

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, September 7, 2016

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

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator
Benjamin Ecord, Superintendent of Public Works

The meeting was called to order at 7:02 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. Lee, that the Board of Selectmen accept the minutes of the regular session of Wednesday, July 13, 2016, as printed

VOTE: 3:0:1 (Mr. Moore abstained)

Mr. Gordon reported that:

- The Town is still under Phase IV of the Tri Town Water Restrictions. There is to be no outside use of water.
- The Town has just been notified that the federal reimbursement for the snow and ice deficit from 2015 will be \$57,205.69 less than estimated. It will need to be amortized, and the paperwork for the Board to sign has been prepared. The Finance Committee and town meeting could decide to fund it from free cash at a fall town meeting.
- The state primary election is tomorrow.

Mr. Moore thanked the Holbrook Fire Department for the ambulance response to his home recently when his wife suffered a broken ankle.

Mr. Moriarty asked about hooking up to the MWRA as a water source. Mr. Gordon explained that a piece of legislation passed which would reduce the cost of tying in to the MWRA and another passed that would reduce the cost of a new Tri Town water treatment plant, but neither pieces of legislation were funded. Mr. Gordon will check into it further.

Eric J. Bolduc was present from the HALFWAY CAFE, INC. relative to an application for a change of manager and a change of DBA. He introduced himself and discussed his work history and the changes requested.

MOTION: By Mr. Moriarty, second by Mr. Moore, that the Board of Selectmen approve the request of the Halfway Cafe, Inc., 200 South Franklin Street, to amend its All Alcohol Restaurant License by changing its DBA from Lucky Lou Lou's to The Brook Kitchen & Tap, and its manager from Patrick V. O'Sullivan to Eric J. Bolduc, and that the application be sent to the ABCC for consideration

VOTE: 4:0

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The three bids received for the POND STREET WATER MAIN INSTALLATION and Superintendent Ben Ecord's recommendation were read:

N. Cibotti, Inc.	\$597,500.00
Tom Gioioso Construction Co.	\$655,050.00
Celco Construction Corp.	\$540,795.00

MOTION: By Mr. Lee, second by Mr. Moriarty, that the Board of Selectmen award the bid for the Pond Street Water Main Installation to Celco Construction Corporation, Pembroke, Mass., at the low-bid price of \$540,795.00, as recommended by the Superintendent of Public Works, and that the Board of Selectmen execute the Acceptance of Proposal, as presented

VOTE: 4:0

Mr. Gordon explained that there are new regulations on permitting for STORMWATER DISCHARGE effective in 2017, and it is an expensive unfunded mandate. It has been estimated by the Town's engineers that it will cost Holbrook between \$80,000 and \$100,000 in the first couple of years. The Town of Franklin is filing an appeal. Thirty towns have joined them, and twenty have submitted commitments.

MOTION: By Mr. Moore, second by Mr. Moriarty, that the Board of Selectmen vote to join with the Town of Franklin to participate in an MS4 Permit appeal of the new Stormwater Regulations effective July 1, 2017, and submit a formal letter committing Holbrook's proportionate share, up to Two Thousand Five Hundred Dollars (\$2,500.00), in support of this effort

VOTE: 4:0

Paul Anastasio was present on behalf of the BUILDING ASSOCIATION OF WILLIAM B. DALTON POST 137 AMERICAN LEGION, INC. relative to an application for a change of DBA and a change of manager. Mr. Anastasio explained that after a meeting with Mr. Gordon and Mr. McGaughey, it was decided to go with the original application, which includes a DBA change to Liberty Publik House. Mr. Anastasio distributed copies of the two signs: the one on the front lawn will be changed to "William B. Dalton American Legion Post 137" with the American Legion emblem, and a new sign will be placed on the building with "Liberty Publik House" on it.

MOTION: By Mr. Moriarty, second by Mr. Moore, that the Board of Selectmen approve the request of the Building Association of William B. Dalton Post 137 American Legion, Inc. to amend its All Alcohol Veterans Club License by adding a DBA, in order to do business as Liberty Publik House, and by changing the manager from Julie Basler to Paul Anastasio, and that the application be sent to the ABCC for consideration

VOTE: 4:0

MOTION: At 7:26 pm, by Mr. Moore, second by Mr. Moriarty, to adjourn the meeting

VOTE: 4:0

Documents: Legion & Halfway applications
Minutes
Pond Street Water Main recommendation
MS4 Permitting recommendation

Daniel F. Moriarty, III, Clerk