

Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, December 2, 2015

Present: Matthew V. Moore, Chairman
Kevin J. Sheehan, Vice-Chairman
Daniel F. Moriarty, III, Clerk
Richard B. McGaughey, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator
Luke McFadden, Fire Chief
William Smith, Chief of Police
Benjamin Ecord, Superintendent of Public Works

The meeting was called to order at 7:00 p.m. by Chairman Moore, in the Selectman Noel C. King Meeting Room, Holbrook Town Hall, Floor 3R, 50 North Franklin Street, Holbrook, MA 02343, and began with the Pledge of Allegiance.

MINUTES:

MOTION: By Mr. Moriarty, second by Mr. Sheehan, to accept the minutes of the regular session of Tuesday, November 10, 2015, as printed

VOTE: 4:0

It was announced that:

The ANNUAL FESTIVAL OF LIGHTS will be held on Saturday, December 5th, at 5:30 p.m.

There is a vacancy for one member of the Library Board of Trustees. Residents were encouraged to submit a letter of interest.

The Historical Society is sponsoring the second annual Historical Society CHILDREN'S CHRISTMAS PARTY at the Holbrook Historical Society, 320 Union Street, from 1:00 – 3:00 p.m. on Saturday, December 12th.

Mr. Gordon reported that:

The Town's RECAP is being submitted to the Department of Revenue.

The FINANCE COMMITTEE met and went over its schedule for upcoming meetings. A gentleman who attended the meeting and asked to be appointed, was appointed to fill a vacancy.

Discussion took place about the CONTEST for school age children to suggest a SLOGAN to promote Holbrook. The winner's slogan will be added to the bottom of Town emails, along with the Town's seal. It was decided to form a slogan selection committee consisting of someone from the School Department (a Committee member, teacher, advisor, etc.), Town Administrator Tim Gordon and member at large Eryc Courmac. The slogans will be reviewed from a list of submissions that does not include the name of the student, in order to make the contest an anonymous one. The selection committee will choose the top five slogans and submit them to the Selectmen for a final decision.

Terry Grady, the Municipal Services Manager for REPUBLIC SERVICES, was present to present a DONATION in the amount of \$1,200.00, to be used for the Annual Festival of Lights. Mr. Moore

expressed the Board's gratitude for the support of Republic Services, the Town's trash collection and disposal contractor.

MOTION: By Mr. McGaughey, second by Mr. Moriarty, that the Board of Selectmen accept the donation from Republic Services, in the amount of One Thousand Two Hundred Dollars, to be utilized for the Festival of Lights

VOTE: 4:0

COMMON VICTUALLER LICENSE – Shirlee Vaughn dba Nan's Cookie Jar & Creamery:
Mrs. Shirlee Vaughn and her husband were present for a hearing for a Common Victualler's License for 783 South Franklin Street. The hearing notice published in the Patriot Ledger on November 18, 2015, was read.

MOTION: At 7:15 p.m., by Mr. McGaughey, second by Mr. Moriarty, to open the hearing

VOTE: 4:0

Mrs. Vaughn explained that this is a new business for her, and her first. She is serving baked goods and ice cream at this time, and hoping to add some breakfast items. She plans to be open from 5:00 am until 10:00 pm, 7 days a week.

MOTION: By Mr. Sheehan, second by Mr. Moriarty, to approve the Common Victualler License for Shirlee Vaughn dba Nan's Cookie Jar & Creamery, 783 South Franklin Street

VOTE: 4:0

MOTION: At 7:18 p.m., by Mr. Sheehan, second by Mr. McGaughey, to adjourn the meeting

VOTE: 4:0

Daniel F. Moriarty, III, Clerk

Documents:

Minutes

Common Victualler's License application