

Holbrook Board of Selectmen
Minutes of the Regular Session of
Monday, June 5, 2017

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

Absent: Matthew V. Moore, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator
Paul Digirolamo, Town Treasurer/Collector
Stephan Hooke, Communications Director
Benjamin Ecord, Superintendent of Public Works
Bethiny Moseley, Town Accountant
Luke McFadden, Fire Chief
William J. Smith, Chief of Police

The meeting was called to order at 7:30 p.m. by Chairman Lee, in the Selectman Noel C. King Meeting Room, Holbrook Town Hall, Floor 3R, 50 North Franklin Street, Holbrook, MA 02343.

Members of the Finance Committee present:

Kevin Costa, Chairman
Peter Mahoney
Patrick Duggan
Susan Godwin
Michael Sigda

Town Accountant Moseley provided an overview of the year-end APPROPRIATION TRANSFERS for consideration this evening by the Selectmen and the Finance Committee.

MOTION: By Mr. Moriarty, second by Mr. McGaughey to approve the transfer of two thousand one hundred fourteen dollars (\$2,114.00) from 01-914-5173-019 Health Insurance, to be added to 01-541-5112-000 COA Coordinator Salary, to cover the salary due to crossover time between retired coordinator and interim

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. Sheehan, to approve the transfer of five hundred dollars (\$500.00) from 01-914-5173-019 Health Insurance, to be added to 01-916-5172-019 Dental Insurance, to cover dental insurance for the year end

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. McGaughey, to approve the transfer of seventeen thousand two hundred forty-six dollars (\$17,246.00) from 01-914-5173-019 Health Insurance, to be added to 01-151-5301-000 Professional Technical, to cover legal costs through June 30th

VOTE: 4:0

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MOTION: By Mr. Moriarty, second by Mr. Sheehan, to approve the transfer of twelve thousand dollars (\$12,000.00) from 01-914-5173-019 Health Insurance, to be added to 01-145-5301-000 Tax Title, Treasurer Expense, to cover tax title costs through May

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. McGaughey, to approve the transfer of six thousand one hundred dollars (\$6,100.00) from 01-210-5115-000 Police Permanent Men, to be added to 01-210-5700-000 Police Cruisers, to cover costs through the end of FY17

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. Sheehan, to approve the transfer of two thousand eight hundred eighty-eight dollars (\$2,888.00) from 01-914-5173-019 Health Insurance, to be added to 01-945-5174-019 Other Insurance, to cover the insurance for the new school for the period of June 15 – June 30, 2017

VOTE: 4:0

MOTION: By Mr. Moriarty, second by Mr. Sheehan, to approve the transfer of five thousand nine hundred six dollars and twenty-four cents (\$5,906.24), from Dispatchers Salary 01-225-5113-000, to be added to Dispatchers Expense 01-225-5421-000, to cover repairs of equipment, including network routers

VOTE: 4:0

Finance Committee votes:

MOTION: By Mr. Mahoney, second by Ms. Godwin, to approve the schedule of Year End Transfer requests, as presented

VOTE: 5:0

MOTION: By Mr. Mahoney, second by Ms. Godwin, to approve the Transfer Request for Dispatch

VOTE: 5:0

The Finance Committee considered Reserve Fund Requests, and voted in favor, 5:0.

It was announced that there are a few openings on the Finance Committee, effective in July.

MOTION: At 7:45 pm, by Mr. McGaughey, second by Mr. Moriarty, to adjourn the meeting

VOTE: 4:0

The Finance Committee adjourned their meeting.

Kevin J. Sheehan, Clerk

Documents: Appropriation transfer requests