

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, September 11, 2019

Present: Daniel R. Lee, Chairman
Joshua Reilly, Vice-Chairman
Lindsy Vayda, Clerk
Pamela E. Campanella, Associate

Absent: Richard B. McGaughey, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator

The meeting was called to order at 6:34 p.m. by Chairman Lee in the Cafeteria at Holbrook Middle High School, 245 South Franklin Street, Holbrook, MA 02343.

Mr. Lee said the first item was to discuss executing an employment agreement with Eric Erskine, who was recently offered the position of Inspectional Services Director.

Mr. Reilly left the meeting.

MOTION: By Ms. Vayda, second by Ms. Campanella, to repost the position

Discussion: Ms. Vayda explained that Mr. Erskine resigned and the position needs to be reposted at a higher salary

VOTE: None – motion later rescinded – see below

The Board continued with the rest of the agenda:

MOTION: By Ms. Vayda, second by Ms. Campanella, that the Board of Selectmen authorize the Town Administrator to execute a Memorandum of Understanding between the Town of Holbrook and David E. Leary for professional services related to bank reconciliations for the Treasurer/Collector's office, effective August 30, 2019 through February 29, 2020, at the rate of \$1,800 per monthly reconciliation

VOTE: 3:0

Mr. Reilly returned to the meeting at 6:40 pm for a brief review of the Special Town Meeting warrant and motions. Attorney Mark Bobrowski was present to answer questions about Article 1, the South School Overlay Zoning Amendment. In answer to a question about open space, he explained that it is a minimum of 10% of open space, and that the new overlay district would only include Map 47 Lot 23.

Mr. Reilly left the meeting, and Town Counsel, Atty. David DeLuca, joined the meeting. Discussion took place about the offer the Board made to Mr. Erskine at the last meeting, and Ms. Vayda's motion tonight to repost the position. Atty. DeLuca explained that if the offer was made, and the Board reneges on the offer, it is perilous to the Town.

MOTION: At 7:28 pm, by Ms. Vayda, second by Ms. Campanella, to rescind the motion to repost the position

VOTE: 3:0

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MOTION: Made and seconded, to adjourn the meeting
VOTE: 3:0

Lindsay Vayda, Clerk

Documents:
Employment agreement
MOU – David Leary
STM warrant