

**HOLLISTON BOARD OF SELECTMEN**

September 5, 2012  
7:30 P.M.

Selectmen’s Meeting Room  
Town Hall

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

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

<b>13-10A</b>	<b>GENERAL PAYROLL WARRANT</b>	<b>\$901,740.94</b>
	<b>TOTAL WARRANT</b>	<b>\$901,740.94</b>

**ACCOUNTANT’S NOTE:**

<b>ACCRUED DEDUCTION LIABILITIES NOT PAID</b>	<b>\$ 17,417.94</b>
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**TREASURER’S NOTE:**

<b>WIRE TO HEALTH INSURANCE TRUST</b>	<b>\$ 8,233.50</b>
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**THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

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

<b>13-11</b>	<b>GENERAL WARRANT</b>	<b>\$157,457.83</b>
	<b>STUDENT ACTIVITY (8030) PLACENTINO</b>	<b>\$ 23,161.25</b>
	<b>GIFT ACCOUNT POLICE LAW ENF (245)</b>	<b>\$ 110.43</b>
	<b>HEALTH INSURANCE TRUST (701)</b>	<b>\$378,238.10</b>
	<b>AGENCY (890) VETERANS DISTRICT PAYROLL</b>	<b>\$ 1,021.08</b>
	<b>COMMUNITY PRESERVATION (265) PAYROLL</b>	<b>\$ 456.00</b>
	<b>TOWN PAYROLL</b>	<b>\$101,811.55</b>
	<b>TOTAL WARRANT</b>	<b>\$641,256.24</b>

**ACCOUNTANT’S NOTE:**

<b>ACCRUED DEDUCTION LIABILITIES NOT PAID</b>	<b>\$ 27,405.33</b>
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**TREASURER’S NOTE:**

<b>WIRE TO HEALTH INSURANCE TRUST</b>	<b>\$ 16,747.15</b>
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**THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**COMMENTS FROM THE BOARD**

Mr. Leary said that on September 8<sup>th</sup> from 8:00 a.m. to 9:00 a.m., he will have office hours at Coffee Haven.

Mr. Marsden thanked all the applicants for the positions on the Finance Committee.

Mr. Leary said that the Board and the Finance Committee did the interviews on Tuesday, September 4<sup>th</sup>. He said that all the applicants were very talented and it was a hard decision. He said that they chose Charles Kaslow, Anita Ballesteros and Daniel Alfred.

Mr. Le Beau said that the Historical Society has added historical information about births and deaths in addition to the cemetery information they now have posted on their website.

There were no comments from the audience.

**BOARD BUSINESS**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF JUNE 18, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF JUNE 27, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF JULY 11, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF JULY 25, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF AUGUST 8, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**MR. LEARY MOVED TO APPROVE THE MINUTES OF AUGUST 22, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ONE DAY ALCOHOLIC BEVERAGE PERMIT – PREMIER BOSTON BARTENDING**

**MR. CONLEY MOVED TO APPROVE A ONE DAY ALCOHOLIC BEVERAGE PERMIT FOR OCTOBER 27, 2012, FROM 5:00 P.M. TO MIDNIGHT, IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**UPPER TOWN HALL FEE WAIVER REQUEST – LIBRARY**

**MR. LEARY MOVED TO WAIVE THE FEE FOR THE UPPER TOWN HALL ON OCTOBER 25<sup>TH</sup> FOR A PROGRAM RUN BY THE LIBRARY. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**TOWN MEETING WARRANT**

**MR. LEARY MOVED TO OPEN THE FALL TOWN MEETING WARRANT AND THE WARRANT WILL CLOSE ON SEPTEMBER 19, 2012. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**ZONING BOARD OF APPEALS ASSOCIATE MEMBER**

Mr. Marsden said that the Zoning Board of Appeals has recommend that Brian Laberis to be appointed as an Associate Member. **FOR A ONE YEAR TERM**

**MR. CONLEY MOVED TO APPOINT BRIAN LABERIS OF NORFOLK STREET AS AN ASSOCIATE MEMBER OF THE ZONING BOARD OF APPEALS. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**EVENT PERMIT – MUDVILLE BLOCK PARTY**

**MR. LEARY MOVED TO APPROVE THE BLOCK PARTY REQUEST FOR SEPTEMBER 8, 2012, FROM 5:00 P.M. TO 9:30 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

**NORFOLK STREET CROSSWALK SIGN BY THE GAS STATION**

**MR. CONLEY MOVED TO APPROVE THE REQUEST FOR A CROSSWALK SIGN AT THE CORNER OF COLD SPRING ROAD AND NORFOLK STREET, AT THE GAS STATION. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.**

**RAIL TRAIL REQUEST FOR SIGNS ON SUMMER STREET AND CENTRAL STREET.**

Mr. Marsden said that the Trails Committee would like to highlight the fact that many people are using the trails and need to cross the street. Mr. Leary said that there is a crosswalk on Summer Street. All they will need is a sign, but on Central Street, the Trails Committee is looking for a crosswalk and a sign.

**MR. LEARY MOVED TO APPROVE A CROSSWALK SIGN ON SUMMER STREET AND A CROSSWALK AND SIGN ON CENTRAL STREET AT THE RAIL TRAIL. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

Mr. Marsden said that cost for the signs should be paid for by the Trails Committee.

Mr. Leary said that he had a conversation with Michael Cassidy, Fire Chief, and they discussed having a public meeting with the firefighters. Mr. Leary said that the firefighters have meetings on Monday nights along with training. Chief Cassidy said that September 17<sup>th</sup> or October 15<sup>th</sup> would be good nights for the meeting. Mr. Leary said that they would meet about 9:00 p.m. after the training. The Board request to hold the meeting on October 15, 2012.

**AT 7:45 P.M., MR. COLEY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS DEPLOYMENT OF SECURITY PERSONNEL. THE MOTION WAS SECONDED BY MR. LEARY. A ROLL CALL VOTE WAS TAKEN.**

Mr. Marsden said that a public discussion may have a detrimental affect on the towns bargaining position. The Board will not re-enter into open session only to sign paperwork already approved.

	<b>AYE</b>	<b>NAY</b>
MR. CONLEY	X	
MR. LEARY	X	
MR. MARSDEN	X	

**AT 9:00 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION. MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.**

Respectfully submitted,

Donna A. Muzzy

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