

HOLLISTON BOARD OF SELECTMEN

July 11, 2011
7:30 P.M.

Town Hall
Selectmen's Meeting Room

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

MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANTS:

12-03	GENERAL WARRANT	\$400,828.45
	CULTURAL COUNCIL TO RECREATION	\$ 245.00
	PAYROLL	\$ 97,249.96
	TOTAL	\$498,323.41

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$ 27,039.77

TREASURER'S NOTE

WIRE TO HEALTH INSURANCE TRUST

\$ 16,713.75

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

COMMENTS FROM THE AUDIENCE

Carl Damigella is the Town's representative to the MetroWest Regional Transit Authority.

He said that he was able to get a new van for the Senior Center. He said that it will be coming on July 22, 2011. What the Town will have to do is register the van and insure it. He said now they have two vehicles.

Mr. Leary thanked Mr. Damigella for all the hard work.

Mr. Damigella suggested that the three Selectmen attend the day the van is picked up at 10:00 a.m. at the Authority on Waverly Street.

COMMENTS FROM THE BOARD

Mr. Leary thanked the Police and the Fire Departments. He said that many things have gone on in Town and their help was greatly appreciated.

Mr. Marsden said that the Police started CPR on someone who was unresponsive and they were able to save her.

TOWN HALL COMMITTEE – TOWN HALL EXTERIOR DESIGN

Jon Juhl, Ed Nunes and Jackie Dellicker were present.

Memo attached.

MR. LEARY MOVED TO TAKE THE RECOMMENDATION OF THE TOWN HALL RENOVATION COMMITTEE AND APPROVE GIENAPP DESIGN ASSOCIATED, LLC, OF DANVERS, AS THE TOP CANDIDATE. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MINUTES

MR. LEARY MOVED TO APPROVE THE MINUTES OF JUNE 13, 2011, WITH THE AMENDMENT ON PAGE 7 OF THE TIME, SHOULD SAY 12:00. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

ANNUAL APPOINTMENTS

In a memo from Mary Bousquet, she asked the Board to re-appoint Linda Stoico as Assistant Collector and Marianne Brigham as Assistant Treasurer.

MR. LEARY MOVED TO RE- APPOINT LINDA STOICO AS ASSISTANT COLLECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. LEARY MOVED TO RE-APPOINT MARIANNE BRIGHAM AS ASSISTANT TREASURER FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. LEARY MOVED TO APPOINT DONA LEE WALSH AS ANIMAL CONTROL OFFICER FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

MR. LEARY MOVED TO APPOINT ASHLEY ARSENEAU AS AN ANIMAL CONTROL OFFICER AND A SPECIAL POLICE OFFICER FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

EVENT PERMIT – QUEENS BLOCK PARTY

MR. LEARY MOVED TO APPROVE AN EVENT PERMIT FOR THE QUEEN'S BLOCK PARTY ON AUGUST 6, 2011 FROM 2:00 P.M. TO 7:00 P.M. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

LIEUTENANT POSITION

Mr. Marsden said that there has been some discussion about the replacement process when the current Lieutenant retires. It is the recommendation of the Chief to have a Bachelor's Degree as a requirement for the position. The Selectmen agree.

VETERANS' AGENT

There will be a discussion on Tuesday with the other Town's that want to share a Veteran's Agent.

Mr. Saulnier asked about a Bachelor's Degree for the Lieutenant position. He asked if it had to be in Criminal Justice? Mr. Leary said if they had a degree in something else, it would not preclude them from applying. Mr. Marsden said that there will be a set of requirements to follow.

AT 7:48 P.M. MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy

approved_____