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, OCTOBER 20, 2021 TIME: 6:00 PM

ZOOM LINK:

https://us06web.zoom.us/j/81856014698?pwd=eURaV1g2aW9QZFQ4bHlKKzRUZjNOdz09

DIAL IN #: 1-929-205-6099

MEETING ID: 818 5601 4698 PASSCODE: 105903

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 10/18/2021 03:45 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 via Zoom at the link above, and in person at the Holbrook School Auditorium. Please note that the meeting is advertised for 6:00 PM for the Board to attend the swearing-in ceremony on newly elected member William Watkins. After he has been sworn in, there will be a recess prior to the Board holding its meeting.

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. Discussion/Vote – Reorganization
7. Discussion/Vote – FY22 & FY23 Water and Sewer Rates, Doug Gardener, Pioneer Consulting Group
8. Discussion/Vote – $325K ARPA Distribution to Water Enterprise Account

9. Discussion/Vote – Inter-municipal Primary Fire Department Dispatch System Agreement Between Holbrook and Sharon
10. Discussion/Vote – Human Resources Consultant Contract Extension
11. Discussion/Vote – Public Works Superintendent Appointment
12. Discussion/Vote – Board & Committee Appointments
13. Discussion/Vote – November 2021 Special Town Meeting
14. Executive Session – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Dispatcher's Collective Bargaining Agreement Approval)
15. 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.