Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, May 11, 2016

Present: Matthew V. Moore, Chairman

Kevin J. Sheehan, Vice-Chairman Daniel F. Moriarty, III, Clerk Richard B. McGaughey, Associate

Daniel R. Lee, Associate

In attendance: Timothy J. Gordon, Town Administrator

Marjorie E. Godfrey, Assistant Town Administrator

Luke McFadden, Fire Chief William Smith, Police Chief

Stephan Hooke, Director of Communications

The meeting was held in the Cafeteria at Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, MA 02343.

MOTION: At 6:30 pm, by Mr. McGaughey, second by Mr. Moriarty, to open the meeting

VOTE: 4:0

Mr. Gordon explained that one correction needs to be made on the Wage & Salary Schedule to amend the Principal Assessor's salary by \$1,632.00, which reflects a 2% increase for FY17.

MOTION: By Mr. Moore, second by Mr. Moriarty, to set the amended wage and salary for the

Principal Assessor that reflects an increase of 2%

VOTE: 5:0

Mr. Gordon advised that Mr. Kevin Costa is expected to offer an amendment to the budget to zero fund the Norfolk County Agricultural School for FY17, and there will be a budget amendment to transfer \$2,000 from Snow & Ice and added to School Transportation for FY17.

ADJOURN:

MOTION: At 7:05 pm, to adjourn the meeting

VOTE: 5:0

Documents: ATM/STM warrants, and handouts

Daniel F. Moriarty, III, Clerk