## Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, September 14, 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: Marjorie E. Godfrey, Assistant Town Administrator

Benjamin Ecord, Superintendent of Public Works Paul Digirolamo, Town Treasurer/Collector

Stephan Hooke, Director, Communications Department

Luke McFadden, Fire Chief

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. Lee, that the Board of Selectmen accept the Regular and

Executive Session minutes of Wednesday, July 27, 2016, as printed

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

## Announcements:

- o The Town is still under Phase 4 of the water restrictions. No outside use of water is allowed.
- o Resumes and cover letters for the Wiring Inspector's position are to be received by Sept. 16<sup>th</sup>.
- There is still one vacancy on the Town Forest Committee. Please contact Town Administrator Tim Gordon if interested.
- o A licensed surveyor is needed for the building structure "Survey Board".
- The Town of Randolph will be doing emergency water repairs on Sept. 15<sup>th</sup> at the intersection of Route 139, Mill St., and Centre St. The repairs may cause low water pressure and discolored water.

Chairman Brandy Sandborg requested several appointments and re-appointments to the Holbrook CULTURAL COUNCIL.

MOTION: By Mr. Moriarty, second by Mr. Lee, that the Board of Selectmen appoint Annya

Haughton to the Holbrook Cultural Council, with a term to expire on September 14, 2019

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. Lee, that the Board of Selectmen appoint the following

members of the Holbrook Cultural Council for a second 3-year term:

Brandy Sandborg, with a term to expire on August 28, 2019

Judy Azanow, Kelli O'Leary, and Patricia Kennedy, all with terms to expire on

September 25, 2019

VOTE: 4:0

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Father Tim Rogers, the Pastor of St. John's Episcopal Church, introduced himself and passed out information about the proposed ST. JOHN'S AFTER SCHOOL PROGRAM. He explained how the idea of an after school program, focusing on providing a safe and supportive place for 7<sup>th</sup> and 8<sup>th</sup> grade students when school is not in session, came about. The program will offer lessons in life skills, conflict resolution, addiction prevention, and other topics. Support for the program has been offered by Good Samaritan Medical Center, Holbrook Cares and the local Council of Churches. Fr. Rogers has applied for six grants. The program will be offered Monday – Friday from 2:30 to 5:00 pm, and other times when school is not in session. Mr. McGaughey suggested he also contact Sheriff Michael Bellotti about the program.

Superintendent Ecord reported that the Public Works Department has been working on Holbrook Dam, and that the gas trench at Weymouth, Pine & Sycamore has been repaved.

Ethan Schaff, Esq., and Mr. Jose R. Andrade, the applicant, were present for a hearing on the application of HOLBROOK BEER & WINE, INC. DBA HOLBROOK CENTER PACKAGE STORE (Jose R. Andrade, Manager) for a Wine & Malt Beverages Package Store License to be located at 41 Plymouth Street. Atty. Schaff explained that Mr. Andrade owns the building, which has been a liquor store for 60 years. Mr. Andrade's tenant had an all alcohol license at that location, but recently sold the license and closed the business, leaving the building vacant. He will offer a combination of groceries and beer and wine, and has owned a larger store in Stoughton since 2003. The hours requested for the sale of beer and wine were discussed.

MOTION: By Mr. Moriarty, second by Mr. Lee, that the Board of Selectmen approve the application

of Holbrook Beer & Wine, Inc. dba Holbrook Center Package Store (Jose R. Andrade, Manager) for a Retail Package Store License to Expose, Keep for Sale, and to Sell Wine and Malt Beverages Not to be Drunk on the Premises at 41 Plymouth Street from 8:00 am to 11:00 pm, Monday through Saturday, and from 10:00 am – 11:00 pm on Sundays, and

that the application be forwarded to the ABCC for consideration

VOTE: 4:0

Treasurer/Collector Digirolamo reported that he is continuing to work with the tax title attorney, and the borrowing for the Pond Street water project and the standpipe repairs is going to bond counsel. Chief McFadden reported that the Fire Department's open house will be held on Saturday, October 8<sup>th</sup>. The Chief thanked all those involved in locating an injured person whose location was unknown. Director Hooke explained that through a cell phone carrier, the phone was pinged, and the Dispatchers were able to use technology they have to assist in locating the person.

Director Hooke explained that he is still waiting for the results of the grant application for Canton. The car seat program is available to residents through the Communications Center at 781-767-1212. Mr. Moore thanked the Fire Chief for the professional services rendered recently when his wife suffered a broken ankle.

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VOTE: 4:0

> Documents: Minutes, package store license application, St. John's After School Program information, Cultural Council appointment recommendations

Daniel F. Moriarty, III, Clerk