

Holbrook Board of Selectmen

Minutes of the Regular Session of

Tuesday, October 19, 2010

Present: Robert A. Powilatis, Chairman
Matthew V. Moore, Vice-Chairman (Arrived at 7:13 p.m.)
Paul S. Currie, Clerk
Richard B. McGaughey, Associate

Absent: Brinsley A. Fuller, Associate

In attendance: Michael D. Yunits, Town Administrator
Marjorie E. Godfrey, Selectmen's Secretary

The meeting was called to order at 7:05 pm by Chairman Powilatis, in the Selectmen's Meeting Room, 50 North Franklin Street, Holbrook, MA 02343, and began with a request that all cell phones be turned off and the Pledge of Allegiance to the Flag.

MINUTES:

MOTION: By Mr. McGaughey, second by Mr. Powilatis, to approve the regular session minutes of September 8, 2010, as printed.

VOTE: 2:0:1 (Mr. Currie abstained)

TOWN ADMINISTRATOR'S REPORT:

Mr. Yunits reported that:

- o A resident of the Grove has requested that stop signs be posted at an intersection with Indian Road. Thomas Cummings, the Superintendent of Public Works, is looking into the request.
- o A resident of Ramblewood has requested the support of the Board in asking Corcoran, Mullins and Jennison (CMJ), the owners of Ramblewood, to reinstitute van service for the senior residents of the complex. The Council on Aging van service does not have the capacity to accommodate the additional residents.

MOTION: By Mr. Currie, second by Mr. McGaughey, to send a letter requesting CMJ to reinstitute van service for seniors or work out an arrangement to pay the town for a driver.

VOTE: 3:0

- o The Superintendent of Schools has advised that the School Committee voted unanimously to put PARKING RESTRICTIONS in place for elections.
- o Patrick Culhane, the Town Moderator, has appointed Ms. Nancy Owens of Damon Avenue, and Mr. Michael Signa of Oak Street to the FINANCE COMMITTEE. Another new member, Mr. Joshua Reilly, was appointed earlier this year.
- o Richard Monahan, the Building Inspector, is forwarding information regarding zoning violations at 394 SOUTH STREET to Murphy, Hesse, Toomey and Lehane for court action.
- o The Building Inspector will be consulted regarding an ongoing zoning violation on UNION STREET where heavy equipment is parked and a new garage is being built.
- o Thirteen residents have expressed interest in being appointed to the INDUSTRIAL DEVELOPMENT COMMISSION. Appointments will be considered at the next meeting. At

Mr. McGaughey's suggestion, the Town Administrator, Mr. Yunits, was added as the 14th name on the list.

- The SPRING LANE plans have been signed. Now, a deed needs to be prepared by Town Counsel, Murphy, Hesse, Toomey and Lehane.

Chairman Powilatis announced that:

- The DALTON POST will be holding an installation of officers on October 23, 2010.
- The Father Bransfield KNIGHTS OF COLUMBUS will be celebrating its 50th anniversary in November, 2010.
- Mr. JOHN HUXLEY, on the Housing Authority board, will be celebrating his 87th birthday, and wished him a very happy birthday.

7:13 pm: Mr. Moore entered.

A moment of silence was observed for Mrs. MAUREEN BERGER, a former employee of the Public Works Department, and condolences were extended to her family.

Mr. Yunits explained that the application for the transfer of the Retail Package Store License at 41 PLYMOUTH STREET (Lobo & Veiga Package Store) is not complete because the financial documents and the signed lease have not been received from the applicant. The current owners have also failed to open the store and operate the licensed hours after they were given six months to do so in April 2010 or risk the revocation of their license. Because the town is currently authorized for 4 all alcohol licenses, 3 based on population and 1 grandfathered from an old pharmacy, revoking the license or a non-renewal of the license would mean that the town could lose that license. Therefore, an appeal will be sent to the Alcoholics Beverage Control Commission requesting that the license continue to be available to the town, even if Lobo & Veiga Package Store loses the license.

MOTION: By Mr. Currie, second by Mr. McGaughey, to schedule a hearing on the Retail Package Store License at 41 Plymouth Street on Tuesday, November 9, 2010 at 7:15 pm.

VOTE: 4:0

LOCAL CULTURAL COUNCIL APPOINTMENTS:

MOTION: By Mr. Currie, second by Mr. McGaughey, that the Board of Selectmen appoint Stephanie Trowbridge and Theresa Leen to the Local Cultural Council, with terms to expire on October 19, 2013.

VOTE: 4:0

PERMANENT SCHOOL BUILDING COMMITTEE APPOINTMENT:

MOTION: By Mr. Moore, second by Mr. McGaughey, that the Board of Selectmen appoint Thomas Taylor to fill the vacant Town Resident's position on the Permanent School Building Committee created by the resignation of Donald Turner, with a term to expire on June 30, 2012.

VOTE: 4:0

HOLBROOK HISTORICAL COMMISSION APPOINTMENT:

MOTION: By Mr. Currie, second by Mr. McGaughey, that the Board of Selectmen appoint Richard Edward Dean to the Holbrook Historical Commission, with a term to expire on June 30, 2012.

VOTE: 4:0

LOCAL CULTURAL COUNCIL RE-APPOINTMENTS:

MOTION: By Mr. Currie, second by Mr. Moore, that the Board of Selectmen re-appoint Felicia Kopelman-Hayes, Marie Moriarty, and Leonard Curreri to the Local Cultural Council, with terms to expire on November 13, 2013.

VOTE: 4:0

ADJOURN:

MOTION: At 7:25, to adjourn to executive session to discuss strategy as it relates to collective bargaining with Union personnel, conduct contract negotiations with Union Personnel (Fire and Police Unions), and not return to open session.

ROLL CALL VOTE: Mr. Currie – Yes
Mr. McGaughey – Yes
Mr. Moore – Yes
Mr. Powilatis – Yes

Paul S. Currie, Clerk

Documents used at the meeting:

Agenda

Draft minutes

List of those interested in appointment to Industrial Development Commission

Motions for appointments

Letter from Elaine Fleming re: appointments to Local Cultural Council

Memo from Town Administrator re: appointment to Permanent School Building Committee

Letter from Richard Edward Dean re: appointment to Historical Commission