

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

**Wednesday, May 13, 2020 at 7:00 p.m.
Holbrook Town Hall, Selectman Noel C. King Meeting Room,
Floor 3R, 50 North Franklin Street, Holbrook, MA 02343**

Due to the ongoing COVID-19 Pandemic and the State of Emergency issued on March 10, 2020, Governor Baker issued an Executive Order temporarily suspending certain provisions of MGL c. 30A sec. 20, the Open Meeting Law, temporarily relaxing the Law's requirements that meetings be held in public places, open and physically accessible to the public. The Town Hall remains closed to the public, and measures have been taken to ensure public access to the meeting through alternative means. Instructions, allowing the public access electronically using Zoom, have been attached as page 2.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

All cell phones, pagers, etc., are to be turned off during the meeting.

This meeting will be broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

II. MINUTES

A. Vote to Accept the Minutes of the Regular Session of Wednesday, March 18, 2020

B. Vote to Accept the Minutes of the Regular Session of Wednesday, April 1, 2020

III. TOWN ADMINISTRATOR'S REPORT

A. Communications & Announcements

B. Committee Updates

C. Update on Status of Open Issues

VI. OLD BUSINESS

V. NEW BUSINESS

A. Vote to renew the Bowling Alley & Pool Table Licenses in the name of Union Street Lanes, LLC, 231 Union Street

B. Vote to Grant the Ambulance Abatements for the Quarter of January 1 to March 31, 2020

C. Discuss Water Drainage Issues at 179 Pond Street

D. Vote to Authorize the Chairman to Execute a Participation Agreement & Bind Order with the Massachusetts Education and Government Association Property and Casualty Self-Insurance Group, Inc. for the Renewal of the Town's Workers' Compensation Insurance

E. Vote to Re-Schedule the Annual Town Meeting and the Open & Close of the Warrant

F. Vote to Execute a Bond Anticipation Note (BAN) for \$1,755,000, funding a portion of the \$6 Million School BAN due from the Mass. School Building Authority

G. Vote to Accept a \$4,275,000 Bond to pay the following BANS:

a. Traffic Signals \$ 390,000

b. Water Meters \$ 615,000

c. Water \$ 744,000

d. School \$ 2,476,000

e. Dam \$ 50,000

VI. ADJOURN

Instructions for Joining the Selectmen's Meeting Remotely

on Wednesday, May 13, 2020 at 7:00 pm

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: May 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84217682021?pwd=NTRva3pFbHVCM1lPK3lseUpQaGo1dz09>

Meeting ID: 842 1768 2021

Password: 471380

One tap mobile

+13126266799,,84217682021#,,1#,471380# US (Chicago)

+16465588656,,84217682021#,,1#,471380# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 1768 2021

Password: 471380

Find your local number: <https://us02web.zoom.us/j/84217682021?pwd=NTRva3pFbHVCM1lPK3lseUpQaGo1dz09>