

HOLLISTON BOARD OF SELECTMEN

June 18, 2012
8:00 P.M.

Selectmen's Meeting Room
Town Hall

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

COMCAST CABLE TELEVISION LICENSE RENEWAL HEARING AT 8:00 P.M., MR. CONLEY MOVED TO OPEN THE HEARING.

Cable Advisory Committee members present, Barry Sims and Jenny McGee.

Mr. Sims said that the Town has two vendors Comcast and Verizon. Each have a ten year license that was granted by the Selectmen. He said that Comcast's license is up for renewal next June. Mr. Sims said that Comcast has asked that the renewal process begin now. Mr. Sims asked if there was anything that the resident wants from Comcast in terms of channels and service? There were no questions.

Ms. McGee asked if there were any comments made by mail to the office? Mr. Leary said they did not receive any comments.

Mr. Sims said that they do have a few things that they want to add to the license. He said that they have been talking to residents, and they have had a few meetings about this.

Mr. Sims said that they will still be taking questions regarding services for a while.

AT 8:07 P.M., MR. CONLEY MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

12-52 GENERAL WARRANT	\$282,168.57
STUDENT ACTIVITY (8030) MILLER	\$ 809.00
MEALS TAX (220)	\$ 59.91
MEDICARE (001)	\$ 629.50
STUDENT ACTIVITY (8030) HIGH SCHOOL	\$ 7,471.24
COMMUNITY PRESERVATION (265)	\$ 191.77
HEALTH INSURANCE TRUST (701)	\$ 1,127.96
EXPENDABLE TRUST (722) AFFORDABLE HOUSING TRUST	\$ 24.00
PERFORMANCE DEPOSITS (801)	\$ 10,074.99
AGENCY (890) VETERANS DISTRICT	\$ 23.54
AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 862.07
COMMUNITY PRESERVATION (265) PAYROLL	\$ 1,824.00
PAYROLL WARRANT	\$550,169.58
TOTAL WARRANT	\$855,436.13

ACCOUNTANT'S NOTE

ACCRUED DEDUCTION LIABILITIES NOT PAID

\$123,337.18

TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST

\$ 91,037.63

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

COMMENTS FROM THE BOARD

Mr. Conley said that he went to the Goodwill Park opening on Saturday. He said that there was a nice turnout. He said that there was an accident. Someone was crossing Washington Street and they were hit in the crosswalk. He said that they have been looking into the lights. He said that we should do a study on the crosswalk lights there.

Mr. Leary said that there have been phone conversations with the Town Administrator, the Police Chief and the Highway Superintendent about the crosswalk lights.

Mr. Leary said that the cars have to drive slower and the drivers have to respect the pedestrians. Mr. Leary also said that the pedestrians have to watch for the cars as well.

Mr. Leary said that we will have to look at traffic studies and talk to the State.

Mr. Le Beau said that Bob Blair, Mary Greendale and Susan Heavner have taken on the cleaning of some of the old stones in the cemeteries in Town. He said that they are looking for volunteers to help them. Mr. Le Beau said that they are thinking of putting together a group called "Friends of the Cemetery".

Mr. Conley said that he spoke with someone from Medfield and for cleaning a stone, they only allow Bio-wash.

There were no comments from the audience.

LINE ITEM TRANSFERS

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE LIBRARY IN THE AMOUNT OF \$1,350.90 FROM THE CHILDREN'S LIBRARIAN LINE TO ENERGY LINE. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE LIBRARY IN THE AMOUNT OF \$112.28 FROM THE CHILDREN'S LIBRARIAN LINE TO THE COMMUNICATION LINE. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE LIBRARY IN THE AMOUNT OF \$246.37 FROM THE CHILDREN'S LIBRARIAN LINE TO THE BUILDING MAINTENANCE LINE. THE MOTION

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

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE LIBRARY IN THE AMOUNT OF \$278.68 FROM OFFICE SUPPLIES TO CUSTODIAL SERVICES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE COUNCIL ON AGING IN THE AMOUNT OF \$1,000.00 FROM PURCHASED SERVICES TO OFFICE SUPPLIES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE COUNCIL ON AGING IN THE AMOUNT OF \$500.00 FROM PURCHASED SERVICES TO VEHICLE SUPPLIES. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A RESERVE FUND TRANSFER FOR THE COUNCIL ON AGING IN THE AMOUNT OF \$650.00 FOR AN EXTERMINATOR. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

