

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

**Wednesday, April 29, 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 10, 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.

This meeting will be broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

II. MINUTES

A. Vote to Accept the Minutes of the Emergency Session of Monday, March 16, 2020

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. Vote to Accept an additional \$6,000 for the Public Health Support for COVID-19 Grant from the Massachusetts Association of Health Boards, on behalf of the Holbrook Board of Health, and authorize the Board of Health/Health Agent to expend the grant funds

B. Vote to authorize the hiring of a new position to be funded by the Public Health Support for COVID-19 Grant

C. Vote to enter into an Agreement with David Leary dba Leary and Associates for Cash Reconciliation Services for the months of February through August 2020

D. Vote to Fill the Position of Interim Town Administrator, contingent on the successful negotiation of an employment agreement

VI. ADJOURN

Instructions for Joining the Selectmen's Meeting Remotely

on Wednesday, April 29, 2020 at 7:00 pm

Holbrook Community Access and Media (H-CAM) is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: [Apr 29, 2020 07:00 PM Eastern Time](#) (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88028931725?pwd=Q2ZLNW9LWGx1UEE3THRTbEo5cHNsQT09>

Meeting ID: 880 2893 1725

Password: BOS02343

One tap mobile

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[+16465588656](tel:+16465588656)..88028931725#..1#.656763# US (New York)

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: 880 2893 1725

Password: 656763

Find your local number: <https://us02web.zoom.us/j/88028931725?pwd=Q2ZLNW9LWGx1UEE3THRTbEo5cHNsQT09>