

**AMENDED AGENDA for LOCATION**  
**BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

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**Wednesday, July 22, 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 (HCAM)**

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**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 Session of Wednesday, June 3, 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 on Request for a Change of DBA from Clerk's Variety Store to Holbrook Market on the Wine & Malt Beverages Package Store License in the name of ASP Convenience, Inc., Viralkumar Patel, President, at 247 Plymouth Street.

B. Keith O'Brien, Chairman, Cable TV Advisory Committee – Discuss the Verizon Cable Television License Agreement

C. Vote on Accepting an Anonymous Donation for Landscaping at the Council on Aging Senior Center, 9 Jewel Road

D. Vote to Accept a Grant on behalf of the Fire Department, in the amount of \$11,223.95, with a Town match of \$561.20, from the Federal Emergency Management Agency, (FEMA), Assistance to Firefighters Grant Program, to be used to purchase Personal Protective Equipment (PPE) for Holbrook Firefighters during response to COVID-19 incidents and related activities, and authorize the expenditure of the funds

E. Discussion about the Municipal Vulnerability Preparedness (MVP) Grant Program which provides support for towns to begin the process of planning for climate change resiliency

F. Vote that the Board of Selectmen endorse a letter of support, to be signed by the Chairman, for the MVP Planning Grant Application, and authorize the Interim Town Administrator and Superintendent of Public Works to submit the MVP Grant Application to the Executive Office of Energy and Environmental Affairs (EEA) on behalf of the Town of Holbrook

- G. Vote on the Recommendation of the Supt. of Public Works to hire Richard Tucker as a Temporary Laborer Part-Time under the Salary Administration Plan Salary Schedule
- H. Vote on the Recommendation of the Supt. of Public Works to hire a Temporary Laborer under the Salary Administration Plan Salary Schedule to assist with building/janitorial work
- I. Vote to Appoint Members (3) to the Spear Fund Committee
- J. Vote to hire a temporary employee to fill the Assistant to the Town Administrator position

## VI. ADJOURN

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Jul 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82860338001?pwd=cmtUaDIKVE03VWZZb0s3Rk9WT3EvQT09>

Meeting ID: 828 6033 8001

Passcode: 435763

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 828 6033 8001

Passcode: 435763

Find your local number: <https://us02web.zoom.us/j/82860338001?pwd=cmtUaDIKVE03VWZZb0s3Rk9WT3EvQT09>