

Holbrook Board of Selectmen  
Minutes of the Regular Session of  
Thursday, April 20, 2017

Present: Daniel R. Lee, Chairman  
Daniel F. Moriarty, III, Vice-Chairman  
Richard B. McGaughey, Associate

Absent: Kevin J. Sheehan, Clerk  
Matthew V. Moore, Associate

In attendance: Timothy J. Gordon, Town Administrator

The meeting was called to order at 5:40 p.m. by Chairman Lee, in the Heritage Room, 1<sup>st</sup> Floor, 50 North Franklin Street, Holbrook, MA 02343.

Mass. DEP Site Suitability Certification – 3 Phillips Road:

TLA is submitting a new application to DEP for the transfer station project, which requires the Chairman's signature.

MOTION: By Mr. Moriarty, second by Mr. McGaughey, to authorize the Chairman to sign a Massachusetts Department of Environmental Protection Site Suitability Certification for the site of the proposed transfer station at 3 Phillips Road

VOTE: 3:0

ADJOURN:

MOTION: Made and seconded to adjourn the meeting

VOTE: 3:0

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Kevin J. Sheehan, Clerk