

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, November 30, 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
Paul Digirolamo, Town Treasurer/Collector
Benjamin Ecord, Superintendent of Public Works
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. Sheehan, second by Mr. Moriarty, to accept the minutes of the regular session of Wednesday, October 26, 2016, as printed

VOTE: 5:0

It was announced that:

- The 38th Annual Festival of Lights will be held on Saturday, December 3rd at 5:00 pm.
- The 3rd Annual Historical Society's Children's Christmas Party will be held on Saturday, December 10th from 1 pm – 3 pm.
- Yard Waste can be dropped off on December 3rd and 10th, from 8:00 am – 1:00 pm at the Lower Compound (old landfill) off Maple Ave.

Mr. Gordon reported that:

- Mrs. Connie Orlando, the Council on Aging Coordinator, is retiring on December 1st.
- The Dept. of Public Works has planted the new trees in Mary Wales Holbrook Park.
- A meeting will be held on December 12th with Secretary Matthew Beaton, from the Executive Office of Energy & Environmental Affairs relative to the Tri Town Water Plant initiative.
- Meetings will begin in January 2017 with a goal of having the new zoning by-law changes ready for the May 2017 town meeting. A zone for marijuana and an affordable housing component will be included.
- At a January 2017 meeting, changing the street lights to LEDs through an upgrade from National Grid or the Town purchasing the existing lights, will be discussed.
- There are some economic development projects being discussed, including a 55 and up development on Weymouth Street, the Colonial Federal Savings Bank project on South Franklin Street, and others. Mr. Jack Walsh will be coming to the Board soon about a proposal for the old landfill.

Chief McFadden explained that the AMBULANCE ABATEMENTS before the Board include bad debt over a long time period.

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MOTION: By Mr. Sheehan, second by Mr. Moriarty, that the Board of Selectmen vote to grant the ambulance abatements for the quarter including July 1, 2016 through September 30, 2016, in the amount of Two Hundred Forty-Seven Thousand Seven Hundred Eighty-One Dollars and seventy-six cents (\$247,781.76), as recommended by Chief McFadden
VOTE: 5:0

Superintendent Ecord explained that there were 2 bidders who responded to the request for bids for WASHED SAND FOR SNOW AND ICE CONTROL, and asked that the Board award the bid contract.

MOTION: By Mr. Moriarty, second by Mr. Lee, that the Board of Selectmen award the Washed Sand Bid for Ice Control contract for the fiscal year ending on June 30, 2017 to the lowest responsible bidder, at a rate of \$15.43 per ton delivered to: P. A. Landers, Inc., 351 Winter Street, Hanover, MA, as per the recommendation of the Superintendent of Public Works
VOTE: 5:0

PUBLIC HEARING – Common Victualler’s License – VERY BIG COOKIES COMPANY, INC. dba Very Big Cookies Company, 783 South Franklin Street:

The hearing notice published in the *Holbrook Sun* on Friday, November 11, 2016 was read.

MOTION: By Mr. Moore, second by Mr. Lee, to open the public hearing
VOTE: 5:0

Mr. Thomas Provost, and his wife, Carla, were present. They introduced themselves and discussed the plans for their new cookie business.

MOTION: By Mr. Moriarty, second by Mr. Lee, that the Board of Selectmen grant the request for a Common Victualler’s License in the name of Very Big Cookies Company, Inc. dba Very Big Cookies Company, for the purpose of serving prepared food at 783 South Franklin Street, with the term of the license to expire on December 31, 2017
VOTE: 5:0

MOTION: At 7:22 pm, to close the hearing on Very Big Cookies Company
VOTE: 5:0

PUBLIC HEARING – Class II Auto Dealers License – REDLINE CAPITAL LLC DBA REDLINE MOTORS (Sonny Chen, Resident Agent), 204 South Franklin Street:

The legal notice published in the *Holbrook Sun* on Friday, November 11, 2016 was read.

