

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

Wednesday, August 14, 2019 at 7:00 p.m.

**Holbrook Town Hall, Selectman Noel C. King Meeting Room, Floor 3R
50 North Franklin Street, Holbrook, MA 02343**

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 & Executive Sessions of Wednesday, June 19, 2019

III. TOWN ADMINISTRATOR'S REPORT:

A. Communications & Announcements

B. Committee Updates

C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

A. Vote to Fill the Position of Principal Clerk – Town Administrative Support (Floater)

B. Vote to Fill the Position of Part-Time Veterans' Agent

C. Vote to Accept the Donation of a Needle Collection Box from the Rotary Club on behalf of the Police Department

D. Vote to Accept the FY20 State 911 Development Grant Award for the Construction of a new Regional Emergency Communications Center Building at 300 South Franklin Street

E. Vote to Authorize the Chairman to Execute an Agreement Between the Town of Holbrook and New England Builders & Contractors, Inc., for the Construction of the Holbrook Regional Emergency Communications Center, 300 South Franklin Street

F. Vote to Authorize the Vice-Chairman to Execute a Customer Software Support and License Agreement Between the Town of Holbrook and Patriot Properties, Inc., effective July 1, 2019

G. Vote to Authorize the Chairman to Execute an Agreement Between the Town of Holbrook and Environmental Partners Group for Engineering and Supplemental Services in Connection With FY20 MS4 Stormwater

H. Vote to Authorize the Chairman to Execute Amendment No. 2 to the Agreement Between the Town of Holbrook and BETA Group, Inc. for the Final Design of the Union Street Roadway Improvements

I. Vote to Waive the Sewer Connection Fee for the property owned by the Building Association of Fr. Francis X. Bransfield Council, Knights of Columbus, at 14 Technical Park Drive

J. Vote to Appoint an Interview Committee to interview and make a recommendation to fill the position of Public Works Craftsperson/Laborer – Grade II

K. Vote to Increase the Hourly Rate of Pay for the Part-Time Principal Clerk in the Community Development Dept. to the FY20 Rate for a Principal Clerk Part-Time under Wage & Salary

L. Vote to Grant the Ambulance Abatements for the Quarter Ending on June 30, 2019

- M.** Vote to Authorize the Hiring of One Police Officer to Fill a Vacancy from the new Civil Service Eligible List when it is available in September

VI. CITIZENS' CONCERNS

VII. 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