

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, November 28, 2018

Present: Joshua Reilly, Vice-Chairman
Lindsay Vayda, Clerk
Richard B. McGaughey, Associate

Absent: Pamela E. Campanella, Chairman
Daniel R. Lee, Associate

In attendance: Timothy J. Gordon, Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator
Luke McFadden, Fire Chief
Stephan Hooke, Director of Communications
Lauren Mielke, Deputy Director of Communications
Christopher Pellitteri, Superintendent of Public Works

The meeting was called to order at 7:00 p.m. by Acting Chairman Reilly in the Inspectional Services Conference Room, Holbrook Town Hall, Floor 2R, 50 North Franklin Street, Holbrook, MA 02343, and began with the Pledge of Allegiance.

MINUTES:

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen approve the minutes of the regular session of Wednesday, October 24, 2018, as printed

VOTE: 3:0

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen approve the minutes of the executive session of Wednesday, October 24, 2018, as printed

VOTE: 3:0

Town Administrator Gordon reported that:

- The Historical Society's 5th Annual Christmas Party will be held on December 8, 2018, 1 – 3 pm
- The 40th Annual Festival of Lights will be held on Saturday, December 8th at 5:00 pm
- The Civil Service examination for new Police Officers will be held on Saturday, March 23, 2019
- The MBTA is considering an expansion of the Commuter Rail Service, to include later night service, with Duxbury leading the way.
- The boundary survey of the "32 acres", which abut the Town Forest off Weymouth Street, has been started

Chief Smith requested that Retired Police Sergeant Robert McNamara be appointed as a Special Police Officer, as allowed in the Union agreement.

MOTION: By Mr. McGaughey, second by Ms. Vayda, that the Board of Selectmen appoint Retired Sergeant Robert McNamara as a Special Police Officer for the Town of Holbrook, with a term to expire on June 30, 2019

VOTE: 3:0

Mr. Gordon explained that four gentlemen from Power Home Remodeling Group of Waltham completed applications to solicit door to door in Holbrook, but called to say they could not attend this meeting. He recommended that residents call the Police if anyone comes soliciting because there is a permit required, and no permits have been issued to anyone in a few years.

Mr. Gordon informed the Board that Mr. Leo Donovan, the Sealer of Weights and Measures, is retiring from the position effective December 31, 2018. He recommended that the position be posted.

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the part-time position of Sealer of Weights and Measures be posted

VOTE: 3:0

Chief McFadden explained the process of purchasing a new ambulance for the Fire Department. The funding has been approved through the Finance Committee, Capital Improvements and Town Meeting. The lease-purchase agreement was before the Board.

MOTION: By Mr. Vayda, second by Mr. McGaughey, that the Board of Selectmen vote to affirm the Lease-Purchase Agreement with Specialty Vehicles, Inc., entered into by the Fire Chief on behalf of the Town of Holbrook Fire Department, for the procurement of a Class I Ambulance at a Final Price of \$288,222.91

VOTE: 3:0

LICENSE FOR UNDERGROUND STORAGE AT 243 PLYMOUTH STREET:

Present: Mr. Halim Choubah, Engineer, and the land owner

MOTION: At 7:16 pm, by Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen open the hearing for Suresh Realty Trust for a license for the underground storage of 25,000 gallons of gasoline and 5,000 gallons of diesel fuel at 243 Plymouth Street, for a proposed gasoline filling station

VOTE: 3:0

Mr. Choubah explained that the license will allow the installation of fuel storage tanks at Clerk's Convenience Store on Plymouth Street. It is an existing paved parking lot, and the use is allowed by right. They will be in compliance with Fire and State regulations, and Chief McFadden added that additional conditions will be set during the process. No abutters spoke in either support or opposition.

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen grant the request for a license for the underground storage of 25,000 gallons of gasoline and 5,000 gallons of diesel fuel at 243 Plymouth Street, Holbrook, to Suresh Realty Trust, for a proposed gasoline filling station at that location

VOTE: 3:0

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen close the public hearing on the request for underground storage at 243 Plymouth Street

VOTE: 3:0

DEPARTMENT UPDATES:

Chief McFadden – There was a fatal accident when a vehicle hit the house at Abington Ave. & Kingsley Street; there was a garage fire at Maplewood Ave.; the process for new hires is progressing; 1 Firefighter is out on injury.

Chief Smith – Recognized the Detectives for their work on the fatal accident on Kingsley Street; reported that the Assessment Centers for Sergeant & Deputy Chief will be held in January, and the results will be available 30 to 60 days after.

Supt. Pellitteri – There is air being introduced into the water at the Randolph/Holbrook water treatment plant; in the spring, Republic Services will pick up leaves on the same day as a resident's trash collection.

Director Hooke – Commended the dispatchers who were on duty when a teenager was trapped in a house fire in Rockland. Group A dispatchers will be attending the next Selectmen's meeting.

Adam Fabian of Wright Ave. announced that the Boy Scouts will be collecting food for the food pantry on Sunday after putting door hanger notices on residences on Saturday morning. If a resident's donation is not collected by noon on Sunday, it can be brought to St. John's Church, where the food pantry is located.

COMMON VICTUALLER'S LICENSE HEARING:

Present: Anwar Laroussi, and his Father, and the seller, Ann Panos

MOTION: At 7:30 pm, by Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen open the hearing on the request for a Common Victualler's license in the name of Laroussi Restaurant Group, Inc. dba Maria's Pizzeria, in order to serve prepared food at 134 South Franklin Street

VOTE: 3:0

Anwar Laroussi introduced himself and his Father, and spoke about his and his brother's experience. They currently have a location in Abington also. They are not transferring the Wine & Malt Beverages license held by the current owner of the business, Ann Panos.

MOTION: By Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen grant the request for a Common Victualler's License in the name of Laroussi Restaurant Group, Inc. dba Maria's Pizzeria, in order to serve prepared food at 134 South Franklin Street, contingent on the applicant providing the Town with a certificate of insurance for workers' compensation insurance in the name of Laroussi Restaurant Group, Inc. at 134 South Franklin Street. The license shall expire on December 31, 2019.

VOTE: 3:0

MOTION: By Ms. Vayda, second by Mr. McGaughey, to close the public hearing

VOTE: 3:0

ADJOURN:

MOTION: At 7:33 pm, made and seconded, to adjourn to executive session to discuss strategy and conduct negotiations as it relates to collective bargaining with Union personnel (Public Works), and return to Open Session

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ROLL CALL VOTE: Mr. McGaughey – Yes
 Mr. Reilly – Yes
 Ms. Vayda – Yes

RETURN TO OPEN SESSION:

Note: Selectman Pamela Campanella joined the meeting during the executive session.

Memorandum of Agreement between the Town of Holbrook and the International Union of Public Employees, Local 150, Public Works Union:

MOTION: At 8:25, by Ms. Vayda, second by Mr. McGaughey, that the Board of Selectmen amend Article 8, section G, of the Public Works Department Collective Bargaining Agreement by striking “time and one half” and inserting in its place “double time and one half”

VOTE: 4:0

ADJOURN:

MOTION: By Ms. Vayda, second by Mr. McGaughey, to adjourn the meeting

VOTE: 4:0

Lindsay Vayda, Clerk

Documents:

Minutes

Lease-purchase with Specialty Vehicles

Underground storage license application

CV license application (Laroussi Restaurant Group)