

HOLLISTON BOARD OF SELECTMEN

August 15, 2011
7:30 P.M.

Town Hall
Selectmen's Meeting Room

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANTS:

12-08	GENERAL WARRANT	\$337,818.92
	HEALTH INSURANCE TRUST (701)	\$ 508.05
	EXPENDABLE TRUST (801)	\$ 43.05
	PAYROLL	\$419,803.85
	TOTAL WARRANT	\$758,173.87

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID
\$ 87,307.51

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST
\$ 64,315.45

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

COMMENTS FROM THE BOARD

Mr. Leary thanked the residents that went to the 30th anniversary memorial service for Officer John Johnson.

Mr. Conley said that Alfred Kampersal passed away. He was a volunteer fire fighter for 41 years. He also said that Martha Ellis has been working with Animal Control and over the summer, they have been able to spay or neuter 29 cats. Mr. Conley said that the Mudville Baseball team won their games on Saturday and Sunday. He said that they had a great time. Mr. Conley wished Pam Salant well in her recovery. Mr. Conley said that he received an e-mail from a resident congratulating the Board for putting in the traffic light at Washington Street, Woodland Street and High Street.

Mr. Marsden thanked Mr. Le Beau and Ms. Minihan for all the work that they did trying to create a Veterans District, and it has been approved. The Towns are Holliston, Ashland, Medway and Hopkinton.

DRIVEWAY OPENING

Carol Linkkila, 164 South Street, said that her driveway was 14 feet across and they would like to widen it to 16.9 feet. She is asking for a waiver because it is too wide.

MR. LEARY MOVED TO GRANT THE WAIVER FOR THE 16.9 FOOT DRIVEWAY TO BE REPLACED AT 164 SOUTH STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE MINUTES OF JULY 25, 2011, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

APPOINTMENTS

MR. LEARY MOVED TO APPOINT JOHN LOVE AS A FULL MEMBER OF THE ZONING BOARD OF APPEALS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (This is for a three year term.)

MR. LEARY MOVED TO APPOINT SCOTT STANWOOD AS AN ASSOCIATE MEMBER OF THE ZONING BOARD OF APPEALS. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (This is for a one year term.)

MR. LEARY MOVED TO APPOINT LIXY CAREY AND MICHAEL O'BRIEN TO THE OPEN SPACE COMMITTEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (This is for a three year term.)

MR. LEARY MOVED TO APPOINT JAMES MITRO TO THE PERSONNEL BOARD. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (This is for a three year term.)

CHANGE OF TRAFFIC RULES & ORDERS – WASHINGTON STREET

Mr. Marsden said that this is a request of the Police Chief in front of the Police Station. It will help with the sight distance coming and going out of the station. Mr. Marsden said that is for the even side of the street only. He said that this will go into effect seven days after the published notice.

MR. LEARY MOVED TO AMEND THE TRAFFIC RULES AND ORDERS NO PARKING ON THE EVEN SIDE OF WASHINGTON STREET IN FRONT OF THE POLICE STATION. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. (See attachment)

BANNER REQUEST – SENIOR CENTER AND HBA

MR. LEARY MOVED TO APPROVE THE SECOND LOCATION FOR THE SENIOR CENTER BANNER FOR THE WEEK OF OCTOBER 16th, ANNOUNCING THE WEEK LONG FALL PREVENTION CAMPAIGN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO INVOKE THE RULE OF NECESSITY FOR THE FOLLOWING MOTION. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE SECOND LOCATION FOR THE (HBA) HOLLISTON COMMUNITY ACTION FUND FOR METROWEST

BREWFEST FOR THE WEEK OCTOBER 3RD, FOR THE EVENT ON OCTOBER 13TH, AT THE HISTORICAL SOCIETY BARN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.

