

Holbrook Board of Selectmen

Minutes of the Regular Session of

Tuesday, May 3, 2011

Present: Timothy J. Gordon, Chairman
Brinsley A. Fuller, Clerk
Richard B. McGaughey, Associate
Kevin J. Sheehan, Associate

Absent: Matthew V. Moore, Vice-Chairman

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

The meeting was called to order at 6:30 pm by Chairman Gordon, in the Cafeteria of Holbrook Junior-Senior High School 245 South Franklin Street, Holbrook, MA 02343.

HOLBROOK PRIDE DAY:

Holbrook Pride Day has been scheduled for Saturday, May 21, 2011. The date needs to be changed due to conflicts with other activities in town.

MOTION: By Mr. Gordon, second by Mr. Fuller, to re-schedule Holbrook Pride Day for Saturday, May 28, 2011

VOTE: 4:0

CAPITAL IMPROVEMENT PLANNING COMMITTEE (CIPC) REPORT:

It was explained that the Finance Committee does not agree that some projects in the Capital Improvement Plan can be funded by borrowing. The Finance Committee will be recommending moving money from Free Cash to the Capital Improvement Fund. There is \$140,000 in the Fund to allocate to a school parking lot or roof or floors. Mr. Phelan asked that the Board approve the report of the CIPC report.

MOTION: By Mr. Fuller, second by Mr. McGaughey, to approve the Capital Improvement Report for fiscal years 2012 – 2017

VOTE: 4:0

MOTION: By Mr. Gordon, second by Mr. Fuller, to support the motion of the Finance Committee as it relates to the Capital Improvement Plan

VOTE: 4:0

ANNUAL TOWN MEETING WARRANT ARTICLES:

Article 12, Salary Increases for the Treasurer/Collector and the Town Clerk:

MOTION: By Mr. McGaughey, second by Mr. Sheehan, to recommend Article 12

VOTE: 2:2 (Mr. Gordon and Mr. Fuller opposed)

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Article 27, Accept MGL Ch. 59, Section 5, Clause 54, to exempt Personal Property accounts below a value of \$1,000 from taxation:

MOTION: By Mr. Fuller, second by Mr. Sheehan, to not recommend Article 27

VOTE: 4:0

Article 30, Allow the Board of Selectmen to transfer, convey, sell, and/or lease 227 Plymouth Street:

MOTION: By Mr. McGaughey, second by Mr. Sheehan, to recommend Article 30

VOTE: 4:0

ADJOURN:

MOTION: At 7:03 pm, by Mr. McGaughey, second by Mr. Fuller, to adjourn the meeting

VOTE: 4:0

Brinsley A. Fuller, Clerk

Documents: Agenda
Warrants with motions
Capital Improvement Plan