

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

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**Wednesday, August 23, 2017 at 7:00 p.m.**

**Holbrook Town Hall, Selectman Noel C. King Meeting Room, Floor 3R  
50 North Franklin Street, Holbrook, MA 02343**

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**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. ADJOURN to Executive Session** to discuss strategy and conduct contract negotiations with non-union personnel (Town Administrator), and to discuss strategy as it relates to collective bargaining with Union personnel (Public Works), and **RETURN to OPEN Session**

**III.** Vote to Execute a Memorandum of Agreement Between the Town of Holbrook and the International Union of Public Employees, Local 150 (Public Works) for a 3-year contract, effective July 1, 2016 – June 30, 2019

**IV. MINUTES:**

A. Minutes of the Regular & Executive Sessions of Wednesday, June 21, 2017

B. Minutes of the Regular & Executive Sessions of Wednesday, June 28, 2017

**V. TOWN ADMINISTRATOR'S REPORT:**

A. Citizen Concerns

B. Communications & Announcements

C. Committee Updates

D. Update on Status of Open Issues

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

A. Discussion relative to EPA NAULs (Notices of Activity and Use Limitations) on Town owned properties

B. Vote to Execute an Agreement with Pioneer Consulting Group, Inc. to assist the Town of Holbrook with a Water, Sewer & Solid Waste Rate Study

C. Appoint a new member to the Economic Development Advisory Committee

D. Adopt a Financial Policy for Town Department Revenue Receipt Turnover

E. Discuss Restricting Truck Traffic on Belcher St., Newton Ave., School St., Jewel Rd., and Royal Ave., per MGL Chapter 90 Section 18

F. Vote to Authorize the Chairman to Execute an Agreement with Mr. George Woodbury of LightSmart Energy Consulting for Services related to the LED Streetlight Project

G. Vote to Authorize the Chairman to Execute an Agreement between the Town of Holbrook and BETA Group, Inc. for the preparation of bid documents for the 2017 Roadway Contract

H. Vote to Appoint a Temporary Part-Time Assistant to the Council on Aging Coordinator

I. Vote to Fill the Vacant Position of Assistant Town Treasurer

J. Vote to Schedule a Special Town Meeting & the Open and Close of the Warrant

- K. Updates – Public Safety – Treasurer/Collector – Public Works Department
- L. Recognize Daniel F Daly, Jr. upon his Retirement from the Public Works Department

### **VIII. CITIZENS' COMMENTS:**

### **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 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