## Holbrook Board of Selectmen Minutes of the Regular Session of Wednesday, November 1, 2013

Present:

Timothy J. Gordon, Chairman

Kevin J. Sheehan, Clerk

Richard B. McGaughey, Associate Matthew V. Moore, Associate

In attendance:

William J. Phelan, Town Administrator

William D. Marble, Jr., Chief of Police

The meeting was called to order at 7:00 pm by Chairman Gordon, in the Selectmen's Meeting Room, Holbrook Town Hall, 1<sup>st</sup> Floor, 50 North Franklin Street, Holbrook, MA 02343.

Chairman Gordon explained that this meeting was called in order to re-open the Special Town Meeting Warrant of November 20, 2013, and consider inserting a few more articles.

MOTION:

Made and seconded, to re-open the November 20, 2013 Special Town Meeting Warrant

VOTE:

4:0

Four new articles were discussed:

Article 1: Reduce the Tax Levy

To reduce the FY14 tax levy by using Free Cash

Article 9: Supplemental Appropriation – Police Department – Police Medical Payments

To fund unpaid medical bills for current Police Officers with job-related illnesses or injuries not covered by insurance in FY14

Article 16: New General By-Law – Public Use of Marijuana Establishes a fine of \$300 for the use of marijuana in public

Article 17: Acceptance of MGL c41 §100B – Indemnification of Retired Police Officers and Firefighters

To allow the Town to pay the unpaid medical bills of police officers and firefighters forced to retire due to an on-the-job injury, that are directly related to that injury

MOTION:

Made and seconded, to insert the new articles into the warrant

VOTE:

4:0

MOTION:

Made and seconded, to close the warrant

VOTE:

4:0

MOTION:

Made and seconded, to approve the amended warrant

VOTE:

4:0

MOTION:

Made and seconded, to adjourn the meeting

VOTE:

**14:0** 

Documents:

Agenda

STM warrant

Kevin J. Sheehan, Clerk