

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, April 13, 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. Minutes of the Regular Session of Wednesday, March 23, 2016

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. Swearing in of newly-elected Selectman Daniel R. Lee
- B. Annual Reorganization of the Board of Selectmen
- C. Swearing in of Police Officer Peter Hutchings
- D. Recognition of recently-promoted Police Sergeant John P. Kearney
- E. Application for a Change of Manager on the All Alcohol Restaurant License at Halfway Cafe, Inc. dba Lucky Lou Lou's, 200 South Franklin Street
- F. Proclamation in Recognition of National Telecommunicator Week
- G. Request for appointment to the South Shore Fair Housing Committee
- H. Approve the Acquisition of Equipment from the U.S. Department of Defense 1033 Program by the Police Chief and Emergency Management Director
- I. Sewer Abatements on Five Properties Due to the Incorrect Measuring of the Frontage
- J. Special Town Meeting Warrant of May 11, 2016 – Review the articles, consider any amendments, and vote to approve and post the warrant as presented/as amended
- K. Annual Town Meeting Warrant of May 11, 2016 – Review the articles, consider any amendments, and vote to approve and post the warrant as presented/as amended
- L. Vote on the Board of Selectmen's FY17 Town Budget
- M. Vote to request an extension of the Civil Service List for new Police Officers
- N. Annual Renewal of the Bowling Alley & Pool Table Licenses
- O. Updates: Public Safety – Treasurer/Collector – Public Works Department

VI. CITIZENS' COMMENTS:

VII. ADJOURN to executive session to discuss strategy and conduct collective bargaining with Union employees (Public Works & Dispatchers) and return to open session

VIII. OPEN SESSION:

A. Vote that the Town of Holbrook enter into a collective bargaining agreement with the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 – Public Safety Dispatchers, effective July 1, 2015 – June 30, 2018

B. ADJOURN the meeting

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