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, AUGUST 25, 2021 TIME: 7:00 PM

ZOOM LINK:

https://us06web.zoom.us/j/86346953384?pwd=ekJFL3lTcWE2SGFWM2dwMmJJUnJ5UT09

DIAL IN #: 1-929-205-6099

MEETING ID: 863 4695 3384 PASSCODE: 650277

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 08/23/2021 02:52 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.

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. Public Hearing – 7:15PM – Massachusetts Department of Housing and Community Development for funding from its FY 2021 Community Development Fund Program
7. Acceptance – Mass Cultural Council Grant
8. Discussion/Vote – Permanent COA Van Driver Posting
9. Discussion/Vote – Health Agent Vacancy Posting
10. Discussion/Vote – Conservation Agent Appointment
11. Discussion/Vote – Human Resources Consultant
12. Discussion/Vote – Human Resources Director
13. Discussion/Vote – Blue Drop Water Vending Contract

14. Discussion/Vote – Board & Committee Appointments
15. Discussion/Vote – Town Administrator Candidate Presentation
16. 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 (Town Administrator)

RETURN TO OPEN SESSION

17. Discussion/Vote – Ratification of Town Administrator Contract
18. 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.