Holbrook Board of Selectmen

Minutes of the Regular Session of

Tuesday, May 7, 2019

Present: Daniel R. Lee, Chairman

Joshua Reilly, Vice-Chairman

Lindsy Vayda, Clerk

Richard B. McGaughey, Associate Pamela E. Campanella, Associate

In attendance: Timothy J. Gordon, Town Administrator

Marjorie E. Godfrey, Assistant Town Administrator

Luke McFadden, Fire Chief

William D. Marble, Jr., Deputy Police Chief Stephan Hooke, Director of Communications

Lauren Mielke, Deputy Director of Communications Christopher Pellitteri, Superintendent of Public Works

Treasurer/Collector Paul Digirolamo

The meeting was called to order at 6:31 p.m. by Chairman Lee in the Cafeteria at Holbrook Middle-High School, 245 South Franklin Street, Holbrook, MA 02343.

Mr. Lee explained that Superintendent Pellitteri has recommended that two Public Works employees be promoted. The positions were posted, and there were two internal applications for each position.

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

promotion of Public Works Department employee Tim Duggan, from the position of Heavy Equipment Operator, to the position of Foreman – Grade V, effective Monday,

May 13, 2019, as recommended by Superintendent Pellitteri

VOTE: 4:0:1 (Mr. Lee abstained)

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

of Public Works Department employee Bill Baxter, from the position of

 $Craft sperson/Laborer-Grade\ II,\ to\ the\ position\ of\ Heavy\ Equipment\ Operator-Grade$

III, effective Monday, May 13, 2019, as recommended by Superintendent Pellitteri

VOTE: 4:0:1 (Mr. Lee abstained)

Deputy Chief Marble explained that the first available candidate on the Civil Service list for a new Police Officer, is being by-passed because the next candidate on the list is more qualified. The Chief recommended that an offer be made to the next candidate on the list.

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

recommendation of Police Chief William Smith, to by-pass the first available candidate on Civil Service Certification 06165, and offer Michael A. Szczesny a position 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 MPTC Academy

VOTE: 5:0

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It was explained that the Ambulance Abatements requested by New England Medical Billing are routine.

MOTION: By Ms. Vayda, second by Ms. Campanella, that the Board of Selectmen grant the

ambulance abatements for the quarter of January 1, 2019 through March 31, 2019, totaling Two Hundred Seventy-Five Thousand One Hundred Ninety-Four Dollars and forty-two cents (\$275,194.42), as submitted by New England Medical Billing and

recommended by Chief McFadden

VOTE: 5:0

Mr. Digirolamo explained that only fees associated with Tax Title will go into the Tax Title Revolving Fund under MGL Ch. 60, Sec. 16B, that he is requesting acceptance of under Article 9 on the Annual Town Meeting Warrant.

MOTION: By Mr. Lee, second by Ms. Campanella, that the Board of Selectmen vote to recommend

Article 9 on the Annual Town Meeting Warrant

VOTE: 4:0:1 (Mr. Reilly abstained)

MOTION: At 6:53 pm, made and seconded, to adjourn the meeting

VOTE: 5:0

Lindsy Vayda, Clerk

Documents:

ATM & STM warrants Ambulance Abatements Recommendation for Promotions Recommendation for Police Officer