

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

Wednesday, July 15, 2020 at 7:00 p.m.

**Meeting will be held virtually on Zoom (link on page 2), and broadcast by
Holbrook Community Access and Media (H-CAM)**

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 recorded & broadcast by Holbrook Community Access & Media (H-CAM)

II. MINUTES

A. Approve the Minutes of the Regular & Executive Sessions of Wednesday, May 27, 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 Authorize the Board of Health to hire two additional COVID-19 Playground Attendants at \$12 per hour for 8 weeks

B. Vote to Accept a Grant from the Massachusetts State 911 Department on behalf of Holbrook / Norfolk County Control, in the amount of \$33,095.20, for an Update of new Emergency Medical Dispatch Software for Six Positions and Quality Assurance, and Authorize the Expenditure of the Funds

C. Vote to Accept a Grant from the Massachusetts State 911 Department on behalf of Holbrook / Norfolk County Control, in the amount of \$81,796.84, for 32 hrs. of continuing education mandatory training for new employees, as well as pre-employment testing software, and Authorize the Expenditure of the Funds

D. Vote to Accept a Grant from the Massachusetts State 911 Department on behalf of Holbrook / Norfolk County Control, in the amount of \$856,999.00, for the Salary costs for Telecommunicators and upgrades to some equipment, and Authorize the Expenditure of the Funds

E. Discuss/Vote on the request for the use of the Sumner Field and parking lot for a summer diversity movie series

F. Discuss/Vote on Composition of an Assistant to the Town Administrator Search Committee

G. Discuss/Vote on Composition of Spear Fund Committee

VI. ADJOURN

Instructions for Joining the Selectmen's Meeting Remotely
on Wednesday, July 15, 2020 at 7:00 pm

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Jul 15, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85367683978?pwd=RjJKTGlVbnRnArMHFNamp5Y0J5bG5FZz09>

Meeting ID: 853 6768 3978

Password: 998645

One tap mobile

+16465588656,,85367683978#,,,0#,,998645# US (New York)

+13017158592,,85367683978#,,,0#,,998645# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 853 6768 3978

Password: 998645

Find your local number: <https://us02web.zoom.us/j/85367683978?pwd=RjJKTGlVbnRnArMHFNamp5Y0J5bG5FZz09>