

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

Board of Selectmen

Tuesday, November 24, 2015 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, October 14, 2015

B. Minutes of the Regular Session of Wednesday, October 28, 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. Discussion with special counsel regarding a proposed Surrounding Community Agreement with Massachusetts Gaming and Entertainment LLC relative to the proposed casino to be located in the City of Brockton and possible vote on whether to approve said agreement

B. Establish the Permit Fee for an Annual Auctioneer's Permit

C. Consider the Application of Patricia A. Trudel dba Trudel's Auction Gallery for an Annual Auctioneer's Permit at 476 South Franklin Street

D. Vote to approve the issuance of notes and bonds for the Town's share of the PreK-12 School Project, including the sale of \$38.5 million of General Obligation School Bonds

E. Request an Entry Level Civil Service List of Eligible Candidates for the Position of Police Officer from the Massachusetts Human Resources Division (HRD)

F. Updates: Public Safety – Treasurer/Collector – Public Works

VI. CITIZENS' COMMENTS:

VII. ADJOURN to EXECUTIVE SESSION to discuss strategy and/or conduct contract negotiations with non-union personnel (Superintendent of Public Works), and **RETURN to open session**

VIII. OPEN SESSION:

A. Vote to execute an employment agreement between the Town of Holbrook and Benjamin Ecord, Superintendent of Public Works, effective January 1, 2016

IX. 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