

Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, May 9, 2018

Present: Daniel R. Lee, Chairman
Joshua Reilly, Vice-Chairman
Pamela E. Campanella, Clerk
Richard B. McGaughey, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator

The meeting was called to order at 6:30 p.m. by Chairman Lee, in the Cafeteria at Holbrook Middle-High School, 245 South Franklin Street, Holbrook, MA 02343.

Communications Director Stephan Hooke explained that he has 12 full-time and 15 part-time Telecommunicators in his Department. He recommended that three of them be promoted to the position of Supervisor, which would allow each shift to have a supervisor.

MOTION: Mr. Lee, second by Mr. Reilly, that the Board of Selectmen accept the recommendation of Communications Director Hooke to promote the following Public Safety Telecommunicators to the position of Communications Center Supervisor, effective May 4, 2018: Anthony Fowler, Kevin Austin, and Marion O'Donnell
VOTE: 4:0

Brief discussion took place about the articles and motions for the Annual and Special Town Meetings. Mr. Gordon recommended that the Board take a vote to support Article 16 on the ATM warrant – Authorize Borrowing for the New Tri-Town Water Regional Treatment Plant. The borrowing will be for 20 years, at 2%, through the Massachusetts Clean Water Trust.

MOTION: By Mr. Lee, second by Mr. Reilly, that the Board of Selectmen support ATM Article 16 and the authorization of borrowing for the Regional Water Treatment Plant
VOTE: 4:0

It was explained that Mr. Richard Tucker, a retired employee in Public Works, is available to work as summer help.

MOTION: By Mr. Lee, second by Mr. McGaughey, that the Board of Selectmen vote to hire Dick Tucker as a seasonal laborer
VOTE: 4:0

MOTION: At 6:55 pm, to adjourn the meeting
VOTE: 4:0

Documents: ATM/STM warrants/motions
FinCom budget & recommendations
Quantum of vote

Clerk