

Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, May 1, 2013

Present: Timothy J. Gordon, Chairman
Kevin J. Sheehan, Clerk
Richard B. McGaughey, Associate

Absent: Brinsley A. Fuller, Vice-Chairman
Matthew V. Moore, Associate

In attendance: William J. Phelan, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator

The meeting was called to order at 6:30 pm by Chairman Gordon, in the Cafeteria at Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, MA 02343.

The members of the Board briefly discussed various Articles on the Annual and Special Town Meeting Warrants.

MOTION: By Mr. Sheehan, second by Mr. McGaughey, that the Board of Selectmen support Article 5 on the Annual Town Meeting Warrant to combine the Water and Sewer Enterprise Funds

VOTE: 3:0

The Town budget proposed by the Finance Committee was briefly reviewed.

MOTION: By Mr. McGaughey, second by Mr. Sheehan, that the Board of Selectmen support Article 9, the salary increase requested by the Treasurer/Collector, in the amount of two thousand nine hundred fifty-six dollars and ninety-eight cents (\$2,956.98)

VOTE: 3:0

MOTION: By Mr. McGaughey, second by Mr. Sheehan, that the Board of Selectmen support Article 11, the School Regionalization Study, as presented

VOTE: 3:0

Article 15, Establishing a Local Sales Tax on Meals, was discussed. It was noted that most restaurants in Holbrook are frequented mainly by Holbrook residents, and this would be an additional tax on local residents.

MOTION: By Mr. Sheehan, second by Mr. McGaughey, that the Board of Selectmen not support Article 15 to establish a local option meals excise in Holbrook

VOTE: 3:0

Mr. Sheehan reported that the Finance Committee will increase the gasoline appropriation by \$10,000 for FY14.

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It was explained that the Board of Selectmen voted in executive session to increase the Building Inspector's salary for FY14.

MOTION: By Mr. McGaughey, second by Mr. Sheehan, to increase the annual salary for the Building Inspector from \$9,640 to \$13,500, effective July 1, 2013

VOTE: 3:0

ADJOURN:

MOTION: At 7:05 pm, to adjourn the meeting

VOTE: 3:0

Kevin J. Sheehan, Clerk

Documents:

Agenda

Draft budget

ATM & STM warrants/motions

Capital Improvement Report and Plan

Quantum of Vote