

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, June 21, 2017

Present: Daniel R. Lee, Chairman
Daniel F. Moriarty, Vice-Chairman
Matthew V. Moore, Associate

Absent: Kevin J. Sheehan, Clerk
Richard B. McGaughey, Associate

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

The meeting was called to order at 7:00 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, and opened with the Pledge of Allegiance.

A resident of 42 North Shore Road voiced a concern about the need for 'no parking' signs on NORTH SHORE ROAD. The Police Chief and Superintendent of Public Works will determine where signs should be located.

An agreement with ENVIRONMENTAL PARTNERS for engineering and related services to construct and calibrate a water distribution system hydraulic model for the Town of Holbrook was reviewed.

MOTION: By Mr. Moore, second by Mr. Moriarty, that the Board of Selectmen authorize the Town Administrator to execute an Agreement Between the Town of Holbrook and Environmental Partners Group, Inc. for Engineering and Supplemental Services in Connection with Water System Hydraulic Model, for a fee not to exceed \$34,000.00

VOTE: 3:0

MOTION: Made and seconded, that the Board of Selectmen adjourn to executive session to discuss strategy and conduct collective bargaining with Union employees (Police), and return to open session

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

OPEN SESSION:

MOTION: By Mr. Moore, second by Mr. Moriarty, that the Board of Selectmen execute a Memorandum of Agreement (MOA) between the Town of Holbrook and the New England Police Benevolent Association, Local 88

VOTE: 3:0

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The MOA (1) amends the current Police Union agreement by providing for the use of a Sole Delegation Assessment Center in place of the Civil Service test for promoting officers to sergeant, with approval of the Human Resources Division, (2) amends the contract to include the new position of Commander / Executive Officer on the Department, (3) adds the position of Animal Control Officer to the Police Union.

MOTION: Made and seconded, to adjourn the meeting

VOTE: 3:0

Kevin J. Sheehan, Clerk

Documents:

Environmental Partners agreement

Police Union MOA