



PUBLIC MEETING NOTICE
OFFICE OF THE HOLBROOK TOWN CLERK

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: SELECT BOARD

DATE: WEDNESDAY, JANUARY 26, 2022 TIME: 6:30 PM

BUILDING: HOLBROOK TOWN HALL

ROOM: KING CONFERENCE ROOM, FLOOR 3R

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office

AGENDA MINUTES

1. Call to Order and Pledge of Allegiance 6:31 PM Chair Vayda, Members Watkins, Reilly, and Campanella- Present Member Lee- Absent

2. Discussion/Vote – PFAS Mitigation Account Creation and Funding

TA Hanley introduced for Board discussion and possible vote a request to create the Town of Holbrook PFAS Mitigation Fund. After a brief discussion, Motion by Member Watkins to approve the creation of a PFAS Mitigation Fund authorizing \$1500. in funding to be provided funds from available ARPA funds. Seconded by Member Reilly by Roll Call Vote Unanimously voted 4-0

3. Discussion/Vote – Board of Health – Covid-19 Test Kit Payment Authorization from ARPA Funds Board discussion on the request of BOH

TA Hanley introduced for Board discussion and possible vote the request of BOH Chair Katherine Goldrick to procure 5000 COVID-19 testing kits from available ARPA funds. After a brief discussion, Motion by Member Watkins to approve the request from the BOH to purchase of Covid-19 Test Kits authorizing \$31,500 in funding to be provided funds from available ARPA funds. Seconded by Member Reilly by Roll Call Vote Unanimously voted 4-0.

4. Discussion/Vote – Holbrook Housing Authority Vacancy Appointments

TA Hanley introduced for Board discussion and public announcement on the need to appoint, on an interim basis, Holbrook Housing Authority Commissioners to serve on the HA Board until either a Gubernatorial Appointment or next election occurs. No vote necessary. Public Posting to follow

5. Public Disclosure of Open Meeting Violation

Chair Vader publicly announced and disclosed an Open Meeting Violation Complaint dated 1/22/22 by Holbrook resident Katherine Connolly regarding the 1/12/22 Personnel Board. The Chair announced a date of 2/2/22 for Board discussion to take place on the matter per the MGL requirement.

Motion to adjourn by member Watkins seconded by member Reilly by roll call vote unanimously voted 4-0 Meeting adjourned 6:46pm

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrator's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312.

If you are hearing or voice impaired, please call 711.