AGENDA BOARD OF SELECTMEN HOLBROOK, MASSACHUSETTS

Wednesday, April 1, 2020 at 7:00 p.m. Holbrook Town Hall, Selectman Noel C. King Meeting Room, Floor 3R, 50 North Franklin Street, Holbrook, MA 02343

Due to the ongoing COVID-19 Pandemic and the State of Emergency issued on March 12, 2020, Governor Baker issued an Executive Order temporarily suspending certain provisions of MGL c. 30A sec. 20, the Open Meeting Law, temporarily relaxing the Law's requirements that meetings be held in public places, open and physically accessible to the public. The Town Hall remains closed to the public, and measures have been taken to ensure public access to the meeting through alternative means. Instructions, allowing the public access electronically using Zoom, have been attached as page 2.

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

III. TOWN ADMINISTRATOR'S REPORT

- A. Communications & Announcements
- **B.** Committee Updates
- C. Update on Status of Open Issues

VI. OLD BUSINESS

V. NEW BUSINESS

- **A. 7:15 pm:** Continued hearing on the applications of South Shore Viking Association, Inc. dba The Viking Club (Mark Delory, Manager), for an All Alcohol Private Club License, a Common Victualler's License, and an Entertainment License, for the premises at 220 South Franklin St.
- **B.** Vote to Postpone the Annual Town Election currently scheduled to be held on April 4, 2020
- C. Vote to fill the position of Public Works Craftsperson/Laborer Grade II
- **D.** Vote to Accept the Grant of \$4,991.50 worth of Child Passenger Safety Seats from the Massachusetts Executive Office of Public Safety & Security federal fiscal year (FFY) 2020 Child Passenger Safety Seat Distribution Grant Program, on behalf of the Holbrook Regional Communication Emergency Center

VI. ADOURN

Instructions for Joining the Selectmen's Meeting Remotely on Wednesday, April 1, 2020 at 7:00 pm

Zack Gorman, Executive Director, Holbrook Community Access and Media (H-CAM) is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Apr 1, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/771146813?pwd=QmhqelBjdXNvMTZHRGpyWkpRWHISQT09

Meeting ID: 771 146 813 Password: BOS02343

One tap mobile

- +16465588656,,771146813# US (New York)
- +13126266799,,771146813# US (Chicago)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)

Meeting ID: 771 146 813

Find your local number: https://zoom.us/u/adQcOUKvKN