

**AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

Wednesday, June 19, 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:

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. **7:00:** Joint Meeting with the Planning Board for the purpose of appointing a resident to fill a vacancy on the Planning Board until the Annual Town Election in April 2020, and to fill the position of Associate Member of the Planning Board until June 30, 2020
- B. Vote to Approve and Execute a Contract Between the Tri-Town Water Board & Environmental Partners Group, Inc. for Water Treatment Plant OPM Services – Extra Services Request No. 2
- C. Vote on Setting the Solid Waste Fee for Fiscal Year 2020
- D. Vote to Adopt Two Policies – Submitted by the Town Accountant:
 - 1. Procedure for Gifts and Grants
 - 2. Procedure for Disbursements
- E. Presentations on the Proposals Submitted in Response to the Request for Proposals for the Purchase of the Former South School at 719 South Franklin Street:
 - 1. Gardens at Holbrook, LLC, Siddharth Siddharth
 - 2. Properties R. E. Company, Inc., Stephen Zeboski

VI. CITIZENS' CONCERNS

VII. ADJOURN to EXECUTIVE SESSION to consider the purchase, exchange, taking, lease, or value of real property (719 South Franklin Street), because having the discussion in an open session may be detrimental to the Town's negotiating position, **and Return to Open Session**

VIII. OPEN SESSION:

- A. Vote to Accept a Proposal for the Purchase of the Town Owned Real Estate, known as the Former South School, located at 719 South Franklin Street

IX. 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 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