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 - KING CONFERENCE ROOM

DATE: WEDNESDAY, AUGUST 11, 2021 TIME: 6:00 PM

ZOOM LINK:

https://zoom.us/j/96789402697?pwd=dEl4ZlFzbm5vTmlFM0JpbUVHZ0g5UT09

DIAL IN #: 1-929-205-6099

MEETING ID: 967 8940 2697 PASSCODE: 291705

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 08/09/2021 04:04 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. Executive Session – 6:00PM - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Assistant Town Clerk)
3. Approval of Minutes
4. Confirm Future Meeting Dates
5. Citizens' Forum
6. Town Administrator's Report
7. Acceptance – Communications Grant, Police Grant
8. Discussion/Vote – Proclamation for Director of Communications, Stephan Hooke
9. Discussion/Vote – Call for Civil Service List
10. Discussion/Vote – Fire Department Ambulance Abatements
11. Discussion/Vote – Public Works Shared Streets and Spaces Contract Bid Award

12. Discussion/Vote – 150th Celebration
13. Discussion/Vote – 9/11 Memorial Location
14. Announcement – Special Election for Select Board Member, Saturday, October 16, 2021
15. Discussion/Vote – Environmental Partners – Town Hall Structural Assessment
16. Discussion/Vote – Diversity & Inclusion Committee
17. Discussion/Vote – Town Administrator Search
18. 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.