

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

**Wednesday, April 26, 2017 at 7:00 p.m.
Holbrook Town Hall, Selectman Noel C. King Meeting Room, Floor 3R
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 Sessions of March 8, 2017 & March 22, 2017

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. Vote on Appointment to the Town Scholarship Committee
- B. Vote on Request of Ms. Susan Cox, representing St. Joseph School, for a Special Alcohol License for a Parent Corn Hole Tournament on May 20, 2017
- C. **7:20 pm:** Continue the public hearing on the Eversource Energy – Walpole to Holbrook 115-kV Reliability Project, which was originally opened on March 8, 2017. Within Holbrook, this project proposes to add a new 115-kV transmission line on the vacant side of existing towers between Centre Street and the existing Holbrook Substation on Pine Street, requiring the aerial crossing of N. Franklin St., Centre St., Scott St., Westdale Rd., Damon Ave., and Pine St.
- D. Vote Pursuant to the Town of Holbrook General Town By-Laws, Section 11-7 Wetlands Protection By-Laws, Section 12. Enforcement, to approve the placement of fines at 2 Phillips Road for the violation of the Wetlands Protection By-Laws
- E. Vote on Appointments to the Permanent School Building Committee
- F. Discussion/Status of Tax Title Property at 320R Weymouth Street
- G. Vote to Authorize Celco Construction Corporation to complete the Water Main Project on Crescent Drive
- H. Vote to Authorize the Fire Chief to purchase Self-Contained Breathing Apparatus and related equipment, pursuant to a previously accepted Assistance to Firefighters Grant Award
- I. Vote to Authorize the Chairman to execute the License Agreement for Overhead Electrical Service and Attachments to Utility Poles for Street and Area Lighting Between Massachusetts Electric Company dba National Grid and the Town of Holbrook
- J. Vote to Authorize the Chairman to execute the License Agreement for Underground Electrical Service and Attachments to Utility Structures for Street and Area Lighting Between Massachusetts Electric Company dba National Grid and the Town of Holbrook

- K.** Vote to Authorize the Chairman to execute the Agreement of Sale by and between Massachusetts Electric Company dba National Grid (Seller) and the Town of Holbrook (Buyer) for the purchase of Streetlights, for a purchase price of \$103,137.83
- L.** Vote to Authorize the Chairman to execute an Agreement for Provision of Streetlight Maintenance Services between the Braintree Electric Light Department (BELD) and the Town of Holbrook
- M.** Review & Vote to Approve the Annual Town Meeting Warrant for May 10, 2017
- N.** Updates: Public Safety – Treasurer/Collector – Public Works Department

VI. CITIZENS' COMMENTS:

VII. ADJOURN to executive session to discuss strategy as it relates to litigation (Norfolk County Agricultural School), conduct strategy sessions and conduct collective bargaining with union employees (Public Works), and not return to open session

“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