Date: 11/3/2022

Time: 7PM

Location: Holbrook Town Hall

Members in Person: Brian, PJ, Barry, Peter

Members on Zoom: Scott, Nakeya, Mike

Chair calls the meeting to order and takes roll call

**Article 15** - Limit Elected Officials

* Motion to Recommend Peter/Barry, 4-2-1

**Article 16** - Limits on the number of boards

* Citizen spoke in favor to get new people on boards
* Selectperson Watkins spoke against the position because there might be empty seats.
* Citizen spoke in favor because it will increase diversity.
* Citizen says that it is in other towns and will provide the board with a list of towns
* Motion to Recommend, Brian/Barry 5-0-2

**Article 17 -** Buy Green Pledge (Non-Binding)

* Allows for grants
* Citizen speaks in favor of the pledge. 2 of the 3 items are required anyway. 200 communities participating. Nakeya asks for the range of the grants, the ranges are between 1,000-20,000. Mike asks what needs to be done, need to sign the SMRP Master Agreement.
* Citizen says that this can change thinking, will find resources. Learning Curve.
* Motion to Recommend Pete/Brian 6-0-1

**Article 18 -** Ban Nips

* Pete said that we should not legislate because of litter.
* Motion to Recommend, Pete/Brian 0-5-2

**Article 13** - Selectboard Compensation

* Selectboard member Watkins spoke in favor, this will help to professionalize the board. Candidates have compensated opportunities, expectations has increased. On Call 24/7. Maybe able to reduce or cut back on other obligations. Might need to find child care.
* Pete notes that this will increase taxes, this might open door for all boards to be compensated.
* 48 towns have compensated selectboards
* Mike ask how the number was determined, Town Administrator clarifies that there is not a dollar amount in the revised motion. Selectboard did not recommend
* Motion to Recommend Pete/Brian 0-6-1

**Article 6 -** Clerical Union

* Ask for memorandum of understanding
* Town Administrator says that the increase is 2%, in line with other increases.

**Article 3 -**

* Department head are here to defend.
* Committee does not feel that more discussion is needed.

**Motion to Adjourn**

* Pete/Brian, 4-3-0

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| --- | --- | --- | --- | --- | --- | --- |
| Item | Motion | 2nd | Yes | No | Abstain | Result |
| Motion to Recommend Article 15 | Peter | Barry | 4 | 2 | 1 | Recommended |
| Motion to Recommend Article 16 | Brian | Barry | 5 | 0 | 2 | Recommended |
| Motion to Recommend Article 17 | Pete | Brian | 6 | 0 | 1 | Recommended |
| Motion to Recommend Article 18 | Pete | Brian | 0 | 5 | 2 | Not Recommended |
| Motion to Recommend Article 13 | Pete | Brian | 0 | 6 | 1 | Not Recommended |
| Motion to Adjourn | Pete | Brian | 4 | 3 | 0 | Approved |