

TOWN CLERK  
SEP 9 AM 11:24 '19  
HOLBROOK

**AMENDED AGENDA  
TOWN OF HOLBROOK**

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND TOWN BOARDS POSTED IN  
ACCORDANCE WITH THE PROVISIONS OF MGL c30A §18-25

**Board of Selectmen**

(Name of Committee/Board/Commission, Authority, etc.)

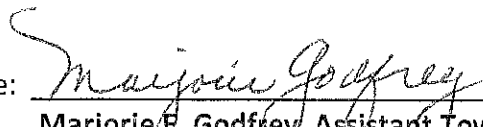
On: Wednesday September 11, 2019 6:30 PM

LOCATION OF MEETING: Holbrook Middle-High School, Cafeteria, Entrances 12 & 13  
245 South Franklin Street

\*AGENDA OR ANTICIPATED TOPICS TO BE DISCUSSED

1. Open the meeting
2. Vote to Execute a 3-year Employment Agreement Between the Board of Selectmen and the Inspectional Services Director
3. Vote to Authorize the Town Administrator to Execute a Memorandum of Understanding between the Town of Holbrook and David E. Leary for professional services (bank reconciliations) for the Treasurer/Collector's office, effective August 30, 2019 – February 29, 2020
4. Discussion/Vote regarding the Special Town Meeting Warrant Articles, Funding Sources & Motions
5. Adjourn the meeting

Board Member/Clerk Posting Notice:

  
Marjorie E. Godfrey, Assistant Town Administrator

DATE/TIME RECEIVED BY TOWN CLERK: \_\_\_\_\_ DATE/TIME POSTED: \_\_\_\_\_

Open Meeting Notice/Agenda originally posted August 15, 2019

**NOTE:** Except in an emergency, public bodies shall file meeting notices and agendas at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays.

\*Per changes to the Open meeting Law effective July 1, 2010, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting are to be listed on the agenda.

“The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Persons interested are advised that in the event that any matter taken up at the meeting that remains unfinished at the close of the meeting may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.”

### **PUBLIC PARTICIPATION IN MEETINGS**

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public’s need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The last item on every Selectmen’s agenda is “Citizens Concerns”. Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.
- 6) All Citizens who exhibit disrespectful or unruly behavior will be asked to leave the meeting room and building.
- 7) Any Citizens who relay any threat, either verbally or physically, will be removed from meeting room and building.
- 8) The Safety of the Board and Meeting Attendees will be taken very seriously, and behavior that compromises their Safety will not be tolerated, and will be dealt with accordingly.

Voted: 03/23/2004

Amended: 01/09/2019

AUG 15 AM 10:16 '19  
HOLBROOK

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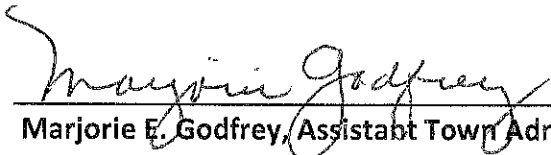
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Funding Sources & Motions
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Board Member/Clerk Posting Notice:

  
Marjorie E. Godfrey, Assistant Town Administrator

DATE/TIME RECEIVED BY TOWN CLERK: 8-15-19

DATE/TIME POSTED: 8-15-19 10<sup>20</sup> am

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