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: BOARD OF SELECTMEN (REVISED)

DATE: WEDNESDAY, MAY 5, 2021 TIME: 7:00 PM

ZOOM LINK:

https://zoom.us/j/96508261679?pwd=UWU3Uk91akZ1QTgwOVZ0Mkg2bHU2QT09

DIAL IN #: 1-929-205-6099

MEETING ID: 965 0826 1679 PASSCODE: 462238

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 05/04/2021 02:25 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.)

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. Although a Board may meet in person, the Town Hall remains closed to the public for these meetings, and measures have been taken to ensure public access to the meeting through alternative means. The Zoom login information is available above.

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)

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. Appointment – COA Principle Clerk
7. Discussion/Vote – Sewer Connection Authorization Request – 14 Hilltop Road

8. Conference – Tom Benvie, Veteran's Agent, Proposed 9/11 Memorial
9. Acceptance – Resignation of Capital Improvement Planning Committee Chair
10. Discussion/Vote – Diversity and Inclusion Committee
11. Discussion/Vote – Annual/Special Town Meeting
12. Discussion/Vote – Town Administrator Search
13. Executive Session - To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel (Holbrook Police Chief, Interim Town Administrator), To Conduct Strategy Sessions in Preparation for Conducting Collective Bargaining Sessions (Clerical Union Grievance), To Discuss the Reputation, Character, Physical Condition, or Mental Health, Rather than Professional Competence, of an Individual, or to Discuss Discipline or Dismissal of, or Complaints Brought Against, a Public Officer, Employee, Staff Member, or Individual (Building Inspector)
14. 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.