Date: 5/4/2023

Time: 7PM

Location: Holbrook Town Hall

Members in Person: Scott, Brian, Barry

Members on Zoom: PJ, Anne, Nakeya, Mike

Chair calls the meeting to order and takes roll call

**Meeting Minute Approval**

* Motion to Approve the meeting minutes for 4-27
* Brian/Mike 7-0-0

**Reserve Fund Transfers**

* No reserve fund Transfers
* Breakage for Overtime to cover short staffing

**Select Board Chair**

* Part time Conservation agent to Full Time, ranging from 62 to 71k.
* Reevaluating the pilot position for facilities manager

**Town Meeting Warrant**

* Articles 1-4 are housekeeping items
  + Motion to Recommend Articles 1-4, Brian/Scott 7-0-0
* Article 5
  + Vote last week 7-0-1 (PJ Abstain)
* Article 6
  + Discussion about the source of funds
    - If taxation we will need to determine the amounts for the fall town meeting
  + Needed to resolve for DOR
  + Possible competition from the haulers
  + If we do nothing we will be 350K short.
  + Loss of revenue from bags
  + Change of terminology to and or taxation
  + Motion to recommend as amended Brian/Scott 5-2-0 (Mike, Barry)
* Article 7
  + Examination of the rates to determine if the rates need to increase.
  + Motion to recommend Brian/Scott 7-0-0
* Article 8
  + Reviewed budget
  + Increase in debt service represents most of the increase to the budget
  + Water Main flushing that will cover entire town
  + Motion to recommend Brian/Scott 7-0-0
* Article 9
  + Defect in the legality
  + Selectboard sponsoring it
  + Not properly done at town meeting
  + Motion to recommend Brian/Scott 0-7-0
* Article 10
  + Motion to recommend Brian/Scott 7-0-0
* Article 11
  + Motion to recommend Brian/Scott 7-0-0
* Article 12
  + Voting on the schedule
  + Motion to recommend Brian/Scott 7-0-0
* Article 13
  + Motion to recommend Brian/Scott 7-0-0
* Article 14
  + Motion to vote ATM Brian/Scott 7-0-0
* Article 15
  + Motion to vote ATM Brian/Scott 7-0-0
* Article 16
  + Motion to recommend Article Brian/Scott 0-7-0
* Article 17
  + Added portion for community garden and set aside of land for maintaining livestock
  + Motion to vote ATM Brian/Scott 7-0-0

**Other Business**

* Packet from the COA
* TA thanks the board and the Town Accountant
* Chair to draft the letter this weekend

**Next Meeting**

* 5/18 Sponsors of Citizens petitions and Planning Board Invited to next meeting.

**Motion to Adjourn**

* Brian/Scott 7-0-0