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

DATE: WEDNESDAY, FEBRUARY 16, 2022 TIME: 7:00 PM

ZOOM LINK:

https://us06web.zoom.us/j/83402374799?pwd=ZGRFdjByUzc5QjdsNTZWNUk0U2ZXZz09

DIAL IN #: 1-929-205-6099

MEETING ID: 834 0237 4799 PASSCODE: 962766

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 02/14/2022 03:53 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.

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. Announcement – Board of Health Test Kit and Vaccine Booster Clinic
7. Discussion/Vote – Diversity & Inclusion Committee Charge Amendments
8. Discussion/Vote – Special Use Filming Permit Application
9. Discussion/Vote – Public Works Equipment Exchange
10. Discussion/Vote – Drinking Water Container and Pump Program
11. Discussion/Vote – March 1, 2022 Special Town Meeting
12. Discussion/Vote – Principal Clerk Hiring
13. Discussion/Vote – Human Resources Department
14. Executive Session – Pursuant to M.G.L. c. 30A, Section 21(a)(7) (a)(7) "to comply

with, or act under the authority of, any general or special law or federal grant-in-aid requirements" (Approval of Minutes)

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.