

**HOLLISTON BOARD OF SELECTMEN**

May 31, 2011 (Tuesday)  
7:30 P.M.

Town Hall  
Selectmen's Meeting Room

**RE-ORGANIZATION OF THE BOARD**

**MR. LEARY MOVED TO NOMINATE JAY MARSDEN AS CHAIRMAN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. MARSDEN ABSTAINED.**

**MR. CONLEY MOVED TO NOMINATE JAY LEARY AS VICE CHAIRMAN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. LEARY ABSTAINED**

**MR. LEARY MOVED TO NOMINATE KEVIN CONLEY AS CLERK. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.**

**MR. LEARY MOVED TO APPROVE THE FOLLOWING WARRANTS:**

11-49	GENERAL WARRANT	\$ 284,386.17
	VOID:	\$ (183.00)
	DEBT SERVICE TOWN (001)	\$ 484,525.00
	STUDENT ACTIVITY (8030)	\$ 8,261.46
	COMMUNITY PRESERVATION (265)	\$ 66.00
	CONFISCATED TRUSTS (300)	\$ 3,622.40
	CAPITAL PROJECTS FIRE TRUCK (3900)	\$ 531,128.00
	HEALTH INSURANCE TRUST (701)	\$ 444,944.16
	PAYROLL	\$ 89,608.47
	TOTAL WARRANT	\$1,846,358.66

**ACCOUNTANT'S NOTE:**

**ACCRUED DEDUCTION LIABILITIES NOT PAID**

\$ 29,583.39

**TREASURER'S NOTE:**

**WIRE TO HEALTH INSURANCE TRUST**

\$ 19,002.00

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

**COMMENTS FROM THE BOARD**

Mr. Marsden thanked everyone who ran for office. He said that it was great with so many contested races.

Mr. Leary thanked Bobby Blair who did a wonderful job with the Memorial Day parade. He also said that the Pantry Shelf will be collecting food and non-perishable items on June 11<sup>th</sup> and June 18<sup>th</sup> at the Pantry Shelf on 23 Water Street. They are calling this program (SOS) Stock Our Shelves.

Mr. Conley thanked the voters that voted at the Town Election. He said that it was a lot of fun. He also said that the Mudville Baseball team will be playing on George's Island

on Saturday, June 4<sup>th</sup>. He said that on Sunday the 5<sup>th</sup>, they will be hosting two games at Stoddard Park. The first game will start at 10:00 a.m. and the second at noon. He said that after the game, they were all going to Casey's Crossing and then march to School Street to see the new Casey at the Bat statue.

There were no comments from the audience.

### **LIAISON ASSIGNMENTS**

Mr. Marsden said that at the next meeting they will have gone over the assignments.

### **MEETING SCHEDULE**

Mr. Marsden said that if they have to add more meetings they will. He said that they meet every other week, and the schedule is for six months. Mr. Conley said that there are two days that he will not be able to make a meeting.

**ONE DAY ALCOHOLIC BEVERAGE LICENSE – SHEN'S GYMNASTICS  
MR. LEARY MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE  
LICENSE FOR SHEN'S GYMNASTICS ON JUNE 17<sup>TH</sup>, 2011, IN THE UPPER  
TOWN HALL FROM 6:00 P.M. TO 10:00 P.M. THE MOTION WAS  
SECONDED BY MR. CONLEY. ALL IN FAVOR.**

### **PROPOSAL FOR REGIONAL VETERANS' SERVICES DISTRICT**

Mr. Marsden said that with the retirement of Tony Mastroianni who has served for thirty-three years they are hoping to create a Veterans' Service District with Medway, Ashland and Hopkinton.

Mr. Le Beau said that the other towns will be submitting their information as well as ours, to the State for approval. Mr. Marsden said that this is the first step. It may or may not happen. Mr. Le Beau said that at Town Meeting, the budget for the Veterans' Services was a huge increase. He said that if we need a full time agent, we have the funds.

Mr. Leary asked about administrative support. Mr. Le Beau said that the services would be through the Selectmen's Office.

Mr. Conley asked in what Town would the Agent be housed? Mr. Le Beau said Ashland.

Mr. Le Beau said that Ashland has space for the Veterans' Agent. He said that the Agent has been using the meeting room downstairs or the Selectmen's Meeting room as needed. He also said that he does have computer access now.

Mr. Leary said that he is in support of this and he hopes the State is as well.

### **TOWN HALL SUMMER HOURS**

Mr. Le Beau said that Town Hall has been going to summer hours for ten years. He said that the hours would be Monday through Thursday 8:00 a.m. to 4:30 p.m., with 45 minutes for lunch. Friday's 8:00 a.m. to noon and no lunch. He said that it will start on June 20<sup>th</sup> and end September 9<sup>th</sup>.

There were no objections from the Board.

Mr. Le Beau said that Michele Zeamer resigned from the Zoning Board of Appeals.

**AT 7:51 P.M., MR. LEARY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH BARR, GREENVIEW AND LEVINE AND POTENTIAL PROPERTY ACQUISITION. THE MOTION WAS SECONDED BY MR. CONLEY. A ROLL CALL VOTE WAS TAKEN.**

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

**MR. MARSDEN SAID A PUBLIC DISCUSSION MAY HAVE A DETRIMENTAL AFFECT ON THE TOWNS NEGOTIATION POSITION. HE SAID THAT EXECUTIVE SESSION WOULD LAST ABOUT ONE HOUR.**

**AT 9:06 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION AND VOTED TO ADJOURN.**

Respectfully submitted,

Donna A. Muzzy

approved\_\_\_\_\_