

Holbrook Board of Selectmen

Minutes of the Regular Session of

Tuesday, November 29, 2011

Present: Timothy J. Gordon, Chairman
Matthew V. Moore, Vice-Chairman (Arrived at 6:57 pm)
Brinsley A. Fuller, Clerk
Richard B. McGaughey, Associate
Kevin J. Sheehan, Associate

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

The meeting was called to order at 6:40 pm by Chairman Gordon, in the Cafeteria of Holbrook Junior-Senior High School 245 South Franklin Street, Holbrook, MA 02343.

Several articles on the special town meeting warrant were discussed.

Article 6 will fund the salaries of new dispatchers to be hired, which will allow the regional dispatch services to be expanded to include other towns.

MOTION: By Mr. Fuller, second by Mr. McGaughey, to reaffirm the Board's support of Article 6, a supplemental appropriation for the Fire Dispatchers Salary line

VOTE: 4:0

Article 7 is a request for \$100,000.00 for the School Department, to fund textbooks and supportive intervention materials for reading/ELA, math and science.

MOTION: By Mr. Fuller, second by Mr. McGaughey, to reaffirm the Board's support of Article 7, a supplemental appropriation for the School Department

VOTE: 4:0

Article 8 is a request from the Town Treasurer/Collector for a salary increase. Mr. Phelan will speak to the Town Treasurer/Collector about withdrawing his request at this time, and the Board will support the Finance Committee's recommendation for no action.

Article 11, the acceptance of MGL Ch. 41 §100B, the Indemnification of Police Officers and Fire Fighters. It was discussed that accepting this section of the law might open the town up to liability, and that it would be best to prepare a town by-law for a future town meeting, rather than accept this section of the law.

MOTION: By Mr. Fuller, second by Mr. Sheehan, to move no action on Article 11

VOTE: 4:0

The Board discussed Article 13, a petition article submitted seeking town meeting support for a kindergarten to grade 12 school building project. The Board will support the Finance Committee's motion for an amendment to the motion.

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Article 11 was discussed again.

MOTION: By Mr. McGaughey, second by Mr. Moore, to reconsider “no action” on Article 11
VOTE: 5:0

MOTION: By Mr. Moore, second by Mr. Gordon, to move to accept Article 11
VOTE: 5:0

ADJOURN:

MOTION: At 7:10 p.m. by Mr. Fuller, second by Mr. Moore, to adjourn the meeting
VOTE: 5:0

Brinsley A. Fuller, Clerk

Documents:
Warrant for STM
Finance Committee recommendations