CENTRAL MASS MOSQUITO CONTROL PROJECT CONTRACT – TRAILS COMMITTEE

Robert Weidknecht was present for the Committee, and said that they tried to get Mass Mosquito Control to spray the area of the Bike Trail about ten years ago. He said that Mass Mosquito Control told them to come back when they owned the land. He said that we now own the land. He said that on Highland Street there is a tunnel and there was drainage channels on both sides of the tunnel. He said that there were two pipes that went through the tunnel and out the other side. He said that Mass Mosquito Control is going to go in and excavate the channels to open them up so it will not be wet. Mr. Weidknecht thanked the Highway Department for grindings to fill the area. Mr. Weidknecht said that the Trails Committee hired a contractor to fix the pipes.

MR. CONLEY MOVED TO AUTHORIZE THE SELECTMEN TO SIGN THE AGREEMENT WITH MASS MOSQUITO CONTROL FOR THE TRAIL WORK TO BE COMPLETED. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

MR. CONLEY MOVED TO APPROVE A LINE ITEM TRANSFER FOR THE TREASURER/COLLECTOR IN THE AMOUNT OF \$500.00 FROM 01138 TO 52150 AND 01138 TO 54200 FOR WINDOW ENVELOPES FOR PAYROLL

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

FEE WAIVER REQUEST – HOUSING TRUST – 44 BURNAP ROAD

Mr. Leary said we received a memo from Bryan Clancy of the Housing Trust. They are asking for permit fees to be waived for the Burnap Road project.

MR. CONLEY MOVED TO WAIVE THE FEES FOR THE PERMITS FOR THE HOUSING TRUST FOR THE PROPERTY AT 44 BURNAP ROAD. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

EVENT PERMIT – LIONS' CLUB CARNIVAL

MR. CONLEY MOVED TO APPROVE AN EVENT PERMIT FOR THE ANNUAL LIONS' CLUB CARNIVAL STARTING JUNE 27, 2012, TO JUNE 30, 2012. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

AMENDMENT TRAFFIC RULES AND ORDERS – WILKINS ROAD

Mr. Leary said that we received a memo from the Safety officer Ward is asking permission for the Highway Department to put a stop sign at the intersection of Wilkins and Marked Tree Roads.

MR. CONLEY MOVED TO APPROVE THE STOP SIGN AT THE INTERSECTION OF WILKINS AND MARKED TREE ROADS TO BE PUT UP BY THE HIGHWAY DEPARTMENT. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

SCHEDULE OF MEETINGS – JULY THROUGH DECEMBER 2012 postponed

ANNUAL APPOINTMENTS Postponed

TOWN HALL FLAG

MR. CONLEY MOVED TO APPROVE THE LOWERING OF THE FLAG IN FRONT OF TOWN HALL ON THURSDAY JUNE 21, 2012, IN HONOR OF NORMAN MORRISON. HE WAS AN APPOINTED OFFICIAL FOR MANY YEARS. THE MOTION WAS SECONDED BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.

FEMA SERVICE STORM REIMBURSEMENT CONTRACT

MR. CONLEY MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT FOR STORM REIMBURSEMENT. THE MOTION WAS

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

**COMMON VICTILUARS LICENSE – DOLCE TEMPO
MR. CONLEY MOVED TO APPROVE THE COMMON VICTUALLARS
LICENSE FOR DOLCE TEMPO. THE MOTION WAS SECONDED BY MR.
LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.**

**EXECUTIVE SESSION – BARGAINING WITH NON-UNION PERSONNEL
Postponed**

**AT 8:41 P.M., MR. CONLEY MOVED TO ADJOURN AND TO SIGN
DOCUMENTS THAT WERE APPROVED. THE MOTION WAS SECONDED
BY MR. LEARY. TWO IN FAVOR. MR. MARSDEN WAS ABSENT.**

Respectfully submitted,

Donna A. Muzzy

approved_____