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 (IN PERSON - KING ROOM FLOOR 3R)

DATE: MONDAY, JUNE 28, 2021 TIME: 7:00 PM

ZOOM LINK:

https://zoom.us/j/94925092752?pwd=TnpySkVkRmJtL2N5d1d1eGwyVisrUT09

DIAL IN #: 1-929-205-6099

MEETING ID: 949 2509 2752 PASSCODE: 513698

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.

Jeanmarie Tarara 06/23/2021 03:13 pm

Posting Authority

AGENDA

(Must be included at time of posting)

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

MASSACHUSETTS HAS AMENDED THE OPEN MEETING LAW TO TEMPORARILY ALLOW A PUBLIC BODY TO HOLD MEETINGS THROUGH REMOTE PARTICIPATION UNTIL APRIL 1, 2022. The Town Hall is open to public attendance at meetings, and instructions to attend using ZOOM are at the top of this notice to ensure public access to the meeting through alternative means.

THIS MEETING WILL BE HELD IN THE KING CONFERENCE ROOM, HOLBROOK TOWN HALL, 50 NORTH FRANKLIN STREET, FLOOR 3R

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Confirm Future Meeting Dates
4. Citizens' Forum
5. Town Administrator's Report
6. Public Hearing – 7:05PM – Verizon/National Grid Pole Relocation Petition
7. Presentation – Town Scholarship Committee 2021 Recipients
8. Announcement – Dept. of Environmental Protection Consumer Confidence Report
9. Appointment – Holbrook Police Department Patrolman
10. Appointment – Board of Health Vacancy
11. Discussion/Vote – South Shore HOME Consortium Mutual Cooperation Agreement

12. Discussion/Vote – 24 HR Power Community Art Projects
13. Discussion/Vote – Ambulance Billing Rates
14. Discussion/Vote – Ambulance Billing Service Contract
15. Discussion/Vote – Public Safety/Communications Grant Acceptance
16. Discussion/Vote – Year End Transfers
17. Discussion/Vote – Vacation Carry Over Requests
18. Discussion/Vote – Clerical Union Position – Increase in Hours
19. Discussion/Vote – Posting Conservation Agent Position
20. Discussion/Vote – Diversity & Inclusion Committee
21. Discussion/Vote – Town Administrator Search
22. Adjourn

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 Administrtor'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.