

Holbrook Board of Selectmen
 Minutes of the Regular Session of
 Wednesday, May 1, 2019

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

In attendance: Timothy J. Gordon, Town Administrator Bethiny Moseley, Town Accountant
 Marjorie E. Godfrey, Assistant Town Administrator
 Luke McFadden, Fire Chief Donald Colon, Library Director
 William Smith, Chief of Police Eryc Courmac, Library Trustee
 William D. Marble, Jr., Deputy Police Chief Paul Digirolamo, Treasurer/Collector
 Stephan Hooke, Director of Communications Beth Tolson, School Committee
 Christopher Pellitteri, Public Works Superintendent
 Julie Hamilton, School Superintendent Patricia Lugo, School Business Manager
 Finance Committee: Peter Mahoney, Chairman; Patrick Duggan; Michael Sigda;
 Susan Godwin; Anne Marie LaSalvia; Scott McLellan; Paul Lynch; Matthew LaCorte;
 Andrea Piekarski

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.

The Selectmen met jointly with the Finance Committee to address YEAR END APPORPRIATION TRANSFER REQUESTS. Town Accountant Beth Mosely and Department Heads explained the requests.

MOTION: By Mr. Reilly, second by Ms. Vayda, that the Board of Selectmen approve the following transfers:

Amount	From	To	Reason
371.00	01-135-5200-5400 Town Accountant General Expense	01-135-5100-5190 Town Accountant Sick Leave Buyback	Sick leave buyback for Assistant Accountant
235.00	01-292-5200-5400 Animal Control General Exp.	01-292-5100-5140 Animal Control Longevity	Longevity for Animal Control Officer
4,000.00	01-230-5100-5130 EMT OT	01-220-5100-5130 Fire OT	Fire OT
6,500.00	01-230-5100-5124 EMT Training	01-220-5100-5130 Fire OT	Fire OT
2,000.00	01-230-5200-5310 Ambulance Medical Billing	01-220-5100-5116 Fire Alarm Salaries & OT	Fire Alarm Salaries & OT
1,500.00	01-230-5100-5113 EMT Salaries	01-220-5100-5130 Fire OT	Fire OT
25,000.00	01-914-5200-5175 Health Insurance	01-220-5100-5130 Fire OT	Fire OT
63,000.00	01-914-5200-5175 Health Insurance	01-210-5100-5130 Police OT	Police OT

VOTE: 5:0 Finance Committee voted, 8:1

MOTION: By Ms. Campanella, second by Ms. Vayda, that the Board of Selectmen approve the following transfers:

Amount	From	To	Reason
1,200.00	01-200-5100-5114 PSB Salaries	01-200-5200-5210 PSB Utilities	Cover projected deficit
18,000.00	01-914-5200-5175 Health Insurance	01-210-5200-5275 Police Cruisers	Cruiser replacement due to fire (add to insurance payment)
8,004.00	01-914-5200-5175 Health Insurance	01-210-5200-5400 Police General Expense	Purchase Honor Guard Uniforms
10,000.00	01-914-5200-5175 Health Insurance	01-210-5200-5480 Police Gasoline	Cover projected deficit
1,000.00	01-914-5200-5175 Health Insurance	01-400-5200-5240-70 JFK/South School Utilities	Cover projected shortage
53,852.04	01-914-5200-5175 Health Insurance	01-423-5200-5530 Snow & Ice	Cover deficit
22,000.00	01-914-5200-5175 Health Insurance	01-424-5200-5210 Street Lights	Cover shortage
5,824.75	01-610-5100-5114 Library Clerical Salaries	01-610-5200-5400 Library General Expense	Cover emergency heating system repairs
22,000.00	01-914-5200-5175 Health Insurance	01-911-5200-5171 Medicare	Projected shortage in Medicare

VOTE: 4:0:1 (Mr. Reilly abstained) Finance Committee voted in favor

The Special Town Meeting Warrant for May 7, 2019 was reviewed article by article, with the Finance Committee voting its recommendation on each article.

Some of the articles on the Annual Town Meeting Warrant were reviewed before the Board of Selectmen voted to adjourn to executive session and relocate the meeting.

MOTION: At 8:03 pm, made and seconded, to adjourn the meeting to Executive Session in the Town Administrator's office, to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual (PWD), and NOT return to open session

ROLL CALL VOTE: Ms. Vayda – Yes
 Mr. Reilly – Yes Documents: Town Meeting Warrants &
 Ms. Campanella – Yes Transfer request list
 Mr. Lee – Abstain
 Mr. McGaughey – Abstain

Lindsay Vayda, Clerk