

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

**Wednesday, May 27, 2020 at 7:00 p.m.
Selectman Noel C. King Meeting Room, Floor R, Town Hall
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 recorded & broadcast by Holbrook Community Access & Media (H-CAM)

II. MINUTES – None at this time

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 authorize the Chairman to execute a document entitled "Attachment B – CERTIFICATION", which is required to accompany the Town's application for the funding currently available to the Town of Holbrook through the Federal Coronavirus Relief Fund, to be used to pay the costs incurred in responding to the COVID-19 outbreak

VI. ADJOURN to Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(1) – to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual – Supervisor of Public Works, and 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 – (2) Teamsters Local 653 Grievances, and to discuss strategy and conduct contract negotiations with non-union personnel – Interim Town Administrator, and **not return to open session**

Instructions for Joining the Selectmen's Meeting Remotely

on Wednesday, May 27, 2020 at 7:00 pm

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: May 27, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89768471623?pwd=d3R2a0xjVDZkeWdyVVdzK1RxaTdLQT09>

Meeting ID: 897 6847 1623

Password: 215585

One tap mobile

+16465588656,,89768471623#,,1#,215585# US (New York)

+13017158592,,89768471623#,,1#,215585# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 6847 1623

Password: 215585

Find your local number: <https://us02web.zoom.us/j/89768471623?pwd=d3R2a0xjVDZkeWdyVVdzK1RxaTdLQT09>