

**AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS**

**Board of Selectmen
Wednesday, August 12, 2015 at 7:00 p.m.
Holbrook Town Hall, Floor 3R, 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, June 24, 2015

B. Minutes of the Regular Session of Wednesday, July 8, 2015

III. TOWN ADMINISTRATOR'S REPORT:

A. Citizen Concerns

B. Communications & Announcements

C. Update on Status of Open Issues

IV. OLD BUSINESS:

V. NEW BUSINESS:

A. 7:05 pm: Vote to Promote Officer Thomas Gainey to the position of Full-Time Permanent Sergeant for the Town of Holbrook Police Department & Swearing In by the Town Clerk

B. Update on the Firefighters' August 15th Car Show at the Sumner Field to Benefit MDA

C. Review the Funding of the PreK – 12 School Project

D. Enter Into a Contract with Republic Services for Solid Waste Services for FY2016

E. Request to Solicit Door-to-Door on behalf of Comcast/xfinity

F. Approve the Use of Randolph Savings Bank, Holbrook Cooperative Bank, the Bank of Canton, and Eastern Bank for the Collection of Real Estate Taxes

G. Authorize the Chairman to execute an Agreement between Altus Dental Insurance Company, Inc. and the Town of Holbrook, for employee dental insurance, effective July 1, 2015 – June 30, 2016

H. Grant Ambulance Abatements for the Quarter of April 1, 2015 – June 30, 2015

I. Vote to Grant an Easement to Massachusetts Electric Company for the property located at 245 South Franklin Street, for the placement and maintenance of an Overhead System and an Underground System for the transmission of intelligence and for the furnishing of electric service for the new PreK – 12 School Project, pursuant to the terms and conditions described on the easement

J. Appointment of an Emergency Management Auxiliary Police Officer

K. Appointment to the Economic Development Advisory Committee

L. Appointment to the Surrounding Community Negotiating Team

M. Appointments to the Pavement Management Committee

- N. Schedule a Special Town Meeting and the Open & Close of the Warrant
- O. Discuss the Union Street Renovation Project
- P. Discuss the Process of Accepting Streets
- Q. Updates: Public Safety – Treasurer/Collector – Public Works

VI. CITIZENS' COMMENTS:

VII. ADJOURN to Executive Session to discuss strategy or conduct contract negotiations with non-union personnel (Police Chief), **and return to open session**

VIII. Return to Open Session

IX. Vote to enter into a 4-year employment agreement with Police Chief William J. Smith, effective July 23, 2015 through June 30, 2019

X. ADJOURN

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