

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, May 27, 2020

Present: Daniel R. Lee, Chairman
Joshua Reilly, Vic-Chairman (Arrived at 7:15 pm)
Lindsay Vayda, Clerk
Pamela E. Campanella, Associate
Richard B. McGaughey, Associate

In attendance: Marjorie Godfrey, Assistant Town Administrator
Several Department Heads and members of the public attended via Zoom

This meeting was held in the Town Hall, Selectman Noel C. King Meeting Room, Floor 3R, 50 North Franklin Street, and live on Zoom, and available to the public via a Zoom link and log in information posted on the agenda. The Zoom meeting is recorded and broadcast on the Community Access Channels, and available on Holbrook Community and Access Media (HCAM) website. The meeting was called to order by the Chairman at 7:00 pm, and opened with the Pledge of Allegiance.

The Chairman explained that he was contacted recently on Sunday about Old Castle and the noise issues and work hours on Spring Street, as was Selectman Vayda. The Board of Health has also received complaints. Shutting them down was discussed, but the response to the Director of Inspectional Services is that they will not shut down and the Town can go ahead and fine them. The courts are closed at this time due to the COVID-19 pandemic. Getting a court injunction was suggested and the Board had no objections to proceeding with an injunction. Selectman Vayda said there is a special order of conditions that orders no third shift allowed past midnight.

Coronavirus Aid, Relief, and Economic Security Act (the CARES Act):

The Board needed to vote on a certification to accompany the Town's application for funding that will be used to pay costs incurred in responding to the COVID-19 pandemic.

MOTION: By Ms. Vayda, second by Ms. Campanella, that the Board of Selectmen authorize the Chairman to execute a document entitled "Attachment B – CERTIFICATION", which is required to accompany the Town's application for the \$974,077 funding currently available to the Town of Holbrook from the federal Coronavirus Aid, Relief, and Economic Security Act (the CARES Act), through the Coronavirus Relief Fund, to be used to pay the costs incurred in responding to the COVID-19 outbreak per the guidance from the Massachusetts Executive Office for Administration and Finance

ROLL CALL VOTE: Ms. Vayda – Yes; Ms. Campanella – Yes; Mr. McGaughey – Yes; Mr. Lee – Yes

Selectman Reilly arrived at the meeting.

MOTION: Was made and seconded, to adjourn to executive session pursuant to M.G.L. c. 30A, Section 21 (a)(1) – to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual – Supervisor of Public Works, and pursuant to M.G.L. c. 30A, Section 21(a)(2) – to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations

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with nonunion personnel – (2) Teamsters Local 653 Grievances, and to discuss strategy and conduct negotiations with non-union personnel – Interim Town Administrator, and not return to open session

ROLL CALL VOTE: Ms. Campanella – Yes; Ms. Vayda – Yes; Mr. McGaughey – Yes; Mr. Reilly – Yes, except he will abstain on the Interim Town Administrator portion; Mr. Lee – Yes

Clerk

Documents:
Attachment B – Certification