

## HOLLISTON BOARD OF SELECTMEN

April 3, 2013  
7:30 P.M.

Selectmen's Meeting Room  
Town Hall

Present Jay Marsden, Chairman; Jay Leary, Vice Chairman; Kevin Conley, Clerk and Paul D. Le Beau, Town Administrator.

### **MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT**

13-40 GENERAL WARRANT	\$ 385,630.47
VOIDS	\$ (75.00)
DEBT SERVICE TOWN (001) MWPAT	\$1,724,995.00
STUDENT ACTIVITY (8030) MILLER	\$ 1,500.00
STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 10,670.00
COMMUNITY PRESERVATION (265)	\$ 1,670.50
PERFORMANCE DEPOSITS (801)	\$ 1,594.84
AGENCY (890) VETERANS DISTRICT	\$ 458.67
MIDDLE SCHOOL STUDENT ACTIVITY DIRECT	\$ 11,400.00
GENERAL PAYROLL WARRANT	\$1,103,803.77
TOTAL WARRANT PAID	\$3,241,677.25

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

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

\$ 168,679.95

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

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

\$ 130,398.79

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

### **COMMENTS FROM THE BOARD**

Mr. Conley said that Pinecrest is open for golf. Mr. Conley also said that there will be a follow up meeting about the casino on Monday April 8<sup>th</sup> in the Upper Town Hall of Milford starting at 7:00 p.m.

Mr. Marsden will send a thank you letter to the Police Department and the Fire Department.

Mr. Leary said that they have asked to speak with the Milford Selectmen about the casino issue.

### **LETTER OF DISTINGUISHED SERVICE**

The Board approved and signed the letter for Sergeant Craig Denman and Officer Scott Downey.

### **MINUTES**

**MR. CONLEY MOVED TO APPROVE THE MINUTES OF JANUARY 30, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE THE MINUTES OF FEBRUARY 6, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**MR. CONLEY MOVED TO APPROVE THE MINUTES OF MARCH 18, 2013, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY ABSTAINED.**

**EVENT PERMIT – MEMORIAL DAY PARADE**

**MR. CONLEY MOVED TO APPROVE THE EVENT PERMIT FOR THE MEMORIAL DAY PARADE ON MAY 27, 2013. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**APPOINTMENT TO THE YOUTH ADVISORY COMMITTEE**

**MR. CONLEY MOVED TO APPOINT ROBERT NAUGHTON TO THE YOUTH ADVISORY COMMITTEE. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**FEE WAIVER REQUESTS – HOLLISTON BUSINESS ASSOCIATION, HOLLISTON ATHLETIC BOOSTERS AND JULIE REDWINE**

**MR. CONLEY MOVED TO APPROVE THE WAIVER OF FEES FOR THE UPPER TOWN HALL FOR THE HBA MONTE CARLO NIGHT. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.**

**MR. CONLEY MOVED TO APPROVE THE WAIVER OF FEES FOR THE TENT AT THE HISTORICAL SOCIETY FOR THE HABA FUNDRAISER. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**REQUEST TO WAIVE THE FEES FOR A BAT MITZVAH IN THE UPPER TOWN HALL FOR THE REDWINE FAMILY. NO ACTION WAS TAKEN.**

**RAFFLE DONATION REQUEST – TEMPLE BETH TORAH**

**MR. CONLEY MOVED TO APPROVE THE REQUEST TO DONATE THE USE OF THE UPPER TOWN HALL FOR A FUTURE GATHERING. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**ONE DAY LICENSE – ST. MICHAEL'S EPISCOPAL CHURCH**

**MR. CONLEY MOVED TO APPROVE THE ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR ST. MICHAEL'S EPISCOPAL CHURCH. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**DRAFT WARRANT FOR ANNUAL TOWN MEETING**

There was a brief discussion about the Annual Town Meeting.

**RESIGNATION OF POLICE OFFICER**

**MR. LEARY MOVED TO ACCEPT THE RESIGNATION OF OFFICER EDWARD CONNORS EFFECTIVE IMMEDIATELY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**CONTRACT WITH AP ASSOCIATES INC.**

**MR. LEARY MOVED TO APPROVE AND SIGN THE CONTRACT WITH AP ASSOCIATED INC. FOR THE RE-PAVING OF CHURCH STREET, ELM STREET AND GROVE STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**AT 8:16 P.M. MR. CONLEY MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF STRATEGY FOR COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY MR. LEARY. A ROLL CALL VOTE WAS TAKEN.**

	AYE	NAY
MR. MARSDEN	X	
MR. LEARY	X	
MR. CONLEY	X	

**MR. MARSDEN SAID THAT A PUBLIC DISCUSSION COULD HAVE A DETRIMENTAL AFFECT ON THE TOWN'S BARGAINING POSITION AND THAT THE EXECUTIVE SESSION WOULD LAST ABOUT 30 MINUTES.**

**AT 9:00 P.M. THE BOARD EMERGED FROM EXECUTIVE SESSION AND MOVED TO ADJOURN.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_