

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

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**Wednesday, April 1, 2020 at 7:00 p.m.**  
**Holbrook Town Hall, Selectman Noel C. King Meeting Room,**  
**Floor 3R, 50 North Franklin Street, Holbrook, MA 02343**

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Due to the ongoing COVID-19 Pandemic and the State of Emergency issued on March 12, 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.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

**II. MINUTES**

**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. **7:15 pm:** Continued hearing on the applications of South Shore Viking Association, Inc. dba The Viking Club (Mark Delory, Manager), for an All Alcohol Private Club License, a Common Victualler's License, and an Entertainment License, for the premises at 220 South Franklin St.

B. Vote to Postpone the Annual Town Election currently scheduled to be held on April 4, 2020

C. Vote to fill the position of Public Works Craftsperson/Laborer – Grade II

D. Vote to Accept the Grant of \$4,991.50 worth of Child Passenger Safety Seats from the Massachusetts Executive Office of Public Safety & Security federal fiscal year (FFY) 2020 Child Passenger Safety Seat Distribution Grant Program, on behalf of the Holbrook Regional Communication Emergency Center

E. Vote to Accept the Public Health Support for COVID-19 Grant of \$6,000.00 from the Massachusetts Association of Health Boards, on behalf of the Holbrook Board of Health, and authorize the Board of Health/Health Agent to expend the grant funds

F. Vote to authorize the hiring necessary to fill the positions funded by the Public Health Support for COVID-19 Grant: A Board of Health Planning Coordinator, a Crisis Therapist, and two Enrichment Instructors

**VI. ADJOURN**

Instructions for Joining the Selectmen's Meeting Remotely  
on Wednesday, April 1, 2020 at 7:00 pm

Zack Gorman, Executive Director, Holbrook Community Access and Media (H-CAM) is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Apr 1, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/771146813?pwd=QmhqeIBjdXNvMTZHRGpyWkpRWHISQT09>

**Meeting ID: 771 146 813**

**Password: BOS02343**

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+1 346 248 7799 US (Houston)

Meeting ID: 771 146 813

Find your local number: <https://zoom.us/u/adQcOUKvKN>