MOTION: By Mr. Moore, second by Mr. Moriarty, to open the hearing for a Class II Auto Dealers License for Redline Capital LLC dba Redline Motors (Sonny Chen, Resident Agent) at 204 South Franklin Street
VOTE: 5:0

Mr. Chen introduced himself and explained that he lives in Quincy, MA, and Redline Capital LLC was formed in the state of Washington to sell cars and do financing. In answer to a question about a truck parked at 204 S. Franklin St., Mr. Chen said he emailed the owner of the waste company, and that the equipment parked there now will be moved, and will be stored in Avon. Mr. Chen will be storing no more than 4 vehicles outside at 204 S. Franklin St.

MOTION: By Mr. Moriarty, second by Mr. Sheehan, that the Board of Selectmen grant the request for a Class 2 Auto Dealers License to Redline Capital LLC dba Redline Motors (Sonny Chen, Resident Agent) at 204 South Franklin Street, with the licensed premises to include the white garage on the property, the back storage lot, and the garage under the convenience store, with a maximum of four (4) vehicles allowed to be kept outside, and with the term of the license to expire on January 1, 2018

VOTE: 5:0

MOTION: At 7:27 pm, by Mr. McGaughey, second by Mr. Moriarty, to close the public hearing

VOTE: 5:0

UPDATES:

Mr. Digirolamo said there are 3 properties that the Town can put up for sale. The tax title process is continuing, and a bond anticipation note will be voted at the next meeting. Mr. Moore asked that the Treasurer report on where the Town is for the year on tax title at an upcoming meeting.

Mr. Ecord said the PWD is working on Christmas lights and sidewalk and street paving. The water project on Pond is complete for now, and last year's water main jobs have been paved.

Chief McFadden said Fire Dept. costs are up with two members out on injury. The cardiac compression devices will be in soon. FF Andrew Johnson is running the Fire Department's Toys for Tots collection.

Mr. Gordon explained that BETA Group, an engineering firm, has been hired to assess the Town's roadways in order to update the pavement management plan and incorporate all of the work that has been accomplished, including paving, water mains and sewerage lines. The private and accepted streets will be identified. He mentioned that complaints have been received about the condition of Forest Road, and asked that the Board give it some thought. Sewerage has not been installed in that area.

Brian Macauley (Fire Dept.) and Marybeth Moriarty (School Dept.) thanked Mr. Gordon for the way the renewal of the agreement with the PUBLIC EMPLOYEE COMMITTEE was handled. Other health insurance companies were considered, but the decision was made to continue with the Group Insurance Commission. A 6-year agreement was reached, including some small language changes and a change of the split in the cost of the premiums from the current 10% employee/90% Town to 15% employee/ 85% Town by 2020.

MOTION: By Mr. Moore, second by Mr. McGaughey, that the Board of Selectmen enter into a Memorandum of Agreement between the Town of Holbrook and the Public Employee Committee (PEC), effective July 1, 2017 – June 30, 2023

VOTE: 5:0

ADJOURN:

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MOTION: At 7:42 pm, to adjourn to executive session to discuss strategy as it relates to collective bargaining with Union personnel (Clerical), and to discuss strategy as it relates to litigation (Planning Board), and RETURN to open session

ROLL CALL VOTE: Mr. Sheehan – Yes
Mr. McGaughey – Yes
Mr. Moore – Yes
Mr. Moriarty – Yes
Mr. Lee – Yes

8:08 pm – RETURN to open session:

It was explained that the Board has agreed to upgrade the position of Secretary for the Police Department, to the position of Administrative Assistant for the Police Department, both within the Clerical Union.

MOTION: By Mr. Moore, second by Mr. Sheehan, that the Board of Selectmen accept the Memorandum of Agreement By and Between the International Union of Public Employees, Local 151, and the Town of Holbrook, upgrading the Police Secretary's position (Grade 2) to Administrative Assistant (Grade 3), effective November 1, 2016

VOTE: 5:0

MOTION: At 8:09, to adjourn the meeting

VOTE: 5:0

Daniel F. Moriarty, III, Clerk

Documents:

MOA with PEC

MOA with IUPE (Clerical)

Ambulance abatements

Washed Sand Bid recommendation

Minutes

Common Vic License application

Class II Auto License application