

Holbrook Board of Selectmen

Minutes of the Regular Session of

Tuesday, July 26, 2011

Present: Matthew V. Moore, Vice-Chairman
Richard B. McGaughey, Associate
Kevin J. Sheehan, Associate

Absent: Timothy J. Gordon, Chairman
Brinsley A. Fuller, Clerk

In attendance: William J. Phelan, Interim Town Administrator
Marjorie E. Godfrey, Selectmen's Secretary

The meeting was called to order at 7:10 pm by Vice-Chairman Moore, in the Selectmen's Meeting Room, 50 North Franklin Street, Holbrook, MA 02343, and began with the Pledge of Allegiance.

It was announced that there will be a BLOOD DRIVE and FAMILY BREAKFAST on Saturday, August 13, 2011, from 8 am to 1 pm, at St. Joseph's School. This fundraiser, for the benefit of Holbrook Scholarships, is sponsored by the Knights of Columbus, the Rotary, the American Legion, the Police and Fire Departments, the Holbrook Scouts, and Holbrook Community Access and Media (HCAM).

Mr. Phelan reported that he has sent a letter to Braintree Mayor Sullivan about the proposed WATER TREATMENT FACILITY, and he has met with representatives of two engineering companies that will do an analysis of the relative cost associated with the different options the town is considering: Purchasing water from Brockton; purchasing water from the Mass. Water Resources Authority (MWRA); building a new water treatment plant with Randolph and Braintree; or joining with Randolph only to build a smaller plant. The information should be compiled in time for the Selectmen to consider making a decision in September.

HEARING ON THE APPLICATION OF UNION STREET LANES, LLC, 231 UNION ST. FOR A LICENSE FOR TWO POOL TABLES:

Present: Mr. Gerard Quirk

Mr. Moore read the legal notice published in the *Patriot Ledger* on Friday, July 8, 2011.

It was noted that no abutters were present.

MOTION: At 7:15 pm, by Mr. McGaughey, second by Mr. Sheehan, to open the hearing on the application of Union Street Lanes, LLC, 231 Union Street, Holbrook, for a License for two (2) Pool Tables

VOTE: 3:0

Mr. Quirk explained that the bowlers have been asking for something to do while they socialize for a while after bowling, and several have suggested pool tables. Mr. Quirk has access to two free pool tables, and 2,000 square feet of dead space between the seating and the back of the alleys. Although there is room in the bar area, he does not plan to put the tables in that area. He said the bar is only selling to bowlers; he has not done any advertising to bring in other customers.

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The application is complete, and no issues were raised by any Town department head, including the Town Treasurer/Collector.

MOTION: By Mr. Sheehan, second by Mr. McGaughey, to move that the Board of Selectmen grant a Pool Table License to Union Street Lanes, LLC, 231 Union Street, for two pool tables, with an expiration date of May 1, 2012

VOTE: 3:0

MOTION: At 7:20 pm, by Mr. McGaughey, second by Mr. Sheehan, to close the hearing

VOTE: 3:0

Interim Town Administrator Phelan notified the Board that Police Chief Marble came in under budget at the end of FY11, with \$94,000 remaining, primarily in salaries. This balance will fall into Free Cash and could possibly be used to help the Fire Department budget in FY12, when the expense of the DISPATCHERS is added to the Fire Department and removed from the Police Department.

MOTION: At 7:23 pm, by Mr. McGaughey, second by Mr. Sheehan, to adjourn the meeting

VOTE: 3:0

Brinsley A. Fuller, Clerk

Documents:

Agenda

Blood Drive & Family Breakfast announcement

Pool Table License application documents