

AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

BOARD OF SELECTMEN

Wednesday, June 8, 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 May 11, 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. **7:15 pm:** Norfolk County Sheriff Michael Bellotti – His role as Sheriff, What he is doing in Holbrook, and the Opioid and Substance Abuse Issue
- B. MassMedicum Corp. – Requesting a letter of support or non-opposition for the location of a medical marijuana cultivation facility in Holbrook
- C. Resident Thelma Douglas – Request for the Use of Field Area at the Sumner Field for a Movie Night & a Jump House on Saturday, August 27th
- D. Holbrook Firefighters Local 1452 – Request for Use of the Sumner Field on Sunday, July 24th for a Car Show to Benefit the Muscular Dystrophy Association (MDA)
- E. Holbrook Community Access and Media (H-CAM) – Present Annual Report & Discuss Capital Needs
- F. Appoint a new member to the Local Cultural Council
- G. Authorize the Chairman of the Board of Selectmen to Execute the Participation Agreement & Bind Order for the Renewal of the Town's Workers' Compensation Insurance with the Mass. Education & Government Association (MEGA) for FY17
- H. Authorize the Chairman of the Board of Selectmen to Execute the First Amendment to the Project Funding Agreement Between the Town of Holbrook and the Massachusetts School Building Authority
- I. Authorize the Town Administrator to serve as the Town's Representative on the School Committee for Purposes of Collective Bargaining Decisions in Accordance with MGL Chapter 150E Section 1

- J.** Discuss & Consider Voting to Post the Position of Assistant Wiring Inspector
- K.** Vote on Appropriation Transfer Requests for FY16
- L.** Vote on Requests for Vacation Carry-Over from FY16 into FY17
- M.** Updates: Public Safety – Treasurer/Collector – Public Works Department

VI. CITIZENS' COMMENTS:

VII. ADJOURN

“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