

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

Board of Selectmen

Wednesday, January 27, 2016 at 7:00 p.m.

**Holbrook Town Hall, Floor 3R, Selectman Noel C. King Meeting Room
50 North Franklin Street, Holbrook, MA 02343**

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 & Executive Sessions of Wednesday, January 13, 2015

III. TOWN ADMINISTRATOR'S REPORT:

- A. Citizen Concerns
- B. Communications & Announcements
- C. Committee Updates
- D. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. Recognize Police Officers Michael Eshner & Samuel Sterling
- B. South School Civics Club:
 - o Request official designation of September 21, 2016 as Peace One Day
 - o Discuss the "Bulldogs Build Bridges" project
- C. Environmental Partners regarding open projects
- D. Vote to Support the use of the Sumner Field Parking Lot by the School Department on election days until the new school project is complete
- E. Authorize Town Administrator Timothy Gordon to serve as the Contractor's Contract Manager and signatory on behalf of the Town of Holbrook's 2016 Community Action Grant through the Department of Housing and Community Development (DHCD)
- F. Discuss appointment to the Principal's Position on the Permanent School Building Committee, with a term to expire on June 30, 2018
- G. Vote to set the date for the Annual Town Meeting and the Open and Close of the Warrant
- H. Discussion about an agreement with the Town of Whitman for Dispatch Services
- I. Updates: Public Safety – Treasurer/Collector – Public Works

VI. CITIZENS' COMMENTS:

VII. ADJOURN

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