

Holbrook Board of Selectmen

Minutes of the Regular Session of

Wednesday, November 14, 2018

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

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

The meeting was called to order at 6:36 p.m. by Chairman Campanella, in the Cafeteria at Holbrook Middle-High School, 245 South Franklin Street, Holbrook, MA 02343.

Mr. Gordon recommended that the Board vote to move “No action” on ARTICLE 18 on the Special Town Meeting Warrant. If necessary, the supplemental appropriation to the Public Works Salaries will be taken up in the spring.

MOTION: By Ms. Vayda, second by Ms. Campanella, that the Board of Selectmen move “No Action” on Article 18 on the November 14, 2018 Special Town Meeting Warrant

VOTE: 4:0

Mr. Gordon recommended that the Board amend the vote taken on October 10, 2018 to remove the PWD Supervisor from the Salary Administration Salary Schedule (Art. 29 on STM warrant), in order to leave the position on the Schedule.

MOTION: By Ms. Vayda, second by Mr. Reilly, that the Board of Selectmen amend the vote taken on October 10, 2018, by striking the words “Remove the position of PWD Supervisor from Schedule B”

VOTE: 4:0

Zack Gorman, the Executive Director of Holbrook Community Access & Media (H-CAM), explained new regulations the Federal Communications Commission (FCC) is considering, which would reduce the funding that supports the work of HCAM. He asked that the Board sign a support letter against the new regulations by the FCC.

MOTION: By Ms. Vayda, second by Mr. Reilly, that the Board of Selectmen sign a letter of support for HCAM

VOTE: 4:0

Chris Pellitteri, the Superintendent of Public Works, explained that the Town is buying as used truck with Chapter 90 money, which has been approved by the State. Some work is being done to it, but it is in very good condition. He would like to move ahead with the purchase.

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MOTION: By Ms. Vayda, second by Mr. Reilly, that the Superintendent move ahead with the purchase of a used truck for the Public Works Department, and that the Town Administrator be authorized to sign any related documents

VOTE: 4:0

MOTION: At 7:00 pm, by Ms. Vayda, second by Mr. Reilly, to adjourn the meeting

VOTE: 4:0

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Lindsay Vayda, Clerk

Documents:

STM warrant with motions

Salary Admin Schedule

Quantum of Vote

HCAM Support letter to FCC