

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

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**Wednesday, September 28, 2016 at 7:00 p.m.**  
**Holbrook Town Hall, Floor 3R, Selectman Noel C. King Meeting Room**  
**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. MINUTES:**

A. Regular Session Minutes of Wednesday, August 24, 2016

B. Regular Session Minutes of Wednesday, September 7, 2016

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

A. Citizen Concerns

B. Communications & Announcements

C. Committee Updates

D. Update on Status of Open Issues

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

A. Police Chief to Recognize a Resident for Her Life-Saving Actions

B. Award the Bid for CDBG Program Administration Services for the Implementation of the Town's FY2016 Massachusetts CDBG Program Activities

C. Enter into an Agreement By and Between the Town of Holbrook and Community Opportunities Group, Inc. for Administration Services for the FY2016 CDF-1 Program

D. Special Alcohol License for a Volunteer Reception at St. Joseph School on Oct. 17, 2016

E. **7:15 pm:** Hearing on the Application of Michael Caparella dba The Connection Cafe (Susan McGrory Manager), 40 Union Street, for an All Alcohol Restaurant License

F. **7:30 pm:** Candidates for the Part-Time Wiring Inspector's Position

G. Appoint a new member to the Holbrook Cultural Council

H. Appoint a new Special Police Officer

I. Police Chief Request – Administrative Assistant Position

J. Set the date for a Fall Special Town Meeting and the dates to open and close the warrant

K. Resident Cheryl McAvenia to Discuss a Proposal for Seniors

L. Mr. Jack Walsh – Landfill Project

M. MassMedicum Corp. – Medical Marijuana

1. Letter of Support or Non-opposition to Operate a Dispensary at 1 Mear Road

2. Discuss and Enter into an Amended Host Community Agreement with MassMedicum

N. Updates: Public Safety – Treasurer/Collector – Public Works Department

**VI. CITIZENS' COMMENTS:**

**VII. ADJOURN to executive session** to discuss strategy as it relates to collective bargaining with union personnel (Public Works), discuss strategy and conduct collective bargaining with union personnel (Public Employee Committee) and **not return to open session**

“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