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 - REVISED

DATE: WEDNESDAY, MARCH 16, 2022 TIME: 7 PM

ZOOM LINK:

https://us06web.zoom.us/j/85936980643?pwd=YUpJOUhoN29DdVJ1WEhsTG1oN0tLQT09

DIAL IN #: 1-929-205-6099

MEETING ID: 859 3698 0643 PASSCODE: 022320

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 03/15/2022 12:56 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 JULY 15, 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. Approval of Minutes
3. Confirm Future Meeting Dates
4. Citizens' Forum
5. Town Administrator's Report
6. Discussion/Vote – Spear Fund Application
7. Discussion/Vote – Housing Authority Appointments
8. Discussion/Vote – Temporary HR Consulting Contract
9. Discussion/Vote – DPW Maintenance Hire
10. Discussion/Vote – Fire Department Grant Acceptance
11. Discussion/Vote – Fire Department Gift Acceptance
12. Discussion/Vote – COA Grant Acceptance
13. Discussion/Vote – COA Van Driver Hire

14. Discussion/Vote – Contract Renewal for Dispatch Services with Canton
15. Discusson/Vote – Communications Operations Manager Contract Ratification
16. Discussion/Vote – Designate Norfolk County ARPA Authorizations
17. Discussion/Vote – New Overlay Zoning Requirements for MBTA Communities
18. Discussion/Vote – CDBG Subordinations
19. Discussion/Vote – PFAS Remediation Efforts
20. Discussion/Vote – 55 High Street
21. Executive Session – Per MGL c. 30A, s.21(a)(3) – Litigation Strategy, PFAS Litigation against 3M and DuPont

RETURN TO OPEN SESSION

22. Discussion/Vote – PFAS Litigation against 3M and DuPont
23. 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.