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

DATE: WEDNESDAY, MAY 12, 2021 TIME: 7:00 PM

ZOOM LINK:

https://zoom.us/j/94307438450?pwd=TDFXb1hMMFlEcnh6dE1LamEzY3N1QT09

DIAL IN #: 1-929-205-6099

MEETING ID: 943 0743 8450 PASSCODE: 359552

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 05/10/2021 03:30 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.

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. Conference – Finance Committee Budget Presentation
8. Discussion/Vote – Annual/Special Town Meeting
9. Discussion/Vote – Diversity and Inclusion Committee

10. Discussion/Vote – Town Administrator Search
11. 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), To Conduct Strategy Sessions in Preparation for Conducting Collective Bargaining Sessions or Contract Negotiations with Union Personnel (Superior Officer's Union, Clerical Union Grievance)
12. Discussion/Vote – Contract Approval (Police Chief, Superior Officer's Union)
13. 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.