

HOLLISTON BOARD OF SELECTMEN

September 6, 2011
7:30 P.M. (Tuesday)

Town Hall
Selectmen's Meeting Room

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

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANTS:

12-11	GENERAL WARRANT	\$178,830.74
	VOID:	\$ (372.00)
	PINECREST GOLF (8050)	\$ 1,228.46
	PAYROLL	\$ 97,056.07
	TOTAL	\$ 276,743.27

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

COMMENTS FROM THE BOARD

Mr. Conley thanked the Highway Department, Fire Department and the Police for all their efforts with the clean up of Hurricane Irene. Mr. Conley also said that power is back on in Town.

Mr. Leary said that the Highway Department did a great job cleaning up and opening up the closed streets.

Mr. Marsden said that the biggest problem was waiting for Nstar to cut the power so that the tree crews could go in and remove the down trees.

COMMENTS FROM THE AUDIENCE

William Dowd, 95 Shaw Farm Road, said that he was happy to see the Recycling Center open for extra days. He also said that he has been working to see how we spend the Town's budget. He said that last spring, he tried to go around the system. It was suggested that he work with the Selectmen. He said that after Town Meeting, he made several requests to the Selectmen's Office for a copy of the Police contract. He said that he still does not have it. He said that he will send in a formal request in the future, if this is something that the Board wants him to do. He is also looking for the memo between the Board and the Police that was signed in May. He wanted to know how the Rate Saver Program was offered to the Police and Fire Fighters. He also said that he is looking to see the rate differentials per shift. He said that he did not even get a response saying that we are getting that information. He said that he is still waiting and he made the requests back in May. He also said in June, he asked for a copy of the agreement for the on-call firefighters. He was told that the document was under review at that time. He said that the Treasurer has to know how much the stipends and the rate of pay is for each on call firefighter is. He said the only document he has received is for proposed regulations for the call firefighters. He said that it was a great document, but it was proposed. He said that he is making a public plea for the information that he is requesting. He said that he

requested a copy of the teacher's contract and he was immediately notified the copy would come to him the following week, and he has received it.

Mr. Leary asked Mr. Dowd if he had a copy of the Police contract. Mr. Dowd said that he had a copy of the contract but not the memo.

Mr. Marsden said that he would speak with Mr. Le Beau when he comes back from vacation.

BOARD BUSINESS

MR. LEARY MOVED TO APPROVE THE MINUTES OF AUGUST 29, 2011, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR, MR. CONLEY ABSTAINED.

FALL TOWN MEETING WARRANT

MR. LEARY MOVED TO OPEN THE FALL TOWN MEETING WARRANT, AND TO CLOSE IT ON SEPTEMBER 19, 2011, AT 8:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – HANLON

MR. LEARY MOVED TO APPROVE A ONE DAY ALL ALCOHOLIC BEVERAGE LICENSE FOR THE HANLON WEDDING, IN THE UPPER TOWN HALL, ON OCTOBER 8, 2011. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

APPOINTMENT – WEB/SITE REVIEW COMMITTEE

MR. LEARY MOVED TO APPOINT EDWARD DOOLEY TO THE WEB/SITE REVIEW COMMITTEE. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

EVENT PERMIT – BLAIR

MR. LEARY MOVED TO APPROVE AN EVENT PERMIT FOR BOBBY BLAIR FOR THE MUDVILLE NEIGHBORHOOD BLOCK PARTY, ON SEPTEMBER 10, 2011, FROM 4:00 P.M. TO 9:30 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

METROPOLITAN PLANNING ORGANIZATION ENDORSEMENT

MR. LEARY ENDORSED THE SIGNING OF THE (MPO) BY THE CHAIRMAN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Mr. Marsden accepted the resignation of Gordon Johnson from the Finance Committee with regret. Mr. Marsden thanked Mr. Johnson for all his years of service to the Town.

CASINO LEGISLATION

Holliston will be meeting with Medway and Millis to discuss the possibility of a Casino being sited in Milford.

BANNER REQUEST SECOND LOCATION – NEWCOMERS CLUB

MR. LEARY MOVED TO APPROVE THE NEWCOMERS CLUB REQUEST AT THE SECOND LOCATION BECAUSE OF LAST WEEK'S STORM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

APPOINTMENT

MR. LEARY MOVED TO APPOINT JAN MCDEVITT TO THE COMMUNITY PRESERVATION COMMISSION. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. FOR A TERM TO EXPIRE DECEMBER 2011.

OTHER BUSINESS

Mr. Leary shared a letter of thanks from the Millis Fire Chief for the fantastic job the Holliston Firefighters did helping them with a structure fire at Glen Ellen Country Club in July.

Mr. Leary also said that there was a liquor store sting in August. He said that all establishments were in compliance.

Mr. Conley spoke about performance indicators, on what can we do better and track then for ten years. He said that we can get together with the surrounding Town and brain storm and see what is working and what is not.

Mr. Marsden said that they will be talking about the job description of the Police Lieutenant. He also said that Chief Moore had the name of three Chiefs who may be interested in the search for a new Lieutenant. But if the Board wants to pick their own, that was ok with Chief Moore.

After a brief discussion, Mr. Marsden said that they Selectmen will pick the Chiefs that will help then in the interview session for the new Lieutenant.

AT 8:15 P.M., MR. CONLEY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____