

## SELECT BOARD MEETING WEDNESDAY, SEPTEMBER 8, 2021

In attendance: Chair Daniel Lee, Vice Chair Pamela Campanella, Clerk Lindsay Vayda, Associate David Reilly, Gregory Hanley, Town Administrator, Emily R. Martin, Assistant to the Town Administrator

1. Chair Daniel Lee called the meeting to order at 7:04 p.m. in the King Conference Room and via Zoom.
2. Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to approve the meeting minutes from Wednesday, April 28, 2021.
3. The Board confirmed future meeting dates of Wednesday, September 22, 2021, Wednesday, October 6, 2021, and Wednesday, October 20, 2021.
4. Chair Lee welcomed Town Administrator Gregory Hanley to Holbrook for his inaugural Town Administrator Report. Mr. Hanley reported on a request of the Director of Inspectional Services to close his office on Fridays in order to finish codifying and filing paperwork for the next three weeks; a review he did of the Town's insurance policies which showed a savings of \$20,000; a walk through of the building he had with Public Works employee Dan Mulry where he saw an office damaged by the recent hurricane, and a claim he planned to file for it; and a memo he provided to the Board this morning requesting an emergency Executive Session at the end of this meeting to discuss an audit.
5. Omar Laroussi, owner of Pizzings Pizza and Wings at 134 south Franklin Street attended the meeting to request a change in hours of operation so that his restaurant may open to serve breakfast. Mr. Laroussi introduced himself to the Board and gave his background and reason for this request; he had always had an interest in serving breakfast, and since Leggo's is closing, there will be a need in the market for another breakfast eatery. The Board asked Mr. Laroussi to ensure that although he may be opening earlier, that he not change the time of his deliveries or pickups, so as to not disturb his neighbors. Mr. Laroussi agreed.

Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to approve the requested change in hours of operation of Pizzings at 134 South Franklin Street, to open at 6:00 a.m. daily to serve breakfast.

6. Resident Chris Nickerson of 1 Laut Circle had requested time with the Board to discuss the Old Castle factory located across the street from his home. He thanked the Boards who had held a public meeting about the building, Board of Health, Planning Board, Conservation Commission, and Zoning Board of Appeals, and all voted unanimously to not extend the hours of operation. However, Mr. Nickerson informed the Board, the company has never been in compliance with the Town rules, and he and his neighbors

have spent over \$24,000 in six months to fight this issue. Chair Lee noted that the Planning Board voted to keep the factory closed for 10:00 p.m. to 6:00 a.m. after a Superior Court ruling, Mr. Nickerson stated he is thankful for all that the Town Board and Departments have done to help, but he wants to keep the Select Board aware of the ongoing situation, as the dust is a constant problem. Mr. Lee asked Inspectional Services Director Eric Erskine if he could speak to the owner about purchasing bins to hold the material so that the dust is not such a problem. Mr. Erskine answered that he is not sure if he can give that directive, but he can request for a watering truck to wet the material more often so it does not blow around so much, and a street sweeper to help manage debris. Mr. Nickerson stated he understands that the Town can't control the human factor, but he does request that the Town ensures that the machine is kept off from the 10:00 p.m. to 6:00 a.m. timeframe as is mandated.

7. Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to call for a Special Town Meeting to be held on Wednesday, November 17, 2021 at 7:15 p.m.

Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to set the closing date for warrant article submissions as Friday, October 8, 2021 at 12:00 p.m.

8. Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to approve a volunteer application form for appointed Boards and Committees in Holbrook.

9. Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to appoint Paul Lynch as Citizen at Large, Daniel R Lee as the Select Board's representative, Nancy Alterio as the School Committee's representative, Susan Goodwin as Finance Committee's representative, Diane Haley, Interim Town Accountant (ex-officio) and Gregory Hanley, Town Administrator (ex-officio) to the Capital Improvement Planning Committee, through June 30, 2022.

Lindsay Vayda moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to appoint Daniel R. Lee as a voting member, and Patricia Coppola-Lugo, Gregory Hanley, and Julie Hamilton as non-voting members of the Permanent School Building Committee.

10. Daniel Lee moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Daniel Lee voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to approve ratify the contract and vote to appoint Gregory Hanley as Town administrator for the Town of Holbrook.

11. Director of Communications Stephen Hooke attended the meeting, and chair Lee asked if he had any updates to share. Director Hooke informed the Board that the Communications Center is preparing to take on Abington Police as a new sector it will serve, and that he is in the process of interviewing to fill the roles necessary to provide services to the growing list of communities to which the Center provides dispatch.
12. Lindsay Vayda moved, Pamela Campanella seconded, and at 7:55 p.m. the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and not to return to Open Session.