SIGN REQUEST

MR. LEARY MOVED TO APPROVE THE REQUEST FROM THE SENIOR CENTER FOR LAWN SIGNS ADVERTISING THEIR ANNUAL FALL YARD SALE, FROM AUGUST 21, 2011, TO SEPTEMBER 10, 2011. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY ALSO MOVED TO APPROVE THE SIGN REQUEST FOR A SANDWICH-BOARD SIGN IN FRONT OF TOWN HALL, HIGHLAND STREET AND PRENTICE STREET AND IN FRONT OF COLE COURT ON WASHINGTON STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMITS – TIM'S TROT & AGRICULTURAL COMMISSION

MR. CONLEY MOVED TO APPROVE THE EVENT PERMIT FOR TIM'S TROT FOR OCTOBER 1, 2011, FROM NOON TO 2:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE EVENT PERMIT FOR THE AGRICULTURAL COMMISSION FOR THE COMMUNITY FARMERS' MARKET FESTIVAL ON SUNDAY AUGUST 28, 2011, IN THE PARKING LOT OF FISKE'S GENERAL STORE FROM 1:00 P.M. TO 4:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSES – DESOUSA, SPECIAL OCCASIONS SERVERS AND HOLLISTON BUSINESS ASSOCIATION.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR JACKELINE DESOUSA FOR AUGUST 20, 2011, IN THE UPPER TOWN HALL FROM 4:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR THE DANDEREAU WEDDING IN THE UPPER TOWN HALL ON OCTOBER 22, 2011, FROM 4:00 P.M. TO 11:00 P.M. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A ONE DAY BEER LICENSE FOR THE HOLLISTON BUSINESS ASSOCIATION FOR THE METROWEST BREWFEST AT THE HISTORICAL SOCIETY FROM 6:30 P.M. TO 9:30 P.M. THE MOTION

WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.

MR. LEARY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR A HIGH SCHOOL SOCCER FUNDRAISER IN THE UPPER TOWN HALL ON SEPTEMBER 17, 2011, FROM 6:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE PERMIT FOR A SURPRISE PARTY IN THE UPPER TOWN HALL ON SEPTEMBER 24, 2011, FROM 4:00 P.M. TO MIDNIGHT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MWRTA AGREEMENT

Mr. Le Beau said that this is for a one year extension. Mr. Marsden said this is for services that we provide to the residents through the Senior Center.

MR. LEARY MOVED TO APPROVE THE CONTRACT EXTENSION WITH THE MWRTA AND HOLLISTON THROUGH JUNE 30, 2012. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

CUSTOMER SURVEY

Mr. Leary asked Mr. Conley if he has any feed-back on the survey. Mr. Conley said the he has seen a few. Mr. Conley said that employees can use this survey as a learning tool. Mr. Leary asked if the survey would be on paper or online.

Mr. Conley said he would prefer online.

Mr. Leary said that they are planning on putting together a Web-site team. He said that they have three who are interested, but they would like to have five members.

Mr. Leary said that Town Hall is having trouble with the chimneys. Mr. Le Beau said that they are falling apart. He did get a quote verbally, but we will need to get at least three quotes in writing.

Mr. Le Beau said that he meet with the Town Hall Restoration Committee last week just to bring them up-to-date on the condition of the chimneys. He said that the Committee will consider chimney repairs as part of the exterior restoration. It has been suggested that the chimneys come down and new ones built from the roof line up. He did say that would be more expensive.

Mr. Leary said that we are having a problem with some trees in Town that will need to come down.

Mr. Le Beau said that the Tree Warden, Mark Ahronian, Tom Smith and himself went out to look at the trees that are a problem. He said that they should be removed before this winter. He said that some of the trees are on Winter Street and High Street. Mr. Le

Beau said that Mr. Smith and Mr. Ahronian will be going out again to do a survey on several streets checking the trees. Mr. Le Beau said that the cost estimate is around \$25,000. Mr. Le Beau said that they will be looking for funding at the October Town Meeting.

Mr. Le Beau said that the Garden Club would like to add to the tree budget. He said they thought around \$5,000 just for pruning.

AT 8:05 P.M., MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____