

AGENDA
HOLBROOK BOARD OF SELECTMEN
and PERSONNEL BOARD
HOLBROOK, MASSACHUSETTS

Board of Selectmen and Personnel Board
Wednesday, September 24, 2014 at 7:00 p.m.
Holbrook Town Hall, Selectmen's 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, August 27, 2014

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

A. **7:30 pm:** Hearing on the application of TBD Pizza, Inc. dba Domino's Pizza (Robert Rivard, President) for a Common Victualler's License at 2 Norfolk Road

B. Meet with the Board of Assessors to discuss the Principal Assessor's position

C. Acting as the Personnel Board – Accept the recommendation of the Board of Assessors to fill the Principal Assessor's position

D. Consider an Agreement with the Public Works Supervisor

E. Discuss filling the position of Chief of Police

F. Recommendation of the Acting Chief of Police for three new Police Officers

G. Award the bid for the Weymouth, Pine & Sycamore Streets Intersection Project

H. Review & Approve the Warrant for the Special Town Meeting of October 22, 2014

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

VI. CITIZENS' COMMENTS:

VII. ADJOURN to Executive Session to discuss strategy as it relates to contract negotiations with union personnel (Police), and RETURN TO OPEN SESSION

VIII. Vote to approve a Memorandum of Agreement between the Town of Holbrook and the New England Police Benevolent Association, Locals 88 and 88a, effective July 1, 2014 – June 30, 2017

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