

**AMENDED AGENDA**  
**BOARD OF SELECTMEN**  
**HOLBROOK, MASSACHUSETTS**

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**Wednesday, June 3, 2020 at 7:00 p.m.**

**Meeting will be held virtually on Zoom (link on page 2), and broadcast by  
Holbrook Community Access and Media (H-CAM)**

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**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**

A. Approve the Minutes of the Regular Session of Wednesday, April 22, 2020

B. Approve the Minutes of the Regular Session of Wednesday, April 29, 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. Presentation & Discussion on the Enterprise Fund Rates for Water & Sewer for Fiscal 2021

B. Discuss & Vote to Approve the 1/12th Budget Plan for Fiscal 2021

C. Vote to Execute an Employment Agreement Between the Town of Holbrook and the Interim Town Administrator, effective June 1, 2020

D. Vote to Rescind the Appointment of the Chairman to the Town Hall Re-Opening Committee and appoint the Interim Town Administrator to the Committee

E. Discuss & Vote that the Town of Holbrook participate in a regional application being prepared by Community Opportunities Group, Inc. for Community Development projects through DHCD and the federal CARES Act, including grants to businesses defined as micro-enterprises (5 or fewer employees, including the owner) and/or funding to support public social services activities designed to assist persons who have been impacted by the COVID-19 virus

F. Vote to Appoint Interim Town Administrator Jim O'Mara as the Randolph/Holbrook Joint Water Superintendent for Holbrook

G. Discuss Establishing an Open Space & Recreation Committee

H. Discuss the re-opening of the public parks

I. Discuss the Annual Town Meeting Venue

**VI. ADJOURN**

Instructions for Joining the Selectmen's Meeting Remotely  
on Wednesday, June 3, 2020 at 7:00 pm

HCAM is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen

Time: Jun 3, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81929839757?pwd=ck1kYk4xWlA3WDVVQ2tJZGlrMnQzd09>

Meeting ID: 819 2983 9757

Password: 212825

One tap mobile

+13126266799,,81929839757#,,1#,212825# US (Chicago)

+16465588656,,81929839757#,,1#,212825# 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)

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