Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, April 25, 2018

Present: Daniel R. Lee, Chairman

Joshua Reilly, Vice-Chairman Pamela E. Campanella, Clerk Richard B. McGaughey, Associate

In attendance: Marjorie E. Godfrey, Assistant Town Administrator

Luke McFadden, Fire Chief William Smith, Chief of Police

Stephan Hooke, Communications Director

Christopher Pellitteri, Superintendent of Public Works Cynthia Brennan, Coordinator, Council on Aging

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 began with the Pledge of Allegiance.

Announcements:

- o "An Evening with Eleanor Roosevelt" will be held on Sunday, April 29th, from 1 pm − 3 pm, at Town Hall
- The Norfolk County Registry of Deeds, Register William P. O'Donnell, will hold office hours at the Town Hall on Thursday, May 17th, from 10 am to noon

Chief Smith explained that a new recruit in the academy has resigned. He has completed the background check on the first person on the new list received from Civil Service. He recommended that the Board vote to offer a position to Devin Callinan. He is expected to enter an academy on July 23rd.

MOTION: By Ms. Campanella, second by Mr. Reilly, that the Board of Selectmen accept the

recommendation of Police Chief William Smith, and appoint Devin A. Callinan as a Full-Time Permanent Police Officer on the Holbrook Police Department, contingent on

passing all required testing, including physical, psychological and fitness exams, and the

successful completion of the police academy

VOTE: 4:0

Coordinator Brennan discussed the need for new van drivers for the Council on Aging.

MOTION: By Mr. Lee, second by Mr. McGaughey, that the Board of Selectmen approve the posting

of two Part-Time Van Driver positions for the Council on Aging, with the regular work hours per driver to be limited to 18 per week, but to include intermittent additional hours

as necessary, to meet the needs of the Council on Aging

VOTE: 4:0

The warrant articles for the annual town meeting on May 9, 2018 were reviewed.

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MOTION: By Ms. Campanella, second by Mr. McGaughey, that the Board of Selectmen approve

the May 9, 2018 Annual Town Meeting Warrant, as presented

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

It was discussed that, due to the resignation of former Selectman Matthew Moore, the Board has a vacancy. The only way to fill the vacancy prior to next April is to hold a special election.

MOTION: By Mr. Lee, second by Mr. Reilly, that the Board of Selectmen schedule a special town

election to be held on Tuesday, July 10, 2018, from 7 am to 8 pm, at the new Holbrook K-12 Complex, in order to fill the vacancy on the Board of Selectmen and any positions for elected officials that may become vacant before the close of nomination papers

VOTE: 4:0

It was announced that Town Administrator Timothy Gordon is on active military leave for 90 days or less and will be available as needed. Chairman Lee is filling in until Mr. Gordon returns.

Chief Smith reported that a mock assessment center will be held on May 1-2, the speed tracking sign is in use, and new recruit Nathaniel Retzos will begin the academy on June 4^{th} .

Director Hooke reported that he is preparing the FY19 grant for the new communications building, the equipment for dispatching Rockland Police & Fire is being installed with a goal of beginning services on July 2nd, three dispatchers are being promoted to Supervisor after utilizing an assessment center, and the Communications Department has been accredited by the National Center for Missing & Exploited Children.

Mr Paul Anastasio was present for a public hearing on his application for an ENTERTAINMENT LICENSE for THE PATRIOT GROUP, INC. DBA LIBERTY PUBLICK HOUSE, 777 Plymouth Street. The legal notice, published in the Holbrook Sun on March 30th, was read.

Mr. Anastasio explained he was requesting a license for some acoustic and live entertainment to offer entertainment for his patrons. The abutters at 761 Plymouth Street were present to ask that everything be kept inside, and that the entertainment not run too late. It was discussed that the request is for 10:00 am until 12:30 am, Monday through Sunday. The Police should be called if necessary, and the Board could have Liberty Publick House back for a hearing to amend the vote, if necessary.

MOTION: By Mr. Lee, second by Ms. Campanella, that the Board of Selectmen grant the request of

The Patriot Group, Inc, dba Liberty Publick House, 777 Plymouth Street, Suite B, for an

Entertainment License, to include live and automated/artificial/DJ music, live

instruments, microphone, and speakers, between the hours of 10:00 am - 12:30 pm,

Monday through Sunday

VOTE: 4:0

MOTION: At 7:23 pm, by Mr. Lee, second by Mr. McGaughey, to close the hearing

VOTE: 4:0

John Mooradian, Esq., and his client, Mr. Gaurav Patel, were present for amendments to the ALL ALCOHOL PACKAGE STORE LICENSE in the name of S & H COMMUNITY PACKAGE, INC. DBA HOLBROOK COMMUNITY PACKAGE, 807 South Franklin Street.

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MOTION: By Mr. Lee, second by Mr. Reilly, that the Board of Selectmen open the hearing on the

applications for amendments to the Retail Package Store License in the name of S & H Community Package, Inc. dba Holbrook Community Package, 807 South Franklin Street

VOTE: 4:0

Attorney Mooradian introduced Mr. Patel and explained the request for a change of manager, the transfer of stock, and the change of officers of the corporation. Mr. Patel has been working at the store.

MOTION: By Mr. Lee, second by Mr. Reilly, that the Board of Selectmen approve the request of S

& H Community Package, Inc. dba Holbrook Community Package, 807 South Franklin Street, for amendments on the Retail Package Store License to Expose, Keep for Sale, and to Sell Alcoholic Beverages Not to be Drunk on the Premises, including the Transfer/Issuance of Stock and the Change of Officers/Directors as detailed in the application, and the Change of Manager from Ravi B. Patel to Gaurav Patel, and that the

application be forwarded to the ABCC for its consideration

VOTE: 4:0

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

VOTE: 4:0

Chairman Lee explained that the Board needs to consider voting to authorize the use of Town cell phones for two positions – the Superintendent and Supervisor of Public Works.

MOTION: By Mr. Lee, second by Mr. McGaughey, to allow two Town employee positions, the

Superintendent and the Supervisor of Public Works to use Town phones

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

Three gentlemen, representing Bay State Linen, including the owner and general manager, explained that Bay State Linen is considering the purchase of a 75,000 square foot building at 9-11 Mear Road in order to relocate their business, which would employ approximately 200 people. Discussion took place about the Town's water rates, and Mr. McGaughey mentioned that the Economic Development Advisory Board could discuss a tax break. Ms. Campanella asked if the business would be environmentally safe. This discussion will continue at a later date.

Chief McFadden said the Department had recently responded to a fire in Randolph, and the apparatus has been through inspection.

Superintendent Pellitteri reported that the LED streetlight project is underway, negotiations are underway with Republic Services, and the specifications for the Richard Road water main project are being worked on. He will look into a program called Click n Fix, which would allow residents to report issues that need attention.

Chief Smith said he is waiting for an estimate on fixing the light in front of the Public Safety Building.

Ms. Patricia Greely suggested the Board look at offering stickers instead of the blue bags for the disposal of trash. It was explained that the stickers would have to cost as much as the bags do now, in order to fund the trash program.

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At 8:00 pm, by Mr. Reilly, second by Mr. McGaughey, to adjourn the meeting MOTION:

VOTE: 4:0

Pamela E. Campanella, Clerk

Documents:

Recommendation to appoint Devin Callinan to HPD Request for additional COA van drivers ATM warrant – May 9, 2018 License application of The Patriot Group, Inc. License application of S & H Community Package, Inc.