

SELECT BOARD MEETING WEDNESDAY, NOVEMBER 17, 2021

In attendance: Chair Daniel Lee, Vice Chair Pamela Campanella, Clerk Lindsay Vayda, Associate William Watkins, Associate David Reilly, Gregory Hanley, Town Administrator, Emily R. Martin, Assistant to the Town Administrator

1. Vice Chair Pamela Campanella called the meeting to order at 6:35 p.m. in the Holbrook Middle-High School auditorium and via Zoom.
2. Ms. Campanella stated that the first order of business would be a reorganization of the Board, and Daniel Lee had resigned as Chair. She opened the floor for nominations.

David Reilly moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, David Reilly voting yes, William Watkins voting yes, Daniel Lee voting yes, and Pamela Vayda voting yes, to appoint Lindsay Vayda as Chair of the Select Board.

As Ms. Vayda had previously held the role of Clerk of the Board, another member must be nominated to that vacancy.

Pamela Campanella moved, Lindsay Vayda seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, Daniel Lee voting yes, David Reilly voting yes, William Watkins voting yes, and Pamela Campanella voting yes, to appoint William Watkins as Clerk of the Select Board.

3. The Board of Health had put forward a candidate for the Health Agent vacancy, Abbey Meyers, who had previously held the position. Pamela Campanella moved, William Watkins seconded, and the Board voted 3-1-1, with Lindsay Vayda voting yes, William Watkins voting yes, Daniel Lee voting present, David Reilly voting no, and Pamela Campanella voting yes, to appoint Abbey Myers as Health Agent for the Board of Health, at a rate of \$37 per hour, 30 hours per week.
4. The Board discussed lowering the quorum for the November 2021 Special Town Meeting. The normal quorum is 121, however with the continued Covid pandemic, it was determined to lower that number to ensure the quorum can be met for the meeting to occur. At the time of the discussion, 32 Town Meeting Members had checked in for the Meeting.

David Reilly moved, Pamela Campanella seconded, and the Board voted unanimously, with Lindsay Vayda voting yes, William Watkins voting yes, Daniel Lee voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to lower the quorum of the November 2021 Special Town Meeting to 60.

5. William Watkins moved, Pamela Campanella seconded, and at 6:43 p.m. the Board voted unanimously, with Lindsay Vayda voting yes, William Watkins voting yes, Daniel Lee voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to recess to the November 2021 Special Town Meeting
6. The Special Town Meeting dissolved at 8:27 p.m.