

HOLLISTON BOARD OF SELECTMEN

April 30, 2012
8:00 P.M.

Selectmen’s Meeting Room
Town Hall

Present: Jay Marsden, Chairman; Kevin Conley, Clerk: Paul Le Beau, Town Administrator. Jay Leary, Vice Chairman and Andrea Minihan, Administrative Assistant was absent.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT:

| | | |
|-------|--------------------------------|----------------|
| 12-45 | GENERAL WARRANT | \$ 511,727.12 |
| | MEDICARE (001) | \$ 629.50 |
| | DEBT SERVICE MWPAT | \$ 605,312.50 |
| | STUDENT ACTIVITY (8030) | \$ 1,977.00 |
| | COMMUNITY PRESERVATION (265) | \$ 27,994.21 |
| | AGENCY (890) VETERANS DISTRICT | \$ 1,058.07 |
| | PAYROLL | \$ 88,375.11 |
| | TOTAL WARRANT | \$1,237,073.51 |

ACCOUNTANT’S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 28,675.28

TREASURER’S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 18,303.02

THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS ABSENT.

COMMENTS FROM THE BOARD

Mr. Marsden said that he had a great time at the PTSA Auction.
Mr. Le Beau wanted to thank Jon Juhl and Ed Nunes of the Town Hall Restoration Committee. He said that each one was in the building on Saturday helping out the contractors that were working on the Town Hall. Mr. Le Beau said that the contractors were putting insulation into the building.
Mr. Marsden said that he thinks the contractors are ahead of schedule.

There were no comments from the audience.

BOARD BUSINESS – APPOINTMENTS

MR. CONLEY MOVED TO APPOINT LISA TAYLOR TO THE ARTS COUNCIL FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS ABSENT.

MR. CONLEY MOVED TO APPOINT DONAVAN SEAY, DAVID CHARETTE, GREGORY SCHMALL AND ROBERT RAMRATH AS AUXILIARY POLICE OFFICERS FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS ABSENT.

ANNUAL APPOINTMENT PROCESS

Mr. Conley said that when he joined the Board last year, they appointed a lot of people and they said yes to everyone. He said that he would like to review the process. He would like all appointee's to come in for an interview and explain why they want to be re-appointed. He said that it would give the Board contact with them.

Mr. Marsden said that he likes the idea of connecting with the appointee. He said that in May and June when the appointments are done, there are a lot. He does not want to hold up any. Mr. Marsden suggested that the Board Liaisons meet with the appointees and have a brief discussion about the Committee or Board and what their goals are.

Mr. Le Beau said that using the Liaison system is a great idea. He said that he does not remember ever doing it.

Mr. Marsden said that this would be to thank them and for continuing, and then the opportunity to meet them and set goals.

Mr. Marsden said that Police Memorial Day is May 15, 2012.

Mr. Le Beau said that they sent out the draft motions for Town Meeting. He said that they try and assign the articles to the Board based on the Liaison system. He said that it is un-equal distribution of assignments. He said that they are not suggesting that only one member of the Board should address any issue. He said that every article in the Warrant is up for discussion and anyone who is interested is welcome to speak.

Mr. Conley asked if the Finance Committee was going to meet.

Mr. Le Beau said that the Finance Committee will be meeting on Tuesday May 1, 2012, at 7:30 p.m. in the Selectmen's Meeting Room. Mr. Le Beau said that they are encouraging everyone to come and review the Warrant and come up with questions.

Mr. Le Beau said that he received an e-mail from the contractors asking if we could move to summer hours earlier than usual. He said the contractor would be more productive if they had blocks of time. He said that they have been working on Saturdays. He did say that they will be out of the way when we are open for business. Mr. Le Beau said that for the next several weeks the Upper Town Hall is booked for Saturday functions. He said that they will be losing those Saturday work days. He said if we went with the summer hours starting next week, they would have Friday from noon to about 6:00 p.m. without interruption. Mr. Le Beau said that the contractor was planning on working six days per week but with the Saturday booking they would fall behind. Mr. Le Beau said that we would follow the same schedule that we always have in the past.

Mr. Marsden said he did not have a problem with it. Mr. Conley said fine by him.

Mr. Marsden said that Summer hours will start on May 7th.

Mr. Le Beau said the hours are 8:00 a.m. to 4:30 p.m. Monday – Thursday and 8:00 a.m. to noon on Friday.

AT 8:12 P.M., MR. CONLEY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy

approved_____