

**AMENDED AGENDA  
BOARD OF SELECTMEN  
HOLBROOK, MASSACHUSETTS**

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**Wednesday, January 15, 2020 at 7:00 p.m.  
Holbrook Town Hall, Selectman Noel C. King Meeting Room,  
Floor 3R, 50 North Franklin Street, Holbrook, MA 02343**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

All cell phones, pagers, etc., are to be turned off during the meeting.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

**II. MINUTES**

A. Vote on the Minutes of the Regular Session of Wednesday, December 11, 2019

**III. TOWN ADMINISTRATOR'S REPORT**

A. Communications & Announcements

B. Committee Updates

C. Update on Status of Open Issues

**IV. CITIZEN COMMENTS**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

A. Vote to Accept a One Million Dollar Grant from the Mass. Executive Office of Energy and Environmental Affairs to be used for the repair of the Lake Holbrook Dam, Authorize the Expenditure of the Funds, and Authorize the Town Administrator to Execute the Grant Documents

B. Vote to Place a Question on the Annual Town Election Ballot of April 4, 2020, to Change the Treasurer/Collector's Position from Elected to Appointed, in accordance with the Special Town Meeting vote taken on September 11, 2019

C. Vote to Create and Charge an IT Coordinator Search Committee

D. Vote to appoint a resident to fill the vacant position as a Citizen at Large on the Capital Improvement Planning Committee

**VII. DEPARTMENT HEAD UPDATES**

**VIII. ADJOURN**

“The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Persons interested are advised that in the event that any matter taken up at the meeting that remains unfinished at the close of the meeting may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.”

### **PUBLIC PARTICIPATION IN MEETINGS**

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The last item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.
- 6) All Citizens who exhibit disrespectful or unruly behavior will be asked to leave the meeting room and building.
- 7) Any Citizens who relay any threat, either verbally or physically, will be removed from meeting room and building.
- 8) The Safety of the Board and Meeting Attendees will be taken very seriously, and behavior that compromises their Safety will not be tolerated, and will be dealt with accordingly.

Voted: 03/23/2004

Amended: 01/09/2019