

Holbrook Board of Selectmen  
Minutes of the Regular Session of  
Wednesday, December 18, 2019

Present: Daniel R. Lee, Chairman  
Joshua Reilly, Vice-Chairman  
Lindsay Vayda, Clerk  
Richard B. McGaughey, Associate (Arrived at 4:10 pm)  
Pamela E. Campanella, Associate

In attendance: Timothy J. Gordon, Town Administrator  
Marjorie Godfrey, Assistant Town Administrator  
William J. Smith, Chief of Police  
Christopher Pellitteri, Superintendent of Public Works  
Eric C. Erskine, Assistant Building Inspector

The meeting was called to order at 4:00 p.m. by Chairman Lee in the Selectman Noel C. King Meeting Room, Floor 3R, Holbrook Town Hall, 50 North Franklin Street, Holbrook, MA 02343, and began with the Pledge of Allegiance.

ANNUAL LICENSE RENEWALS:

MOTION: By Mr. Reilly, second by Ms. Vayda, I move that the Board of Selectmen approve the renewal of the following licenses effective January 1, 2020 through January 1, 2021 provided that all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

**Used Car Dealer's License – Class II:**

1. Richard Savary, Pine Hill Service Station, Inc.
2. Dakada LLC dba Regal Motors
3. O'Brien Car Care, Inc., William J. O'Brien, President
4. David J. Salvaggio, Pro-Built Transmissions, Inc. dba Weymouth Street Auto Sales
5. Revitalize Auto Reconditioning, Inc.
6. Eagle Auto Sale, LLC
7. T and D Classic Cars, Inc., Thomas Keough, President

**Motor Vehicle Junk License – Class III:**

1. Stephen Hill dba Holbrook Auto Body

VOTE: 4:0

MOTION: By Mr. Reilly, second by Ms. Vayda, I move that the Board of Selectmen approve the renewal of the following **Livery Licenses** effective January 1, 2020 through December 31, 2020 provided that all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

1. John Messia dba Mr. John's Limousine Service
2. Kevin McGrath dba Colonial Livery Service of Holbrook
3. Cristóbal Colón Tours, LLC

VOTE: 4:0

MOTION: By Ms. Vayda, second by Mr. Reilly, I move that the Board of Selectmen approve the renewal of the following **Common Victualler** Licenses effective January 1, 2020 through December 31, 2020 provided that all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

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1. Evangelos Yiannousas, Highland Pizza & Calzone, Inc. dba Vinny's Pizzeria & Ice Cream
2. Stanney's of Holbrook, Inc.
3. Marylou's News, Inc.
4. Karline, Inc. dba Corner Grill and Pizzeria
5. Thomas Palmer dba T's Cafe
6. Brookville Restaurant Group LLC dba Brookville House of Pizza
7. Boston Pie, Inc. dba Domino's
8. Robert Caparella dba The Connection
9. Northeast Foods LLC dba Burger King
10. MEEDO, Inc. dba Sara's Pizza Parlor
11. South Franklin Donuts, Inc. dba Dunkin Donuts
12. Holbrook Donuts, LLC dba Dunkin Donuts
13. Sweet Tooth LLC dba Coldstone & Planet Smoothies
14. ANG Pizza, Inc. dba LEGGOS
15. Laroussi Restaurant Group, Inc. dba Pizzings

VOTE: 4:0

MOTION: By Ms. Vayda, second by Mr. Reilly, I move that the Board of Selectmen approve the renewal of the following **All Alcohol Package Store Licenses**, effective January 1, 2020 through December 31, 2020 provided that all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

1. Gregg Lake Associates, Inc. dba Highland Liquors
2. Sendhi Corp. dba Holbrook Food Mart
3. S & H Community Package, Inc. dba Holbrook Community Package
4. HaHai Liquors, Inc. dba Holbrook Liquors

VOTE: 4:0

MOTION: By Ms. Vayda, second by Mr. Reilly, I move that the Board of Selectmen approve the renewal of the following **Wine & Malt Beverage Package Store Licenses**, effective January 1, 2020 through December 31, 2020 provided that all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

1. Ayat Corp. dba T Square Food Shop
2. DB Express, Inc. dba Fastlane Convenience
3. ASP Convenience, Inc. dba Clerks Variety Store
4. Holbrook Beer & Wine, Inc. dba Holbrook Center Package Store

VOTE: 4:0

Selectman McGaughey arrived.

MOTION: By Ms. Vayda, second by Mr. Reilly, I move that the Board of Selectmen approve the renewal of the following licenses effective January 1, 2020 through December 31, 2020 provided all taxes, fees, assessments, betterments and any other municipal charges are paid to date:

The **Wine & Malt Beverage Package Store & Common Victualler Licenses** in the name of:

1. MRV Corporation dba On The Way General Store

The **Wine & Malt Beverage Restaurant and Common Victualler Licenses** in the name of:

1. Union Street Lanes, LLC

The **All Alcohol Club, Common Victualler, and Entertainment Licenses** in the name of:

1. Building Association of Father Francis X. Bransfield Council, Knights of Columbus #5046

The **All Alcohol Restaurant, Common Victualler, Entertainment, and Automatic Amusement Device Licenses** in the name of:

1. Lg Jian, Inc. dba Golden Pacific Restaurant
2. The Patriot Group, Inc. dba Liberty Publick House

The **All Alcohol Restaurant, Common Victualler, and Entertainment Licenses** in the name of:

1. Halfway Cafe, Inc. dba The Brook Kitchen & Tap

The **All Alcohol Restaurant License** in the name of:

1. Michael Caparella dba The Connection Café

VOTE: 4:0:1 (Mr. Lee abstained)

The renewal agreement with Powers & Sullivan LLC for audit services was considered.

MOTION: By Ms. Vayda, second by Ms. Campanella, that the Board of Selectmen authorize the Chairman to execute an Engagement Letter with Powers & Sullivan, LLC for audit services for the Town of Holbrook for the fiscal years ending on June 30, 2020, 2021, and 2022, with a fee of \$33,500 for FY20, and \$35,000 for FY21 and FY22, and an additional annual fee of \$5,000 to meet the requirements of the Mass. Dept. of Elementary and Secondary Education

VOTE: 4:0:1 (Mr. Reilly abstained)

A grant received by the Police Department was before the Board for acceptance and authorization for expenditure.

MOTION: By Ms. Campanella, second by Ms. Vayda, that the Board of Selectmen accept a grant from the Massachusetts Executive Office of Public Safety, in the amount of \$12,000, to be used by the Holbrook Police Department for Traffic Enforcement, and authorize the Police Chief to sign grant documents and expend the funds

VOTE: 4:0:1 (Mr. Reilly abstained)

The Board briefly discussed changing the name of the Board of Selectmen to Select Board. The process will be determined, and this item will be voted at the next meeting.

Chairman Lee left the meeting, and Vice-Chairman Reilly took over as Acting Chairman.

MOTION: At 4:19 pm, made and seconded, to adjourn to executive session to discuss strategy and/or conduct collective bargaining with Union personnel (Public Works), and not return to open session

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

Documents: Agenda, Traffic Enforcement  
Grant info, Powers & Sullivan agreement,  
License renewal list

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Lindsay Vayda, Clerk