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, MAY 26, 2021 TIME: 7:00 PM

ZOOM LINK:

https://zoom.us/j/96422014837?pwd=SFFobnkwZnUrcmRtd2xCdm9kaHhQdz09

DIAL IN #: 1-929-205-6099

MEETING ID: 964 2201 4837 PASSCODE: 605460

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 05/24/2021 01:38 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
2. Approval of Minutes
3. Confirm Future Meeting Dates
4. Citizens' Forum
5. Town Administrator's Report
6. Public Hearing – 7:10 PM – Lucky's 777 Bar & Grill, 777 Plymouth Street; All Alcohol, Common Victualer, & Entertainment Licenses
7. Appointment – Council on Aging Principle Clerk
8. Discussion/Vote – Diversity and Inclusion Committee
9. Discussion/Vote – Board of Health Vacancy
10. Acceptance – Resignation of Town Accountant

11. Discussion/Vote – CARES Act Workers
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)
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.