## Holbrook Board of Selectmen

## Minutes of the Regular Session of

Wednesday, July 23, 2014

Present:

Timothy J. Gordon, Chairman

Kevin J. Sheehan, Clerk

Richard B. McGaughey, Associate Daniel F. Moriarty, III, Associate

Absent:

Matthew V. Moore, Vice-Chairman

In attendance:

William J. Phelan, Town Administrator

Benjamin Ecord, Superintendent of Public Works Marjorie E. Godfrey, Assistant Town Administrator

The meeting was called to order at 7:01 p.m. by Chairman Gordon, in the Selectmen's Meeting Room, Holbrook Town Hall, 50 North Franklin Street, Holbrook, MA 02343, and began with the Pledge of Allegiance.

## MINUTES:

MOTION:

By Mr. Sheehan, second by Mr. McGaughey, to accept the minutes of the regular session

of Wednesday, May 28, 2014, as printed

VOTE:

3:0:1 (Mr. Moriarty abstained)

MOTION:

By Mr. Sheehan, second by Mr. McGaughey, to accept the minutes of the executive

session of Wednesday, May 28, 2014, as printed

VOTE:

3:0:1 (Mr. Moriarty abstained)

MOTION:

By Mr. Moriarty, second by Mr. Sheehan, to accept the minutes of the regular session of

Wednesday, June 11, 2014, as printed

VOTE:

3:0:1 (Mr. Gordon abstained)

MOTION:

By Mr. Moriarty, second by Mr. McGaughey, to accept the minutes of the executive

session of Wednesday, June 11, 2014, as printed

VOTE:

3:0:1 (Mr. Gordon abstained)

It was announced that residents interested in volunteering to serve on an ECONOMIC DEVELOPMENT ADVISORY BOARD, in order to explore opportunities and create economic growth in the Town, should send a request to the Town Administrator.

Retired Fire Chief Edward J. O'Brien will be Holbrook's recipient of the NATIONAL NIGHT OUT AGAINST CRIME award at the Brockton Rox Stadium on Tuesday, August 5<sup>th</sup>. All residents are encouraged to attend the event.

Ms. Thelma Douglas of Woodland Road, was present to request permission to hold a BLOCK PARTY on September 6, 2014, with a rain date of September 13, 2014. This is the 3<sup>rd</sup> year a block party has

Holbrook Board of Selectmen Minutes of the Regular Session Of July 23, 2014

been held in the Arbor, Teed and Woodland Road area. There have been no issues, and Fire Chief Luke McFadden and Acting Police Chief William Smith have given approval with certain stipulations.

MOTION: By Mr. Sheehan, second by Mr. Moriarty, that the Board of Selectmen grant the block party request from Thelma Douglas for Saturday, September 6, 2014, with a rain date of Saturday, September 13, 2014, as requested, with the following stipulations:

- That the hours of the party be 1:00 p.m. -5:00 p.m.
- That a responsible person serve as an Emergency Contact for the event, contact the Public Safety Communications Center prior to any approved road closure, and provide a telephone number where they can be reached by Public Safety personnel, if necessary.
- That the street be blocked by moveable barriers that allow for the passage of Fire and Emergency Medical Service vehicles in the event of an emergency.
- No alcoholic beverages be consumed, stored, or displayed in the street. All age limits on consuming alcoholic beverages must be adhered to at all times.
- There are to be no bonfires or any other non-cooking outside fires.
- Upon the conclusion of the event, all barriers, trash, etc., are removed from the street.
- It is recommended by the Fire Department that all parking be on one side of the street.

VOTE: 4:0

## DOOR-TO-DOOR SOLICITING:

JOSHUA MARTINEZ, a college student from Nebraska on a summer internship, requested permission to sell educational materials door to door. The four Board members present each explained why they would not support his request for a permit.

ANTHONY DEJOSEPH, representing SolarCity, and asking to sell power purchase agreements, left the meeting without presenting his request.

Acting Police Chief William J. Smith forwarded a request asking that the Board contact the HUMAN RESOURCES DEPT. (HRD) to schedule a PROMOTIONAL EXAM for the rank of SERGEANT. Contractually, it must be offered every two years, and the last exam offered was in October of 2012.

MOTION: By Mr. McGaughey, second by Mr. Moriarty, that the Board of Selectmen authorize the

Town Administrator to contact the Mass. Human Resources Division (HRD) to include

Holbrook in the 2014 Police Promotional Exam for the rank of Sergeant

VOTE: 4:0

Mr. Gordon explained that he is working on the request from the NORFOLK COUNTY AGRICULTURAL SCHOOL for tuition payments for FY14 and FY15. This item will be on the next agenda.

Mr. Ecord reported that the paving is complete in the SPRING STREET and HIGH STREET area. There is a punch list left, but the project looks good.

Power was lost at the water treatment plant last Friday, resulting in water not being made for a period of

Holbrook Board of Selectmen Minutes of the Regular Session Of July 23, 2014

three hours. A reverse 9-1-1 was sent out to all Holbrook and Randolph residents asking that they curtail the non-essential use of water. Mr. Sheehan recognized Mr. Ecord for the work he did to make sure the towns had a secondary water source available. The electrical power has been restored, but the shaft and impeller in the pump need to be replaced.

The next projects are water projects on Weymouth Street, Stevens Drive, and Belcher Street, and the paving of Quincy Street.

HEARING ON THE APPLICATION OF MEEDO, INC. DBA SARA'S PIZZA PALACE (MELAD KAMEL, PRES.) FOR A COMMON VICTUALLER'S LICENSE AT 424 N. FRANKLIN ST.: Present: Maged Kamel (current owner) and Melad Kamel

MOTION:

At 7:16 pm, by Mr. Moriarty, second by Mr. McGaughey, to open the hearing

VOTE:

4:0

Mr. Maged Kamel introduced his brother, Melad, and spoke about working with him, so that his brother can run the Holbrook store, and eventually, Maged will move on and open another store. The Tax Collector, Board of Health, and other department heads had no issues with the request.

MOTION:

By Mr. Moriarty, second by Mr. Sheehan, to approve the application of MEEDO, Inc.

dba Sara's Pizza Palace (Melad Kamel, President) for a Common Victualler's License for

the purpose of serving prepared food at 424 North Franklin Street

VOTE:

3:0:1 (Mr. McGaughey abstained)

MOTION:

At 7:23 pm, by Mr. Moriarty, second by Mr. McGaughey, to close the hearing

VOTE:

4:0

ADJOURN:

MOTION:

At 7:24 pm, by Mr. McGaughey, second by Mr. Moriarty, to adjourn the meeting

VOTE:

4:0

Kevin J. Sheehan, Clerk

Documents: Agenda, Soliciting permit applications, minutes, block party request, announcements, National Night Out Against Crime notice, Common Victualler's application