

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, November 20, 2019

Present: Daniel R. Lee, Chairman
Joshua Reilly, Vice-Chairman
Lindsy Vayda, Clerk
Richard B. McGaughey, Associate

Absent: Pamela E. Campanella, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie Godfrey, Assistant Town Administrator
Christopher Pellitteri, Superintendent of Public Works

The meeting was called to order at 6:38 p.m. by Chairman Lee in the Cafeteria at Holbrook Middle High School, 245 South Franklin Street, Holbrook, MA 02343.

Supt. Pellitteri recommended the hiring of Mr. Anthony Gallagher as a temporary laborer for the Public Works Department. He is a Holbrook resident, and has prior experience.

MOTION: By Mr. Reilly, second by Mr. McGaughey, that the Board of Selectmen accept the recommendation of the Superintendent of Public Works to hire Anthony Gallagher as a temporary laborer for the Public Works Department, with a start date of November 25, 2019, per the Town of Holbrook By-Laws, Section 10 – Salary Administration Plan By-Law

VOTE: 4:0

Nancy Murphy, the Holbrook Cultural Council Chairman, recommended that Dorothy Bryan-Ployer be re-appointed for a second term.

MOTION: By Ms. Vayda, second by Mr. Reilly, that the Board of Selectmen vote to appoint Dorothy Bryan-Ployer to the Holbrook Cultural Council for a second term, to expire on October 26, 2022

VOTE: 4:0

The purchase and sale agreement for the sale of the former South School property at 719 South Franklin Street is now complete. Mr. Gordon explained that you are required to own a property before you can go to the Planning Board, however, the buyer can pull out of purchasing the property if they do not gain approval of their project.

MOTION: By Ms. Vayda, second by Mr. Reilly, that the Board of Selectmen authorize the Chairman to execute the Purchase and Sale Agreement Between the Town of Holbrook and Properties R E Company, Inc. for the purchase and sale of certain real property located at 719 South Franklin Street, Holbrook, Norfolk County, Massachusetts 02343, having a title reference of Book 3858, Page 211, Norfolk County Registry of Deeds, and consisting of approximately 13.5 acres

VOTE: 4:0

*Holbrook Board of Selectmen
Minutes of the Regular Session
Of November 20, 2019*

The Special Town Meeting Warrant, motions and funding sources were reviewed. Ms. Vayda asked questions about the role of the treasurer as written in the Tri Town Water District legislation, identified as Addendum A – Article 5, and attached to the warrant. Peter Mello, Esq., from Murphy, Hesse, Toomey & Lehané was consulted.

The Finance Committee's recommendations on the use of Free Cash were discussed. \$400,000 would be used to lower the tax levy, \$300,000 would be added to Stabilization and to Capital Stabilization, over \$300,000 to OPEB, and \$100,000 to the Compensated Absences Fund.

At 7:00 pm, Mr. Lee left the meeting.

Acting Chairman Reilly indicated that the Board could discuss the vacation reimbursement agenda item.

Ms. Vayda recused herself and left the meeting.

7:01 pm, the meeting was adjourned due to a lack of a quorum.

Lindsay Vayda, Clerk

Documents:

STM warrant

Cultural Council recommendation to re-appoint

Gallagher resume

P&S 719 So. Franklin St.