

**HOLDEN BOARD OF SELECTMEN
MEETING MINUTES
APRIL 19, 2011**

6:30pm

Memorial Hall

Present: Chairman David White, Anthony Renzoni, James Jumonville, Robert Lavigne

Absent: Kimberly Ferguson

Others Present: Nancy Galkowski, Town Manager
Robert Martin, Town Counsel
Elizabeth Arguin, Recording Secretary

Chairman White opened the meeting at 6:30PM. The Board participated in the Pledge of Allegiance. He reported that State Representative Ferguson had a legislative obligation and would not be attending the meeting.

1. Selectmen Licenses & Appointments, Holden Days Licenses

Town Manager Galkowski announced to the Board that La Bussola restaurant has submitted an application to the Massachusetts State Lottery Commission for a Keno license at their restaurant located at 1 Princeton Street. Chairman White asked the manager of La Bussola to address the Board. After much discussion, there was no objection by the Board for a Keno License at La Bussola.

The Town Manager announced that the Holden Days event will take place on Saturday, August 27th sponsored by the Holden Area Chamber of Commerce. She has asked the Board to waive the town permit fees for all departments as they have in past years.

Motion by Sel. Lavigne, seconded by Sel. Renzoni, it was **UNANIMOUSLY VOTED TO WAIVE ALL PERMIT FEES FOR HOLDEN DAYS.**

2. Town Manager Miscellaneous

1. The Town Manager reported that on Saturday, April 9th the Town conducted its second personal document shredding day at the Senior Center. She mentioned that 3 tons of recyclables were processed and that this is an average of 20 pounds of recyclables from each resident serviced.

2. The Manager reported that on April 9th the town held a rabies clinic at the Public Safety Building where 50 dogs and 35 cats were vaccinated. She thanked the Holden Veterinarian Clinic for coordinating the clinic along with the Animal Control Officer.

3. The Manager announced that the Town Clerk's office is looking for registered voters interested in serving as election officers. Any interested registered voters should contact the Town Clerk's office.

4. The Selectmen reviewed the year to day revenue and expenditure reports for the period ending March 2011 as prepared by Town Accountant Lori Rose.

5. The Selectmen reviewed a draft copy of the Town Meeting warrant.

3. Selectmen Subcommittees

Sel. Jumonville: Memorial Day Parade Committee: Next meeting April 20th.

Sel. Lavigne: EDC: Have not met

Open Space Committee: Have not met

Sel. Renzoni: Water/Sewer Advisory Committee: Met on April 11th jointly with the Water Sewer Commissioners and the Finance Committee. Committee would like to hold a Public Hearing on May 2nd to review the rate structures.

Master Planning Committee: Next meeting April 26th.

Charter Advisory Committee: Is still charged but does not plan to meet unless specifically requested by the BOS to review any of the recommendations.

Selectmen's Subcommittee's was paused at 7:00pm for Citizens' Address.

4. Citizens' Address

No one came forward to address the Board.

3. Selectmen's Subcommittees continued

Sel. White: PSBC: Renovations to the old Public Safety Building is anticipated to be complete sometime in August.

Mountview School Building Committee: Have not met.

5. Street Layout – Blair Drive

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **VOTED TO OPEN THE PUBLIC HEARING AT 6:45PM FOR THE PURPOSE OF DISCUSSION TO LAY OUT BLAIR DRIVE.**

Noone came forward to address the Board.

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **VOTED TO CLOSE THE PUBLIC HEARING AT 6:46PM.**

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **VOTED THAT THE BOARD OF SELECTMEN OF THE TOWN OF HOLDEN LAY OUT BLAIR DRIVE FROM STATION 16+09.46 TO STATION 32+94.30, FOR A DISTANCE OF APPROXIMATELY 1,684.84 FEET AS SHOWN ON A PLAN OF LAND ENTITLED, "DEFINITIVE SUBDIVISION PLAN OF ALDEN WOODS, HOLDEN, MA", DATED FEBRUARY 8, 1999, PREPARED BY LAND PLANNING, INC., RECORDED WITH THE WORCESTER DISTRICT DEEDS, PLAN BOOK 763, PLAN 105.**

6. Selectmen Miscellaneous

Sel. Renzoni: 1. Requested an update on the DPW Director's analysis of the Water Sewer Revenue and Expense report.

2. Mentioned that the Holden Farmer's Market has moved it's location to the Red Barn.

3. Posted office hours for April 25th from 4-5pm in the Selectmen's Room.

4. Spoke about the public notice announcement for the water ban.

Sel. White: 1. Had no miscellaneous to share but acknowledged the passing of Donald Lawton who was a long time member of the Transportation/Circulation Committee.

7. Town Manager Evaluation Discussion

Sel. Renzoni held a discussion on the Town Manager's evaluation process and would like to change the process of the evaluation.

8. Approval of Minutes

Motion by Sel. Jumonville, seconded by Sel. Renzoni, it was **UNANIMOUSLY VOTED TO APPROVE THE MARCH 14, 2011 MEETING MINUTES WITH THE FOLLOWING AMENDMENTS TO REPLACE THE WORD "CDM WITH DIRECTOR SHURIS" ON PAGE 2, 1ST PARAGRAPH, 4TH ROW DOWN.**

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **UNANIMOUSLY VOTED TO APPROVE THE MARCH 21ST MEETING MINUTES AS PRESENTED.**

Motion by Sel. Renzoni, seconded by Sel. Jumonville, it was **UNANIMOUSLY VOTED TO APPROVE THE APRIL 4TH MEETING MINUTES AS PRESENTED.**

Motion by Sel. Renzoni, seconded by Sel. Jumonville, it was **UNANIMOUSLY VOTED TO APPROVE THE APRIL 11TH MEETING MINUTES AS PRESENTED.**

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **UNANIMOUSLY VOTED TO APPROVE AND HOLD THE MARCH 21ST EXECUTIVE SESSION MEETING MINUTES.**

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **UNANIMOUSLY VOTED TO APPROVE AND HOLD THE APRIL 4TH EXECUTIVE SESSION MEETING MINUTES.**

9. Executive Session

Motion by Sel. Renzoni, seconded by Sel. Lavigne, it was **UNANIMOUSLY VOTED TO ENTER INTO EXECUTIVE SESSION AT 7:30PM TO DISCUSS LITIGATION AND RETURN TO REGULAR SESSION FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL: RENZONI: YES; LAVIGNE: YES, JUMONVILLE: YES, WHITE: YES.**

10. Adjournment

Motion by Sel. Lavigne, seconded by Sel. Renzoni, it was **UNANIMOUSLY VOTED TO ADJOURN THE APRIL 19, 2011 MEETING AT 8:20 PM.**

APPROVED: May 2, 2011