

AMENDED AGENDA
HOLBROOK BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Board of Selectmen
Wednesday, September 23, 2015 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 & Executive Sessions of Wednesday, August 12, 2015
 - B.** Minutes of the Regular & Executive Sessions of Wednesday, August 26, 2015
- III. TOWN ADMINISTRATOR'S REPORT:**
- A.** Citizen Concerns
 - B.** Communications & Announcements
 - 1. Permanent Cable Television Advisory Committee – Members needed
 - 2. Holbrook Historical Society Fundraiser on October 22, 2015
 - C.** Update on Status of Open Issues
 - 1. Special Town Meeting – September 30, 2015
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
- A. 7:05 pm and 7:10 pm:** Introduction of Finalists for the Position of Town Administrator
 - B.** Vote to Fill the Position of Full-Time Town Administrator
 - C. 7:15pm:** Public Hearing on the application of NMB Rudra LTD dba Subway for a Common Victualler's License for the purpose of serving prepared foods at 438 North Franklin Street
 - D.** Discussion about Special Town Meeting, Article 7 – Petition Article – Return Land Taken by Eminent Domain
 - E.** Vote to Approve the Provisional Promotion of Officer Joseph E. Salvucci to the Position of Sergeant on the Holbrook Police Department, effective October 15, 2015
 - F.** Discuss amending the composition of the Permanent Cable Television Advisory Committee to include a non-voting member
 - G.** Appointment of Norfolk County Advisory Board Representative
 - H.** Updates: Public Safety – Treasurer/Collector – Public Works
- VI. CITIZENS' COMMENTS:**
- VII. ADJOURN to Executive Session** to discuss strategy and/or conduct contract negotiations with non-union personnel (Town Administrator), and **return to open session**

VIII. OPEN SESSION:

- A.** Vote on the salary and/or terms of an employment agreement with the new Town Administrator, if such agreement has been reached

IX. 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