

AGENDA
BOARD OF SELECTMEN
HOLBROOK, MASSACHUSETTS

Wednesday, November 8, 2017 at 6:30 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:

A. Minutes of the Regular Session of Tuesday, October 10, 2017

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. **6:30 pm:** Tri Town Water Board to discuss the New Water Treatment Plant

B. Massachusetts Water Resources Authority (MWRA) to discuss providing water to the Town of Holbrook

C. **7:15 pm:** Public hearing on the application to transfer the Wine & Malt Beverages Package Store License at 1 Beach Road from Elizabeth Aiello dba Cottage Variety to MRV Corporation dba On The Way General Store (Smit Patel, Manager), approve a change of hours and a pledge of the license and inventory, and to issue a Common Victualler's License in the name of MRV Corporation dba On The Way General Store, for the purpose of serving prepared foods at 1 Beach Road

D. **7:30 pm:** Joint Meeting with the Finance Committee to discuss Free Cash

E. Historical Commission – Update on the Memorial Dedication honoring U. S. Navy Lt. Walter R. Heins on Sunday, November 12, 2017

F. Grant Ambulance Abatements for Quarter of July 1, 2017 – September 30, 2017

G. Discuss and vote to authorize the Town Administrator to execute a Memorandum of Agreement with the International Union of Public Employees, Local 151, relative to personnel changes within the Treasurer/Collector's Office

H. Appoint a member of the Board of Selectmen to the Capital Improvements Planning Committee to fill a vacancy

I. Appoint members to the South School RFP Review Committee

J. Award the Washed Sand Bid for Ice Control for FY2018

K. Reorganization of the Board of Selectmen

L. Updates – Public Safety – Treasurer/Collector – Public Works Department

VI. CITIZENS' COMMENTS:

VII. 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