

BOARD OF SELECTMEN'S MEETING WEDNESDAY, MAY 19, 2021

In attendance: Vice Chair Pamela Campanella, Clerk Lindsay Vayda, Associate David Reilly, James O'Mara, Interim Town Administrator, Emily R. Martin, Assistant to the Town Administrator. Chair Daniel Lee entered the meeting late at 7:10 p.m.

1. Vice Chair Pamela Campanella called the meeting to order at 6:41 p.m. via Zoom.
2. A moment of silence was observed for Selectman Richard McGaughey, who had passed away the week prior.
3. Town Moderator James Curran attended the Board's meeting via Zoom, and discussed what the quorum should be for the May 2021 Annual and Special Town Meetings being held that night. Mr. Curran noted that there had been 80 new registrations of Town Meeting Members, and an additional 80 emails had been sent to Members whose information was on file. The current body of Town Meeting is 19 Members, which requires 110 Members in attendance to meet the quorum. The Moderator recommended that the Board lower the quorum to 90 Town Meeting Members to allow for the Meetings to go forward in a virtual format.

Lindsay Vayda moved, Pamela David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to reduce the quorum of the May 2021 Annual and Special Town Meetings from 110 Town Meeting Members to 90 Town Meeting Members.

4. Pamela Campanella moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to enter into Executive Session to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel (Holbrook Police Chief), To Conduct Strategy Sessions in Preparation for Conducting Collective Bargaining Sessions or Contract Negotiations with Union Personnel (Superior Officer's Union, Patrolman's Union).
5. The Board returned to Open Session at 7:30 p.m.
6. Daniel Lee moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Daniel Lee voting yes, Pamela Campanella voting yes, and David Reilly voting yes, to approve the Collective Bargaining Agreement between the Town of Holbrook and the New England Police Benevolent Association, Inc., Holbrook Superiors' Association, Local 88B, effective July 1, 2021 through June 30, 2024.
7. Daniel Lee moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Daniel Lee voting yes, voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to approve the Collective Bargaining Agreement between the Town of Holbrook and the New England Police Benevolent Association, Inc.,

Holbrook Patrolman's Association, Local 88B, effective July 1, 2021 through June 30, 2024.

8. Daniel Lee moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Daniel Lee voting yes, voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to close the regular session of the Board of Selectmen to convene the Annual and Special Town Meetings.