

HOLLISTON BOARD OF SELECTMEN

February 23, 2011
7:00 P.M.

Town Hall
Selectmen’s Meeting Room

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

MR. MARSDEN MOVED TO APPROVE THE FOLLOWING WARRANTS:

11-35	GENERAL WARRANT	\$457,256.80
	VOIDS	\$ (86.00)
	MEDICARE (001)	\$ 853.90
	COMMUNITY PRESERVATION (265)	\$ 11,463.25
	CONFISCATED TRUSTS (300)	\$ 498.49
	HEALTH INSURANCE TRUST (701)	\$ 518.26
	EXPENDABLE TRUST (722)	\$ 100.00
	PERFORMANCE DEPOSITS (801)	\$ 982.50
	HIGH SCHOOL STUDENT ACTIVITY	\$ 28,651.00
	PAYROLL	\$587,064.03

ACCOUNTANT’S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 28,169.81

TREASURE’S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 18,112.75

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

COMMENTS FROM THE BOARD

Mr. McColl said the Relay for Life will be taking place on June 11th in Ashland. He also said that the Antique Show will take place this weekend at the High School.

Mr. Marsden thanked the Fire Department for helping check out all the flat roofs in Town with the ladder truck.

Mr. Porter said the HEF Trivia Bee will take place at the High School. And that the PTSA Auction will take place on March 26th at the Milford Double Tree Hotel.

Comments from the Audience

Liz Theiler, Norland Street, passed out a comment sheet about Police Educational Incentive pay. See attached.

CONSERVATION COMMISSION BUDGET

Ann Marie Pilch, member of the Commission, was present. After some conversation with the Selectmen, she decided to review their requests for additional funding.

BOARD BUSINESS

CONSERVATION COMMISSION RESERVE FUND TRANSFER REQUEST

MR. MCCOLL MOVED TO AUTHORIZE THE REQUEST FROM THE CONSERVATION COMMISSION FOR A RESERVE FUND TRANSFER IN THE AMOUNT OF \$573.75 FOR LEGAL FEES. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR JANUARY 31, 2011, AS WRITTEN. AND NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. MCCOLL MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR FEBRUARY 3, 2011, AS WRITTEN. AND NOT TO BE RELEASED. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ARTS COUNCIL APPOINTMENT

MR. MCCOLL MOVED TO APPOINT BRIAN LOUGHLIN TO THE ARTS COUNCIL FOR A TERM TO EXPIRE IN 2014. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

PTSA DONATION

MR. MCCOLL MOVED TO APPROVE THE USE OF THE UPPER TOWN HALL FOR A FUNDRAISER FOR THE PTSA AUCTION. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

EVENT PERMIT – NEW BALANCE REACH

MR. MCCOLL MOVED TO APPROVE THE ROAD RACE FOR NEW BALANCE REACH ON MAY 20, 2011, FROM 6:00 TO 11:30 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

HIGHWAY BID – MECHANICAL STREET SWEEPER

Postponed

ONE DAY ALCOHOLIC BEVERAGE LICENSE – UNITARIAN CHURCH

MR. MCCOLL MOVED TO APPROVE THE ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR THE UNITARIAN CHURCH FOR THEIR AUCTION ON APRIL 9, 2011, IN THE UPPER TOWN HALL FROM 6:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE PERMIT – MUZZY

MR. MCCOLL MOVED TO APPROVE THE ONE DAY BEER & WINE PERMIT FOR A SHOWER IN THE UPPER TOWN HALL ON APRIL 16TH , 2011, FROM NOON TO 4:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

VETERANS' AGENT RETIREMENT

Mr. Porter said that Tony Mastroianni has been the Veterans' Agent for over 30 years. He has also been the Agent for several other Towns. He has said that he will retire preferably at the end of April 2011 but no later than June 2011. Mr. Porter and that Board thanked Mr. Mastroianni for all his years of service.

7:45 P.M. - POLICE CHIEF SWEARING IN CEREMONY

Officer John Moore was present with his family for his swearing in ceremony. Jackie Dellicker, Town Clerk, was present to do the honors. Chief Moore's wife was present to pin the new Chief gold badge on him.

The room was filled with residents and almost the entire Police department was present.

Chief Moore was sworn in and cake was served.

AT 8:00 P.M., MR. MCCOLL MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____