

Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, May 19, 2010

Present: Robert A. Powilatis, Chairman
Matthew V. Moore, Vice-Chairman
Paul S. Currie, Clerk
Richard B. McGaughey, Associate
Brinsley A. Fuller, Associate
In attendance: Michael D. Yunits, Town Administrator

The meeting was called to order at 6:50 pm by Chairman Powilatis, in the Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, MA 02343.

Town Administrator Yunits informed the Board that on Monday, May 17, 2010, there was another incident with Mr. Graney's dog at 149 NORTH FRANKLIN STREET. The dog was reported off the property and the Police Department and Animal Control Officer responded. The Town Administrator was called by the Animal Control Officer from the scene and she informed him that the dog was off the property and she was going to take it.

Mr. Yunits explained that Mr. Graney came into the office with his cleaning lady who indicated that she was cleaning and the dog was on the porch. She said the neighbor enticed the dog off the property with food.

The Town Administrator asked the Board what they wanted to do with the dog. The Board indicated that they had set guidelines that were not met, and the dog should be removed.

Mr. Yunits presented the Board with a request from a COMMUNITY DEVELOPMENT client asking that their loan be SUBORDINATED. The Town Administrator indicated that they did not meet the income or equity guidelines for subordination. The Board declined the subordination.

MOTION: By Mr. Currie, second by Mr. Fuller, to decline the subordination of the Community Development loan because it does not meet the guidelines.

VOTE: 5:0

The Board discussed the options for funding the FIREFIGHTERS' arbitration award. Chairman Powilatis presented two options. He suggested a slight modification to one option that will be presented.

Kevin Costa, Chairman of the Finance Committee, told the Board of Selectmen that the Finance Committee recommends No Action on tonight's SPECIAL TOWN MEETING Warrant. They would rather the articles be funded through year end transfers. Chairman Powilatis and Mr. Currie said they would rather have the town meeting vote to address the issue now.

MOTION: At 7:14 p.m., by Mr. Currie, second by Mr. Fuller, to adjourn.

VOTE: 5:0

Paul S. Currie, Clerk