

Holbrook Board of Selectmen  
Minutes of the Regular Session of  
Monday, November 18, 2013

Present: Timothy J. Gordon, Chairman  
Richard B. McGaughey, Associate  
Matthew V. Moore, Associate

Absent: Kevin J. Sheehan, Clerk

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

The meeting was called to order at 6:15 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, and began with the Pledge of Allegiance.

The Board scheduled this meeting to consider the request of Sigal Healthcare Services, LLC for support of a medical marijuana cultivation facility at 50 – 54 High Street. Sigal is a consulting company requesting five letters of recommendation for the non-profits they would lease to if approved by the state:

- Hampshire Health, Inc.
- The Timothy Walsh Foundation, Inc.
- LB Compassion Center, Inc.
- ARL Healthcare, Inc.
- The Anita W. Compassion Center, Inc.

Mr. Phelan said Sigal has the credentials, and would oversee the cultivation run by the non-profits and provide the security and mechanicals. The Board reviewed a draft agreement with Sigal.

MOTION: By Mr. Moore, second by Mr. McGaughey, to approve a letter of support for a medical marijuana cultivation facility in Holbrook for Hampshire Health, Inc., 58 Belmont Ave., Northampton, MA

VOTE: 3:0

MOTION: By Mr. Moore, second by Mr. McGaughey, to approve a letter of support for a medical marijuana cultivation facility in Holbrook for The Timothy Walsh Foundation, Inc., 592 Wareham St., Middleboro, MA

VOTE: 3:0

MOTION: By Mr. Moore, second by Mr. McGaughey, to approve a letter of support for a medical marijuana cultivation facility in Holbrook for LB Compassion Center, Inc., 103 Stratford Road, Needham, MA

VOTE: 3:0

MOTION: By Mr. Moore, second by Mr. McGaughey, to approve a letter of support for a medical marijuana cultivation facility in Holbrook for ARL Healthcare, Inc., 193 Oak St., #507, Newton, MA

VOTE: 3:0

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MOTION: By Mr. Moore, second by Mr. McGaughey, to approve a letter of support for a medical marijuana cultivation facility in Holbrook for The Anita W. Compassion Center, Inc., 7 Fairfield Drive, North Easton, MA

VOTE: 3:0

It was clarified that these companies would cultivate the marijuana, but not distribute it directly to the patient.

MOTION: At 6:25 pm, by Mr. Moore, second by Mr. McGaughey, to adjourn to EXECUTIVE SESSION to discuss strategy as it relates to collective bargaining with Union personnel (Public Works & Police), and RETURN TO OPEN SESSION

ROLL CALL VOTE: Mr. Moore – Yes  
Mr. McGaughey – Yes  
Mr. Gordon – Yes

6:50 p.m. – The Board returned to OPEN SESSION

MOTION: By Mr. Moore, second by Mr. McGaughey, to support the Memorandum of Agreement between the New England Police Benevolent Association, Inc., Local 88 A & B, and the Town of Holbrook, MA, but focusing on Article 11 – Longevity, by changing it to \$300.00 instead of \$400.00 as offered by the Police Union

VOTE: 3:0

MOTION: At 6:55 pm, to adjourn the meeting

VOTE: 3:0

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Kevin J. Sheehan, Clerk

Documents:

Draft agreement with Police Union

Copy of letter from Sigal Healthcare Services, LLC