANCE HEARING. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

**MR. MCCOLL MOVED TO ACCEPT OLD CART PATH, PRAYING INDIAN WAY, TEA PARTY LANE AND MOHAWK PATH. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Mr. Porter said that now that the Selectmen have approved the road acceptance. It now has to go to Town meeting for approval.

**AT 8: 27 P.M., MR. MCCOLL MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_