Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, May 6, 2015

- Present: Timothy J. Gordon, Chairman Matthew V. Moore, Vice-Chairman (Approx. 7:00 pm) Kevin J. Sheehan, Clerk Richard B. McGaughey, Associate Daniel F. Moriarty, III, Associate
- In attendance: William J. Phelan, Town Administrator Marjorie E. Godfrey, Assistant Town Administrator

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

Jen Hohl, who is preparing another grant application for HOLBROOK CARES, requested that the Board prepare a letter of intent for an application for an implementation grant through the Greater Brockton Health Alliance. The Town will serve as the fiscal agent on the grant.

MOTION: By Mr. Moriarty, second by Mr. McGaughey, to approve the letter to send to Holbrook Cares for the grant application to the Greater Brockton Health AllianceVOTE: 4:0

The sale of 227 Plymouth Street, a former school building, was discussed. Town Counsel will be consulted on the Town's alternatives considering the previous bid on the property. A minimum sale price was discussed.

MOTION: By Mr. Moriarty, second by Mr. Sheehan, that the Board of Selectmen establish a minimum sale price for 227 Plymouth Street at \$250,000, and if Town Counsel approves, proceed with negotiations with Agape Inn at \$250,000
VOTE: 4:0

Mr. Moore arrived. The ATM and STM articles, funding sources and motions were briefly discussed.

ADJOURN:

MOTION: At 7:05 pm, to adjourn the meeting VOTE: 3:0

Documents: ATM/STM warrants Holbrook Cares request & letter

Kevin J. Sheehan, Clerk