

SELECT BOARD OPEN SESSION MINUTES OF TUESDAY, MARCH 1, 2022

In attendance: Chair Lindsay Vayda, Clerk William Watkins, Associate Daniel Lee, Associate David Reilly, Town Administrator Gregory Hanley, Assistant to the Town Administrator Emily Martin and Kara Nyman. Absent: Vice Chair Pamela Campanella

1. Call to Order and Pledge of Allegiance – Chair Lindsay Vayda called the meeting to order at 6:35 p.m. in the JFK School Gymnasium.
2. Approval of Minutes – MOTION to approve the Minutes of December 28, 2020 as written, by Lindsay Vayda, 2nd by William Watkins. Roll call vote: 3-0. Watkins voting yes, Lee voting yes, and Vayda voting yes.

MOTION to approve the Minutes of January 8, 2021 as written, by Daniel Lee, 2nd by Lindsay Vayda. Roll call vote: 3-0. Watkins voting yes, Lee voting yes, and Vayda voting yes.

MOTION to approve the Minutes of February 11, 2021 and October 6, 2021 as written, by Daniel Lee, 2nd by Lindsay Vayda. Roll call vote: 3-0. Watkins voting yes, Lee voting yes, and Vayda voting yes.

MOTION to approve the Minutes of October 20, 2021, December 15, 2021, February 2, 2022 and February 16, 2022 as written, by William Watkins, 2nd by Lindsay Vayda. Roll call vote: 3-0. Watkins voting yes, Lee voting yes, and Vayda voting yes.

3. Confirm Future Meeting Dates – The Board confirmed future meeting dates of Wednesday, March 16, 2022, Wednesday, March 30, 2022, Wednesday, April 13, 2022 and Wednesday, April 27, 2022. The meeting for tomorrow night (March 2, 2022) has been cancelled.
4. Town Administrator's Report – Tom Benvie from the Holbrook Historical Society addressed the board in honor of the Town's official 150th birthday.

David Reilly entered the meeting at approximately 6:40 p.m.

The Board also discussed reducing the quorum for Special Town Meeting under the Governor's Executive Orders. MOTION to lower the quorum to 90, by David Reilly, 2nd by Daniel Lee. Roll call vote: 4-0. Lee voting yes, Watkin voting yes, Reilly voting yes, and Vayda voting yes.

5. Public Hearing – RK Auto Sales – Class II Automotive Dealer License Application – MOTION to open a public hearing on a Class II License for the Sale of Second-Hand Motor Vehicles for RK Auto Sales at 210 Union Street, by William Watkins, 2nd by Daniel Lee. Roll call vote: 4-0. Lee voting yes, Watkin voting yes, Reilly voting yes, and Vayda voting yes.

Karine Monteiro-Makkas and Kassio Monteiro were in attendance and presented their application for a Class II License for second hand vehicles at 210 Union Street.

The Board discussed concerns about the location of the cars in the front. They agreed that the 5 cars on the side were OK but felt the 3 in the front were dangerous to be parked there permanently for sale. The Board agreed that they would feel more comfortable if the 3 cars in the front were placed in the back of the building for now. The Board suggested that the Inspector go out and check the frontage and recommend the best placement for vehicles for sale.

MOTION to approve the application of RK Auto Sales at 210 Union Street for a Class II License Application for the Sale of Second-Hand Motor Vehicles, with the amendment to have 8 cars total, 5 on the side and 3 in the back, by William Watkins, 2nd by David Reilly. Roll call vote: 4-0. Lee voting yes, Watkins voting yes, Reilly voting yes and Vayda voting yes.

6. Recess to Special Town Meeting – MOTION to recess to Special Town Meeting by William Watkins, 2nd by Daniel Lee. Roll call vote: 4-0. Lee voting yes, Watkins voting yes, Reilly voting yes and Vayda voting yes.