

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

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**Board of Selectmen**  
**Thursday, June 4, 2015 at 7:00 p.m.**  
**Holbrook Town Hall, Floor 3R, Selectmen's 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, April 29, 2015
  - B. Minutes of the Regular Session of Wednesday, May 6, 2015
- III. TOWN ADMINISTRATOR'S REPORT:**
- A. Citizen Concerns
  - B. Communications & Announcements
    - 1. Ambulance Certified Public Expenditure Program (CPE) Reimbursement
    - 2. Eagle Scout Rank awarded to Eric Michael LaFerriere of Boy Scout Troop #153
  - C. Update on Status of Open Issues
    - 1. MassDEP Determination of Administrative Completeness of Site Suitability Report for Solid Waste Transfer Station at 3 Phillips and 6 Phillips Road
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
- A. Jonathan N. Silverstein, Esq., Kopelman and Paige, PC relative to a casino in the City of Brockton
  - B. Request from Firefighters for use of the Sumner Field for Muscular Dystrophy Fundraiser
  - C. Discuss establishing a Solid Waste Drop Off Facility
  - D. Discuss Solid Waste Contract Effective July 1, 2015
  - E. Authorize the Chairman to Execute the Participation Agreement & Bind Order with the Massachusetts Education and Government Association Property and Casualty Self-Insurance Group, Inc. (MEGA) for Workers' Compensation Insurance for FY2016
  - F. Discussion relative to an Interim Town Administrator
  - G. Requests to Carry Over Vacation Time from FY15 into FY16
  - H. Year-End Appropriation Transfer Requests
  - I. 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 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual, 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