

BOARD OF SELECTMEN'S MEETING WEDNESDAY, APRIL 28, 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. Absent: Chair Daniel Lee, Associate Richard McGaughey.

1. Vice Chair Pamela Campanella called the meeting to order at 7:01 p.m. via Zoom.
2. The Board confirmed future meeting dates of Wednesday, May 5, 2021 and Wednesday, May 19, 2021.
3. Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to approve an agreement between the Town of Holbrook and Student Officers Christos Apostolidis, Jonathan O'Brien, and Alexander Occhipinti regarding the payment of tuition for the Municipal Police Recruit Training Academy, by withholding \$150 from each Student Officer's weekly wages, until the \$3,000 total has been repaid.
4. Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to call for the Civil Service List from the State to fill two patrolman vacancies in the Holbrook Police Department.
5. Assistant to the Town Administrator Emily R Martin provided an update on the Diversity & Inclusion Committee, noting that she had reached out to some residents to seek their input and participation, and inviting anyone interested in helping to form the committee to contact her to get involved.
6. Town Moderator Jim Curran attended the meeting via Zoom to present his letter of request to hold the May 2021 Annual and Special Town Meetings remotely over Zoom as had been done in November.

Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to accept the recommendation of Town Moderator Jim Curran to hold the May 2021 Annual and Special Town Meetings as virtual meetings due to the continued COVID-19 pandemic.

Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to include a Townhouse Overlay District article on the May 2021 Annual Town Meeting warrant.

Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to remove the following articles from the Annual Town Meeting warrant:

- Combine Water and Sewer Enterprise Funds
- Stabilization Fund
- Capital Stabilization Fund
- Other Post-Employee Benefits Liability Trust Fund (OPEB)
- Compensated Absences Fund

Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to remove the following articles from the Special Town Meeting warrant:

- Article 1, Fire Department Unpaid Bill Regarding FY21 Overtime
- Supplemental Appropriation – Snow & Ice

7. Lindsay Vayda moved, David Reilly seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to adjourn the meeting at 7:29 p.m.