

**AMENDED AGENDA  
HOLBROOK BOARD OF SELECTMEN  
HOLBROOK, MASSACHUSETTS**

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**Board of Selectmen  
Wednesday, January 13, 2016 at 7:00 p.m.  
Holbrook Town Hall, Floor 3R, Selectman Noel C. King Meeting Room  
50 North Franklin Street, Holbrook, MA 02343**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

All cell phones, pagers, etc., are to be turned off during the meeting.

Meetings are broadcast live and recorded by Holbrook Community Access & Media (H-CAM)

**II. MINUTES:**

**A.** Minutes of the Regular Session of Wednesday, December 2, 2015

**B.** Minutes of the Regular Session of Wednesday, December 9, 2015

**III. TOWN ADMINISTRATOR'S REPORT:**

**A.** Citizen Concerns

**B.** Communications & Announcements

1. Information on Anonymous Tip Line

2. Comcast License Renewal – Public Hearing

3. Mass. Municipal Association – Voting at Annual Business Meeting

**C.** Committee Updates

**D.** Update on Status of Open Issues

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

**A. 7:15 pm:** Public Hearing to discuss a proposed Federal FY2016 regional grant application with the Town of Rockland to the Massachusetts Community Development Block Grant (CDBG) Program, report on the current grants, and discuss community development and housing needs and issues facing the Town

**B.** Appoint a Citizen at Large to the Permanent School Building Committee to fill a vacancy, with a term to expire on June 30, 2016

**C.** Authorize the Town Administrator, on behalf of the Board of Selectmen, to complete an application for a State Community Compact focusing on Financial Management Best Practices

**D.** Grant Ambulance Abatements for the Quarter of July 1 – September 30, 2015

**E.** Vote to Approve the Agreement for an Intermunicipal Primary Fire Department Dispatch System Between the Town of Sharon and the Town of Holbrook, effective December 15, 2015 through June 30, 2019, and Authorize the Chairman to Execute the Agreement

**F.** Vote to Adopt and Execute a Certificate of Assessment including the Common Sewers under Phase V (Spring Street area) and the Plymouth Street Extension, as presented, and more particularly described in Exhibit A

**G.** Authorize a letter to the Governor's Office requesting legislation to recertify the tax rate

**H.** Updates: Public Safety – Treasurer/Collector – Public Works

**VI. CITIZENS' COMMENTS:**

**VII. ADJOURN to EXECUTIVE SESSION** to discuss strategy as it relates to litigation (Norfolk County Agricultural School), and **NOT RETURN TO OPEN SESSION**

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**PUBLIC PARTICIPATION IN MEETINGS**

All meetings of the Board of Selectmen are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The Board of Selectmen welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Board on matters before the Board. In order that this may be accomplished in the most orderly manner possible, the Board of Selectmen has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Board.
- 2) The first item on every Selectmen's agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the Board. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.
- 3) Any speaker shall give his/her name, address, and the group he/she represents, if any.
- 4) Presentation should be brief. Five minutes should be maximum unless an extension is given to the speaker by the Chairperson.
- 5) Speakers are welcome to offer objective criticism of the Town. The Committee will not hear personal complaints of personnel in open session. Citizens are reminded that this agenda item allows citizens to state or make comment on substantive issues. It cannot permit unsubstantiated charges to be leveled against employees.

Voted: 03/23/2004