

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, April 8, 2015 at 7:00 p.m.
Holbrook Town Hall, Floor 3R, 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 Session of Wednesday, March 11, 2015

B. Minutes of the Regular Session of Wednesday, March 25, 2015

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. Annual Reorganization of the Board

B. Joseph Yeb – Proposal for Eagle Scout Project – Outdoor seating area at the Library

C. Authorize the Chairman to execute Mass. Emergency Management Agency (MEMA) grant documents for the Medical Reserve Corps (MRC)

D. **7:15 pm:** Joint meeting with the Finance Committee – Town Budget & related financial matters

E. Review & approve the May 6, 2015 Special Town Meeting Warrant

F. Review & approve the May 6, 2015 Annual Town Meeting Warrant

G. Discussion about the Edgewood Park Properties

H. Appointment to the Permanent Cable Television Advisory Committee

I. Appointment to the Permanent School Building Committee

J. May 1 License renewals – Pool Tables and Bowling Alleys

K. Massachusetts State Lottery Commission – KENO monitor at Cottage Variety, 1 Beach Road

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

VI. CITIZENS' COMMENTS:

VII. ADJOURN to Executive Session to discuss strategy and conduct contract negotiations with non-union personnel (Assistant Town Administrator), and not return to open session

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