

AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Wednesday, August 24, 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. Regular Session Minutes of Wednesday, June 8, 2016

B. Regular Session Minutes of Wednesday, June 22, 2016

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

C. Committee Updates

D. Update on Status of Open Issues

III. OLD BUSINESS:

IV. NEW BUSINESS:

A. Appointment to the Town Forest Committee to fill a vacancy

B. Request for a Change of Manger and a Change of DBA on the All Alcohol Restaurant License in the name of Halfway Cafe, Inc. dba Lucky Lou Lou's, 200 South Franklin St.

C. Request for Change of Hours on the All Alcohol Package Store License in the name of Sendhi Corp. dba Holbrook Food Mart, 855 South Franklin Street

D. Request for a Change of Manager and a Change of DBA on the All Alcohol Veterans Club License in the name of the Building Association of William B. Dalton Post 137 American Legion, Inc., 777 Plymouth Street

E. Vote to grant the Ambulance Abatements for the Quarter of April 1, 2016 – June 30, 2016

F. Vote to Adopt the Inspectional Services Code Enforcement Policy

G. Accept the Police Chief's recommendation that the Town of Holbrook use Lynch's Towing Service for Heavy Duty Towing and Recovery for the Police Department

H. Approve Emergency Procurement for Pond Street Water line based on Emergency Waiver approved by DCAM (State Division of Capital Asset Management and Maintenance)

I. Authorize the Chairman, or a Designee, as the Town of Holbrook's MBTA Advisory Board Delegate

J. Create and appoint members to a Survey Board in accordance with State Building Code (780 CMR 121)

K. Vote to adopt Orders of Taking and take by eminent domain, on behalf of the Town, the interests in real estate along the following streets, as voted at the Special Town Meeting held on May 11, 2016, in order to establish these streets as public ways:

- | | |
|--------------------|--------------------|
| 1. Abrams Way | 7. Hamilton Way |
| 2. Beech Tree Lane | 8. Marie Circle |
| 3. Belair Drive | 9. Mosesso Drive |
| 4. Casey Circle | 10. Oak Street |
| 5. Chestnut Lane | 11. Ture Lane |
| 6. Crescent Drive | 12. Twinbrook Ave. |

L. Updates: Public Safety – Treasurer/Collector – Public Works Department

V. CITIZENS' COMMENTS:

VI. ADJOURN

“The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Persons interested are advised that in the event that any matter taken up at the meeting that remains unfinished at the close of the meeting may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.”

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