SELECT BOARD MEETING WEDNESDAY, JANUARY 12, 2022

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

- 1. Vice Chair Pamela Campanella called the meeting to order at 6:03 p.m. in the King Conference Room and via Zoom.
- 2. Vice Chair Campanella stated that a resident had approached her and asked to make a brief statement to the Board, and although there was not a Citizens Forum on the agenda, she was going to allow the resident to speak.

Denise Louis of 11 Jewel Road, Precinct 1, addressed the Board regarding the recall effort of Board member Daniel Lee, and questioned whether or not the Chair of the Board had authorized the Town Administrator to get involved in the process and call Town Counsel on the matter, as she believed that the town clerk was the only Town employee who is to be involved. Ms. Louis stated that since the recall effort began, residents have felt intimidated by the actions of Mr. Lee and his supporters. The Vice Chair stated that she was not prepared to answer the question. She advised anyone who felt intimidated or harassed to report it to the Police Department, as the Board cannot prevent those actions. She will have it looked into and provide an answer to their concern.

William Watkins moved, Daniel Lee seconded, and at 6:14 p.m. the Board voted unanimously, with Daniel Lee voting yes, William Watkins voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to enter into Executive Session – Pursuant to M.G.L. c. 30A, Section 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Town Accountant, Assistant to the Town Administrator)

- 3. Pamela Campanella moved, David Reilly seconded, and at 9:47 p.m. the Board voted unanimously, with David Reilly voting yes, William Watkins voting yes, and Pamela Campanella voting yes, to return to Open Session.
- 4. William Watkins moved, David Reilly seconded, and the Board voted unanimously, William Watkins voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to approve a contract between the Town of Holbrook and Kara Nyman for the period of February 1, 2022 through June 30, 2024.
- 5. As there were technical difficulties with reconnecting to the Zoom with HCAM after the conclusion of Executive Session, the matters of reviewing the Public Works Department's response to the first winter storm event and a discussion of the Human Resources Department were postponed to the Board's January 19, 2022 meeting.

6. William Watkins moved, David Reilly seconded, and the Board voted unanimously, William Watkins voting yes, David Reilly voting yes, and Pamela Campanella voting yes, to adjourn at 9:51 p.m.