

AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Wednesday, June 12, 2019 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 Session of Wednesday, May 1, 2019

B. Minutes of the Regular Session of Tuesday, May 7, 2019

III. TOWN ADMINISTRATOR'S REPORT:

A. Communications & Announcements

B. Committee Updates

C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

A. Town Scholarship Committee – Presentation of 2019 Town Scholarship Recipients

B. Vote on the application for a Special Alcohol License for an Employee Cookout at Abington Bank on June 18, 2019

C. Vote to Authorize the Chairman to Execute a Second Amendment to Solid Waste Collection and Disposal Agreement Between the Town of Holbrook and Allied Waste Services of Massachusetts, LLC dba Republic Services of Fall River, effective July 1, 2019 – June 30, 2021

D. Vote to Extend the Ambulance Billing Service Agreement between the Town and New England Medical Billing for FY2020, and authorize the Chairman to execute Appendix A

E. Discuss & Vote on the Ambulance Service Billing Rates effective July 1, 2019

F. Vote to Execute Amendment 1 to an Agreement Between the Randolph/Holbrook Joint Water Board and Environmental Partners Group for Engineering and Supplemental Services in Connection with the Great Pond Water Treatment Plant Comprehensive Performance Evaluation

G. Vote to Authorize the Chairman to Execute Contracts on behalf of the Town of Holbrook, for Repairs at the Randolph/Holbrook Water Treatment Plant

H. Vote to Authorize the Chairman to Execute a Program Revision Form to Extend the Community Development Block Grant until December 30, 2019

I. Vote to Hire a Temporary Part-Time Clerk under the Salary Administration Plan

J. Vote to Grant Requests for Vacation Carry-Over Vacation from FY19 to FY20

K. Vote on Appointments to the Conservation Commission

L. Vote on the Annual Appointments to Boards, Committees, & Commissions, effective July 1

VI. CITIZENS' CONCERNS

VII. ADJOURN to EXECUTIVE SESSION to discuss strategy and/or conduct negotiations with non-union personnel (Deputy Police Chief), and **RETURN TO OPEN SESSION**

VIII. RETURN TO OPEN SESSION:

- A.** Vote to Amend the Employment Agreement Between the Town of Holbrook and Deputy Police Chief William D. Marble, Jr.

IX. ADJOURN THE MEETING

“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 last 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.
- 6) All Citizens who exhibit disrespectful or unruly behavior will be asked to leave the meeting room and building.
- 7) Any Citizens who relay any threat, either verbally or physically, will be removed from meeting room and building.
- 8) The Safety of the Board and Meeting Attendees will be taken very seriously, and behavior that compromises their Safety will not be tolerated, and will be dealt with accordingly.

Voted: 03/23/2004

Amended: 01/09/2019