

AMENDED AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Wednesday, May 20, 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 – None at this time

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 Re-Schedule the Annual Town Meeting to Wednesday, June 24, 2020

B. Vote to Open the Annual Town Meeting Warrant, insert essential articles, and close the Warrant immediately

C. Vote to Execute the Annual Town Meeting Warrant for June 24, 2020

D. Vote to Execute an Employment Agreement Between the Town of Holbrook and Joseph S. Gracia, in order to fill the position of IT Network Administrator effective June 1, 2020, as recommended by the Director of Communications

D. Vote to Establish a Town Hall Re-Opening Committee and Appoint the Members of the Committee

E. Discussion and possible vote on interim Town Administrator position

VI. ADJOURN

Instructions for Joining the Selectmen's Meeting Remotely

on Wednesday, May 20, 2020 at 7:00 pm

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: May 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84481625902?pwd=MUZkVGxPWE0yMmljS1FudDQ4R3ZEdz09>

Meeting ID: 844 8162 5902

Password: 675991

One tap mobile

+16465588656,,84481625902#,,1#,675991# US (New York)

+13017158592,,84481625902#,,1#,675991# 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: 844 8162 5902

Password: 675991

Find your local number: <https://us02web.zoom.us/j/84481625902?pwd=MUZkVGxPWE0yMmljS1FudDQ4R3ZEdz09>