

**SELECT BOARD OPEN SESSION MINUTES  
OF WEDNESDAY, SEPTEMBER 21, 2022**

In attendance: Chairman Daniel Lee, Vice Chair Pamela Campanella, Associate David Reilly, Associate William Watkins, Town Administrator Gregory Hanley Absent: Clerk Lindsay Vayda

1. Call to Order – Chairman Daniel Lee called the meeting to order in the gymnasium at the Holbrook Middle-High School.
2. Approval of Minutes – MOTION to approve the minutes (as written) of Wednesday, June 8, 2022 and Wednesday, June 22, 2022, by Pamela Campanella, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 3-0. Campanella voting yes, Reilly voting yes, and Lee voting yes.
3. Confirm Future Meeting Dates – The Board confirmed meeting dates for October 5<sup>th</sup> and October 19<sup>th</sup>.
4. Town Administrator's Report – TA Gregory Hanley introduced representatives from the OPM and legal team to discuss Holbrook's share in the Tri-Town Water Treatment Plant in preparation for Special Town Meeting.

Helen Gordon from Environmental Partners explained the bid process for the Tri-Town Water Treatment Plant and answered questions from the Board.

Attorney Peter Mello from Murphy, Hesse, Toomey & Lehane explained the lease agreement for the Tri-Town Water District and answered questions at length about the book and page number for Lot A as shown on a Plan of Land.

Chairman Lee recommended that the Select Board vote on this after the Town Meeting vote.

5. Discussion/Vote – Use of Sumner Field (Faith & Blue Event) – Chief Smith requested to use Sumner Field for a Faith & Blue event on 10/8 from 12-4pm, similar to last year. It will be a touch-a-truck event with the helicopter landing and K9 demonstration.

MOTION to approve Chief Smith's request to use Sumner Field for a Faith & Blue event on Saturday, October 8th from 12-4pm, by Pamela Campanella, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 4-0. Campanella voting yes, Reilly voting yes, Watkins voting yes, and Lee voting yes.

Chief Smith also announced that the Town will be getting a reimbursement from the snow storm last year.

6. Discussion/Vote – Fire Department Grant Acceptance – Chief McFadden submitted a grant from the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Grant program for the purposes of procuring and offsetting costs related to procurement of Thermal Imaging Cameras, procurement of Remote Area Lighting

Systems, and providing Firefighter Rapid Intervention Training to Holbrook Firefighters in the amount of \$52,312.57.

MOTION to accept a grant from the Federal Emergency Management Agency (FEMA) to the Holbrook Fire Department in the amount of \$52,312.57 for the purposes of procuring and offsetting costs related to procurement of Thermal Imaging Cameras, procurement of Remote Area Lighting Systems, and providing Firefighter Rapid Intervention Training to Holbrook Firefighters, by Pamela Campanella, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 4-0. Campanella voting yes, Reilly voting yes, Watkins voting yes, and Lee voting yes.

The Board recessed to Special Town Meeting.

7. Discussion/Vote – Tri-Town Water Treatment Plant Ground Lease – The Board returned to their meeting after Special Town Meeting where the lease agreement was approved.

MOTION to approve and execute, subject to Holbrook Town Meeting's approval, the proposed lease agreement presented to the Select Board for review at this meeting, namely between the towns of Holbrook, Randolph and Braintree, as lessors, and the Tri-Town Water District, as lessee, for property owned jointly by the towns of Holbrook, Randolph and Braintree, located at King Hill Road in Braintree, also known as Lot A as shown on a Plan of Land at Book 1523, Page 582, by Pamela Campanella, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 4-0. Campanella voting yes, Reilly voting yes, Watkins voting yes, and Lee voting yes.

8. Unanticipated Business – There was a discussion about the HR Director Selection Committee and time clock procedure for employees at Town Hall.

Mr. Watkins asked for a follow up discussion on the first amendment audit.

9. Adjourn – MOTION to adjourn by Pamela Campanella, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 4-0. Campanella voting yes, Reilly voting yes, Watkins voting yes, and Lee voting yes.