

BOARD OF SELECTMEN'S MEETING WEDNESDAY, NOVEMBER 18, 2020

In attendance: Chairman Daniel Lee, Vice Chairman Joshua Reilly, Clerk Lindsay Vayda, Associate Pamela Campanella, Associate Richard McGaughey James O'Mara, Town Administrator, Emily R. Martin, Assistant to the Town Administrator, Jeannemarie Tarara, Town Clerk, Margret Duggan, Principal Clerk

This meeting was held live on Zoom, and available to the public via a Zoom link and log in information posted on the agenda. The Zoom meeting was recorded and broadcast on the Community Access Channels, and available on the Holbrook Community Access and Media (HCAM) website.

1. Chairman Daniel Lee called the meeting to order at 6:55 p.m. in the Holbrook Middle high School Auditorium.
2. Lindsay Vayda moved, Richard McGaughey seconded, and the Board voted 4-0-1, with Lindsay Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, Richard McGaughey voting yes, and Daniel Lee abstaining, to reopen the public hearing on FY21 Salary and Wage schedule for the purpose of increasing the maximum hourly wage of Special Officers to \$25.

Lindsay Vayda moved, Richard McGaughey seconded, and the Board voted 4-0-1, with Lindsay Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, Richard McGaughey voting yes, and Daniel Lee abstaining, to increase the maximum hourly wage of Special Officers to \$25 per hour.

Lindsay Vayda moved, Richard McGaughey seconded, and the Board voted 4-0-1, with Lindsay Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, Richard McGaughey voting yes, and Daniel Lee abstaining, to close the public hearing on the FY21 Salary and Wage schedule.

3. Town Moderator James Curran attended the meeting via Zoom to discuss lowering the quorum for the evening's Special Town Meeting. Based on the number of Town Meeting Members who had registered for the webinar, Mr. Curran recommended the Board lower the quorum to 60.

Lindsay Vayda moved, Richard McGaughey seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, Richard McGaughey voting yes, and Daniel Lee voting yes, to lower the quorum of the November 18, 2020 Special Town Meeting to 60 Town Meeting Members, as recommended by the Town Moderator.

4. At 7:08 p.m., Chairmen Lee called a recess of the Board of Selectmen's meeting until the Special Town Meeting begins at 7:15 p.m.

5. During the discussion of Article 12, Salary and Wage Schedule, it was requested that the Board take up some of the positions listed in section 2 at its next meeting.
6. The November 18, 2020 Special Town Meeting was dissolved at 12:30 a.m.